

**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 **22nd** day of **July 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 1, 2, and 8, 2019:  
Sally Peters, Deputy Clerk/Administrative Assistant
3. Recognition of the 4-H members who received the bronze, silver and gold star awards; the Kendall County Service Award; and the Danforth I Dare You Award: Stephen Zoeller, County Agrilife Extension Agent / Hilary Putrite, 4-H Program Assistant
4. Presentation of Service Awards:

5 years	Bernadette Williams, Health & Welfare Office
10 years	Savanna Kendrick, Sheriff's Office
30 years	James Hudson, Tax Assessor/Collector
5. Introductions / Recognitions
6. Presentation of a Distinguished Service Award given by the Texas Historical Commission to the Kendall County Historical Commission for accomplishments during the 2018 year of service: Darrel L. Lux, County Judge
7. Presentation of The Keys to the Past spring/summer journal featuring the first 12 sheriffs of Kendall County: Dick Tomlinson, President Kendall County Genealogical Society / Darrel Lux, County Judge

8. Consideration and action on the approval of amending the FY2019 budget through certification of new revenue and regular budget adjustments: Corinna Speer, County Auditor
9. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
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 concerning the creation of a transportation planning committee: Darrel L. Lux, County Judge / Don Durden, Commissioner Precinct 4
13. Consideration and action on a Preliminary Plat for Cordillera Ranch, Unit 301C, in accordance to Section 202 of the 1997 Kendall County Development Guidelines and Regulations Rule Book. The proposed subdivision consists of 9.85 acres, 5 single family residential lots, and 684 linear feet of roadway with a density of 1.97 acres per lot. The proposed subdivision will be served by central water and On-Site Sewage Facilities (CR DEVCO 2013, LLC): Richard Chapman, Commissioner Precinct 3 / Rick Tobolka, County Engineer
14. Consideration and action on a Preliminary Plat for Cordillera Ranch, Unit 302, in accordance to Section 202 of the 1997 Kendall County Development Guidelines and Regulations Rule Book. The proposed subdivision consists of 97.05 acres, 39 single family residential lots, one non-residential lot, and 5,020 linear feet of roadway with a density of 2.49 acres per lot. The proposed subdivision will be served by central water, central sewer, and On-Site Sewage Facilities (CR DEVCO 2013, LLC): Richard Chapman, Commissioner Precinct 3 / Rick Tobolka, County Engineer
15. Consideration and action on the renewal of Kendall County's group medical coverage for the plan year October 1, 2019 to September 30, 2020: Michelle Lux, Benefits Coordinator
16. Consideration and action on the renewal of Kendall County's group dental coverage for the plan year October 1, 2019 to September 30, 2020: Michelle Lux, Benefits Coordinator
17. Consideration and action on the renewal of Kendall County's group life coverage for the plan year October 1, 2019 to September 30, 2020: Michelle Lux, Benefits Coordinator
18. Consideration and action on the renewal of Kendall County's group vision coverage for the plan year October 1, 2019 to September 30, 2020: Michelle Lux, Benefits Coordinator
19. Consideration and action to appoint Alamo Insurance Group as Kendall County's agent of record for group medical, vision, dental and life insurance for the plan year October 1, 2019 to September 30, 2020: Michelle Lux, Benefits Coordinator

20. Discuss and approve cash summary at Frost Bank for May 2019: Sheryl D'Spain, County Treasurer
21. Consideration and action on the Fees of Office Report for June 2019: Corinna Speer, County Auditor
22. Consideration and action regarding a bill of costs submitted by Gillespie County for an emergency mental health commitment for a Kendall County resident: Bill Ballard, General Counsel
23. Consideration and action concerning approval of the Lease Agreement with Market Days Management to allow the use of the Courthouse grounds for Market Days on October 11-13, 2019: David Querbach, Market Days Management / Darrel L. Lux, County Judge
24. Consideration and action regarding the approval of an agreement with BHS Physicians Network, dba MedFirst River Road to provide physician services to Kendall County Inmates: Lt. Robert Green / Al Auxier, County Sheriff
25. Consideration and action on the Texas Workforce Commission Information Release Contract No. 2918PEN037 Amendment No 2 effective August 1, 2019: Lt. Butch Matjeka / Al Auxier, County Sheriff
26. Consideration and action to discuss salaries of employees of the Sheriff to include Law Enforcement, Detention and Animal Control: Al Auxier, County Sheriff
27. Consideration and action on the approval of a maintenance contract for the Sheriff's Office elevator: Robert Kinsey, Facilities Manager
28. Consideration and action on the selection of Republic Services for waste management at the following locations/offices: Animal Control; Kreutzberg Natural Area; Road & Bridge; and Comfort EMS: Robert Kinsey, Facilities Manager
29. Consideration and action on (a) approving the Kendall County Policies and Procedures Manual, updated as of 7/22/2019 and (b) approving the Emergency Medical Services Provider License Renewal: Jeffery Fincke, Emergency Management Coordinator
30. Announcement of upcoming National Incident Management System (NIMS) training: Jeffery Fincke, EMC
31. Jail operations report for months of April, May and June 2019: Al Auxier, County Sheriff
32. Summary of road activities for June 2019: Ricky Pfeiffer, Road & Bridge Supervisor
33. Summary of operations activities for June 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 551.071 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 551.074 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 Administrator
- III. 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 18th day of July 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 18th day of July 2019.



Darlene Herrin  
County Clerk

Posted at 3:40 p.m. on the 18th day of July 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.