

**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 **27th** 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 the approval of the Minutes for January 13, 2020: Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of Service Awards:

5 years	Richard Elkins, Commissioner Precinct 2
5 years	Susan Jackson, District Clerk
10 years	Jose Escalante, Sheriff's Office
10 years	Michael Howle, GIS Specialist
15 years	Thomas Allison, Sheriff's Office
15 years	Tara Cantu, Sheriff's Office
15 years	Dorothy Schindler, Sheriff's Office
20 years	Phillip Nuncio, EMS
Retirement	Bonnye Vidal, CDA's Office
4. Introductions / Recognitions
5. Recognition of the outstanding 4-H members who competed at the National 4-H Livestock Skillathon Contest in Louisville, Kentucky; the 4-H National Meats Judging Contest in Fort Collins, Colorado; the District 10 4-H Fall Round Up contestants; and the 4-H Member Case Barrett placement of 2nd place at the World Skeet Shootout in a tie breaker: Agrilife Extension Office, Stephen Zoeller and Hilary Putrite

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 December 2019: Corinna Speer, County Auditor
8. Discuss and approve the cash summary at Frost Bank for November 2019: 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 with Sections 101 and 102 of the Kendall County Development Rules and Regulations. The proposed division required by lender would define a 14-acre tract out of approximately 286 acres to be used as collateral for a loan. Access to the 14 acres would be over an existing variable width roadway easement approximately 20-feet wide (701 Holiday Road, Bryan James Lindner / Donnie Boerner, Donnie Boerner Survey Co., LP): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
12. Consideration and action on Resolution 01-27-2020, Supporting Efforts to Preserve the Night Skies: Don Durden, Commissioner Precinct 4
13. Consideration and action granting the Burnet Rodeo Association's request to sell beer from 8:00 a.m. to 8:00 p.m. on March 14 and 15, 2020 at the Joshua Springs Park in conjunction with the Spartan Race Event: Don Durden, Commissioner Precinct 4
14. Consideration and action to approve the agreement with New Braunfels Welders Supply Inc. to supply oxygen to EMS: Brian Webb, EMS Administrator
15. Consideration and action regarding the approval of a Sapphire Health, LLC Master Agreement, software system to record medical records of the Kendall County Sheriff's Office inmates: Al Auxier, County Sheriff
16. Consideration and action on appointments to the advisory committee for the Kendall County Animal Control Shelter: Al Auxier, County Sheriff / Charity Barnes, Animal Shelter Coordinator
17. Consideration and action to accept the Kendall County Sheriff's Office 2019 Racial Profiling Report: Al Auxier, County Sheriff

18. Presentation of the FY 2019 Detention Commissary Audit as required by Local Government Code 351.0415: Corinna Speer, County Auditor
19. Presentation of Emergency Services for Kendall County EMS, Fire Departments, and Emergency Management activities for 2019: Jeffery Fincke, Fire Marshal, Emergency Management Coordinator
20. Summary of road activities for December 2019: Ricky Pfeiffer, Road & Bridge Supervisor
21. Summary of operations activities for December 2019: Jean Maxwell, Operations Supervisor

BREAK

EXECUTIVE SESSION (Closed to public)

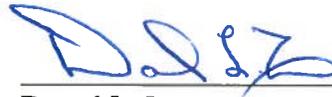
Pursuant to Chapter 551 of the Texas Government Code

- I. The Court will meet in Executive Session pursuant to Section 551.071 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. The Court will meet in Executive Session pursuant to 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. EMS

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

ADJOURNMENT

Dated this the 23rd 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 23rd day of January 2020.



Darlene Herrin
County Clerk

Posted at 3:00 p.m. on the 23rd day of January 2020- mf

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.