

COMMISSIONER COURT DATE: 11/12/2019

OPEN SESSION	
SUBJECT	Commissioners Court Meeting Minutes
DEPARTMENT & PERSON MAKING REQUEST	County Clerk's Office Sally Peters, Deputy Clerk/Administrative Assistant
PHONE # OR EXTENSION #	830-249-9343, ext. 212
TIME NEEDED FOR PRESENTATION	1 minute
WORDING OF AGENDA ITEM	Consideration and action on approval of the Minutes for October 28, 2019.
REASON FOR AGENDA ITEM	To approve the Minutes from the previous Commissioners Court meetings.
WHO WILL THIS AFFECT?	The public
ADDITIONAL INFORMATION	None



ADDITIONAL INFORMATION

KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMUSSIONIST COURT DATE: 14/12/2010		
OPEN SESSION		
SUBJECT	Recognition for two EMS Members	
DEPARTMENT & PERSON MAKING REQUEST	Jeffery Fincke, EMS Administrator	
PHONE # OR EXTENSION #	830 249-3721	
TIME NEEDED FOR PRESENTATION	2 minutes	
WORDING OF AGENDA ITEM	Presentation of a Letter of Commendation for two EMS members by the Boerne Police Department - Chief Jim Kohler.	
REASON FOR AGENDA ITEM	Recognition of performance	
IS THERE DOCUMENTATION	No	
WHO WILL THIS AFFECT?	EMS Dept.	

None



ADDITIONAL INFORMATION

COMMISSIONER COURT DATE: 11/12/2019 OPEN SESSION		
SUBJECT	Old Spanish Trail Centennial Day	
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge Paul Barwick, Kendall County Historical Commission/Kendall County Chair of the 2019 Centennial Reenactment	
PHONE # OR EXTENSION #	830-249-9343	
TIME NEEDED FOR PRESENTATION	3 minutes	
WORDING OF AGENDA ITEM	Consideration and action on proclaiming November 16, 2019 be recognized, honored and celebrated as Old Spanish Trail Centennial Celebration in Kendall County.	
REASON FOR AGENDA ITEM	To recognize the historical significance of the trail as well as the continuing popularity as a transportation route.	
IS THERE DOCUMENTATION	Yes	
WHO WILL THIS AFFECT?	The public	
ADDITIONAL INFORMATION	None	

~ Proclamation ~ Old Spanish Trail Centennial Day

Whereas: The Old Spanish Trail (OST) movement was organized in the mid-1910s to promote a paved automobile highway across the southern United States; and

Whereas: The Old Spanish Trail's routing connected six centers of historical interest from coast to coast, beginning in St. Augustine and going through New Orleans, San Antonio, El Paso, and Tucson, to reach San Diego; and

Whereas: On November 14 & 15, 1919, at the San Antonio OST convention attended by Kendall County representatives, the route from San Antonio through Kerrville was plotted through Kendall County and included two Hill Country gems, Boerne and Comfort; and

Whereas: Without Google Maps, the OST committee recognized that Boerne and Comfort were 1,332.5 and 1,350.1 miles respectively from the route's beginning in St. Augustine; and

Whereas: Kendall County with its wonderful natural resources and welcoming hotels and restaurants embraced the early automobile adventurer and continues to this day to host travelers; and

Whereas: The Old Spanish Trail endures as a popular transportation route, spanning 2,817 miles through 67 counties and parishes and 8 states from ocean to ocean;

Now Therefore: I, Darrel L. Lux, Kendall County Judge, do hereby proclaim that November 16, 2019 be recognized, honored and celebrated as Old Spanish Trail Centennial Celebration in Kendall County.

Darrel L. Lux Kendall County Judge



COMMISSIONER	COURT	DATE:	11/12/2019
OPEN SESSIO	N		

OPEN SESSION	
SUBJECT	Accounts Payable Claims
DEPARTMENT & PERSON MAKING REQUEST	Auditor's Office Corinna Speer, County Auditor
PHONE # OR EXTENSION #	830-249-9343 Ext. 240
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on the approval of accounts payable claims for purchases, services and vendors.
REASON FOR AGENDA ITEM	To pay current accounts payable claims.
IS THERE DOCUMENTATION	Yes Financial Transparency Link / County Auditor Web Page
WHO WILL THIS AFFECT?	Departments that have AP claims
ADDITIONAL INFORMATION	None



