

**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 **22nd** day of **January 2018** 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 January 8 and 11, 2018:  
Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of Service Award:
  - 5 years: Larry Ripley, Sheriff's Office
  - 5 years: Matthew Johnson, Sheriff's Office
  - 5 years: Cary Boerner, Sheriff's Office
  - 5 years: Clint Madsen, Sheriff's Office
  - 5 years: Thomas Dudley, Sheriff's Office
  - 5 years: Rollin Senger, Sheriff's Office
  - 5 years: Thomas Majeka, Sheriff's Office
  - 5 years: Al Auxier, County Sheriff
  - 5 years: Juan Guerrero, Road & Bridge
  - 15 years: Gerald Neill, EMS
  - 15 years: Michelle Lux, Human Resources
  - 40 years: Jeffery Fincke, EMS
4. Introductions / Recognitions
5. Consideration and action concerning the submittal of a grant application for Justice Assistance Grant (JAG) Program, including the resolution of the Court: Glenda Wilke, Victims Assistance

6. Consideration and action concerning the submittal of a grant application for VAWA Assistance Formula Grant Program, including the resolution of the Court: Glenda Wilke, Victims Assistance
7. Consideration and action concerning the submittal of a grant application for VOCA Assistance Formula Grant Program, including the resolution of the Court: Glenda Wilke, Victims Assistance
8. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
9. 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
10. Consideration and action concerning a JP Morgan county credit card charge for lodging expenses: Corinna Speer, County Auditor
11. Consideration and action on the Monthly Reports for December 2017: Corinna Speer, County Auditor
12. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
13. 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.
14. Consideration and action concerning selection of provider of Testing Adjusting and Balancing for HVAC Kendall County Law Enforcement Center Project: 1) Ranking of responders; 2) Selection of most qualified responder; 3) Authorization to enter into contract negotiations; and 4) Authorization to execute a professional services contract for Construction Materials Testing for the Law Enforcement Center project: Rick Tobolka, County Engineer
15. Consideration and action concerning a letter agreement with the Alliance for Community Solutions, Ltd. for the purchase of certain equipment for the Kendall County Law Enforcement Center: Al Auxier, County Sheriff
16. Summary of Parks activities from October - December 2017: Daniel Vetter, Parks Director
17. Consideration and action to approve transfer of funds from line item 11-620-54540 in the amount of \$2,720.00 to line item 11-620-55400 for purchase of a Switch & Go System for Road & Bridge: Jean Maxwell, Operations Supervisor
18. Summary of road activities for December 2017: Ricky Pfeiffer, Road & Bridge Supervisor
19. Summary of operations activities for December 2017: Jean Maxwell, Operations Supervisor

**BREAK**

**EXECUTIVE SESSION (Closed to public)**

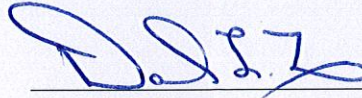
**Pursuant to Chapter 551 of the Texas Government Code**

- 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. Specific topics to be discussed are as follows:**
- 1. Commissioners Court authority and obligations concerning subdivisions, county property, roads and bridges**
  - 2. Vulcan Concrete Batch Plant litigation**

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

**ADJOURNMENT**

Dated this the 18th day of January 2018.



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 18th day of January 2018.

Darlene Herrin, County Clerk  
By: Denise Maxwell, Chief Deputy



Posted at 3:50 p.m. on the 18th day of January 2018- sep

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.