

**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 **13th** day of **January 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 approval of the Minutes for December 23, 2019: Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of Service Award:
Retirement – Ted Bolzle, Parks Department
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 accepting the list of donations on behalf of Kendall County as per Local Government Code 81.032: Corinna Speer, County Auditor
6. Consideration and action regarding Litter "trash" on State Highways in Kendall County. Discuss "Adopt a Highway Program" and other possible alternatives: Richard Elkins, Commissioner Precinct 2
7. Update on the application that Kendall County made on January 6th to AACOG to fund a Household Hazardous Waste event in Kendall County: Mary Ellen Schulle, Development Engineer / Rick Tobolka, County Engineer / Darrel L. Lux, County Judge
8. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal

KENDALL COUNTY COMMISSIONERS COURT

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 concerning selection of provider of Professional Services for amending, compiling, development, and production of a document known as the Kendall County Development Rules and Regulations: 1) Ranking of responders; 2) Selection of most qualified responder; 3) Authorization to enter into contract negotiations; and 4) Authorization to execute a professional services contract: Rick Tobolka, County Engineer
11. Consideration and action to approve the submittal of a grant application for the Justice Assistance Grant (JAG) Program to extend through 2021: Al Auxier, County Sheriff
12. Consideration and action concerning a cost increase to the Stericycle service contract to allow for pickup of expired controlled medications: Brian Webb, EMS Administrator
13. Consideration and action regarding approval of the Violence Against Women Act (VAWA) Grant Application and Resolution: Nicole Bishop, CDA / Glenda Wilke, Victims Services
14. Consideration and action regarding approval of the Crime Victim Assistance Advocacy (VOCA) Grant Application and Resolution: Nicole Bishop, CDA / Glenda Wilke, Victims Services
15. Consideration and action to approve changes to the Administrative Assistant position in the 451st District Court: Mateo Santos, 451st District Court Coordinator

BREAK

EXECUTIVE SESSION (Closed to public)

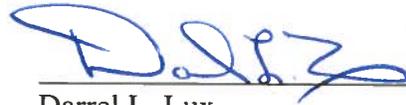
Pursuant to Chapter 551 of the Texas Government Code

- I. The Court will meet in Executive Session pursuant to Section 551.074, deliberations about officers and employees of the governmental body held in executive session (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or a charge against an officer or employee.
 1. Road & Bridge Operations Supervisor

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

ADJOURNMENT

Dated this the 9th day of January 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 9th day of January 2020.



Darlene Herrin
County Clerk

Posted at 11:00 a.m. on the 9th day of January 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.