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 **11th** day of **April 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

- 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 March 28, 2022: Sally Peters, Deputy Clerk/Administrative Assistant
- 3. Consideration and action on proclaiming April 2022 as Child Abuse Prevention Month in Kendall County: Darrel L. Lux, County Judge / Deborah Owens, Kendall County Child Services Board President
- 4. Consideration and action on proclaiming April 2022 to be Alcohol Awareness Month in Kendall County: Darrel L. Lux, County Judge / Andrea Salazar, Youth Prevention Director, San Antonio Council on Alcohol & Drug Awareness
- 5. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
- 6. Consideration and action to approve the standard allowance for revenue loss for all Coronavirus State and Local Fiscal Recovery Funds received by Kendall County: Corinna Speer, County Auditor
- 7. Consideration and action on accepting the list of donations on behalf of Kendall County as per Local Government Code 81.032: Corinna Speer, County Auditor

- 8. Discuss and approve cash summary at Frost Bank February 2022: Sheryl D'Spain, County Treasurer
- 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 the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
- 11. Consideration and action concerning a Disaster Proclamation for the purpose of preventing wildfires in Kendall County: 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 concerning the Regional Public Defender Office: Darrel L. Lux, County Judge / Richard Elkins, Commissioner Precinct 2
- 14. Consideration and action on operating hours for solid waste, recycle, and the brush site for the Easter weekend: Rick Tobolka, County Engineer
- 15. Consideration and action to approve the request to name a private road, for 911 purposes, as Getaway Lane: Don Durden, Commissioner Precinct 4
- 16. Consideration and action to approve the transfer of Unit 54 from the Facilities Department back to the Operations Department at Road & Bridge: Jean Maxwell, Operations Manager
- 17. Consideration and action to approve the transfer of Unit 1309 from the Sheriff's Department to the Operations Department at Road & Bridge: Jean Maxwell, Operations Manager

ADJOURNMENT

Dated this the 7th day of April 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 7th day of April 2022.

Darlene Herrin

County Clerk
By: Denin Maxwell, deputy

Posted at 3:00 f.m. on the 7th day of April 2022-800

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.