

**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 **27th** 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 the approval of the Minutes for June 13 and June 21-23, 2022:
Paula Pfeiffer, Deputy Clerk
3. Presentation of Service Awards:

May:	5 years	Harold Dehart, Fire Marshal
June:	5 years	Bill Ballard, General Counsel
	5 years	Mary Ellen Schulle, Assistant County Engineer
	10 years	Victor Nieto, Road & Bridge
4. Consideration and action on the approval of amending the FY2022 budget through regular budget adjustments: Corinna Speer, County Auditor
5. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
6. Consideration and action on the Fees of Office Report for May 2022: Corinna Speer, County Auditor
7. Presentation of Sales Tax report: Sheryl D'Spain, County Treasurer

8. Katherine Romans, Executive Director of Hill Country Alliance, will present alternative methods that Hill Country Counties are using to acquire parks and natural areas, including funding alternatives and suggestions: Darrel L. Lux, County Judge
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. Discussion of the severe drought and its impact upon the upcoming Fourth of July holiday. The county judge has the authority to declare a local disaster and ban fireworks like skyrockets with sticks and missiles with fins: Darrel L. Lux, County Judge / Bill Ballard, General Counsel
12. Update on Coronavirus COVID-19 for Kendall County: Darrel L. Lux, County Judge / Jeffery Fincke, EMC
13. Presentation and discussion regarding the County Court at Law for Kendall County, Texas: Richard Elkins, Commissioner Precinct 2
14. Consideration and action on a request for relief from the road frontage and platting requirements in accordance to Sections 101 and 102 of the Kendall County Development Rules and Regulations. The proposed division would create an approximately 15-acre tract out of a parent tract of approximately 330 acres. Access to the tracts is over a 60-foot wide easement to FM 3351 (Shari Roberts-Streb - Trustee of the Margaret Riebe Roberts Trust): Epifanio Ruiz, Development Engineer / Richard Elkins, Commissioner Precinct 2
15. Consideration and action on the Final Plat for The Heartland at Tapatío Springs, in accordance to Sections 202 and 203 of the 1997 Kendall County Development Guidelines and Regulations Rule Book. The proposed subdivision consists of 23.903 acres, 29 residential lots, 1825 linear feet of roadway with a density of 0.82 acres per lot. The proposed subdivision will be served by central water and central sewer (Vaqueros Del Mar, LLC): Christina Bergmann, Commissioner Precinct 1 / Rick Tobolka, County Engineer
16. Consideration and action on approval of a Cashiers Check Deposit Agreement for The Heartland at Tapatío Springs in the amount of \$1,303,126.00 for construction of roads, drainage, central water, and central sewer (Vaqueros Del Mar, LLC): Christina Bergmann, Commissioner Precinct 1 / Rick Tobolka, County Engineer
17. Consideration and action on the release of Letters of Credit for Cordillera Ranch, Unit 206B in the amounts of \$301,789.39 for construction of roads and drainage and \$122,987.00 for construction of water and waste water improvements (CRHN, LLC): Richard Elkins, Commissioner Precinct 2 / Rick Tobolka, County Engineer

18. Discussion, consideration and action concerning executing a specified rate contract with Scheibe Consulting for Cypress Creek Feasibility Study: Don Durden, Commissioner Precinct 4 / Rick Tobolka, County Engineer
19. Consideration and possible action to approve a Memorandum of Understanding between Kendall County, Texas and the City of Boerne regarding the County's contribution of funds to the Das Greenhaus Project: Don Durden, Commissioner Precinct 4
20. Consideration and action on the approval of an interlocal agreement with Kerr County to house prisoners: Bill Ballard, General Counsel / Al Auxier, County Sheriff
21. Consideration and action concerning an Agreement with Burnet County to house Kendall County inmates: Bill Ballard, General Counsel / Al Auxier, County Sheriff
22. Consideration and action concerning EMS pay: Darrel L. Lux, County Judge
23. Consideration and action concerning Kendall County's match with the Texas County & District Retirement System (TCDRS): Darrel L. Lux, County Judge
24. Consideration and action concerning cloud data storage: Darrel L. Lux, County Judge
25. Summary of road activities for May 2022.
26. Summary of operations activities for May 2022.
27. 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.)

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

ADJOURNMENT

Dated this the 23rd 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 23rd day of June 2022.



Darlene Herrin
County Clerk

Posted at 3:30 p.m. on the 23rd 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.