

**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 **April 2022** 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
Comments from the bench
2. Consideration and action on the approval of the Minutes for April 11, 2022: Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of Service Award:
15 years Stephen Zoeller, Extension Office
4. Consideration and action concerning approval of a candidate for the position of Texas AgriLife Extension Agent for Family & Community Health for Kendall County: Darrel L. Lux, County Judge / Michael Haynes, AgriLife Extension Administrator, District 10
5. Consideration and action on the approval of amending the FY2022 budget through regular budget adjustments: Corinna Speer, County Auditor
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 the Fees of Office Report for March 2022: Corinna Speer, County Auditor
8. Presentation of Sales Tax report: Sheryl D'Spain, County Treasurer
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. 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: Darrel L. Lux, County Judge / Jeffery Fincke, EMC
12. Consideration and action on a request for relief from various items of the Kendall County Development Rules and Regulations for approximately 70 acres of the Duennenberg Tract (Clint Duennenberg – owner): Richard Elkins, Commissioner Precinct 2 / Mary Ellen Schulle, Assistant County Engineer
13. Consideration and action on a request for relief from the minimum lot size and platting requirements in accordance to Sections 101 and 102 of the Kendall County Development Rules and Regulations. The proposed family division would create a 3-acre tract out of a parent tract of 35.5 acres (Denise C. Scheele, Scheele Family Trust – owner): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Assistant County Engineer
14. Consideration and action on a request from the Waring Volunteer Fire Department to close E. Waring Road, between S. Front and the Waring Welfare Road, from 5:00 p.m. to midnight, May 14, 2022 to facilitate their annual brisket dinner, dance, and auction: Don Durden, Commissioner Precinct 4
15. Consideration and action concerning the execution of a Lump Sum contract with AG-CM for Assistance Procuring Professional Architectural Services supporting the development of a proposed EMS facility located near Voss Middle School: Rick Tobolka, County Engineer
16. Consideration and action concerning the proposed appointments to the Alamo Area Council of Governments (AACOG) committees: Darrel L. Lux, County Judge
17. Discuss and take possible action to amend the Hill Country Regional Public Defender Office interlocal agreement between Bandera, Gillespie, Kendall, Kerr, and Medina Counties to make Medina County the fiscal agent for the Hill Country Regional Public Defender Office effective October 1, 2022: Darrel L. Lux, County Judge / Richard Elkins, Commissioner Precinct 2
18. Summary of road activities for March 2022.
19. Summary of operations activities for March 2022.
20. Discussion concerning the need for additional office space for Kendall County offices and the need for additional parking for employees and visitors to the courthouse complex: Darrel L. Lux, County Judge / Richard Chapman, Commissioner Precinct 3

ADJOURNMENT

Dated this the 21st day of April 2022.



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 April 2022.



Darlene Herrin
County Clerk

Posted at 3:00 p.m. on the 21st day of April 2022— 8:00

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.