COMMISSIONER COURT DATE:	11/12/2019
OPEN SESSION	

SUBJECT	Accept Donations
DEPARTMENT & PERSON MAKING	County Auditor's Office
REQUEST	Corinna Speer, County Auditor
PHONE # OR EXTENSION #	830-249-9343 Ext #240
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on accepting the list of donations on behalf of
	Kendall County as per Local Government Code 81.032.
REASON FOR AGENDA ITEM	Accept donations received in October
IS THERE DOCUMENTATION	Yes
15 THERE DOCOIVIENTATION	
WHO WILL THIS AFFECT?	County Wide
ADDITIONAL INFORMATION	None

Kendall County, Texas Donation List for Commissioners Court November 12, 2019

Pursuant to LGC 81.032, the commissioners court may accept a gift, grant, donation, bequest, or devise of money or other property on behalf of the county, including a donation under Chapter 26, Government Code, for the purpose of performing a function conferred by law on the county or a county officer.

The following donations were received from October 1, 2019 to October 31, 2019.

Monetary Donations:

Date	Α	mount	Received From	Description of Donation	Specific Department or Purpose
 10/03/19	\$	5.00	Perry Courtney	Cash	Animal Control
10/04/19	\$	100.00	James & Dr. Carol B. Westermeier	Cash	Sheriff's Office - Blue Santa
10/08/19	\$	10.00	Maria Conejo	Cash	Animal Control
10/09/19	\$	23.00	Coldwell Banker Adoption Event	Cash	Animal Control
10/09/19	\$	15.00	Charity Barnes	Cash	Animal Control
10/11/19	\$	100.00	Peter Schram	Cash	Animal Control
10/12/19	\$	10.00	Kimberly Adams	Credit Card	Animal Control
10/16/19	\$	20.00	Jessica Minarcin	Credit Card	Animal Control
10/17/19	\$	100.00	Billy & Cheryl Scott	Cash	Sheriff's Office - Blue Santa
10/19/19	\$	20.00	Jessica Minarcin	Credit Card	Animal Control
10/19/19	\$	5.00	Jeri Crouch	Cash	Animal Control
10/19/19	\$	75.00	Harvest Fest Adoption Event	Cash	Animal Control
10/19/19	\$	5.00	Mary Peese	Cash	Animal Control
10/21/19	\$	35.90	Unity Church of Boerne	Cash	Animal Control
10/23/19	\$	20.00	Brooke Orr	Credit Card	Animal Control
10/26/19	\$	5.00	Antoinette Campos	Cash	Animal Control
10/26/19	\$	5.00	Louise Doyen	Cash	Animal Control
10/28/19	\$	5.00	Cassie Tayloe	Credit Card	Animal Control

Other Donations:

Received From	Description of Donation	Specific Department or Purpose
James & Dr. Carol B. Westermeier	Misc. Children's Gifts	Sheriff's Office - Blue Santa
Ikea - Live Oak	Litter Scoops (3), Box Leashes,	Animal Control
	Box Cat Toys, Box Cat Beds -	
	James & Dr. Carol B. Westermeier	James & Dr. Carol B. Westermeier Ikea - Live Oak Misc. Children's Gifts Litter Scoops (3), Box Leashes,



COMMISSIONER	COURT	DATE:	11/12/2019
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SUBJECT	Kendall County Brush Site operation, Thanksgiving holiday
DEPARTMENT & PERSON MAKING REQUEST	County Engineer - Richard Tobolka
PHONE # OR EXTENSION #	830-249-9343 Ext. 250
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on closing the Kendall County Brush site on November 30, 2019, the Saturday after the Thanksgiving holiday.
REASON FOR AGENDA ITEM	Propose to close the Kendall County Brush Site Saturday after Thanksgiving
IS THERE DOCUMENTATION	no
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	None



ADDITIONAL INFORMATION

KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 11/12/2019 OPEN SESSION		
SUBJECT	Burn Ban	
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge Jeffery Fincke, Fire Marshal	
PHONE # OR EXTENSION #	830-249-9343, ext. 213	
TIME NEEDED FOR PRESENTATION	3 minutes	
WORDING OF AGENDA ITEM	Consideration and action on the burn ban (Authority Section 352.081, Local Government Code)	
REASON FOR AGENDA ITEM	To determine whether or not there is a need for a ban on burning	
WHO WILL THIS AFFECT?	Countywide	

