

**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 **December 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 approval of the Minutes for November 28, 2022: Paula Pfeiffer, Deputy Clerk
3. Consideration and action on the approval of amending the FY2023 budget through regular budget adjustments: Corinna Speer, County Auditor
4. Consideration and action on the approval of accounts payable claims for purchases, services and vendors: Corinna Spear, 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 Spear, County Auditor
6. Discuss and approve cash summary at Frost Bank for September & October 2022: Sheryl D'Spain, County Treasurer
7. Consideration and action on appointing a Kendall County representative to the Kendall Appraisal District Board of Directors for 2023-2024: Darrel L. Lux, County Judge
8. Consideration and action on appointing members to the 2023-2024 Kendall County Historical Commission: Darrel L. Lux, County Judge
9. Consideration and action to approve the updated By-Laws of the Kendall County Historical Commission: Richard Chapman, Commissioner Precinct 3

KENDALL COUNTY COMMISSIONERS COURT

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. (9:15 a.m.) Public hearing on the application filed by 4B Brooks Investments, LLC for the proposed plat cancellation of Escorial Subdivision recorded in Volume 2, Page 75 of the Kendall County Plat Records: Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Assistant County Engineer
12. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
13. Discussion and action on applying for a grant to purchase a 45Vkw trailer mounted generator for the Command/Rehab trailer: Jeffery Fincke, Emergency Management Coordinator
14. Consideration and action on a request for relief from the road frontage and platting requirements in accordance to Chapter 2 of the Kendall County Development Rules and Regulations. The proposed division would create a 302-acre tract (Tract 1) and a 327-acre tract (Tract 2). Access to Tract 2 would be off of a proposed 40-foot wide easement for roadway purposes to Sisterdale Lindendale Road. Each tract may be subdivided into no more than four separate tracts with each tract being a minimum of 50 acres. (Charles Warren Ferguson - Trustee of the Charles Warren Ferguson Lifetime Trust – Owner): Richard Chapman, Commissioner Precinct 3 / Mary Ellen Schulle, Assistant County Engineer
15. Consideration and action on a request for relief from the road frontage and platting requirements in accordance to Chapter 2 of the Kendall County Development Rules and Regulations. The proposed division would create five tracts with the minimum lot size of 29 acres. Access to the proposed tracts would be off a 35-foot wide easement for roadway purposes to FM 474. (Cindy Pfeiffer, Pfeiffer Revocable Trust – Owner): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Assistant County Engineer
16. Consideration and action on a request for relief from the minimum road frontage and lot size requirements for a one-lot subdivision. The property is served by individual well and septic. (Harry Clay Kuhn – Owner): Richard Chapman, Commissioner Precinct 3 / Mary Ellen Schulle, Assistant County Engineer
17. Consideration and action on the Preliminary Plat of Coltam Ridge Subdivision, in accordance to Sections 202 and 203 of the 2010 Kendall County Development Rules and Regulations. The proposed subdivision consists of approximately 541 acres in Kendall County split between Lot 5 and Lot 6. The proposed subdivision will be served by private well and OSSF. No roads in Kendall County are proposed. Access to Lots 5 and 6 will be through Lane Valley Rd in Kerr County (Teton JT, LLC): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Assistant County Engineer

18. Consideration and action on a resolution for an equivalent match project with the Texas Department of Transportation for the replacement of an off system bridge located at Waring Welfare Road and Big Joshua Creek: Richard Tobolka, County Engineer
19. Consideration and possible action on the adoption of the amended interlocal agreement for regulation of plats, subdivision construction plans, subdivision of land, and other statutes applicable to municipalities and counties that will be enforced within the ETJ of the City of Boerne: Don Durden, Commissioner Precinct 4 / Richard Tobolka, County Engineer / Mary Ellen Schulle, Assistant County Engineer
20. Consideration and action on amending the Project Manager job description to remove Engineer in Training certification under Licenses and Certifications: Richard Tobolka, County Engineer
21. Consideration and action on setting the bond amount for Wes Rexrode, County Surveyor: Darrel L. Lux, County Judge
22. Consideration and action to proceed with repairs to County buildings that were damaged in a hailstorm: Richard Chapman, Commissioner Precinct 3 / Corinna Speer, County Auditor

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 IT Department
 2. Duties and responsibilities of the General Counsel position
 3. Duties and responsibilities of the Criminal District Attorney

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

ADJOURNMENT

Dated this the 8th day of December 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 8th day of December 2022.



Darlene Herrin
County Clerk

Posted at 3:30 p.m. on the 8th day of December 2022- MAN

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.