

**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 **15th** day of **October 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 September 23, 2019:
Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on proclaiming the month of October as Domestic Violence Awareness Month: Hattie Allen, Executive Director, Kendall County Women's Shelter / Darrel L. Lux, County Judge
4. Consideration and action to approve the Resolution pertaining to the Rainbow Senior Center's application for grant funds from the Texas Department of Agriculture for home-delivered meals: Emily Perry, Rainbow Senior Center Development Director / Darrel L. Lux, County Judge
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 accepting the list of donations on behalf of Kendall County as per Local Government Code 81.032: Corinna Speer, County Auditor
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. Presentation on the 2020 Census: Richard Castanon, U.S. Census Bureau / Darrel L. Lux, County Judge
10. (9:10 a.m.) Public Hearing on the application filed by Sidney and Marcie Edwards for the proposed revision of the subdivision plat for Champee Springs Ranches filed in Volume 3, page 369 of the plat records of Kendall County, Texas. The proposed plat action would revise the configuration of Tract 8G and create 2 tracts out of 8F1 (Wes Rexrode, Pfeiffer Land Surveying): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
11. Consideration and action on a request for relief from road frontage in accordance with Section 300.1100 of the Kendall County Development Rules and Regulations. The proposed plat revision would create two tracts. The proposed 50-acre tract would have 60 feet of frontage on Ranger Creek Road (Wes Rexrode, Pfeiffer Land Surveying): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
12. Consideration and action on a Final Plat for Cordillera Ranch, Unit 1, Phase 2, in accordance to Section 203 of the 1990 Kendall County Regulations Rules and Specifications for Roads and Subdivisions. The proposed subdivision consists of 17.509 acres, 5 residential lots, and no new roadway with a density of 3.50 acres per lot. The proposed subdivision will be served by central water and On-Site Sewage Facilities (CR DEVCO 2013, LLC): Richard Elkins, Commissioner Precinct 2 / Rick Tobolka, County Engineer
13. Presentation by Cude Engineers concerning a proposed subdivision development at 22 Old Fredericksburg Road: Joshua Cude, Cude Engineers / Richard Elkins, Commissioner Precinct 2 / Mary Ellen Schulle, Development Engineer
14. Consideration and action on the approval of the contract with the Hill Country Dispute Resolution Center: Darrel L. Lux, County Judge
15. Consideration and action regarding the re-recognition by Texas Police Chiefs Association Foundation of the Kendall County Sheriff's Office for maintaining its compliance with Best Practices: Al Auxier, County Sheriff
16. Consideration and action on approval for the reconfiguration of three CDA offices into five offices: Nicole Bishop/Donna Sharp, CDA's Office
17. Consideration and action on adding fire safety inspections as well as inspection fees to Temporary Mobile Food Vendor Truck inspections: Jeffery Fincke, Fire Marshal – EMC

18. Consideration and action on the proposed service agreement with Lonestar Aerobic Services, LLC. for inspection and limited repair of the OSSF systems located at the Kendall County Animal Shelter: Charity Barnes, Kendall County Animal Shelter
19. Consideration and action on the approval of an Interlocal Agreement concerning a Regional Public Defender for Capital Cases: Bill Ballard, ACDA / Darrel L. Lux, County Judge
20. Consideration and action to place No Dumping signs along the right of way in front of Millie's Metal Works: Jean Maxwell, Operations Supervisor
21. Consideration and action to solicit bids for Road Materials for Fiscal Year 2020: Corinna Speer, County Auditor
22. Summary of road activities for August 2019: Ricky Pfeiffer, Road & Bridge Supervisor

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. County Auditor

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

ADJOURNMENT

Dated this the 10th day of October 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 10th day of October 2019.



Darlene Herrin
County Clerk

Posted at 3:00 p.m. on the 10th day of October 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.