

**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 **January 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 December 27, 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 November 2021: Corinna Speer, County Auditor
5. 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
6. Consideration and action on the approval of ARPA funds to repair the water storage pressure tank and water storage tank at the Kendalia Library pump house: Corinna Speer, County Auditor
7. Discuss and approve Investment Report for 4th Quarter FY 2021 (July, August, September): Sheryl D'Spain, County Treasurer
8. Discuss and approve cash summary at Frost Bank for October 2021: 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 amending Brush Site Fees for incoming material: Rick Tobolka, County Engineer
13. Consideration and action on approval of a memorandum of understanding between 502D Air Base Wing, Joint Base San Antonio and Kendall County: Mary Ellen Schulle, Assistant County Engineer
14. Consideration and action on the purchase of Tyler Professional Services Agreement for the configuration and consulting of the civil and family software system in the District Clerk's Office: Susan Jackson, District Clerk
15. Consideration and action regarding the semi-annual preventative maintenance service agreement with Commercial Kitchen for the jail kitchen at the Law Enforcement Center: Al Auxier, County Sheriff
16. Consideration and action to allow the Kendall County Sheriff's Office to enter into a mutual aid agreement with various counties: Al Auxier, County Sheriff
17. Consideration and action concerning the lease renewal for office space for Justice of the Peace Precinct 2: Darrel L. Lux, County Judge
18. Consideration and action to purchase shelving, table and chairs and blinds for the Comfort EMS station using funds from 82-540-53330: Brian Webb, EMS Administrator
19. Annual Filing of County Tax Assessor-Collector Continuing Education Certificate/Transcript for 2021 as evidence of compliance with Texas Property Tax Code Section 6.231(d), V.T.C.A.: James Hudson, Kendall County Tax Assessor-Collector

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 551.074 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 the IT Director

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

ADJOURNMENT

Dated this the 6th day of January 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 6th day of January 2022.



Darlene Herrin
County Clerk

Posted at 2:15 p.m. on the 6th day of January 2022—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.