None



COMMISSIONER COURT DATE: 11/1 OPEN SESSION	2/2019
SUBJECT	Proposition 8 - Flood Infrastructure
DEPARTMENT & PERSON MAKING REQUEST	Commissioner Christina Bergmann Commissioner Richard Chapman
PHONE # OR EXTENSION #	830-331-8254
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Discussion on the constitutional amendment to create the Flood Infrastructure Fund, which the Texas Water Development Board would use to provide financing for flood drainage, mitigation, and control projects.
REASON FOR AGENDA ITEM	Discussion on the passing of Proposition 8 regarding flood infrastructure
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None



COMMISSIONER COURT DATE: 11/1 OPEN SESSION	2/2019
SUBJECT	Dickens on Main event use of Courthouse grounds
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge Paul Barwick, City of Boerne
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action concerning an agreement to allow certain event activities on the Courthouse grounds for the City of Boerne's Dickens on Main event.
REASON FOR AGENDA ITEM	Use of county property requires permission.
WHO WILL THIS AFFECT?	Dickens on Main attendees
ADDITIONAL INFORMATION	Event dates are Friday, November 29 and Saturday, November 30. Installation of event activities will begin Thursday, November 28 and/or Friday, November 29.



COMMISSIONER COURT DATE: 11/1 OPEN SESSION	.2/2019
SUBJECT	Audio/Visual Upgrades to the district courtroom
DEPARTMENT & PERSON MAKING REQUEST	John Buckelew, IT Director
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action on the proposed agreement with San Antonio Sound and Light to provide audio/visual upgrades to Kendall County District Court per proposal # 19-235.
REASON FOR AGENDA ITEM	A/V upgrades made during the remodel of the court room.
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	The courtroom
ADDITIONAL INFORMATION	None



REASON FOR AGENDA ITEM

IS THERE DOCUMENTATION

ADDITIONAL INFORMATION

WHO WILL THIS AFFECT?

KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 11/1 OPEN SESSION	2/2019
SUBJECT	Stericycle Removal of biohazardous regulated medical waste
DEPARTMENT & PERSON MAKING REQUEST	Al Auxier, County Sheriff
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action on the proposed agreement with Stericycle for the disposal of biohazardous regulated medical waste and to authorize Robert Green to sign on behalf of Kendall County.

New agreement

Kendall County

No

None



COMMISSIONER COURT	DATE:	11/12/2019
OPEN SESSION		

OPEN SESSION	
SUBJECT	Crown Correctional Telephone inmate phone service
DEPARTMENT & PERSON MAKING REQUEST	Al Auxier, County Sheriff
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action on the proposed agreement with Crown Telephone to provide telephone service to Kendall County inmates and to authorize Lt. Robert Green to sign the contract on behalf of Kendall County.
REASON FOR AGENDA ITEM	New agreement with the same terms as the previous agreement except for a 5% price increase.
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	No cost to Kendall County



WHO WILL THIS AFFECT?

ADDITIONAL INFORMATION

KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 11/1 OPEN SESSION	2/2019
SUBJECT	Letter for TCEQ rider 7 funds
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action on approving a letter from the Kendall County Commissioners Court authorizing the Texas Commission on Environmental Quality (TCEQ) to contract with the Alamo Area Council of Governments (AACOG) for air quality planning funds.
REASON FOR AGENDA ITEM	Air quality planning funds
IS THERE DOCUMENTATION	No

Countywide

None



COMMISSIONER COURT DATE:	11/12/2019
OPEN SESSION	

SUBJECT	Transfer and Disposal of Vehicles
DEPARTMENT & PERSON MAKING	Jeffery Fincke, Fire Marshal
REQUEST	Danny Morales, Fire Marshal Assistant
PHONE # OR EXTENSION #	830 249-3721 ext. 451
TIME NEEDED FOR PRESENTATION	3 minutes
WORDING OF AGENDA ITEM	Consideration and action on declaring a 1999 F150 truck as surplus and
	transferring a 2009 F250 truck from Animal Control to Rural Fire.
REASON FOR AGENDA ITEM	Other vehicle need replacing
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	Rural Fire
ADDITIONAL INFORMATION	None



