

**NOTICE OF REGULAR MEETING  
OF THE KENDALL COUNTY COMMISSIONERS COURT**



**NOTICE** is hereby given that a regular meeting of the Kendall County Commissioners Court will be held on the **28th** day of **June 2021** at **9:00 a.m.** in the **Kendall County Courthouse, Third Floor Assembly Room**, 201 E. San Antonio Avenue, Boerne, Texas, and **via Zoom** at which time the following will be discussed and appropriate action taken; pursuant to V.T.C.A. Government Code Chapter 551, Open Meetings Act, including all Subchapters and Sections:

On March 16, 2020, in accordance with Texas Government Code §418.016, Governor Abbott suspended various provisions of the Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location due to COVID-19.

The public may join this meeting while in progress by calling 1-346-248-7799 and entering the meeting ID **2158930133** followed by #. Or by going to <https://txcourts.zoom.us/j/2158930133>

An electronic copy of the agenda and agenda backup documents can be found at:

<https://www.co.kendall.tx.us/page/Comm.Court.agendas.minutes>

**NO CELL PHONES, AUDIBLE PAGERS, AND/OR BEEPERS SHALL BE USED WHILE COURT IS IN SESSION**

1. Call to Order  
Comments from the bench
2. Consideration and action on the approval of the Minutes for June 14-18, 2021: Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of Service Awards:

5 years	Gregory Beckworth, Facilities Department
5 years	Annette Bourgeois, Extension Office
5 years	Brian Vaughan, Constable Precinct 4
15 years	Rachel Garcia, County Clerk's Office
15 years	Maria Valderas, Facilities Department
4. Recognition of outstanding 4-H members who competed at the Texas State 4-H Round Up and recognition of Texas 4-H Foundation Scholarship Winners: Agrilife Extension Office, Hilary Putrite
5. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
6. Consideration and action on the Fees of Office Report for May 2021: Corinna Speer, County Auditor

**KENDALL COUNTY COMMISSIONERS COURT**

7. **PUBLIC COMMENTS**– opportunity for the general public to address the Court on any matter. The Court may not discuss any presented issue, nor may any action be taken on any issue at this time. Comments are limited to 3 minutes.
8. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
9. Consideration and action authorizing a committee comprised of Commissioner Don Durden and County Engineer Rick Tobolka to begin negotiations with a firm to provide Architectural Services for the Planning and Design of the Law Enforcement Center Expansion Project: Don Durden, Commissioner Precinct 4
10. (9:15 a.m.) Public hearing on the application filed by John Doherty, Arlene Doherty, Tylan Postma, Madeline Postma, and Lauren Doherty for the proposed revision of the subdivision plat of Ellington Acres, Lot 1A filed in document number 2021-352821, Plat Records of Kendall County, Texas. The proposed plat revision would create a 0.368-acre lot (Lot 1A-1) and a 2.526-acre lot (Lot 1A-2): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
11. Consideration and action on a request for relief from Section 301.1150 of the Kendall County Development Rules and Regulations regarding minimum lot size, road frontage, density, and building setbacks for a proposed plat revision of Ellington Acres, Lot 1A filed in document number 2021-352821, Plat Records of Kendall County, Texas. The proposed plat revision would create a 0.368-acre lot (Lot 1A-1) and a 2.526-acre lot (Lot 1A-2). Access to the lots would be through a 60-foot wide easement for roadway purposes (to be named Sweet Marie Ln) to Shirley Drive. A 20-foot front setback and a 5-foot side setback are requested (John Doherty, Arlene Doherty, Tylan Postma, Madeline Postma, and Lauren Doherty): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
12. Summary of road activities for May 2021.
13. Summary of operations activities for May 2021.

**BREAK**

**EXECUTIVE SESSION (Closed to public)**

- I. Pursuant to Chapter 551 of the Texas Government Code, Section 551.071 to seek the advice of attorney(s) representing the County, concerning pending and/or threatened litigation, settlement offers and/or matters in which the duties of the attorney(s) under the Texas Rules of Professional Conduct of the State Bar of Texas require confidential communications.
  1. Newsom Vineyards @ Comfort, LLC
- II. Pursuant to Chapter 551 of the Texas Government Code, Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee.
  1. Duties and responsibilities of Road & Bridge personnel

RESUME OPEN SESSION AND TAKE ANY NECESSARY ACTION RESULTING FROM  
EXECUTIVE SESSION DELIBERATIONS

ADJOURNMENT

Dated this the 24th day of June 2021.



Darrel L. Lux  
Kendall County Judge

I, the undersigned County Clerk, do hereby certify NOTICE of regular meeting of the above-named Commissioners Court is a true and correct copy of said Notice and that I have caused said Notice to be posted on the door at the Courthouse of Kendall County, Texas, located at 201 E. San Antonio Avenue on the 24th day of June 2021.



Darlene Herrin  
County Clerk

Posted at 4:00 P.M. on the 24th day of June 2021—*slp*

NOTE: The Kendall County Commissioners Court complies with A.D.A. requirements. If you have an impairment and wish to appear at a meeting, please call (830)249-9343, 48 hours in advance to make arrangements.

KENDALL COUNTY COMMISSIONERS COURT