

**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 **13th** day of **June 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 May 23 and June 6-10, 2022:  
Paula Pfeiffer, Deputy Clerk
3. Consideration and action on the approval of amending the FY2022 budget through regular budget adjustments: Corinna Speer, County Auditor
4. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: 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. Discuss and approve cash summary at Frost Bank for April 2022: Sheryl D'Spain, County Treasurer
7. Information presentation concerning the new South Texas Blood & Tissue located in Boerne: Jay Podjenski, Director / Darrel L. Lux, County Judge
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. (9:00 a.m.) Public Hearing on the application filed by Micah and Michele Morgan for the proposed revision of the subdivision plat for Lot 215A, River Mountain Ranch, Section 3, Kendall County, Texas recorded in Document Number 2021-365017, Kendall County Plat Records. The proposed plat revision would create two lots consisting of approximately 3 acres and 12.4 acres out of a 15.438-acre lot: Epifanio Ruiz, Development Engineer
12. Consideration and action to approve blocking off the following streets in Comfort from 6:30 a.m. to 11:30 a.m. on July 4, 2022 for the annual Independence Day Parade:  
Idlewilde Boulevard,  
Daniel Drive,  
Edgewood Drive,  
US Highway 87 from RM 473 to Lindner Avenue,  
Lindner Avenue,  
High Street from Lindner Avenue to Fifth Street,  
Fifth Street from High Street to Broadway,  
Broadway from Fifth Street to Seventh Street, and  
Sixth Street from Broadway to Main Street:  
Don Durden, Commissioner Precinct 4
13. Consideration and action to approve the request of the Comfort Chamber of Commerce to use the north portion of Faltin Field (Parcel 21388) for parking for patrons of the Independence Day Parade on July 4, 2022: Don Durden, Commissioner Precinct 4
14. Consideration and action to approve the Comfort Chamber of Commerce's request to sell beer at the Chamber booth in the Comfort Park from 9:00 a.m. to 3:00 p.m. on July 4, 2022, and to authorize Judge Darrel L. Lux to sign a letter granting that permission: Don Durden, Commissioner Precinct 4
15. Consideration and action on executing a specified rate contract with Sherwood Surveying & SUE pertaining to surveying services: Rick Tobolka, County Engineer
16. Consideration and action on executing a Lump Sum contract with BGE Inc. for the development of a Preliminary Engineering Schematic of Coughran Road from SH 46 to Upper Balcones Road: Rick Tobolka, County Engineer / Christina Bergmann, Commissioner Precinct 1
17. Consideration and action on a resolution for an equivalent match project with the Texas Department of Transportation for the replacement of an off system bridge located at Waring Welfare Road and Big Joshua Creek: Rick Tobolka, County Engineer / Don Durden, Commissioner Precinct 4

18. Consideration and action on approving the application by the Sheriff's Department to participate in the Law Enforcement Support Office (LESO) 1033 program: Al Auxier, County Sheriff
19. Consideration and action on the proposed Construction Manager at Risk agreement(s) with Butler-Cohen for the LEC (Law Enforcement Center) expansion project. The agreement is composed of two documents, A133-2019 and A201-2017: Rick Tobolka, County Engineer
20. Consideration and action concerning enrollment with the Texas Association of Counties (TAC) to provide cybersecurity training for Kendall County: Justin Henthorne, IT

**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 IT
  2. Duties and responsibilities of HR
  3. Duties and responsibilities of General Counsel

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

**ADJOURNMENT**

Dated this the 9th day of June 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 9th day of June 2022.



Darlene Herrin  
County Clerk

Posted at 5:10 p.m. on the 9th day of June 2022—*SH*

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.