

**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 **February 2020** at **9:00 a.m.** in the **Kendall County Courthouse, Third Floor Assembly Room**, 201 E. San Antonio Avenue, Boerne, Texas, 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:

All matters listed on the following Agenda may be discussed in Executive Session at the option of the Kendall County Commissioners Court and following verbal announcement, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

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 the approval of the Minutes for February 10, 2020: Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of Service Awards:

5 years	John Buckelew, IT Director
5 years	Robert Green, Sheriff's Office
40 years	Denise Maxwell, County Clerk's Office
45 years	Darlene Herrin, County Clerk
4. Introductions / Recognitions
5. Presentation by the San Antonio Food Bank to give an update on their work and projects in local communities in the fight against hunger: Mario Obledo, San Antonio Food Bank / Darrel L. Lux, County Judge
6. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
7. Consideration and action on the Fees of Office Report for January 2020: Corinna Speer, County Auditor
8. Discuss and approve Investment Report for 1st Qtr FY 2020 (October, November, December): Sheryl D'Spain, County Treasurer

9. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
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. Consideration and action on a request for relief from the platting requirements and road frontage in accordance to Sections 101 and 102 of the Kendall County Development Rules and Regulations. The proposed division would create a 31.3± acre tract out of a parent tract of approximately 462 acres. Access to the proposed 31.3± acre tract would be over a 60-foot wide road easement to Joe Klar Road. Access for the remainder of the parent tract is over a 60-foot wide fee simple strip to Joe Klar Road (186 Joe Klar Road, Sam and Leslie Lovett, Owner/Wes Rexrode, Pfeiffer Land Surveying): Richard Elkins, Commissioner Precinct 2 / Mary Ellen Schulle, Development Engineer
12. Consideration and action on a request for relief from the platting requirements in accordance to Section 101 of the Kendall County Development Rules and Regulations. The proposed division would create a 5-acre tract with approximately 30 feet of frontage out of a parent tract of 21.91 acres (9 Rust Lane, Patricia Pieszak, Owner/Kristopher Pressler, Matkin Hoover Engineering: Richard Elkins, Commissioner Precinct 2 / Mary Ellen Schulle, Development Engineer
13. Consideration and action to accept the Racial Profiling Reports for Constable Precinct 3 and Constable Precinct 4: Gene Serene, Constable Precinct 3 / Brian Vaughan, Constable Precinct 4
14. Annual report of the Sick Leave Pool Program: Juanita Espino, HR Director
15. Consideration and action on the proposed enrollment with Texas Association of Counties (TAC) to provide cybersecurity training for Kendall County as required by Texas Government Code 2054.5191: John Buckelew, IT Director / Corinna Speer, County Auditor
16. Consideration and action to authorize the County Judge to sign Property and Liability Insurance Renewals: Corinna Speer, County Auditor
17. Consideration and action on appointing a National Incident Management System (NIMS) Committee to review and revise the current NIMS Policy and Matrix as necessary: Jeffery Fincke, Emergency Management Coordinator
18. Consideration and action on approving the Department of State Health Services Cities Readiness Initiative grant Contract No. HHS000145800001, Amendment No. 02 Renewal: Darrel L. Lux, County Judge / Jeffery Fincke, Emergency Management Coordinator
19. Consideration and action on the approval of an inspection contract for the Law Enforcement Center elevator: Robert Kinsey, Facilities Manager

20. Consideration and action concerning retaining a law firm to represent Kendall County in the redistricting process: Darrel L. Lux, County Judge
21. Consideration and action on approving change to the Road & Bridge work schedule to be 10-hour days, from 6:30 a.m. to 5:00 p.m., four days a week effective April 13, 2020: Ricky Pfeiffer, Road & Bridge Supervisor / Jean Maxwell, Operations Supervisor
22. Summary of road activities for January 2020: Ricky Pfeiffer, Road & Bridge Supervisor
23. Summary of operations activities for January 2020: Jean Maxwell, Operations Supervisor

ADJOURNMENT

Dated this the 20th day of February 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 20th day of February 2020.



Darlene Herrin
County Clerk

Posted at 4:00 p.m. on the 20th day of February 2020-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.