

**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 **8th** day of **April 2019** 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 March 25 and April 4, 2019:
Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on proclaiming April 2019 as Child Abuse Prevention Month:
Donna Carrasco, Kendall County Child Services Board / Darrel L. Lux, County Judge
4. Consideration and action on the approval of amending the FY2019 budget through regular budget adjustments: Corinna Speer, County Auditor
5. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
6. 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
7. Discuss and approve Investment Report for 1st Quarter FY 2019 (October, November & December): Sheryl D'Spain, County Treasurer
8. Update on the Land and Resource Management Committee meeting held on April 2, 2019 concerning CSHB 2590 relating to the administration, powers, and duties of a municipal utility district: Don Durden, Commissioner Precinct 4 / Richard Chapman, Commissioner Precinct 3

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 Plat Revision of Lot 2 of Sleepy Hollow Subdivision, Kendall County, Texas in accordance to Section 209 of the Kendall County Development Rules and Regulations. The proposed plat revision of the parent tract consisting of 13.01 acres would create two tracts of 6.002 acres (Tract 2A) and 7.00 acres (Tract 2B). A public hearing was held on March 11, 2019 and relief was granted on March 25, 2019 for road frontage. No one was present to speak on the proposed plat revision (Lucille Pryor): Richard Chapman, Commissioner Precinct 3 / Mary Ellen Schulle, Development Engineer
12. 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 would create three tracts ranging in size from 6 acres to 8.75 acres out of a 20.75-acre parent tract. Access to Tracts 2 and 3 would be over a 60-foot-wide road easement to State Highway 46 East (Andrew Cobb): Richard Elkins, Commissioner Precinct 2 / Mary Ellen Schulle, Development Engineer
13. Consideration and action to approve travel outside of the state for the purpose of attending CERA (Certified Elections Registration Administrator) certification classes and the national conference: Staci Decker, Elections Administrator
14. Consideration and action to solicit bids for Bulk Fuel for the Road and Bridge department: Corinna Speer, County Auditor
15. Consideration and action concerning a service agreement with Carrier for the service and maintenance of the HVAC system at the Kendall County Courthouse. Agreement will run from April 1, 2019 until October 1, 2020: Robert Kinsey, Facilities Manager

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. Specific topics to be discussed are as follows:**
 1. **Constable Precinct 1**
 2. **Worldwide Canine, Inc.**

- II. The Court will meet in Executive Session pursuant to Section 551.072 to deliberate the purchase, exchange, lease or value of real property. (Note: Deliberation in an open meeting would have a detrimental effect on the position of Kendall County in negotiations with a third person.)**

- III. 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 (2) to hear a complaint or a charge against an officer or employee.**
 - 1. EMS Operations Manager and other personnel**

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

ADJOURNMENT

Dated this the 4th day of April 2019.



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 4th day of April 2019.



Darlene Herrin
County Clerk

Posted at 3:15 P.M. on the 4th day of April 2019—*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.