

**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 **13th** day of **May 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 April 22 and May 2, 2019:
Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on proclaiming the month of May 2019 as Community Action Month in Kendall County: Darrel L. Lux, County Judge / Bobby Deike, Executive Director Community Council of South Central Texas
4. Consideration and action on proclaiming May 19-25, 2019 as EMS Week in Kendall County: Darrel L. Lux, County Judge / Jeffery Fincke, EMS Administrator / Brian Webb EMS Assistant Administrator
5. Consideration and action to proclaim May 15, 2019 as Peace Officers Memorial Day and the week in which it falls (Sunday through Saturday) as Police Week: Darrel L. Lux, County Judge / Al Auxier, County Sheriff
6. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
7. 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

8. Discuss and approve the cash summaries at Frost Bank for February & March 2019: Sheryl D'Spain, County Treasurer
9. Presentation of Sales Tax Report: Sheryl D'Spain, County Treasurer
10. Jail operations report for 1st quarter of 2019: Al Auxier, County Sheriff
11. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
12. 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.
13. Consideration and action on a request for relief from the platting requirements and road frontage in accordance with Sections 101 and 102 of the Kendall County Development Rules and Regulations. The proposed family division would create a tract of 53.94 acres out of a 285.9-acre parent tract. Access to the proposed tracts would be over a 60-foot-wide ingress/egress easement to FM1888 (Thomas Ronald Immel): Richard Chapman, Commissioner Precinct 3 / Mary Ellen Schulle, Development Engineer
14. Consideration and action on a request for relief from the platting requirements in accordance with Sections 101 and 102 of the Kendall County Development Rules and Regulations. The proposed family division would create a tract of 3 acres out of a 18.8 acre parent tract (Curtis and Georgia Clogston, Mike and Kim Fruit): Richard Chapman, Commissioner Precinct 3 / Mary Ellen Schulle, Development Engineer
15. Consideration and action on a request for relief for Viewpoint at Ranger Creek, Unit 1, Lots 89 & 90 for the following items: Section 300.100.2 of the Kendall County Development Rules and Regulations for minimum lot size, Kendall County Order No. 03-12-2006-b, Section 10 Part A for minimum lot size. The proposed division would create a tract of 0.515 acres and 0.567 acres. A public hearing was held on 4/22/19 (Cody Musick): Christina Bergmann, Commissioner Precinct 1 / Mary Ellen Schulle, Development Engineer
16. Consideration and action on the Final Development Plat of Sabinas Creek Ranch Subdivision, Phase II, in accordance to the Kendall County Development Rules and Regulations. The proposed residential subdivision would create 59 lots for an average density of 5.84 acres per lot; 8,100 linear feet of roadway. The proposed subdivision will be served by private well and OSSF. Relief was granted on 11/13/17 for various items related to roadway design (Ken Kolacny, Matkin Hoover Engineering): Richard Chapman, Commissioner Precinct 3 / Mary Ellen Schulle, Development Engineer
17. Consideration and action on approval of a Subdivision Bond for Sabinas Creek Ranch, Phase II, in the amount of \$1,183,560.88 for construction of roads and drainage (Ken Kolacny, Matkin Hoover Engineering): Richard Chapman, Commissioner Precinct 3 / Mary Ellen Schulle, Development Engineer / Rick Tobolka, County Engineer

18. Consideration and action on approval of cash deposit for Sabinas Creek Ranch, Phase II, in the amount of \$25,000 for approval of a Letter of Map Revision from FEMA (Ken Kolacny, Matkin Hoover Engineering): Richard Chapman, Commissioner Precinct 3 / Mary Ellen Schulle, Development Engineer / Rick Tobolka, County Engineer
19. Consideration and action to approve closing the following streets in Comfort from 6:30 a.m. to 11:30 a.m. for the 4th of July parade on Thursday, July 4, 2019: Idlewilde Boulevard, Daniel Drive, Edgewood Drive, part of Highway 87 and Highway 27, Lindner Avenue, High Street from Lindner Avenue to 5th Street, 5th Street from High Street to Broadway, Broadway from 5th Street to 7th Street, 6th Street from Broadway to Main Street: Don Durden, Commissioner Precinct 4
20. Consideration and action to grant permission for use of the north portion of Faltin Field at Main and 8th Streets in Comfort for parade parking at the Comfort July 4th event on Thursday, July 4, 2019: Don Durden, Commissioner Precinct 4
21. Consideration and action on a letter of permission from Commissioners Court to the Comfort Chamber of Commerce for the Texas Alcoholic Beverage Commission (TABC) to allow the Chamber to sell beer at their booth at the Comfort Park from 9:00 a.m. until 4:00 p.m. during Comfort's 4th of July event Thursday, July 4, 2019: Don Durden, Commissioner Precinct 4
22. Consideration and approval of moving Administrative Specialist I into Legal Clerk I position: Nicole Bishop, CDA / Donna Sharp, CDA's office
23. Consideration and action to allow the County Sheriff to attend the National Sheriff's Association Conference in Louisville, KY: Al Auxier, County Sheriff
24. Discussion of status of litigation regarding the removal action of the Precinct 1 Constable: Christina Bergmann, Commissioner Precinct 1
25. Consideration and action to award the Bulk Fuel bid #2019.04 for Road and Bridge: Corinna Speer, County Auditor
26. Consideration and action on the publication of an invitation to bid Mastic Frictional Asphaltic Surface Treatment, annual contract for Kendall County: Bill Ballard, General Counsel

ADJOURNMENT

Dated this the 9th day of May 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 9th day of May 2019.



Darlene Herrin
County Clerk

Posted at 3:30 p.m. on the 9th day of May 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.