

**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 **9th** day of **March 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 February 24, 2020: Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
4. 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
5. Presentation of Sales Tax Report: Sheryl D'Spain, County Treasurer
6. Consideration and action on approving expenditures needed for the Historic Jail Museum and an update on the improvements to the building: Dean Sprowl and Paul Barwick, Friends of the Kendall County Historic Jail / Darrel L. Lux, County Judge
7. Consideration and action concerning the need for safety measures at the intersection of Hwy 46 and City Park Road, specifically to make a request to the Texas Department of Transportation to reconfigure the intersection to only allow eastbound traffic to make right turns onto City Park Road and right turns only for vehicles exiting City Park Road onto Hwy 46: Darrel L. Lux, County Judge

8. Discussion concerning the status of 1) preparation of the old jail for use as a county storage facility and 2) old Road & Bridge building and removal of contents in preparation for housing the Facilities Department. Action as necessary: Robert Kinsey, Facilities Manager
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. Update on the Kendall County Commissioners Court request for technical advice and assistance from The Cibolo Conservancy Land Trust in connection with efforts to develop a program to finance land conservation and a potential related ballot measure: Brent Evans, Executive Director of The Cibolo Conservancy Land Trust / Darrel L. Lux, County Judge
12. Consideration and action on a request for relief from platting requirements and road frontage in accordance with Sections 101 and 102 of the Kendall County Development Rules and Regulations. The proposed division would create three tracts ranging in size from 6 acres to 8.75 acres out of a 20.75-acre parent tract. Access to State Highway 46 for two of the proposed tracts would be over a 60-foot-wide road easement to an existing permitted driveway. The proposed configuration would supersede a three-tract configuration previously approved by Commissioners Court on April 8, 2019 (842 & 846 SH46 East – Andrew Cobb, Owner): Richard Elkins, Commissioner Precinct 2 / Mary Ellen Schulle, Development Engineer
13. Consideration and action on a request for relief from platting requirements and road frontage in accordance to Sections 101 and 102 of the Kendall County Development Rules and Regulations. The proposed division would create three tracts of approximately 52 acres, 11 acres, and 8 acres out of a parent tract of approximately 71 acres. Access to the proposed tracts would be over an existing 40-foot wide road easement to Waring-Welfare Road (205G Waring-Welfare Road – Patrick Riley, Owner): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
14. Consideration and action to approve Amendment A to the Agreement for Vanguard Records Management & Imaging System Software/Hardware Solution for the County Clerk's office: Darlene Herrin, County Clerk
15. Consideration and action on revising and adopting a new fee schedule for Boerne and Comfort Solid Waste: Rick Tobolka, County Engineer
16. Consideration and action on amending the service contract with Republic Services for waste management at the Spanish Pass Solid Waste location: Rick Tobolka, County Engineer

17. Consideration and action on accepting Mosaic Project Cost Proposal for a professional services contract for Amending, Compiling, Development and Production of a document known as Kendall County Development Rules and Regulations: Rick Tobolka, County Engineer
18. Discussion pertaining to a proposed Highway Safety Improvement Project on Ammann Road. The purpose of the proposed project is to improve horizontal curvature of the roadway. The proposed project is located approximately 3.75 miles east of the intersection of Ammann Road and SH 46: Richard Elkins, Commissioner Precinct 2 / Don Durden, Co-Chair Transportation Committee / Rick Tobolka, County Engineer
19. Consideration and action to award the Bulk Fuel bid #2020.03 for Road and Bridge: Corinna Speer, County Auditor
20. Discussion and possible action concerning the State's policy on commercial driver licenses (CDL) and that policy's impact upon Kendall County's CDL policy: Ricky Pfeiffer, Road & Bridge Supervisor

ADJOURNMENT

Dated this the 5th day of March 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 5th day of March 2020.



Darlene Herrin
County Clerk

Posted at 4:45 P.M. on the 5th day of March 2020—*anf*

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.