

**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 **8th** day of **November 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.

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 25, 27, and November 1, 2021: Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on the approval of amending the FY2022 budget through certification of new revenue and regular budget adjustments: Corinna Speer, County Auditor
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 burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
6. Update on Coronavirus COVID-19 for Kendall County: Darrel L. Lux, County Judge / Jeffery Fincke, EMC
7. Consideration and action on the professional services agreement submitted by H2O Partners for the development of a hazard mitigation plan: Jeffery Fincke, EMC and Fire Marshal
8. Stephanie Cash, Executive Director of Hill Country CASA, will present information about the work of Hill Country CASA on behalf of the children of Kendall County in foster care: Darrel L. Lux, County Judge

9. 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.
10. Consideration and action on a request for relief from the road frontage and platting requirements in accordance to Sections 101 and 102 of the Kendall County Development Rules and Regulations for 12 Peek Ranch Road. The proposed division would create a (+/-) 50-acre tract and a (+/-) 154-acre tract out of an approximately 204-acre tract. Access to the proposed tracts would be over an existing 50-foot wide road easement (Peek Ranch Road) to Mill Dam Road (Jeffery and Deborah Royall – Owners): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
11. Consideration and action on accepting right-of-way dedication along Seewald Road and Richter Road (Dan Mullins - Southerland Heritage Hills Ranch, LLC): Richard Chapman, Commissioner Precinct 3 / Mary Ellen Schulle, Development Engineer
12. Consideration and action on a proposal in response to a request for assistance in developing a Facility Master Plan (LRFMP) for Kendall County: Christina Bergmann, Commissioner Precinct 1
13. Consideration and action on the designation of a committee to participate in developing a Facility Master Plan (LRFMP) for Kendall County: Christina Bergmann, Commissioner Precinct 1
14. Consideration and action on the approval of providing funds to Kronkosky Place to purchase a Handicap Accessible Van totaling \$75,000: Richard Elkins, Commissioner Precinct 2
15. Consideration and action on the proposed service agreement with Lonestar Aerobic Services, LLC for OSSF systems located at the Kendall County Animal Shelter: Charity Barnes, Animal Shelter Coordinator
16. Consideration and action to allow Prime Coat Coating Systems to repair 24 shower stalls in the jail: Al Auxier, County Sheriff
17. Consideration and action on the proposed agreement with Computer Software Solutions, LP ("CSS") to provide specialized software for use by the pre-trial services department: Erica O'Neil, Kendall County Pre-Trial Director
18. Consideration and action to approve the job description for Emergency Medical Technician (EMT-B): Juanita Espino, HR Director
19. Consideration and action to approve an upgrade wireless access to the Historic Courthouse: John Buckelew, IT Director
20. Discussion concerning the Hill Country Mental Health and Developmental Disability Board of Trustees: Darrel L. Lux, County Judge

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. Opioid Lawsuit
 2. LEC litigation
- II. Pursuant to Chapter 551 of the Texas Government Code, Section 551.072 to deliberate the purchase, exchange, lease or value of real property. (Note: deliberation in an open meeting would have a detrimental effect on the position of Kendall County in negotiations with a third person.)
- III. Pursuant to Section 551.087 to discuss or deliberate regarding commercial or financial information that the Boerne Kendall County Economic Development Corporation (“BKCEDC”) has received from a business prospect that the BKCEDC seeks to have locate, stay, or expand in Kendall County and with which the BKCEDC is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect.

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

21. Consideration and action on the approval of a settlement with Johnson & Johnson (Janssen) in Cause No. 2018-77023: Bill Ballard, General Counsel

ADJOURNMENT

Dated this the 4th day of November 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 4th day of November 2021.



Darlene Herrin
County Clerk

Posted at 4:00 p.m. on the 4th day of November 2021—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.