

**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 **25th** day of **November 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 November 12 and 18, 2019:
Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of Service Awards:
5 years Eugene (Gene) Serene, Constable, Precinct 3
15 years Emily Weber, Tax Office
20 years Van Forslund, Sheriff's Office
4. Introductions / Recognitions
5. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
6. Consideration and action on the Fees of Office Report for October 2019: Corinna Speer, County Auditor
7. Presentation of the Community Supervision and Corrections Department (CSCD) Statement of Financial Position for the fiscal year ending August 31, 2019: Corinna Speer, County Auditor / Jody Lange, CSCD Director
8. Presentation of Sales Tax Report: Sheryl D'Spain, County Treasurer

9. Discuss and approve Investment Report for 4th Quarter FY 2019 (July, August & September): Sheryl D'Spain, County Treasurer
10. Discuss and approve cash summary at Frost Bank September 2019: Sheryl D'Spain, County Treasurer
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. (9:10 a.m.) Public Hearing on the continued use of the countywide election precinct polling places: Staci Decker, Elections Administrator
14. Consideration and action concerning a resolution in support of continued participation in the Texas Countywide Polling Place Program: Staci Decker, Elections Administrator
15. Consideration and action on a request for relief from the platting requirements and road frontage in accordance to Sections 101 and 102 of the Kendall County Development Rules and Regulations. The proposed division would create a 7.99-acre tract out of a parent tract of approximately 214 acres. Access to the proposed 7.99-acre tract would be over a 60-foot-wide road easement to an existing 30-foot-wide road easement to Holiday Road (Wheeler Hill Ranch, Owner / Donnie Boerner, Donnie Boerner Survey Co., LP): Don Durden, Commissioner Precinct 4 / Rick Tobolka, County Engineer
16. Consideration and action on a Plat Revision of the subdivision plat for Town of Comfort filed in Volume 56, page 182A of the plat records of Kendall County, Texas in accordance to Section 209 of the Kendall County Development Rules and Regulations. The proposed plat action would create two lots. Relief was granted on 10/28/19 for minimum lot size and road frontage. A public hearing was held on 10/28/19. No one was present to speak on the proposed plat revision (Susan Morales, Owner / Donnie Boerner, Donnie Boerner Survey Co., LP): Don Durden, Commissioner Precinct 4 / Rick Tobolka, County Engineer
17. Consideration and action to apply for a FY2020 - FY2021 Regional Solid Waste Grant: Corinna Speer, County Auditor
18. Consideration and action on the approval of work orders from Thyssenkrupp Elevator Corporation providing for the Annual Quality Elevator Inspections: Robert Kinsey, Facilities Manager
19. Consideration and action concerning approval of the TechShare SaaS Addendum 2020: Nicole Bishop, Criminal District Attorney

20. Summary of road activities for October 2019: Ricky Pfeiffer, Road & Bridge Supervisor
21. Summary of operations activities for October 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 551.0785 to deliberate matters involving medical records of an individual applicant for benefits.

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

ADJOURNMENT

Dated this the 21st day of November 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 21st day of November 2019.



Darlene Herrin
County Clerk

Posted at 3:30 PM on the 21st day of November 2019- LB

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.