

**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 **24th** 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  
Comments from the bench
2. Consideration and action on the approval of the Minutes for January 10, 2022: Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of Service Awards:

5 years	Katherine McDaniel	CDA's Office
5 years	Christina Bergmann	Commissioner, Precinct 1
5 years	Don Durden	Commissioner, Precinct 4
10 years	Kelly Kessler	Tax Assessor-Collector's Office
25 years	Roy Laubach	Sheriff's Office
25 years	Darrel Lux	County Judge
4. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
5. Consideration and action to allow employees to participate in the 4-week Lose and Win program offered by UnitedHealthcare on January 25, February 1, 8, and 17 from 11:30 a.m. to 12:10 p.m. without using leave banks: Michelle Lux, Benefits Coordinator
6. Discuss and approve cash summary at Frost Bank for November 2021: Sheryl D'Spain, County Treasurer
7. Presentation of Sales Tax report: Sheryl D'Spain, County Treasurer

8. 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.
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
10. Update on Coronavirus COVID-19 for Kendall County: Darrel L. Lux, County Judge / Jeffery Fincke, EMC
11. Presentation and discussion concerning the Kendall County Behavioral Health Initiative (KCBHI): Richard Elkins, Commissioner Precinct 2 / Paul Giguere, KCBHI / Jeff Schwarz, KCBHI / Staci Almager, CEO, Hill Country Family Services
12. Receive an update on the Long Range Facilities Master Plan (LRFMP): Christina Bergmann, Commissioner Precinct 1
13. Consideration and action on the Values, Vision, and Mission statements concerning the Long Range Facilities Master Plan (LRFMP): Christina Bergmann, Commissioner Precinct 1
14. Consideration and action on a Preliminary Plat of The Heartland at Tapatio Springs in accordance to the 1997 Kendall County Development Rules and Regulations. The proposed private residential subdivision would create 29 lots out of 23.9 acres and approximately 1,825 feet of roads. Water and sewer will be provided by Kendall West Utility. Relief was granted on September 27, 2021 for minimum frontage, minimum setback, minimum right-of-way, and minimum cul-de-sac diameter: Christina Bergmann, Commissioner Precinct 1 / Mary Ellen Schulle, Assistant County Engineer
15. Consideration and action on the Preliminary Plat for Bergheim Business Park, in accordance to Section 203 of the Kendall County Development Rules and Regulations and Kendall County Court Order No. 06-27-2016A. The proposed commercial subdivision consists of 9.814 acres, 5 commercial, 2 non-commercial/non-residential lots, 482 linear feet of roadway with a density of 1.96 acres per commercial lot. The proposed subdivision will be served by a public water system (central water) and On-Site Sewage Facilities (Bergheim Business Park, LLC): Rick Tobolka, County Engineer
16. Consideration and action on authorizing the County Engineer's Office to apply for a grant through AACOG to hold a one-time household hazardous waste collection event: Rick Tobolka, County Engineer
17. Consideration and action concerning an interlocal agreement and the approval of ARPA funds to allocate to the City of Boerne for the construction and funding of drainage improvement projects: Corinna Speer, County Auditor / Richard Chapman, Commissioner Precinct 3 / Don Durden, Commissioner Precinct 4

18. Consideration and action on approving an interlocal agreement with the City of Boerne to house prisoners at the Kendall County jail: Al Auxier, County Sheriff
19. Consideration and action on the proposed agreement with TechShare Addendum for Indigent Defense to provide specialized software for coordinating indigent defense: Erica O’Neil, Pretrial Services Director
20. Consideration and action concerning the lease renewal for office space for Justice of the Peace Precinct 2: Darrel L. Lux, County Judge
21. Consideration and action concerning appointments to the Alamo Area Council of Governments (AACOG) committees: Darrel L. Lux, County Judge
22. Consideration and action on approval to apply for the continuation of the Victims of Crime Act (VOCA) Grant 2023 funding and the related resolution: Nicole Bishop, CDA
23. Consideration and action on approval to apply for the continuation of Violence Against Women Act (VAWA) Grant 2023 funding and related resolution: Nicole Bishop, CDA
24. Consideration and action on approval to apply for continuation of Justice Assistance Grant (JAG) 2023 funding and related resolution: Nicole Bishop, CDA
25. Consideration and action to amend Kendall County Order No. 09-24-2018A Order Regulating Electioneering on Kendall County Owned Property and Buildings: Staci Decker, Elections Administrator
26. Consideration and action on the abandonment of Valerie Lane, a county road in Precinct 1 which was never completed and is rarely used: Christina Bergmann, Commissioner Precinct 1
27. Summary of road activities for December 2021.
28. Summary of operations activities for December 2021.
29. Presentation of Emergency Services Activity for year 2021: Jeffery Fincke, EMC

**BREAK**

**EXECUTIVE SESSION (Closed to public)**

- I. 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
  2. Duties and responsibilities of the Road & Bridge Supervisor

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

**ADJOURNMENT**

Dated this the 20th 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 20th day of January 2022.



Darlene Herrin  
County Clerk

Posted at 3:30 p.m. on the 20th 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.