

**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 **11th** day of **March 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 February 25 and March 7, 2019:
Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on the approval of amending the FY2019 budget through regular budget adjustments: Corinna Speer, County Auditor
4. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
5. Consideration and action concerning removal of diseased trees on Courthouse property:
Daniel Vetter, Parks Director
6. Consideration and action on an Order adopting a procedure for the establishment of a family cemetery in the unincorporated areas of Kendall County: Darrel L. Lux, County Judge / Bill Ballard, General Counsel
7. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
8. **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.

9. (9:10 a.m.) Public hearing on the application filed by Dianne Potter for the proposed revision of the subdivision plat for Alamo Springs Ranch, Block 5, Lot 45 filed in Volume 2, pages 132-151 of the plat records of Kendall County, Texas. The proposed plat revision would create two tracts, one being 6.163 acres (Tract 45A) and one being 6.869 acres (Tract 45B): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
10. Consideration and action on a Plat Revision of Lot 45 in Alamo Springs Ranch, Kendall County, Texas in accordance to Section 209 of the Kendall County Development Rules and Regulations. The proposed plat revision would create two tracts, one being 6.163 acres (Tract 45A) and one being 6.869 acres (Tract 45B): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
11. (9:15 a.m.) Public hearing on the application filed by Lucille Pryer for the proposed revision of the subdivision plat for Sleepy Hollow Subdivision, Unit 1, Lot 2 filed in Volume 1, page 156 of the plat records of Kendall County, Texas. The proposed plat revision would create two tracts, one being 6.00 acres (Tract 2A) and one being 7.01 acres (Tract 2B): Richard Chapman, Commissioner Precinct 3 / Mary Ellen Schulle, Development Engineer
12. (9:15 a.m.) Public hearing pursuant to Texas Transportation Code Sections 251.151 et seq, on a proposed order regulating vehicular traffic on county roads. Proposed regulations will include the placement of the following signs in the unincorporated area of the county: a stop sign at Deer Path & Mountain Spring Drive, a stop sign at Mountain View & Mountain Spring Drive, and a yield sign at Valley View & Mountain Spring Drive: Don Durden, Commissioner Precinct 4 / Jean Maxwell, Operations Supervisor
13. Consideration and action to approve placement of the following signs in the unincorporated area of the county: a stop sign at Deer Path & Mountain Spring Drive, a stop sign at Mountain View & Mountain Spring Drive, and a yield sign at Valley View & Mountain Spring Drive: Don Durden, Commissioner Precinct 4 / Jean Maxwell, Operations Supervisor
14. (9:15 a.m.) Public Hearing to solicit comments from the public on a proposed plan to implement a countywide polling place program in the upcoming November 5, 2019 Election pursuant to Election Code 43.007: Staci Decker, Elections Administrator
15. Consideration and action concerning a resolution supporting inclusion in the State of Texas countywide polling place program: Staci Decker, Elections Administrator
16. Consideration and action on the Final Development Plat of Greco Bend Subdivision in accordance to the Kendall County Development Rules and Regulations. The proposed residential subdivision would create 23 lots for an average density of 6.1 acres per lot and 2,980 linear feet of roadway. The proposed subdivision would be served by private well and OSSF. Relief was granted on 9/10/18 for various items related to roadway design (James McGarr, Civil Tech, PLLC): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer

17. Consideration and action on approval of a Cash Deposit for Greco Bend Subdivision in the amount of \$302,398.60 for construction of roads and drainage (John Greco, owner): Don Durden, Commissioner Precinct 4 / Rick Tobolka, County Engineer
18. Consideration and action on the proposed revision of the subdivision plat for Hill Crest Addition Subdivision in accordance to the Kendall County Development Rules and Regulations. The proposed plat revision would create a ten-lot gated community on 0.828 acres for a density of 0.083 acres per lot and 150 linear feet of private roadway. Relief was granted on 1/28/19 for various items related to roadway design and setbacks. A public hearing was held on 1/28/19 (Ryan Plagens, Up Engineering): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
19. Consideration and action concerning Change Order No. 2 for the Law Enforcement Center project, extending the duration of the contract by 112 days for Turner Construction Company and increasing the cost for General Conditions by \$91,040.00: Don Durden, Commissioner Precinct 4 / Rick Tobolka, County Engineer
20. Discussion regarding Law Enforcement Center jail overcrowding. Action as necessary: Richard Elkins, Commissioner Precinct 2
21. Consideration and action concerning the renewal of an existing agreement between Kendall County and the Texas Workforce Commission for a data exchange program: Al Auxier, County Sheriff

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 Operations Manager**

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

ADJOURNMENT

Dated this the 7th day of March 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 7th day of March 2019.



Darlene Herrin
County Clerk

Posted at 3:30 p.m. on the 7th day of March 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.