

**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 **26th** 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 August 12 and 19, 2019:
Sally Peters, Deputy Clerk/Administrative Assistant
3. Introductions / Recognitions
4. Consideration and action on proclaiming September 16, 2019 to be American Legion Centennial Day in Kendall County: Darrel L. Lux, County Judge / Charles Cecchini, Post Commander, American Legion Captain Mark Tyler Voss Post 313
5. Consideration and action on the approval of amending the FY2019 budget through regular budget adjustments: Corinna Speer, County Auditor
6. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
7. Presentation concerning the Citizens Advisory Committee for the Hill Country Mental Health and Developmental Disabilities Center: Wallace Whitworth, Hill Country MHDD Board of Trustees / Darrel L. Lux, County Judge
8. Consideration and action concerning the Comfort Athletic Booster Club's request to use Faltin Field in Comfort for the annual Homecoming Bonfire on Wednesday, October 9, 2019: Don Durden, Commissioner Precinct 4

9. Consideration and action to approve out-of-state travel for Stephen Zoeller and Hilary Putrite in the Agrilife Extension Office to go to the Senior 4-H Livestock Skillathon team contest in Little Rock, Arkansas September 13-15, 2019: Agrilife Extension Office, Stephen Zoeller and Hilary Putrite
10. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
11. 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.
12. Consideration and action to approve the appointment of Election Judges to include election precinct judges, central counting station judges and the early voting ballot board judge for a term of one year beginning September 1, 2019 and ending August 31, 2019: Staci Decker, Elections Administrator
13. Consideration and action to approve the appointment of various personnel for the Central Counting Station for a one-year term to begin September 1, 2019: Staci Decker, Elections Administrator
14. Consideration and action to approve a Parks Department Special Event Permit: Daniel Vetter, Parks Director
15. Consideration and action to set the Sheriff's and Constables' fees for 2020: Darrel L. Lux, County Judge
16. Presentation concerning Boerne Kendall County Economic Development Corporation projects. Action as appropriate: Darrel L. Lux, County Judge / Amy Story, Interim President/CEO Boerne Kendall County EDC
17. Discussion of the continuation of receipt of the local government share of the Texas Lottery Commission bingo prize fee: Bill Ballard, General Counsel
18. 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
19. Consideration and action on the Fees of Office Report for July 2019: Corinna Speer, County Auditor
20. Consideration and action concerning the Interlocal Agreement with the City of Boerne regarding the provision of sanitarian services: Darrel L. Lux, County Judge
21. Consideration and action on the proposed agreement with Stericycle for the disposal of biohazardous regulated medical waste and to authorize Jeff Finke to sign on behalf of Kendall County: Jeffery Fincke, Emergency Management Coordinator

22. Consideration and action concerning the Amendment of the current Tyler Technologies Agreement with Kendall County to add Judge Edition Software, associated professional services, and maintenance and support services for the 451st Judicial District Court:
Kirsten Cohoon, District Judge
23. Summary of road activities for July 2019: Ricky Pfeiffer, Road & Bridge Supervisor
24. Summary of operations activities for July 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 551.072 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.)

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

25. Public Hearing (1:30 p.m.) - The Court will conduct a Public Hearing on the proposed Tax Rate of \$.4127 per \$100 (same rate as last year) for 2019. All interested parties are invited to attend said hearing and express their views, if any, for or against the adoption of the publicized Tax Rate for 2019.

ADJOURNMENT

Dated this the 22nd 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 22nd day of August 2019.



Darlene Herrin
County Clerk

Posted at 4:00p.m. on the 22nd day of August 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.