

**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 **24th** day of **June 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 June 10, 17-20, 2019:
Sally Peters, Deputy Clerk/Administrative Assistant
3. Recognition of Kendall County 4-H members who participated at the State 4-H Round Up:
Stephen Zoeller, County Agrilife Extension Agent / Hilary Putrite, 4-H Program Assistant
4. Presentation of Service Award:
15 years: Jason Barter, Sheriff's Office
5. Introductions / Recognitions
6. Consideration and action on proclaiming July 13, 2019 as Shriners Hospitals for Children Day: Darrel L. Lux, County Judge / A.K. Peel, President Boerne Shrine Club
7. Consideration and action on the approval of amending the FY2019 budget through certification of new revenue and regular budget adjustments: Corinna Speer, County Auditor
8. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
9. Presentation of the 2018 Annual Public Health Report for Region 8: Liane Vasquez, Department of State Health Services / Darrel L. Lux, County Judge

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 on participation with Kendall Soil Water Soil Conservation District on rehabilitation of flood control dams site #2 and #4: Rick Tobolka, County Engineer
13. Consideration and action on the Fees of Office Report for May 2019: Corinna Speer, County Auditor
14. Consideration and action to move the payroll agenda items for overtime from the Special Called Commissioners Court meetings to regular Commissioner Court meetings and approve the Emergency Response Time Policy: Juanita Espino, HR Director
15. Consideration and action regarding the implementation of VideoMagistrate software: John Buckelew, IT Director
16. Consideration and action to pay Road and Bridge employees for emergency call out time: Ricky Pfeiffer, Road & Bridge Supervisor
17. Summary of road activities for May 2019: Ricky Pfeiffer, Road & Bridge Supervisor
18. Summary of operations activities for May 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 / Emergency Management Coordinator / Fire Marshal**
 - 2. County Auditor**

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

ADJOURNMENT

Dated this the 20th day of June 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 20th day of June 2019.



Darlene Herrin
County Clerk

Posted at 5:10 p.m. on the 20th day of June 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.