

**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 **14th** day of **March 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 February 28, 2022: Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
4. Discuss and approve cash summary at Frost Bank December 2021 and January 2022: Sheryl D'Spain, County Treasurer
5. Presentation of Sales Tax report: Sheryl D'Spain, County Treasurer
6. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
7. Update on Coronavirus COVID-19 for Kendall County: Darrel L. Lux, County Judge / Jeffery Fincke, EMC
8. **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.

9. Consideration and action on Kendall County acceptance of right-of-way along Corley Road and Scenic Loop Road in conjunction with a City of Boerne development agreement for Corley Farms: Christina Bergmann, Commissioner Precinct 1 / Mary Ellen Schulle, Assistant County Engineer
10. Discussion and action on executing a contract for 8 hours of grinding stockpiled brush and stumps at the Kendall County Brush Site: Rick Tobolka, County Engineer
11. Discussion and action executing a specified rate, unit cost contract with Terracon Consultants, Inc. for construction inspection and material testing: Rick Tobolka, County Engineer
12. Consideration and action on an agreement with GBRA to provide water to the proposed Voss EMS Substation: Richard Chapman, Commissioner Precinct 3 / Bill Ballard, General Counsel
13. Consideration and action concerning the Subscription Agreement with LexisNexis for the 451st District Court: Kirsten B. Cohoon, 451st District Judge / Bill Ballard, General Counsel
14. Update on the 451st District Court activity for 2021: Kirsten B. Cohoon, 451st District Judge
15. Consideration and action to transfer unit 1308, a 2013 Chevrolet Tahoe that was decommissioned by the Sheriff's Office, to the EMS Department: Brian Webb, EMS Administrator
16. Discussion and action on the recommendations of the Radio Committee on the purchase of new Hand Held Radios to replace out-of-life units currently in use: Jeffery Fincke, EMC

ADJOURNMENT

Dated this the 10th day of March 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 10th day of March 2022.



Darlene Herrin
County Clerk

Posted at 3:30 p.m. on the 10th day of March 2022— 8p

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.