

**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 **May 2021** 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 <https://txcourts.zoom.us/j/2158930133>

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
Comments from the bench
2. Consideration and action on the approval of the Minutes for May 10, 2021: Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of Service Awards:

5 years	Ron Cortez, Veterans Services
5 years	Hilary Putrite, Extension Office
10 years	Justin Henthorne, IT Department
10 years	Brandy Ripley, Animal Control
4. Consideration and action on the approval of amending the FY2021 budget through regular budget adjustments and certification of new revenue: Corinna Speer, County Auditor
5. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
6. Consideration and action on the Fees of Office Report for April 2021: Corinna Speer, County Auditor
7. Consideration and action to declare items as surplus and salvage property and to proceed with disposition through an online county auction: Corinna Speer, County Auditor

8. Discuss and approve Investment Report for 2nd Quarter Fiscal Year 2021 (January, February, March): Sheryl D'Spain, County Treasurer
9. Discuss and approve cash summary at Frost Bank March 2021: Sheryl D'Spain, County Treasurer
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 the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
12. Update on Coronavirus COVID-19 for Kendall County: Darrel L. Lux, County Judge / Jeffery Fincke, EMC
13. Consideration and action to approve starting the bid process for renewing the Hazard Mitigation Plan that is due September 2022: Jeffery Fincke, Emergency Management Coordinator
14. Consideration and action concerning authorizing the Texas Department of Transportation (TXDOT) to design, manufacture, and install two signs on Interstate 10 (one east bound and one west bound) directing drivers to "Joshua Springs Park - County Event Center - Exit 533" and to design and install eight additional signs on the IH 10 Frontage Roads. The additional signs on the frontage roads will be manufactured to TXDOT specifications by the Kendall County Sign Shop. The costs should be minimal: Darrel L. Lux, County Judge / Don Durden, Commissioner Precinct 4
15. (9:15 a.m.) Public hearing on the application filed by Karen Fay Driskill for the proposed revision of the subdivision plat for the Town of Comfort, Outlot 76A, filed in Volume 3, page 393, Plat Records of Kendall County, Texas. The proposed plat revision would create Outlot 76A-1, a 21.669-acre tract and Outlot 76A-2, a 1.954-acre tract: Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
16. Consideration and action on a request for relief from minimum lot size, Section 301.1100 of the Kendall County Development Rules and Regulations for the proposed revision to Outlot 76A. The proposed plat revision would create Outlot 76A-1, a 21.669-acre tract and Outlot 76A-2, a 1.954-acre tract: Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
17. Consideration and action on a request for relief from the 1997 Development Guidelines and Regulations Rule Book for Cordillera Ranch, Unit 206 B. The request for relief is for utility location, pavement width for curbed and uncurbed residential streets, pavement markings for residential streets, construction methods for HMAC pavement, erosion control methods, and curb geometry: Richard Elkins, Commissioner Precinct 2 / Rick Tobolka, County Engineer

18. Consideration and action on a Preliminary Plat for Cordillera Ranch, Unit 206B, in accordance to Section 202 of the 1997 Kendall County Development Guidelines and Regulations Rule Book. The proposed subdivision consists of 17.713 acres, 11 single family residential lots, and 835 linear feet of roadway with a density of 1.61 acres per lot. The proposed subdivision will be served by central water and central sewer (CHRN, LLC, Charles P. Hill): Richard Elkins, Commissioner Precinct 2 / Rick Tobolka, County Engineer
19. Presentation from Ross Stiteley with Roers Companies: Christina Bergmann, Commissioner Precinct 1
20. Consideration and action on the approval of a Kendall County cell phone for the Precinct 3 Constable and a Budget Transfer to move \$220.00 from line item 10-553-53330 (Operating) to line item 10-553-54210 (Cell Phones): Gene Serene, Constable Precinct 3
21. Consideration and action to dismiss ambulance charges that are beyond the statute of limitations: Brian Webb, EMS Administrator
22. Discussion for clarification on the use of Kendall County EMS Units and equipment for activities outside normal functions. Action if necessary: Brian Webb, EMS Administrator
23. Consideration and action concerning the creation of a local health authority for Kendall County: Brian Webb, EMS Administrator
24. Discussion concerning the vacancy of Justice of the Peace, Precinct 1: Darrel L. Lux, County Judge
25. Consideration and action to award Seal Coat Bid #2021-03 for fiscal year 2021: Corinna Speer, County Auditor
26. Summary of road activities for April 2021.
27. Summary of operations activities for April 2021.

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.
- 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 Road & Bridge personnel

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

ADJOURNMENT

Dated this the 20th day of May 2021.



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 May 2021.



Darlene Herrin
County Clerk

Posted at 3:30 p.m. on the 20th day of May 2021- *sub*

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.