

**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 **10th** day of **August 2020** 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:

On March 16, 2020, in accordance with Texas Government Code §418.016, Governor Abbott suspended various provisions of the Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location due to COVID-19.

The public may join this meeting while in progress by calling 1-346-248-7799 and entering the meeting ID **2158930133** followed by #. Or by going to <https://txcourts.zoom.us/j/2158930133>

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  
Comments from the bench
2. Consideration and action on approval of the Minutes for July 27, 2020: Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of Service Awards:

5 years (March)	Kaleb Leerhoff, Sheriff's Office
5 years (March)	Kassandra Ramirez, Sheriff's Office
20 years (April)	Kate Engleman, Tax Assessor-Collector's Office
35 years (March)	Paula Pfeiffer, County Clerk's Office
4. Consideration and action on the approval of amending the FY2020 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. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal

**KENDALL COUNTY COMMISSIONERS COURT**

8. Consideration and action on recommendations from the HHS Stimulus-Coronavirus Relief Fund Grant Committee: Richard Chapman, Commissioner Precinct 3 / Don Durden, Commissioner Precinct 4
9. Update on Coronavirus COVID-19 for Kendall County: Darrel L. Lux, County Judge / Jeffery Fincke, EMC
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 concerning the transfer of Unit #1111 from Animal Control to the Facilities Department: Robert Kinsey, Facilities Manager
12. Discussion concerning direction of Commissioners Court pertaining to residential development in Kendall County: Mary Ellen Schulle, Development Engineer
13. Discuss upcoming public notice and virtual public meeting concerning the rehabilitation of Flood Control Structure #2 (FCS #2): Rick Tobolka, County Engineer
14. Consideration and action on the acquisition of a New Voting System: Staci Decker, Elections Administrator
15. Consideration and action on the implementation of a New Voting System: Staci Decker, Elections Administrator
16. Consideration and action to order the General Election for County and Precinct officers to be held on November 3, 2020: Darrel L. Lux, County Judge / Staci Decker, Elections Administrator
17. Consideration and action concerning County Resolution 08-10-2020 nominating O.W. Lee Company, Inc. for enterprise project status: Don Durden, Commissioner Precinct 4
18. Consideration and action concerning Kendall County’s information policy procedures: Bill Ballard, General Counsel
19. Present, discuss, and take action if necessary on the 2020 Calculated Tax Rates for Kendall County; No- New-Revenue Tax Rate and Voter-Approval Tax Rate: James Hudson, Tax Assessor-Collector
20. Take a record vote to place a proposal to adopt the rate of \$.4127 (same rate as last year) per \$100.00 taxable value on the agenda of a future meeting. Since the proposed rate of \$.4127 is higher than the No-New-Revenue Tax Rate, notice must be published and a public hearing scheduled for August 24, 2020 at 1:30 p.m.: Darrel L. Lux, County Judge / James Hudson, Tax Assessor-Collector

BREAK

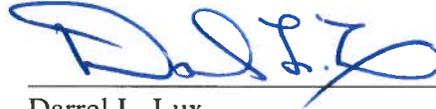
EXECUTIVE SESSION (Closed to public)

- I. Pursuant to Chapter 551 of the Texas Government Code, Section 551.074:
  1. Duties and responsibilities of the Facilities Manager
  2. Duties and responsibilities of the County Engineer
  3. Duties and responsibilities of Justice of the Peace Precinct 1
  
- II. Pursuant to Chapter 551 of the Texas Government Code, Section 551.076 - Deliberation regarding security devices or security audits.

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

ADJOURNMENT

Dated this the 6th day of August 2020.



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 August 2020.



Darlene Herrin  
County Clerk

Posted at 3:30 p.m. on the 6th day of August 2020—*dup*

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.