

**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 **26th** day of **March 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 March 8 and 12, 2018:  
Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of Service Award:  
Retirement: Melody Juarez, EMS
4. Introductions / Recognitions
5. Consideration and action on the approval of amending the FY2018 budget through certification of new revenue and budget adjustments: Corinna Speer, County Auditor
6. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
7. Presentation by the Texas Department of Transportation of their 4-Year Transportation Improvement Program 2019-2022 including discussion of Kendall County's priorities: Darcie Schipull, Texas Department of Transportation / Darrel L. Lux, County Judge
8. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
9. 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.

10. 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 tract of 35.192 acres out of a parent tract of 148.68 acres. Access to the proposed 35.192-acre tract would be over a 30-foot-wide road easement to FM 474 (Douglas Kramer agent for Gary Frashier): Tommy Pfeiffer, Commissioner Precinct 3 / Mary Ellen Schulle, Development Engineer
11. Consideration and action on amending the economic development agreement between Kendall County, the City of Boerne, and the YMCA to share the cost of construction of a gas pipeline: Richard Tobolka, County Engineer
12. Consideration and action on the Monthly Reports for March 2018: Corinna Speer, County Auditor
13. Consideration and action to approve new capital outlay amount for the FY2019 fiscal year: Corinna Speer, County Auditor
14. Presentation of Sales Tax Report: Sheryl D'Spain, Treasurer's Office
15. Consideration and action on the approval of new job descriptions: Christina Bergmann, Commissioner Precinct 1 / Corinna Speer, County Auditor / Juanita Espino, HR Director
16. Consideration and action on the approval of the classification and salary scale: Christina Bergmann, Commissioner Precinct 1 / Corinna Speer, County Auditor / Juanita Espino, HR Director
17. Discussion regarding policies for Kendall County Emergency Call Out and for the Sheriff's Department's Overtime: Christina Bergmann, Commissioner Precinct 1
18. Consideration and action regarding the approval to advertise for and extend an offer of employment for a candidate for Assistant Criminal District Attorney II, office of the Kendall County District Attorney: Nicole Bishop, County District Attorney
19. Consideration and action regarding the approval to advertise for and extend an offer of employment for a candidate for Legal Clerk II, office of the Kendall County District Attorney: Nicole Bishop, County District Attorney
20. Summary of road activities for February 2018: Ricky Pfeiffer, Road & Bridge Supervisor
21. Summary of operations activities for February 2018: Jean Maxwell, Operations Supervisor
22. Review and accept the Fiscal Year 2017 Annual Audit: Keith Neffendorf, Neffendorf & Knopp, P.C. / Corinna Speer, County Auditor

**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. Corvara litigation**
  - 3. Road & Bridge employee**

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

**ADJOURNMENT**

Dated this the 22nd day of March 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 22nd day of March 2018.



Darlene Herrin  
County Clerk

Posted at 4:15 p.m. on the 22nd day of March 2018- *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.