

**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 **9th** day of **May 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 April 25, 2022: Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of Letter of Commendation to four Kendall County employees: Jeffery Fincke, Fire Marshal / Brian Webb, EMS Administrator
4. Consideration and action on proclaiming May 15th as Peace Officer Memorial Day and May 15-21, 2022 as Police Week in Kendall County: Darrel L. Lux, County Judge / Al Auxier, County Sheriff
5. Consideration and action on proclaiming May 8-14, 2022 as National Prevention Week in Kendall County: Darrel L. Lux, County Judge / Aubrie Walker Coalition Coordinator at San Antonio Council on Alcohol and Drug Awareness
6. Consideration and action on proclaiming May 2022 as Mental Health Month in Kendall County: Darrel L. Lux, County Judge / Staci Almager CEO with Hill Country Family Services
7. Consideration and action on proclaiming the month of May as Community Action Month in Kendall County: Darrel L. Lux, County Judge / Bobby Deike, Community Council of South Central Texas

8. Presentation from Kendall Appraisal District: Chief Appraiser Jana Herrera / Board Member Don Edmondson / Darrel L. Lux, County Judge
9. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
10. 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
11. Discuss and approve cash summary at Frost Bank March 2022: Sheryl D'Spain, County Treasurer
12. 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.
13. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
14. Update on Coronavirus COVID-19 for Kendall County: Darrel L. Lux, County Judge / Jeffery Fincke, EMC
15. Present Information on Dark Skies and Solar Events: Richard Chapman, Commissioner Precinct 3 / Edward Rogers, Chairman of Kendall County Friends of the Night Sky
16. Consideration and action to approve the agreement with Carolyn Arnold Communications Consultant for a telephone audit and reconciliation services: Corinna Speer, County Auditor
17. Consideration and action to contract with Frost Bank for Lockbox services to receive ambulance collections for Kendall County EMS: Sheryl D'Spain, County Treasurer
18. Consideration and action on committing to the purchase of a brush grinder from Brabandt Equipment: Rick Tobolka, County Engineer
19. Consideration and action concerning an agreement with ADT for the security alarm system at the 126 Rosewood offices: Darrel L. Lux, County Judge / Cody Neal, Courthouse Security
20. Consideration and action to authorize the County Auditor to transfer Blue Santa funds to the Kendall County Sheriff's Office Foundation: Al Auxier, County Sheriff
21. Consideration and action on declaring the former facilities building on Rosewood as surplus/salvage and the method of proceeding with removal of the building: Christina Bergmann, Commissioner Precinct 1

**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 volunteer firefighters

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

ADJOURNMENT

Dated this the 5th day of May 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 5th day of May 2022.



Darlene Herrin  
County Clerk

Posted at 3:00 p.m. on the 5th day of May 2022— *gmp*

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.