

**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 **8th** day of **March 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 **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 February 22, 2021: Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on proclaiming March 2021 as American Red Cross Month: Darrel L. Lux, County Judge
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 declare the list of items as surplus and salvage property and to proceed with disposition through an online county auction: Corinna Speer, County Auditor
7. Discuss and approve cash summary at Frost Bank for December 2020: Sheryl D'Spain, County Treasurer

8. Discuss and approve the Investment Report for 1st Quarter Fiscal Year 2021 (October, November, December): Sheryl D'Spain, County Treasurer
9. Presentation of Sales Tax report: Sheryl D'Spain, County Treasurer
10. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
11. Update on Coronavirus COVID-19 for Kendall County and action if necessary: Darrel L. Lux, County Judge / Jeffery Fincke, EMC
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. Presentation of the proposed Court Order Regulating the Discharge of Firearms in Subdivisions, receipt of public comments, discussion among members of the Court, and possible action: Don Durden, Commissioner Precinct 4
14. Consideration of a schedule to complete the formation of the Kendall County Parks Advisory Board: Don Durden, Commissioner Precinct 4
15. Update on the District Court's numbers and jury trials held during the Covid-19 pandemic: Kirsten B. Cohoon, 451st District Judge
16. Update on the public survey validating proposed legislation for the 87th Texas Legislative Session: Richard Elkins, Commissioner Precinct 2
17. Consideration and action on a request for relief from the setback requirements in accordance to Section 304.1100 of the Kendall County Development Rules and Regulations to allow detention facilities to extend 25 feet into the building setback at a commercial facility to be constructed at 919 SH 46 East (James Schuepbach - Bergheim Trading Company, LLC, Owner): Richard Chapman, Commissioner Precinct 3 / Mary Ellen Schulle, Development Engineer
18. Consideration and action on a request for relief from the building setback requirements in Section 304.1100 of the Kendall County Development Rules and Regulations to allow Cabin 1 to be located 11.8 feet from the edge of Spring Road Right-Of-Way at 106 Spring Rd. in Alamo Springs Ranch (Richard Orr Jr. – Owner): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
19. Consideration and action on approving a masterplan for Lily Ranch in accordance with Section 202 of the Kendall County Development Rules and Regulations: Richard Elkins, Commissioner Precinct 2 / Mary Ellen Schulle, Development Engineer

20. Summary of road activities for January 2021.
21. Summary of operations activities for January 2021.
22. Presentation of Emergency Services Activity for year 2020: Jeffery Fincke, EMC
23. Present to Commissioners Court the Sheriff's Office 2020 Racial Profile Report: Al Auxier, County Sheriff
24. Present to Commissioners Court the Sheriff's Office 2020 Annual Report: Al Auxier, County Sheriff
25. Present to Commissioners Court the Sheriff's Office Strategic Plan: Al Auxier, County Sheriff

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 interim road superintendent
 2. Duties and responsibilities of the Road & Bridge Supervisor and Road & Bridge Assistant Crew Leader
 3. Duties and responsibilities of the IT Department

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

ADJOURNMENT

Dated this the 4th day of March 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 4th day of March 2021.



Darlene Herrin
County Clerk

Posted at 4:00p.m. on the 4th day of March 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.