

**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 **22nd** day of **March 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 March 8, 2021: Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of Service Award:
10 years Jose Guerrero, Road & Bridge Department
4. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
5. Consideration and action on the Fees of Office Report for February 2021: Corinna Speer, County Auditor
6. Consideration and action to award the Bulk Fuel bid #2021.02 for Road and Bridge: Corinna Speer, County Auditor
7. Consideration and action on the approval of work order(s) providing for the annual State-required elevator inspections: Robert Kinsey, Facilities Manager

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. 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.
10. Update on Coronavirus COVID-19 for Kendall County: Darrel L. Lux, County Judge / Jeffery Fincke, EMC
11. Discussion on the creation of a local health authority: Brian Webb, EMS Administrator
12. Consideration and action concerning the Interlocal Cooperation Agreement for Medical Examiner Services Between Travis County and Kendall County: Debby Hudson, Justice of the Peace Precinct 3
13. Consideration and action concerning Court Order 03-22-2021 Regulating the Discharge of Firearms in Subdivisions: Don Durden, Commissioner Precinct 4
14. Consideration and action on the resolution of the Court regarding the designation of Kendall County as a Second Amendment Sanctuary County: Al Auxier, County Sheriff
15. Consideration and action on disapproving the Master Plan and Preliminary Plat Unit 1A applications for The Reserve at Fair Oaks Ranch, 344+/- acre tract Volume 1680 Page 7-13 of the Official Public Records of Kendall County, Texas: Richard Elkins, Commissioner Precinct 2 / Rick Tobolka, County Engineer
16. Consideration and action on the approval of a letter of engagement with Denton Navarro Rocha Bernal & Zech, P.C. and Scott Tschirhart to act as special counsel when requested: Bill Ballard, General Counsel
17. Consideration and action to provide unrestricted internet access for the Office of the Criminal District Attorney: Nicole Bishop, CDA
18. Consideration and action to set up a dedicated and secure internet for the Office of the Criminal District Attorney: Nicole Bishop, CDA
19. Status report on Justice of the Peace Precinct 1 office: Teri Nunley, Justice of the Peace Precinct 1
20. Summary of road activities for February 2021.
21. Summary of operations activities for February 2021.
22. Review and accept the Fiscal Year 2020 Annual Audit.: Corinna Speer, County Auditor / Keith Neffendorf and Hayley Blocker, Neffendorf & Blocker, P.C.

BREAK

EXECUTIVE SESSION (Closed to public)

- I. Pursuant to Chapter 551 of the Texas Government Code, Section 551.076 to deliberate (1) the deployment, or specific occasions for implementation, of security personnel or devices; or (2) a security audit.
 1. Network security

- 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 the road supervisor and crew leader

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

ADJOURNMENT

Dated this the 18th day of March 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 18th day of March 2021.



Darlene Herrin
County Clerk

Posted at 3:45 p.m. on the 18th day of March 2021- *SH*

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.