

**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 **November 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.

The public may join this meeting while in progress by calling 1-346-248-7799 and entering the meeting ID **565 651 9107** followed by #. Or by going to <https://txcourts.zoom.us/j/5656519107>

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 - 9:00 a.m.
Pledge of allegiance to the United States Flag
Pledge of allegiance to the Texas Flag
Comments from the bench
2. Consideration and action on the approval of the Minutes for November 8, 10, and 15, 2021:
Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of Service Awards:
5 years Nancy McGilvray, Sheriff's Office
10 years Jason Allen, Road & Bridge
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 October 2021: Corinna Speer, County Auditor
6. 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
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

KENDALL COUNTY COMMISSIONERS COURT

9. Update on Coronavirus COVID-19 for Kendall County: Darrel L. Lux, County Judge / Jeffery Fincke, EMC
10. Consideration and action on a request for relief from the road frontage and platting requirements in accordance to Sections 101 and 102 of the Kendall County Development Rules and Regulations for Tract 1, a 20-acre tract recorded in document number 2021-359856. The proposed division would create a 6(+)- acre tract and a (+/-) 14-acre tract. Access to the proposed tracts would be over a proposed 60-foot wide easement for roadway purposes to an an existing 50-foot wide ingress/egress easement (Lost Valley Road) to Walnut Grove Road (Jeremy and Ashleigh Holst – Owners): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
11. Discussion on Kendall County Brush Site Operation: Rick Tobolka, County Engineer
12. Consideration and action to allow employees to attend the UnitedHealthcare "Sleep for Health" presentation on November 30th from 11:30 a.m. to 12:00 p.m.: Michelle Lux, Benefits Coordinator
13. Discuss and approve contract with Gov-Pay for Pre Trial Services to accept credit card transactions: Sheryl D'Spain, County Treasurer
14. Consideration and action to approve the Cooperative Agreement Between Texas A&M AgriLife Extension Service and Kendall County: Stephen Zoeller, County Extension Agent
15. Consideration and action concerning a Right-of-Way Line Agreement with Richard and Kay Dreiss: Don Durden, Commissioner Precinct 4
16. Consideration and action designating Prime Coat as a sole source provider of a jail shower surface coating: Bill Ballard, General Counsel
17. Consideration and action to allow Prime Coat Coating Systems to repair 24 shower stalls in the jail: Al Auxier, County Sheriff
18. Presentation of the Community Supervision and Corrections Department Statement of Financial Position for the fiscal year ending August 31, 2021: Corinna Speer, County Auditor / Jody Lange, CSCD Director
19. Discussion and possible action concerning the proposal for improvements to Town and Country Manor through tax-exempt bond financing: Darrel L. Lux, County Judge
20. Summary of road activities for October 2021.
21. Summary of operations activities for October 2021.
22. Discussion concerning the American Rescue Plan Act (ARPA) funding and other potential capital projects: Darrel L. Lux, County Judge

BREAK

EXECUTIVE SESSION (Closed to public)

- I. Pursuant to Chapter 551 of the Texas Government Code, Section 551.072 to deliberate the purchase, exchange, lease or value of real property. (Note: deliberation in an open meeting would have a detrimental effect on the position of Kendall County in negotiations with a third person.)
- 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 Kendall County Firefighters
- III. 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.

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

ADJOURNMENT

Dated this the 18th day of November 2021.

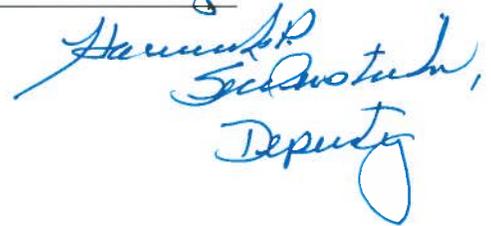


Darrel L. Lux
Kendall County Judge

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 November 2021.

DARLENE HERRIN by:

Darlene Herrin
County Clerk



Hannah P. Schlotman,
Deputy

Posted at 3:30 p.m. on the 18th day of November 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.