

**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 **11th** day of **June 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 May 29 and 31, 2018:
Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
4. Consideration and action on hiring Kelli Lehman as the Family Consumer Health Agent and approval of budgeted salary and travel expense for the position: Stephen Zoeller, County AgriLife Extension Agent
5. Consideration and action on hiring a temporary employee for the District Judge's office:
Bill Palmer, District Judge
6. Consideration and action concerning staffing of the new Law Enforcement Center:
Darrel L. Lux, County Judge
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. Consideration and action on Kendall County accepting and taking over maintenance of approximately one mile of Poehnert Road which extends from a cul-de-sac at the current end of County-maintained Poehnert Road to a Bandera Electric substation. The owners are requesting relief from Kendall County Development Rules and Regulations for the following: Pavement Width of 18 feet, Base Width of 20 feet, trees may be located in the right-of-way at the discretion of the County Engineer, Minimum Horizontal Curve Radius, and Eliminate pavement markings (James McGarr, P.E., Engineer): Don Durden, Commissioner Precinct 4 / Rick Tobolka, County Engineer
10. 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
11. Consideration and action on declaring items as surplus and salvage property and to proceed with disposition through an online county auction: Corinna Speer, County Auditor
12. Report to Commissioners Court of jail status and operations: Al Auxier, County Sheriff

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. Alamo Area MPO**
- II. The Court will meet in Executive Session pursuant to Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee:**
 - 1. Duties and responsibilities of Commissioners Court**
 - 2. Duties and responsibilities of Justice of the Peace Precinct 1**
 - 3. EMS Department**

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

ADJOURNMENT

Dated this the 7th day of June 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 7th day of June 2018.



Darlene Herrin
County Clerk

Posted at 3:30 p.m. on the 7th day of June 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.