

**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 **24th** day of **October 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 October 11, 2022: Paula Pfeiffer, Deputy Clerk

3. Presentation of Service Awards:

5 years	Marissa Nettles, District Clerk's Office
5 years	William Hunt, CDA's Office
5 years	Lessly Barajas, Information Desk/ Translator
10 years	Mark Bierds, Sheriff's Department
10 years	Joshua Henthorne, Sheriff's Department
10 years	Justin Wheeler, Road and Bridge
15 years	Kevin Klaerner, Sheriff's Department
20 years	Sharon Barter, Auditor's Office
20 years	Kenneth Oaster, Road and Bridge
20 years	Jody Pereda, Juvenile Probation

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 the Fees of Office Report for September 2022: Corinna Speer, County Auditor

6. Consideration and action to approve the resolution for the 2023 Indigent Defense Formula Grant Program: Corinna Speer, County Auditor
7. Presentation of Sales Tax report: Sheryl D'Spain, County Treasurer
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 the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshall
10. Consideration and action to approve blocking off the following streets in Comfort for the annual Christmas in Comfort event starting on Friday, November 25, 2022 at noon through midnight on Saturday, November 26, 2022:
 - 7th Street between Highway 27 and Main Street
 - High Street from 6th to 806 8th Street. This would keep 6th Street open for through traffic and close 8th and High Street to through traffic with emergency vehicle access if needed
 - 8th Street at the north corner of High Street and just past the entrance to Simply Comfort, on the south side of High StreetDon Durden, Commissioner Pct. 4
11. Consideration and action to approve closing the following streets in Comfort for the Christmas in Comfort Parade on Saturday, November 26, 2022 from 6:30 p.m. to 9:30 p.m.: Idlewilde Boulevard, Daniel Drive, Edgewood Drive, part of Hwy 87 and 27; and from 6:00 a.m. to 11 p.m. to block the following areas to through traffic: Lindner Avenue, High Street from Lindner Avenue to 5th Street, 5th Street from High Street to Broadway, Broadway from 5th Street to 7th Street, and 6th Street from Broadway to Main Street: Don Durden, Commissioner Pct. 4
12. Consideration and action on a letter required by the Texas Alcoholic Beverage Commission (TABC) from Commissioners Court to the Comfort Chamber of Commerce granting permission to the Chamber to sell beer at its booth at 7th Street at High Street from 10:00 a.m. to 9:00 p.m. on Saturday, November 26, 2022, during the annual Christmas In Comfort event: Don Durden, Commissioner Pct. 4
13. Consideration and action granting the Comfort Chamber of Commerce's request to allow public parking on the north portion of the County Property at Main and 8th Streets known as Faltin Field during the Annual Christmas in Comfort event to be held November 26, 2022: Don Durden, Commissioner Pct. 4
14. Consideration and action to accept the proposed agreement with Texas Department of Public Safety to authorize Juanita Espino, Human Resources Director, to conduct driver record history searches on prospective and/or current employees: Juanita Espino, Human Resources Director

15. Consideration and action to accept the proposed agreement with Pinnacle Medical Management Corporation for drug and alcohol testing of Kendall County employees in CDL positions: Juanita Espino, Human Resources Director
16. Consideration and action on approving the addendum to the State Plan of Operation that will allow for continued participation in the Law Enforcement Support Office ("LESO") program: Al Auxier, Kendall County Sheriff
17. Discussion concerning the Life Spot Application in county owned facilities: Al Auxier, Kendall County Sheriff
18. Consideration and action on executing a Guaranteed Maximum Price of \$6,986,142.00 (Six Million Nine Hundred Eighty Six Thousand One Hundred and Forty Two Dollars) with Butler-Cohen for the construction of a 51-bed addition to the Kendall County Law Enforcement Center. The agreement is composed of one document A133-2019, Guaranteed Maximum Price Amendment: Richard Chapman, Commissioner Pct. 3 / Rick Tobolka, County Engineer
19. Consideration and action on executing a specified rate contract with Terracon Consultants Inc. for Construction Materials Observation and Testing Services for Kendall County Law Enforcement Center Jail expansion project: Rick Tobolka, County Engineer
20. Presentation and discussion on the proposed Kendall County Development Rules and Regulations: Rick Tobolka, County Engineer / Mary Ellen Schulle, Assistant County Engineer
21. Presentation and discussion on a proposed Kendall County Major Thoroughfare Plan: Rick Tobolka, County Engineer / Mary Ellen Schulle, Assistant County Engineer
22. Presentation and discussion on proposed changes to the Kendall County Flood Damage Prevention Order: Rick Tobolka, County Engineer / Mary Ellen Schulle, Assistant County Engineer
23. Consideration and action to approve road change in Waring for combining Manning Road and Manning Street Road into Manning Street: Mike Howle, GIS Coordinator
24. Summary of road activities for September 2022.
25. Summary of operations activities for September 2022.

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. Kniffin
 2. Progressive Claim #22-9131437
 3. Hail damage

- II. 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 Director
 2. Duties and responsibilities of the Fire Marshal
 3. Duties and responsibilities of the General Counsel position

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

ADJOURNMENT

Dated this the 20th day of October 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 20th day of October 2022.



Darlene Herrin
County Clerk

Posted at 3:00 PM on the 20th day of October 2022-- MAM

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.