

**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 **14th** day of **November 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 October 24, 2022: Paula Pfeiffer, Deputy Clerk
3. Presentation of Service Award:
Retirement Debbie Gilbert, Juvenile Probation Office (28 years)
4. Consideration and action on the approval of amending the FY2023 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 accepting the list of donations on behalf of Kendall County as per Local Government Code 81.032: Corinna Speer, County Auditor
7. Update on the status of the Harris Radio purchase for the Emergency Services and Fire Departments with Jeff Fincke, EMC/Fire Marshal: Darrel L. Lux, County Judge
8. Update on the status of the Harris Radio purchase for the Sheriff's Department with Sheriff Al Auxier and Chief Deputy Larry Ripley: Darrel L. Lux, County Judge

9. Presentation of Final Report of the Countywide Transportation Committee: Don Durden, Commissioner Precinct 4
10. 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.
11. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
12. Consideration and action on adopting proposed Kendall County Development Rules and Regulations: Rick Tobolka, County Engineer / Mary Ellen Schulle, Assistant County Engineer
13. Consideration and action on executing a specified rate contract with Hewitt Engineering, Inc. for general engineering/plan review services: Mary Ellen Schulle, Assistant County Engineer
14. Consideration and action on the execution of a contract with Beaty Palmer Architects for architectural services for design and construction of an EMS facility at Voss Parkway: Mary Ellen Schulle, Assistant County Engineer / Richard Chapman, Commissioner Precinct 3
15. Consideration and action on the execution of a contract with AGCM for project management services of a new EMS facility at Voss Pkwy: Mary Ellen Schulle, Assistant County Engineer / Richard Chapman, Commissioner Precinct 3
16. Consideration and action on executing a contract with Flash Demolition for demolition of the building and slab at 114 Rosewood: Mary Ellen Schulle, Assistant County Engineer / Christina Bergmann, Commissioner Precinct 1
17. Consideration and action on the approval of the Lease Agreement with the Boerne Soccer Club allowing use of the County property on Adler Road: Richard Chapman, Commissioner Precinct 3
18. Consideration and action on the proposed service agreement with Lonestar Aerobic Services, LLC. for inspection and limited repair of the OSSF systems located at the Kendall County Animal Shelter: Charity Barnes, Kendall County Animal Shelter
19. Discussion and action on signing the CAD Interface agreement with Tyler Technologies for county fire departments: Jeffery Fincke, Fire Marshal-EMC
20. Presentation of the Community Supervision and Corrections Department Statement of Financial Position for the fiscal year ending August 31, 2022: Corinna Speer, County Auditor

21. Consideration and action to award the Road Material Bid # 2023-02 for Fiscal Year 2023:
Corinna Speer, County Auditor / Rick Tobolka, County Engineer
22. Consideration and action on operating hours for solid waste, recycle, and the brush site for
the Thanksgiving, Christmas, and New Year Holiday weekends: Rick Tobolka, County
Engineer
23. Consideration and action concerning bullet proof window for Justice of the Peace #4:
Robert Kinsey, Kendall County Facilities
24. Discussion and action pertaining to creating an intern for the IT Department: Darrel L. Lux,
County Judge
25. Consideration and action on approving the purchase of a JAMAR multi-lane traffic counter
that exceeded the budgeted amount of \$4,750.00. The current price is now \$5,245.00:
Al Auxier, Sheriff
26. Consideration and action to supplement the balance of \$39,390.25 with an additional
\$3,600.00 to purchase a 2023 Chevrolet Tahoe for this current year budget: Al Auxier,
Sheriff
27. Consideration and action on the acceptance of a settlement of \$19,936.25 for damage done
to a county owned guardrail on Whitworth Road: Bill Ballard, County Attorney

BREAK

EXECUTIVE SESSION (Closed to public)

- I. Pursuant to Chapter 551 of the Texas Government Code, Section 551.071 to seek the
advice of attorney(s) representing the County, concerning pending and/or threatened
litigation, settlement offers and/or matters in which the duties of the attorney(s)
under the Texas Rules of Professional Conduct of the State Bar of Texas require
confidential communications.
 1. Kniffin
- 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 IT Director
 2. Duties and responsibilities of EMS personnel
 3. Duties and responsibilities of the General Counsel position

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

ADJOURNMENT

Dated this the 10th day of November 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 10th day of November 2022.

Darlene Herrin
County Clerk

By: Rachel Garcia, deputy

Posted at 3:30 pm on the 10th day of November 2022– MAM

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.