

**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 **11th** day of **July 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 the approval of the Minutes for June 27, 2022: Paula Pfeiffer, Deputy Clerk
3. Recognize the accomplishments of 4-H members from the State 4-H Round Up and the District 10 4-H Horse Show: Stephen Zoeller, AgriLife Extension Office
4. Consideration and action to proclaim the year 2022 in Kendall County as the year of the "sixties": Darrel L. Lux, County Judge / Robin Stauber, Kendall County Historical Commission
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

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7. 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
8. Discuss and approve cash summary at Frost Bank for May 2022: 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. (9:15 a.m.) Public Hearing on the application filed by Jeff and Stephanie Sommers for the proposed revision of the subdivision plat for Lot 7A, Gemini Oaks Subdivision, Unit 2, Kendall County, Texas recorded in Volume 6, Page 286, Kendall County Plat Records. The proposed plat revision would create two lots consisting of approximately 6 acres and 6.5 acres out of a 12.555-acre lot: Epifanio Ruiz, Development Engineer
12. Consideration and action on the granting of a petition to create Emergency Services District (ESD) No. 1 in Kendall County in accordance with Texas Health and Safety code 775.017: Darrel L. Lux, County Judge / Bill Ballard, General Counsel
13. Consideration and action to set an election to confirm the creation of Emergency Service District (ESD) No. 1 ESD and authorize the imposition of a tax not to exceed the rate allowed by Section 48-e, Article III, Texas Constitution: Darrel L. Lux, County Judge / Bill Ballard, General Counsel
14. Discussion, consideration, and action executing a contract for rental of brush grinding equipment supporting the Kendall County Brush Site operation: Rick Tobolka, County Engineer
15. Consideration and action concerning approval of two agreements between Kendall County and STRAC: 1) Business Associate Agreement Provisions and 2) FireRMS Project: Jeffery Fincke, Fire Marshal
16. Consideration and action concerning the purchase of radios for law enforcement: Darrel L. Lux, County Judge

BREAK

EXECUTIVE SESSION (Closed to public)

- I. 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.)

- 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 Parks Director

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

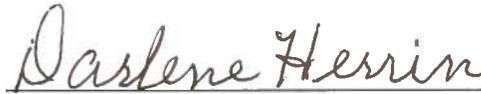
ADJOURNMENT

Dated this the 7th day of July 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 7th day of July 2022.



Darlene Herrin
County Clerk

Posted at 2:30 p.m. on the 7th day of July 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.