

**NOTICE OF SUPPLEMENTAL AGENDA TO REGULAR MEETING
OF THE KENDALL COUNTY COMMISSIONERS COURT**



SUPPLEMENTAL AGENDA

NOTICE is hereby given that a **SUPPLEMENTAL AGENDA** has been added to the regular meeting of the Kendall County Commissioners Court will be held on the **14th** day of **September 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

3. Consideration and action on approval of the Minutes for August 20 and 24, 2020:
Sally Peters, Administrative Assistant

4. Presentation of Service Awards:

5 years (May)	Charity Barnes, Animal Control
5 years (May)	Rebecca Senger, Elections Office
10 years (May)	Melody Hansen, JP Clerk
15 years (May)	Donna Sharp, CDA's Office
20 years (June)	Laurie Meadows, CDA's Office
45 years (July)	Ricky Pfeiffer, Road & Bridge

5. Consideration and action on proclaiming September 20, 2020 to be Lemonade Day in Kendall County: Darrel L. Lux, County Judge / Holly Rodriguez and Kimberley Blohm, Greater Boerne Chamber of Commerce

6. Presentation of the 2019 Texas Association of Counties Risk Management Pool Excellence in Safety Award: Daniel Vetter, Safety Committee Chairman / Larry Boccaccio, Texas Association of Counties

7. Update on the Implementation Plan for the new voting system: Staci Decker, Elections Administrator

8. Consideration and action on the approval of amending the FY2020 budget through regular budget adjustments: Corinna Speer, County Auditor
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. Consideration and action to declare items as surplus and salvage property and to proceed with disposition through an online county auction: Corinna Speer, County Auditor
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 appointment of Todd Setliff to the office of Constable Precinct 1 for the remainder of the unexpired term (December 31, 2020) beginning on or after October 1, 2020: Darrel L. Lux, County Judge / Bill Ballard, General Counsel
14. Consideration and action on the setting of a bond in an amount not less than \$500 or more than \$1,500 in accordance with Texas Local Government Code §86.002 for the appointment of Todd Setliff to the office of Constable Precinct 1: Darrel L. Lux, County Judge / Bill Ballard, General Counsel
15. Consideration and action on the approval of the bond previously set by the Court for Todd Setliff, Constable Precinct 1 for the remainder of the unexpired term (December 31, 2020): Darrel L. Lux, County Judge / Bill Ballard, General Counsel
16. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
17. Consideration and action concerning the Comfort Athletic Booster Club's request to use Faltin Field in Comfort for the annual Homecoming Bonfire on Wednesday, September 23, 2020: Don Durden, Commissioner Precinct 4
18. Consideration and action on approving the RESOLUTION ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM AS AMENDED AS THE STANDARD FOR INCIDENT MANAGEMENT: Jeffery Fincke, EMC
19. Update on Coronavirus COVID-19 for Kendall County: Darrel L. Lux, County Judge / Jeffery Fincke, EMC
20. Consideration and action on recommendations from the HHS Stimulus-Coronavirus Relief Fund Grant Committee: Richard Chapman, Commissioner Precinct 3 / Don Durden, Commissioner Precinct 4

21. Consideration and action regarding deferral of social security tax through December 31, 2020: Juanita Espino, HR Director
22. Discuss and approve the Investment Report for 3rd Quarter FY 2020 (April, May, June): Sheryl D'Spain, County Treasurer
23. Consideration and action on the approval of the Investment Policy for FY 2021: Sheryl D'Spain, County Treasurer
24. Consideration and action to set the Sheriff's and Constables' fees for 2021: Darrel L. Lux, County Judge
25. Consideration and action on requesting the County Auditor to conduct an audit of the Kendall County Sheriff's Office Chapter 59 Asset Forfeiture Report as required by Article 59.06 of the Code of Criminal Procedures: Al Auxier, County Sheriff
26. Consideration and action on an agreement with Burnet County to house Kendall County inmates: Al Auxier, County Sheriff
27. Consideration and action on the approval of the Texas Parks and Wildlife Department's (TPWD) County Boat Agent Agreement to allow the Tax Assessor's Office to continue to act as an agent for TPWD: James Hudson, Tax Assessor-Collector
28. Consideration and action on the approval of the Memorandum of Understanding with the Hill Country Council on Alcohol & Drug Abuse - Region 8: Darrel L. Lux, County Judge

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.
- II. Pursuant to Chapter 551 of the Texas Government Code, Section 551.076 to deliberate (1) the deployment, or specific occasions for implementation, of security personnel or devices; or (2) a security audit.

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

ADJOURNMENT

Dated this the 10th day of September 2020.



Darrel L. Lux
Kendall County Judge

I, the undersigned County Clerk, do hereby certify NOTICE of SUPPLEMENTAL AGENDA to the 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 September 2020.



Darlene Herrin
County Clerk

Posted at 3:30 p.m. on the 10th day of September 2020—SCH

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.