

**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 **28th** 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 January 10, 14 and 24, 2019:  
Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of Service Awards:
  - 5 years: Jared Moore, Sheriff Office
  - 10 years: Corrie Lindstrom, Tax Office
  - 10 years: Emilio Pereda, Sheriff Office
  - 10 years: James Whitt, Sheriff Office
  - 10 years: Chris Reimann, Brush Site
  - 30 years: Bonnye Vidal, Criminal District Attorney's Office
4. Introductions / Recognitions
5. Consideration and action on the approval of amending the FY2019 budget: Corinna Speer, County Auditor
6. Consideration and action on the Emergency Declaration to amend the FY2019 budget for the purpose of out-of-county prisoner housing expenses. This amendment would raise the General Fund revenue and expense budget by \$130,000: 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. 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. (9:15 a.m.) Public hearing on the application filed by Allen Goodwin and May Thim for the proposed revision of the subdivision plat for Hill Crest Addition Subdivision, Block 6, Lots 5 & 6 filed in Volume 23, page 346 of the plat records of Kendall County, Texas. The proposed plat revision would create a ten-lot gated community on 0.828 acres for a density of 0.083 (Ryan Plagens, Up Engineering): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
11. Consideration and action on a request for relief for the proposed Hill Crest Subdivision for the following items: 1) Building set-backs and lot size (Section 5.1 of Court Order 06-27-2016A), 2) Minimum residential class B street requirements (Section 5.3.2 of Court Order 06-27- 2016A), and 3) Dead-end streets (Section 400 of the Kendall County Development Rules and Regulations) (Ryan Plagens, Up Engineering): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
12. Consideration and action on a Final Development Plat of Pleasant Valley Business Park Phase II in accordance to the Kendall County Development Rules and Regulations and Kendall County Order No. 06-27-2016A. The proposed commercial subdivision would create 8 lots out of 15 acres for an average density of 1.875 acres per lot and 1,297 linear feet of private roadway. The proposed subdivision would be served by a public water system and individual OSSF. Relief was granted on 9/24/2018 for cul-de-sac geometry and subdivision fencing (Karl Gramling, Tony Palumbo; Wayne Godsey – Developer’s engineer): Richard Elkins, Commissioner Precinct 2 / Rick Tobolka, County Engineer
13. Consideration and action on approval of a Subdivision Bond for Pleasant Valley Business Park Phase II in the amount of \$230,000.00 for construction of roads, drainage and public water supply. (Karl Gramling, Tony Palumbo): Richard Elkins, Commissioner Precinct 2 / Rick Tobolka, County Engineer
14. Discussion concerning legislative approval of WCID #3. Action as necessary: Christina Bergmann, Commissioner Precinct 1 / Darrel L. Lux, County Judge
15. Consideration and possible action on a resolution approving the transmittal of a letter to Senator Donna Campbell and to Representative Kyle Biedermann, requesting they draft, file, and endeavor to pass legislation that allows certain counties to adopt rules that allow those counties to regulate residential density and to recover from the developers of certain tracts the costs of upgrading county infrastructure that is rendered inadequate by that development: Don Durden, Commissioner Precinct 4 / Darrel L. Lux, County Judge

16. Consideration and action to award the Copy Machine Lease RFP #2019.02: Corinna Speer, County Auditor
17. Consideration and action on the Fees of Office Report for December 2018: Corinna Speer, County Auditor
18. Consideration and action to approve the salary for the position of CID Investigative Analyst / Evidence Technician. This is a new position as a result of the compensation and salary study: Christina Bergmann, Commissioner Precinct 1 / Corinna Speer, County Auditor / Juanita Espino, HR Director
19. Consideration and action concerning the start date of re-construction of Scenic Loop Road: Ricky Pfeiffer, Road & Bridge Supervisor
20. Presentation of Emergency Services for Kendall County EMS, Fire Department, and Emergency Management: Jeffery Fincke, EMS Administrator, Fire Marshal, Emergency Management Coordinator
21. Summary of road activities for December 2018: Ricky Pfeiffer, Road & Bridge Supervisor
22. Summary of operations activities for December 2018: Jean Maxwell, Operations Supervisor

**BREAK**

**EXECUTIVE SESSION (Closed to public)**

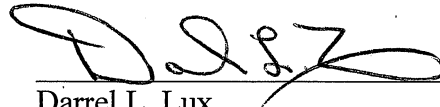
**Pursuant to Chapter 551 of the Texas Government Code**

- I. 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 24th 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 24th day of January 2019.



Darlene Herrin  
County Clerk

Posted at 4:30 p.m. on the 24th day of January 2019—*Def*

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.