

**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 **10th** day of **May 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 approval of the Minutes for April 26, 2021: Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on proclaiming the week of May 9-15, 2021 as National Prevention Week in Kendall County: Darrel L. Lux, County Judge / Aubrie Walker, Coalition Coordinator, San Antonio Council on Alcohol & Drug Awareness
4. Consideration and action on proclaiming the month of May 2021 as Community Action Month in Kendall County: Darrel L. Lux, County Judge / Cindy Perez, Community Council of South Central Texas County Coordinator for Kendall County
5. Update on the Kendall County Historical Commission's dedication of the memorial bench for Theda Sueltenfuss on May 17, 2021 at 5:15 PM on the courthouse grounds: Darrel L. Lux, County Judge / Bryden Moon, Kendall County Historical Commission
6. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor

7. Consideration and action on accepting the list of donations on behalf of Kendall County as per Local Government Code 81.032: Corinna Speer, County Auditor
8. Presentation of Sales Tax report: Sheryl D'Spain, County Treasurer
9. Consideration and action concerning approval of the Depository contract for Frost Bank: Sheryl D'Spain, County Treasurer
10. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
11. Update on Coronavirus COVID-19 for Kendall County and action if necessary: Darrel L. Lux, County Judge / Jeffery Fincke, EMC
12. 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.
13. Consideration and action regarding the approval of a Training Calendar on the Sheriff's Office Website: Al Auxier, County Sheriff
14. Consideration and action on a request for relief from Court Order 06-27-2013A, Section 6.2, perimeter fencing, for Fairway Hills Condos at Tapatio Springs: Christina Bergmann, Commissioner Precinct 1 / Mary Ellen Schulle, Development Engineer
15. Consideration and action on approving the preliminary Development Plan of Fairway Hills Condos at Tapatio Springs: Christina Bergmann, Commissioner Precinct 1 / Mary Ellen Schulle, Development Engineer
16. Consideration and action to approve the naming of a private drive in Kendall County for 911 purposes: Mike Howle GIS/911 Coordinator / Don Durden, Commissioner Precinct 4
17. Presentation of Emergency Services Activity for year 2020: Jeffery Fincke, EMC

**BREAK**

**EXECUTIVE SESSION (Closed to public)**

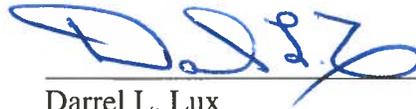
- I. The Court will meet in Executive Session pursuant to Section 551.087 to discuss or deliberate regarding commercial or financial information that the Boerne Kendall County Economic Development Corporation (“BKCEDC”) has received from a business prospect that the BKCEDC seeks to have locate, stay, or expand in Kendall County and with which the BKCEDC is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect.

- 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 6th day of May 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 6th day of May 2021.



Darlene Herrin  
County Clerk

Posted at 3:30 p.m. on the 6th day of May 2021—Sup

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.