

**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 **October 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 September 26, 2022:
Paula Pfeiffer, Deputy Clerk
3. Presentation of Service Award:
5 years Lessly Barajas, Information Desk/Translator
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. Consideration and action to approve the Resolution pertaining to the Rainbow Senior Center's application for grant funds from the Texas Department of Agriculture for home-delivered meals: Darrel L. Lux, County Judge / Susie Allen, The Center Development Director
7. Consideration and action on proclaiming the month of October as Domestic Violence Awareness Month: Darrel L. Lux, County Judge / Brooke House, Executive Director, Kendall County Women's Shelter / Lori Houck, Executive Director, Transformation House
8. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal

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 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 for Tract 1, a 20-acre tract recorded in document number 2021-359856. The proposed division would create a 6(+) acre tract and a (+/-) 14-acre tract under the Family Division exception of Section 102.1000.2. Access to the proposed tracts would be over a proposed 60-foot wide easement for roadway purposes to an existing 50-foot wide ingress/egress easement (Lost Valley Rd) to Walnut Grove Rd. (Blessed Hills, LLC - Jeremy and Ashleigh Holst): Don Durden, Commissioner Pct. 4 / Mary Ellen Schulle, Assistant County Engineer
11. Consideration and action concerning the removal of the former Kendall County facilities building on Rosewood: Christina Bergmann, Commissioner Precinct 1
12. Consideration and action on approving the purchase of a 2023 Chevrolet Tahoe 4-wheel drive vehicle that exceeds the budgeted amount: Paul Knoll, Constable Precinct 2
13. Consideration and possible action of a Court Order to approve and authorize online instruction for the continuing education of county commissioners, except for a county commissioner in the first 12-month period of the commissioner's first term: Don Durden, Commissioner Pct. 4
14. Consideration and action to request the County Auditor to conduct an audit of FY22 Chapter 59 money assets as required by Article 59.06 of the Code of Criminal Procedure: Al Auxier, County Sheriff
15. Consideration and action to participate in the Life Spot Application in county-owned facilities: Al Auxier, County Sheriff
16. Consideration and action regarding the semi-annual preventative maintenance service agreement with Commercial Kitchen for the jail kitchen at the Law Enforcement Center: Al Auxier, County Sheriff
17. Consideration and action on approving an interlocal agreement with Blanco County for the housing of Kendall County prisoners at the Blanco County jail: Al Auxier, County Sheriff
18. Consideration and action on approving a contract with the Texas Workforce Commission to provide online records as a resource for criminal investigation and prosecution: Nicole Bishop, CDA
19. Consideration and action to enter into a four-year interlocal agreement with DPS Crime Laboratory Services for a technician to perform seized drug analysis for drugs seized by Kendall County and Medina County law enforcement agencies. The agreement will become effective October 1, 2022: Bill Ballard, General Counsel

20. Consideration and action concerning the interlocal agreement with Medina County to share the costs of a dedicated DPS drug technician: Darrel L. Lux, County Judge
21. Consideration and action on approval of the Memorandum of Understanding with the City of Boerne concerning the purchase of a new brush grinder: Darrel L. Lux, County Judge
22. Discussion on a draft interlocal agreement between Kendall County and the City of Boerne pertaining to responsible parties for the regulation of development in the City of Boerne Extra Territorial Jurisdiction (ETJ): Rick Tobolka, County Engineer
23. Consideration and action on extending Pavement Surface Repair (Bid No. 2022-05) and Various Concrete work (Bid No. 2022-03) for one year ending September 30, 2023: Rick Tobolka, County Engineer
24. Consideration and action on executing a Bulk Fuel delivery contract with Global Montello Group Corp.: Rick Tobolka, County Engineer
25. Consideration and action on the approval of Naming Private Roads as Peace Lane and Newson Road: Mike Howle, GIS Administrator / Don Durden, Commissioner Pct. 4
26. Present, discuss, and seek approval of the 2022 Certified Appraisal Roll Total value of \$7,184,707,853 Freeze Adjusted Taxable: James Hudson, Kendall County Tax Assessor-Collector
27. Consideration and action to approve the 2022 Property Tax Levy Roll Total of \$33,959,086.07: James Hudson, Kendall County Tax Assessor-Collector

BREAK

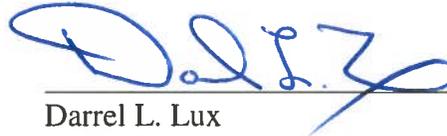
EXECUTIVE SESSION (Closed to public)

- 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 the General Counsel position
 2. Duties and responsibilities of the IT Department

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

ADJOURNMENT

Dated this the 6th day of October 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 6th day of October 2022.



Darlene Herrin
County Clerk

Posted at 3:30 p.m. on the 6th day of October 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.