## 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 **28th** day of **December 2020** 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 <u>https://txcourts.zoom.us/j/2158930133</u>

An electronic copy of the agenda and agenda backup documents can be found at: <u>https://www.co.kendall.tx.us/page/Comm.Court.agendas.minutes</u>

## 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 the approval of the Minutes for December 14, 2020: Sally Peters, Deputy Clerk/Administrative Assistant
- 3. Presentation of Service Awards:

5 yearsJorge Munoz, Sheriff's Office10 yearsJames Walters, Sheriff's Office15 yearsReid Daly, Sheriff's Office

- 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 November 2020: Corinna Speer, County Auditor
- 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.
- Review a report from Comfort Area Foundation President Beth Bourland regarding a Comfort Community planning initiative known as Comfort Vision 2050: Don Durden, Commissioner Precinct 4
- 10. (9:15 a.m.) Public hearing on the application filed by Shawn Lovorn for the proposed revision of the subdivision plat for Oakdale Addition, Lot 1, Block 5, filed in Volume 6, page 143 of the plat records of Kendall County, Texas. The proposed plat revision would create a 6-lot subdivision (Shawn Lovorn, Owner): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
- 11. Consideration and action on a request for relief from the various requirements of the Kendall County Development Rules and Regulations including density, frontage, residential setbacks and commercial setbacks for Oakdale Addition, Lot 1, Block 5 (Shawn Lovorn, Owner): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
- 12. (9:15 a.m.) Public hearing on the application filed by Prestige Homes for the proposed revision of the subdivision plat for the Town of Comfort, Outlot 53A-3A, filed in Volume 7, page 261 of the plat records of Kendall County, Texas. The proposed plat revision would create a 68-lot subdivision (Todd Booth, Prestige Homes agent for owner Paula Bohnert): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
- 13. Consideration and action on a request for relief from the various requirements of the Kendall County Development Rules and Regulations including density, setbacks, frontage, and cul-desac radius for Town of Comfort, Comfort Outlot 53A-3A (Todd Booth, Prestige Homes agent for owner Paula Bohnert): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
- 14. Discussion, consideration and action on operations at Kendall County Solid Waste Spanish Pass, and Kendall County Brush site on January 2, 2021: Rick Tobolka, County Engineer
- 15. Consideration and action to approve official bonds for the following: Al Auxier Sheriff, James Hudson Tax Assessor/Collector, Christina Bergmann Commissioner Precinct 1, Richard Chapman Commissioner Precinct 3, Todd Setliff Constable Precinct 1, Paul Knoll Constable Precinct 2, Gene Serene Constable Precinct 3, Brian Vaughan Constable Precinct 4: Bill Ballard, General Counsel / Darlene Herrin, County Clerk
- 16. Consideration and action to allow employees to carryover more than 160 hours in their vacation leave banks for one year only: Darrel L. Lux, County Judge
- 17. Consideration and action to accept a gift deed for property within Kendall County from Schnelle et al: Bill Ballard, General Counsel

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- 18. Discussion and action concerning the Hill Country MHDD Board of Directors: Darrel L. Lux, County Judge
- 19. Consideration and action concerning the purchase of five Z-Vent ventilators: Brian Webb, EMS Administrator
- 20. Consideration and action on sending letters to property owners with non-fenced cattle guards: Ricky Pfeiffer, Road & Bridge Supervisor
- 21. Summary of road activities for November 2020: Ricky Pfeiffer, Road & Bridge Supervisor
- 22. Summary of operations activities for November 2020: Jean Maxwell, Operations Manager
- 23. Consideration and action concerning the upcoming 87th Legislative Session: Richard Elkins, Commissioner Precinct 2 / Bill Ballard, General Counsel

## ADJOURNMENT

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Dated this the 23rd day of December 2020.

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 23rd day of December 2020.

NeneHerrin

Darlene Herrin County Clerk

Posted at <u>3:30 p.m.</u> on the 23rd day of December 2020– Suf

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.

KENDALL COUNTY COMMISSIONERS COURT