

**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 **12th** day of **July 2021** 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 **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
Comments from the bench
2. Consideration and action on approval of the Minutes for June 28 and July 7-8, 2021:
Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of Service Award:
Retirement Dorothy Schindler, Sheriff's Office (16 years)
4. Consideration and action on the approval of amending the FY2021 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. Discuss and approve cash summary at Frost Bank April & May 2021: Sheryl D'Spain, County Treasurer

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 authorizing an administrative penalty against Newsom Vineyards @ Comfort, LLC in order to enforce Kendall County health regulations: Bill Ballard, General Counsel
11. Consideration and action on a request for relief from road frontage and platting requirements in accordance to Sections 101 and 102 of the Kendall County Development Rules and Regulations. The proposed division would create a 10.131-acre tract out of a 66.755-acre parent tract. Access to the proposed tract would be over a 60-foot wide easement for roadway purposes to Holiday Road (Amber & Donald Boerner): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
12. 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 33 Lost Valley Rd. The proposed division of 33 Lost Valley Road would create four 10(+)-acre tracts and a 59-acre tract of land out of a 99.58-acre parent tract. Access to the proposed tracts would be over an existing 50-foot wide easement (Lost Valley Rd. to Walnut Grove Rd) (Kyle Greco, Boerne Assets, LLC): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
13. Consideration and action on a plat revision of Outlot 76A, Town of Comfort, Kendall County, Texas in accordance to Section 209 of the Kendall County Development Rules and Regulations. The proposed plat revision would create Outlot 76A-1, a 21.669-acre tract and Outlot 76A-2, a 1.954-acre tract out of a parent tract of 23.623 acres. Relief was granted on May 24, 2021 for minimum lot size. A public hearing was held on May 24, 2021. No one was present to speak on the proposed plat revision (Karen Fay Driskill – Owner): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
14. Discussion and possible action to investigate and remedy the HVAC failure at the Law Enforcement Center training room: Al Auxier, County Sheriff
15. Consideration and action concerning executing a contract with Schnabel Engineering as provider for Architectural/Engineering services for providing professional contract administration supporting the rehabilitation of Upper Cibolo Creek Flood Control Structure No. 4: Christina Bergmann, Commissioner Precinct 1 / Rick Tobolka, County Engineer

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. Hot Wings

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

ADJOURNMENT

Dated this the 8th day of July 2021.



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 8th day of July 2021.



Darlene Herrin
County Clerk

Posted at 5:15 p.m. on the 8th day of July 2021-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.