COMMISSIONER	COURT	DATE:	11/12/2019
OPEN SESSIO	N		

SUBJECT	Early Start Date for Position before Retirement
DEPARTMENT & PERSON MAKING REQUEST	District Clerk's Office, Susan Jackson, District Clerk
PHONE # OR EXTENSION #	830-249-9343, Ext. 260
TIME NEEDED FOR PRESENTATION	2 minutes
WORDING OF AGENDA ITEM	Consideration and action to approve early start date of November 18, 2019 for Deputy filling position before Chief Deputy Clerk retires on December 13, 2019.
REASON FOR AGENDA ITEM	Obtain approval for early start date of Deputy hired to fill open position.
IS THERE DOCUMENTATION	No.
WHO WILL THIS AFFECT?	Only the District Clerk's Office.
ADDITIONAL INFORMATION	None.



COMMISSIONER COURT DATE: 11/12/2019

SUBJECT	Job Description - Mental Health Deputy
DEPARTMENT & PERSON MAKING REQUEST	Juanita Espino, Human Resources Director
PHONE # OR EXTENSION #	830-249-9343 ext 600
TIME NEEDED FOR PRESENTATION	3 minutes
WORDING OF AGENDA ITEM	Consideration and action to approve the job description for Mental Health Deputy.
REASON FOR AGENDA ITEM	New position in the fiscal year 2020
IS THERE DOCUMENTATION	yes
WHO WILL THIS AFFECT?	Sheriff's Office
ADDITIONAL INFORMATION	no

KENDALL COUNTY CLASS SPECIFICATION

Mental Health Deputy

GENERAL SUMMARY

Under general supervision, the purpose of the position is to serve as a liaison between the law enforcement and Mental Health Professionals. The Mental Health Deputy will be primarily responsible for responding to crisis intervention calls and establishing a procedure to ensure these consumers are provided with the appropriate services.

EXAMPLES OF ESSENTIAL FUNCTIONS

Duties may include but are not limited to the following:

Responds to mental health crisis calls along with clinician as a team approach, referrals and requests for internal and external agencies and departments.

Attends meetings and participates in Mental Health committees, groups and teams.

Completes monthly reports.

Transportation of individuals as needed.

Make assessments of persons believed to be mentally ill to determine the need for emergency detention.

Consult with mental health providers to locate and arrange inpatient care.

Facilitate communication between hospital, family and District Court to include filing of a commitment petition if necessary.

Notify Probate Judge of individuals under 72 hour hold for treatment as reasonably possible.

Assist individuals who are determined not to meet the criteria for being held at a designated mental facility under Texas Law.

Completion of all Mental Health Deputy related contacts.

Assists EMS and Fire Department with emergency calls.

EXPERIENCE AND TRAINING

High school diploma or GED; supplemented by one to five years of previous experience or training that includes law enforcement; knowledge of criminal laws and codes.

LICENSES AND CERTIFICATIONS

Must possess Peace Officer license for Texas; must possess valid driver's license.

Must possess a Mental Health Officer certificate or must be a certified Mental Health Officer (TCOLE Course 4001).

KNOWLEDGE, SKILLS AND ABILITIES

Knowledge of:

- Assist in identifying, monitoring and follow up of individuals believed to be a threat to themselves and/or others due to a mental health issue.
- Knowledge of the Mental Health Code, Penal Code and Code of Criminal Procedure.
- Distinguish between mental illness, mental retardation and substance abuse.
- Knowledge of psychotropic mediation.
- Working knowledge of principles, practices and techniques of crisis intervention.
- Ability to interpret and apply the federal and state laws regarding the aiding of individuals with mental illness.
- Knowledge of the functions and resources of public, private and social service agencies in the community.
- Possess good interpersonal skills and communication skills.
- Law enforcement laws and practices, criminal investigations, evidence collection, interrogation techniques, court proceedings, jail standards, and other legal processes.
- Modern office procedures and equipment.
- Computer and emergency equipment functions.
- Correct English usage and grammar.

