

**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 **28th** 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 October 15, 2019:
Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of Service Awards:
25 years Deborah Gilbert, Juvenile Probation Office
5 years Michael Invergo, Sheriff's Office
4. Introductions / Recognitions
5. Recognition of the Boerne Special Olympics Swim Team who competed in the Special Olympics of Texas State Swim Competition: Darrel L. Lux, County Judge
6. Consideration and action on proclaiming the first Friday in November as Arbor Day in Kendall County: Darrel L. Lux, County Judge / Daniel Vetter, Parks Director
7. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
8. Consideration and action on the Fees of Office Report for September 2019: Corinna Speer, County Auditor
9. Presentation of Sales Tax Report: Sheryl D'Spain, County Treasurer

10. Consideration and action to approve the 2019 Property Tax Levy Roll Total of \$25,291,476.86: James Hudson, Kendall County Tax Assessor-Collector

11. Consideration and action to approve blocking off the following streets in Comfort for the annual Christmas in Comfort event starting on Friday, November 29, 2019 at noon through midnight on Saturday, November 30, 2019:
7th Street between Highway 27 and Main Street,
High Street from 6th Street to 806 8th Street,
8th Street from the intersection of High Street and 8th Street to 523 8th Street
(The 8th Street Market):
Don Durden, Commissioner Precinct 4

12. Consideration and action to approve closing the following streets in Comfort for the Christmas in Comfort Parade on Saturday, November 30, 2019 from 6:30 p.m. to 9:30 p.m.:
Idlewilde Boulevard,
Daniel Drive,
Edgewood Drive,
part of US Hwy 87 from north of Idlewilde to SH 27,
part of SH27 from south of Lindner to just north of Lindner,
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,
and from 6:00 a.m. to 11 p.m.:
Lindner Avenue,
High Street from Lindner Avenue to 5th Street,
5th Street from High Street to Broadway,
Broadway from 5th Street to 7th Street:
Don Durden, Commissioner Precinct 4

13. Consideration and action granting the Comfort Chamber of Commerce's request to allow public parking on the north portion of the County Property at Main and 8th Streets (Parcel ID: 21388/Faltin Field) during the Annual Christmas in Comfort event to be held November 30, 2019: Don Durden, Commissioner Precinct 4

14. Consideration and action on a letter required by the Texas Alcoholic Beverage Commission (TABC) from Commissioners Court to the Comfort Chamber of Commerce granting permission to the Chamber to sell beer at its booth at 7th Street and High Street from 10:00 a.m. to 9:00 p.m. on Saturday, November 30, 2019, during the annual Christmas In Comfort event: Don Durden, Commissioner Precinct 4

15. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal

16. 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.
17. (9:10 a.m.) Public hearing on the application filed by Susan Morales for the proposed revision of the subdivision plat for Town of Comfort filed in Volume 56 Page 182A of the plat records of Kendall County, Texas. The proposed division would create two lots. Each lot would be approximately 0.1 acres each with approximately 50' of frontage on Avenue A (Donnie Boerner Survey Co., LP): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
18. Consideration and action on a request for relief from minimum lot size and road frontage in accordance with Sections 300.1100 of the Kendall County Development Rules and Regulations. The proposed division would create two lots. Each lot would be approximately 0.1 acres each with approximately 50' of frontage on Avenue A (Donnie Boerner Survey Co., LP): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
19. Consideration and action on a Plat Revision of Tracts 8G and 8F1 of the subdivision plat for Champee Springs Ranches, Kendall County, Texas in accordance to section 209 of the Kendall County Development Rules and Regulations. The proposed plat action would create three Tracts of 79 acres, 50 acres, and 80 acres. Relief was granted on 10/15/19 for road frontage. A public hearing was held on 10/15/19. No one was present to speak on the proposed plat revision (Wes Rexrode, Pfeiffer Land Surveying): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
20. 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
21. Consideration and action on the release of the Financial Guarantee, (letter of credit) Cordillera Ranch, Unit 207F, for Roadway and Drainage improvements in the amount of \$678,877.00: Richard Elkins, Commissioner Precinct 2 / Mary Ellen Schulle, Development Engineer
22. Consideration and action on the release of the Financial Guarantee, (cash deposit), Greco Bend Subdivision for Roadway and Drainage improvements in the amount of \$271,966.10 and for Roadway and Drainage improvements to FM 473 in the amount of \$30,402.53: Don Durden, Commissioner Precinct 4 / Rick Tobolka, County Engineer
23. Consideration and action on accepting a Maintenance Bond, Greco Bend Subdivision, Roadway and Drainage in the amount of \$45,359.79. The Maintenance Bond is effective for one year beginning October 28, 2019: Don Durden, Commissioner Precinct 4 / Rick Tobolka, County Engineer
24. Update and discussion regarding WCID #3 and the proposed development on Scenic Loop Road: Christina Bergmann, Commissioner Precinct 1

25. Consideration and action on the proposed Memorandum of Understanding between the San Antonio Council on Alcohol and Drug Awareness and the Kendall County Opioid Response Coalition: Bill Ballard, General Counsel
26. Consideration and action regarding the approval of an agreement to service 44 HVAC systems throughout Kendall County Offices: Robert Kinsey, Facilities Maintenance Manager
27. Consideration and action to appoint American Fidelity to serve as Kendall County's Section 125 Plan service provider: Michelle Lux, Benefits Coordinator
28. Consideration and action to hire Neffendorf & Knopp, P.C. to perform the Fiscal Year 2019 independent audit: Corinna Speer, County Auditor
29. Consideration and action to approve the resolution for the 2020 Indigent Defense Grant Program: Corinna Speer, County Auditor
30. Consideration and action to declare the attached list of eight guns and 26 vests as surplus in order to be destroyed: Corinna Speer, County Auditor
31. Consideration and action regarding the approval of the lease of 24 Apple iPads to be used by the Kendall County Sheriff's Department: Al Auxier, County Sheriff
32. Jail operations report for 3rd quarter 2019: Al Auxier, County Sheriff
33. Summary of road activities for August 2019: Ricky Pfeiffer, Road & Bridge Supervisor
34. Summary of operations activities for August 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.

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

ADJOURNMENT

Dated this the 24th 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 24th day of October 2019.



Darlene Herrin
County Clerk

Posted at 3:30 p.m. on the 24th 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.