

**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 **25th** day of **October 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 October 12, 2021: Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
4. Consideration and action on the Fees of Office Report for September 2021: Corinna Speer, County Auditor
5. Consideration and action to approve the resolution for the 2022 Indigent Defense Grant Program: Corinna Speer, County Auditor
6. Consideration and action to hire Neffendorf & Blocker, P.C. to perform the Fiscal Year 2021 independent audit: Corinna Speer, County Auditor
7. Discuss and approve cash summary at Frost Bank for August 2021: Sheryl D'Spain, County Treasurer
8. Consideration and approval of the Investment Policy for FY 2022: Sheryl D'Spain, County Treasurer
9. Presentation of Sales Tax report: Sheryl D'Spain, County Treasurer

10. (9:15 a.m.) Public hearing on the application filed by Herbert and Bobbie Dearing for the proposed revision of the subdivision plat of Shadow Valley Ranch, Unit 4, Lot 62 filed in Volume 1, page 28, Plat Records of Kendall County, Texas: Richard Chapman, Commissioner Precinct 3 / Mary Ellen Schulle, Development Engineer
11. Receive an update from Committee Co-chairs Bob Manning and Don Durden regarding the work of the Transportation Committee: Bob Manning, Co-Chair / Don Durden, Commissioner Precinct 4, Co-Chair
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 on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
14. Update on Coronavirus COVID-19 for Kendall County: Darrel L. Lux, County Judge / Jeffery Fincke, EMC
15. Brief the Court on the Special Response Team (SRT) Medics program and its function in Kendall County: Brian Webb, EMS Administrator
16. Consideration and action on the Medical Training Agreement Between Kendall County Emergency Services And The United States Army For The Combat Paramedic Course: Brian Webb, EMS Administrator
17. Consideration and action on advertising a Request for Qualifications for the selection of a pool of On Call Professional Engineering firm(s): Rick Tobolka, County Engineer
18. Consideration and action on approval of the professional services agreement with The Trust for Public Land: Darrel L. Lux, County Judge / Don Durden, Commissioner Precinct 4 / Brent Evans, Executive Director, The Cibolo Conservancy Land Trust
19. Consideration and action on approving the lease to the Kendall County Youth Agriculture & Equestrian Center (KCYAEC) of the property located adjacent to FM 289: Don Durden, Commissioner Precinct 4
20. Consideration and action on approval of the Interlocal Agreement between Kendall County and the City of Boerne for Fire Protection Services: Christina Bergmann, Commissioner Precinct 1
21. Consideration and action on the approval of an Interlocal Agreement with the Regional Public Defender Office-Local Government Corporation (RPDO-LGC) to provide qualified legal defense teams to represent indigent capital murder defendants in Kendall County: Bill Ballard, General Counsel

22. Consideration and action on the approval of an agreement to service 44 HVAC systems throughout Kendall County Offices: Robert Kinsey, Facilities Manager
23. Consideration and action on the proposed agreement with TAC- CIRA for the storage and management of Kendall County emails: John Buckelew, IT Director
24. Consideration and action to approve a Preservation & Archival Digitization of Commissioners Court Books & Vital Record Volumes with Kofile Technologies: Darlene Herrin, County Clerk
25. Consideration and action concerning the RESOLUTION APPROVING THE FINANCING BY THE NEW HOPE CULTURAL EDUCATION FACILITIES FINANCE CORPORATION OF HEALTH FACILITIES LOCATED WITHIN KENDALL COUNTY, TEXAS: Darrel L. Lux, County Judge
26. Consideration and action on operating hours for solid waste, recycle, and the brush site for the Thanksgiving, Christmas, and New Year Holiday weekends: Rick Tobolka, County Engineer
27. Consideration and action concerning changing the mileage reimbursement rate: Christina Bergmann, Commissioner Precinct 1
28. Summary of road activities for September 2021.
29. Summary of operations activities for September 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.
- II. 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.)
- III. 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 EMS
 2. Duties and responsibilities of Road & Bridge personnel

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

ADJOURNMENT

Dated this the 21st day of October 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 21st day of October 2021.



Darlene Herrin
County Clerk

Posted at 3:45 p.m. on the 21st day of October 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.