Ability to:

- Define problems, collect data, establish facts, and draw valid conclusions and interpret an extensive variety of technical instructions.
- Exercise judgment, decisiveness, and creativity required in uncertain, highly stressful situations.
- Communicate verbally and in writing so as to allow comprehension by receiving party.
- Understand and exchange information with supervisors and co-workers when receiving assignments and instructions.
- Communicate and interact with general public, attorneys, judges, and local, state, and federal law enforcement officials.
- Provide verbal direction in conformance of rules, regulations, and other directives.
- Follow safe work practices including workplace safety policies and procedures.
- Walk, stand, sit, kneel, push, stoop, crawl, twist, reach above the shoulder, grasp, pull, bend repeatedly, climb stairs and ladders.
- Operate motor vehicles, sometimes at high rates of speed.
- Use firearms, radios, radar gun, handcuffs, leg irons, stun cuff, Taser, and first aid equipment.
- Maintain physical ability in order to restrain offenders and perform self-defense tactics as needed.

Kendall County is an Equal Opportunity Employer and maintains compliance with the Americans with Disabilities Act by providing reasonable accommodations to qualified individuals and employees with disabilities.



ADDITIONAL INFORMATION

KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 11/12/2019 OPEN SESSION	
SUBJECT	Salary Committee
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action concerning the addition of members to the salary committee.
REASON FOR AGENDA ITEM	Discussion
WHO WILL THIS AFFECT?	Salary Committee

None



COMMISSIONER COURT DATE: 11/12/2019

SUBJECT	Chapter 59 Asset Forfeiture Report
DEPARTMENT & PERSON MAKING REQUEST	CDA's Office - Nicole Bisop/Donna Sharp
PHONE # OR EXTENSION #	830-249-9343 Ext. 293
TIME NEEDED FOR PRESENTATION	2 minutes
WORDING OF AGENDA ITEM	Consideration and action on requesting the County Auditor to conduct an audit of the Criminal District Attorney's Chapter 59 Asset Forfeiture Report as required by Article 59.06 of the Code of Criminal Procedure.
REASON FOR AGENDA ITEM	To follow statute requiring Commissioners Court to request the County Auditor audit the CDA's Chapter 59 Asset Forfeiture Report.
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	None



COMMISSIONER	COURT	DATE:	11/12/2019
OPEN SESSIO	N		

SUBJECT	Chapter 59 Asset Forfeiture Audit
DEPARTMENT & PERSON MAKING REQUEST	Al Auxier, Sheriff
PHONE # OR EXTENSION #	830-239-9721
TIME NEEDED FOR PRESENTATION	2 minutes
WORDING OF AGENDA ITEM	Consideration and action on requesting the County Auditor to conduct an audit of the Sheriff's Department FY2019 Chapter 59 money assets as required by Article 59.06 of the Code of Criminal Procedure.
REASON FOR AGENDA ITEM	Annual audit as required by statute
WHO WILL THIS AFFECT?	Sheriff's Office
ADDITIONAL INFORMATION	None



COMMISSIONER COURT DATE: 11/12/2019

Comfort WCID #1 Project - TxCDBG 7218260
County Auditor's Office Corinna Speer, County Auditor
830-249-9343 Ext. 240
5 Minutes
Consideration and action for approval to award the construction contract for the Texas Community Development Block Grant 7218260, for water system improvements at the Comfort WCID #1.
Award construction contract
No
The public
None



COMMISSIONER COURT DATE: 11/12/2019

SUBJECT	Road Material Bid 2020.01
DEPARTMENT & PERSON MAKING	County Auditor's Office
REQUEST	Corinna Speer, County Auditor
PHONE # OR EXTENSION #	830-249-9343 Ext. 240
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action to award the bid for Road Materials for Fiscal Year 2020, Bid # 2020.01.
REASON FOR AGENDA ITEM	Approve Road Material Bid
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	Road and Bridge
ADDITIONAL INFORMATION	None



COMMISSIONER COURT	DATE:	11/12/2019
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OPEN SESSION	
SUBJECT	Contingent fee update for Opioid litigation
DEPARTMENT & PERSON MAKING REQUEST	Bill Ballard, General Counsel
PHONE # OR EXTENSION #	830-249-9343 Ext. 303
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action regarding the updated contingent fee arrangement with Simon Greenstone Panatier, PC and Martin Walker, PC for a lawsuit on behalf of Kendall County, Texas, vs. various drug manufacturers, developers, suppliers and others of a class of pharmaceutical class of drugs commonly referred to as opioids.
REASON FOR AGENDA ITEM	Protect the public health and safety of citizens of Kendall County
IS THERE DOCUMENTATION	no
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	None