

**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 **12th** day of **August 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 July 22 and 29, 2019:
Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation by the Kendall County 4-H Council Officers concerning the 4-H Information Night to be held on August 26, 2019 from 5 p.m. to 7 p.m. at the Kendall County Youth Agriculture & Equestrian Center: Stephen Zoeller, Hilary Putrite, and Kelli Lehman - County Agrilife Extension Office
4. Presentation of the "I Dare YOU" Award to Anna Wyle: Stephen Zoeller, Hilary Putrite, and Kelli Lehman - County Agrilife Extension Office
5. Consideration and action to approve out-of-state travel for Hilary Putrite in the Agrilife Extension Office and to use FY2019 budget funds to book air travel to the North American Livestock Exposition in Louisville, Kentucky on November 17-20, 2019: Hilary Putrite, 4-H Program Assistant
6. Consideration and action on the approval of amending the FY2019 budget through certification of new revenue and regular budget adjustments: Corinna Speer, County Auditor
7. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor

8. Presentation of Sales Tax report: Sheryl D'Spain, County Treasurer
9. Discuss and approve cash summary at Frost Bank for June 2019: Sheryl D'Spain, County Treasurer
10. Discuss and approve Investment Report for 3rd Quarter FY 2019 (April, May & June): Sheryl D'Spain, County Treasurer
11. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
12. 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.
13. Announcement of the Kendall County Commissioners selections to the Kendall County Transportation Planning Study Committee: Darrel L. Lux, County Judge
14. Consideration and action on the selection of Republic Services for waste management and disposal at the following locations - Spanish Pass Solid Waste and Comfort Solid Waste: Rick Tobolka, County Engineer
15. Consideration and action on a request for relief from road frontage and platting requirements in accordance to Sections 101 & 102 of the Kendall County Development Rules and Regulations. The proposed family division would create a 3-acre tract out of a parent tract of approximately 794 acres. Access to the proposed 3-acre tract would be over a 60-foot-wide road easement to Johns Road (Joan Ramirez, Bower Estate, Jim Schwarz, surveyor): Christina Bergmann, Commissioner Precinct 1 / Mary Ellen Schulle, Development Engineer
16. Consideration and action on a request for relief from road frontage and platting requirements in accordance to Sections 101 & 102 of the Kendall County Development Rules and Regulations. The proposed division would create a 55-acre tract out of a parent tract of approximately 522 acres. Access to the proposed 55-acre tract would be over a 60-foot-wide road easement to FM 1376 (Patrick Frost, GST Trust FBO Michael Garrett, Jim Schwarz, surveyor): Richard Chapman, Commissioner Precinct 3 / Mary Ellen Schulle, Development Engineer
17. Consideration and action to approve the Bond for the office of Elections Administrator: Staci Decker, Elections Administrator / Darlene Herrin, County Clerk
18. Consideration and action to order the Special Election to be held on November 5, 2019 for the purpose of adopting or rejecting proposed Constitutional Amendments: Staci Decker, Elections Administrator
19. Consideration and action on the 2020 Optional Fees-County Road & Bridge Fee and Child Safety Fee: James Hudson, Tax Assessor-Collector

20. Consideration and action on the approval of the Texas Department of Motor Vehicle County Equipment Contract to allow the Tax Assessor - Collector's Office to continue to act as an agent for the TXDMV: James Hudson, Tax Assessor-Collector
21. Consideration and action concerning the Ring Mountain Event Center rental rates:
Daniel Vetter, Parks Director
22. Consideration and action concerning the Joshua Springs Park & Preserve Pavilion rental rates:
Daniel Vetter, Parks Director
23. Consideration and action to approve the revised Accident/Incident Report Forms:
Daniel Vetter, Safety Committee Chairman
24. Consideration and action to approve the LexisNexis Contract Extension and Renewal/
Amendment: Nicole Bishop, CDA / Donna Sharp, CDA's Office
25. Consideration and action to approve the Interlocal Agreement between the Boerne
Independent School District and Kendall County for The School Resource Program:
Al Auxier, County Sheriff
26. Consideration and action concerning the Texas Statewide Interoperability Channel Plan
(TSIP) Memorandum of Understanding: Jeffery Fincke, EMC Coordinator
27. Consideration and action on declaring the Life Pak 12 Monitor as surplus and allowing the
unit to be sold: Jeffery Fincke, EMS Administrator / Brian Webb, EMS Operations Manager
28. Consideration and action on the Mastic Frictional Asphaltic Surface Treatment Bid:
Corinna Speer, County Auditor
29. Consideration and action concerning the transfer of Unit #54 from Road & Bridge to the
Facilities Department: 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.
- II. The Court will meet in Executive Session pursuant to Section 551.076 to deliberate: (1) the deployment, or specific occasions for implementation, of security personnel or devices; or (2) a security audit.

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

ADJOURNMENT

Dated this the 8th day of August 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 8th day of August 2019.



Darlene Herrin
County Clerk

Posted at 3:30 p.m. on the 8th day of August 2019—self

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.