

**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 **14th** day of **January 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 December 26 and 27, 2018:
Sally Peters, Deputy Clerk/Administrative Assistant
3. Recognize the 4-H Senior Division - Horse Judging Team who competed at the National Western Round Up Horse Judging Contest in Denver, Colorado: Stephen Zoeller, Texas AgriLife Extension Agent / Hilary Putrite, 4-H Program Assistant
4. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
5. 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
6. Presentation of Sales Tax Report: Sheryl D'Spain, County Treasurer
7. Discuss and approve the Investment Report for 3rd Quarter FY 2018 (July, August & September 2018): Sheryl D'Spain, County Treasurer
8. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal

9. 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.
10. Consideration and action concerning a resolution for the submittal of a grant application for VAWA Assistance Formula Grant Program: Glenda Wilke, Victims Services
11. Discuss, consider and adopt resolution to designate authorized signators for the 2018 Texas CDBG program contract 7218260 (Kendall County WCID #1, Water Improvements): Corinna Speer, County Auditor
12. Discuss, consider and approve a resolution adopting required CDBG Civil Rights policies (Kendall County WCID #1, Water Improvements): Corinna Speer, County Auditor
13. Consideration and action on proclaiming the month of April as Fair Housing Month. This proclamation will help fulfill Fair Housing activity obligations as required by the grant (Kendall County WCID #1, Water Improvements): Corinna Speer, County Auditor
14. Consideration and action regarding the approval for the Sheriff's Office to apply for a federal grant for the purposes of reimbursement for housing illegal immigrants: Al Auxier, County Sheriff
15. Consideration and action regarding the approval for the Sheriff's Office to apply for a state grant for the purposes of hiring a designated Mental Health Officer: Al Auxier, County Sheriff
16. Consideration and action regarding the approval of the 2019 Master Interlocal Agreement for Participation in TechShare: Nicole Bishop, CDA
17. Consideration and action to approve the job description for Operations Manager-EMS: Juanita Espino, HR Director
18. Discussion and action on offering a final Stop-the-Bleed Course for Kendall County employees: Jeffery Fincke, EMS Coordinator
19. Consideration and action concerning the payment of cremation charges as authorized by Kendall County Order #01-10-2005 in the amount of \$875.00 to Holt & Holt Funeral Home: Bill Ballard, General Counsel
20. Consideration and action on publishing notice for a Public Hearing concerning the installation of new stop signs and a yield sign at the following intersections: Stop Sign at Deer Path & Mountain Spring Drive, Stop Sign at Mountain View & Mountain Spring Drive, and Yield Sign at Valley View & Mountain Spring Drive: Jean Maxwell, Operations Manager
21. Consideration and action regarding the publication of an invitation to bid sealcoat work, annual contract for Kendall County: Ricky Pfeiffer, Road 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 551.071 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. Architectural and engineering services**
 - 2. WCID #3**
 - 3. Constable Precinct 1****

- II. Section 551.074, deliberations about officers and employees of the governmental body held in executive session 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 Department****

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

ADJOURNMENT

Dated this the 10th day of January 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 10th day of January 2019.



Darlene Herrin
County Clerk

Posted at 4:10 p.m. on the 10th day of January 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.