

**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 **14th** day of **February 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 - 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 approval of the Minutes for January 24, 2022: Sally Peters, Deputy Clerk/Administrative Assistant
3. Recognition of Boerne Champion High School Junior Maddie Barber and her donation to St. Jude Children's Hospital: Darrel L. Lux, County Judge
4. Consideration and action on proclaiming March 2022 as American Red Cross Month: Darrel L. Lux, County Judge / Jacques Dubose, American Red Cross Executive Director
5. Consideration and action on the approval of amending the FY2022 budget through certification of new revenue and 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 December 2021: Corinna Speer, County Auditor
8. 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
9. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal

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10. Update on Coronavirus COVID-19 for Kendall County: Darrel L. Lux, County Judge / Jeffery Fincke, EMC
11. 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.
12. (9:15 a.m.) Public Hearing on the application filed by Sandra Williams for the proposed revision of the subdivision plat for Lot 1, Mark Twain Subdivision, Kendall County, Texas recorded in Volume 1, pages 175-177 Kendall County Plat Records. The proposed plat revision would create two lots consisting of approximately 8 acres and 5 acres out of a 13-acre lot: Richard Elkins, Commissioner Precinct 2 / Mary Ellen Schulle, Assistant County Engineer
13. Consideration and action on a request for relief from the minimum road frontage requirements in Section 300.1100 of the Kendall County Development Rules and Regulations for Lot 1, Mark Twain Subdivision: Richard Elkins, Commissioner Precinct 2 / Mary Ellen Schulle, Assistant County Engineer
14. Consideration and action concerning the selection of a pool of Professional Engineering, Surveying, Project Management, and Environmental Services: Rick Tobolka, County Engineer / Mary Ellen Schulle, Assistant County Engineer
15. Consideration and action on appointing a representative for Kendall County to the Hill Country MHDD Board of Directors: Darrel L. Lux, County Judge
16. Consideration and action on appointing an alternate to the Active Transportation Advisory Committee of the Alamo Area Metropolitan Planning Organization: Darrel L. Lux, County Judge / Christina Bergmann, Commissioner Precinct 1
17. Consideration and action on setting a place, date, and time for the hearing to consider the petition to create Emergency Services District #1 in compliance with Texas Health and Safety Code Section 775.015(b): Bill Ballard, General Counsel / Darrel L. Lux, County Judge
18. Consideration and action regarding the approval of an Interlocal Agreement with the City of Boerne to use \$1,500,000 of County ARPA funds to address certain stormwater projects: Don Durden, Commissioner Precinct 4
19. Consideration and action to provide funding to the 501(c)(3) nonprofit Das Greenhaus to renovate a public building for the incubator project: Darrel L. Lux, County Judge / Amy Story, BKCEDC President/CEO
20. Consideration and action to submit a grant proposal for the Community Coalition Partnership Covid Grant from San Antonio Council on Alcohol and Drug Awareness in the amount of \$40,000 to purchase a shade structure for the playground at Joshua Springs Park and Preserve: Daniel Vetter, Parks Director

21. Consideration and action to approve the Polling Locations for the May 7, 2022 Special Joint Election: Staci Decker, Elections Administrator
22. Consideration and action concerning the lease renewal for office space for Justice of the Peace Precinct 2: Darrel L. Lux, County Judge
23. Consideration and action on approving the work order from TK Elevator Corporation to perform the annual State required elevator inspections at the Kendall County Law Enforcement Center: Robert Kinsey, Facilities Manager
24. Consideration and action to enter into a five-month memorandum of understanding (MOU) with DPS Crime Laboratory Services for a technician to perform seized drug analysis for drugs seized by Kendall County law enforcement agencies with the MOU to become effective April 28, 2022: Bill Ballard, General Counsel
25. Consideration and action on approving the lease agreement for 24 Apple iPads to be used by the Sheriff's Department: Al Auxier, County Sheriff
26. Consideration and action to accept the Racial Profiling Reports for Constable Precincts 1, 2, 3, and 4: Todd Setliff, Constable Precinct 1 / Paul Knoll, Constable Precinct 2 / Gene Serene, Constable Precinct 3 / Brian Vaughan, Constable Precinct 4
27. Consideration and action concerning the resolution for the submittal of a grant application for the 2022 State Homeland Security Program – Competitive National Priority Area Projects (SHSP-NPA): Al Auxier, County Sheriff
28. Consideration and acceptance of the Kendall County Sheriff's Office 2021 Annual Report and Racial Profiling Report: Al Auxier, County Sheriff

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.
 1. Newsom Vineyards @ Comfort, LLC
 2. Crystal Thompson
- 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 EMS

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

ADJOURNMENT

Dated this the 10th day of February 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 10th day of February 2022.



Darlene Herrin
County Clerk

Posted at 3:30 PM on the 10th day of February 2022- LB

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.