

**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 **23rd** day of **July 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 July 9 and 12, 2018:
Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of Service Awards:
35 years: Debby Hudson, Justice of the Peace Precinct 3
5 years: Andrew Tharp, Road & Bridge
4. Introductions / Recognitions
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 the Fees of Office Report for June 2018: Corinna Speer, County Auditor
7. Discuss and approve Cash Summary for May 2018: Sheryl D'Spain, County Treasurer
8. Consideration and action concerning approval to 1) close High Street between Seventh Street and Eighth Street from 7:00 a.m. until 7:00 p.m. on September 22, 2018 and 2) to use the north part of Faltin Field for parking on the same day for the Comfort Volunteer Fire Department Classic Car Show: Don Durden, Commissioner Precinct 4
9. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal

10. 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.
11. The Court will hear a presentation by a representative of the Boerne to Bergheim Coalition for a Clean Environment regarding the status of its efforts concerning the Vulcan Concrete Batch Plant. No action will be taken by the Court: Richard Elkins, Commissioner Precinct 2
12. Consideration and action to approve hiring a temporary contract person to assist the District Clerk's Office: Susan Jackson, District Clerk
13. Consideration and action on approval of the Pitney Bowes contract for the county mail machine: Corinna Speer, County Auditor
14. Consideration and action concerning the approval of a cell phone for the position of Access Coordinator: Ricky Pfeiffer, Road & Bridge Supervisor
15. Consideration and action concerning approval of the Lease Agreement with Market Days Management to allow the use of the Courthouse grounds for Market Days on October 12-14, 2018: David Querbach, Market Days Management / Darrel L. Lux, County Judge
16. Consideration and action concerning Change Order No. 2 to provide a Distributive Antenna System and Audio Video Equipment for the Kendall County Law Enforcement Center: Don Durden, Commissioner Precinct 4
17. Consideration and action to appoint a committee to evaluate the renewal of Kendall County's group medical insurance contract with UnitedHealthcare: Michelle Lux, Benefits Coordinator
18. Summary of road activities for June 2018: Ricky Pfeiffer, Road & Bridge Supervisor
19. Summary of operations activities for June 2018: Tobias Bagley, Sign Technician

BREAK

EXECUTIVE SESSION (Closed to public)

Pursuant to Chapter 551 of the Texas Government Code

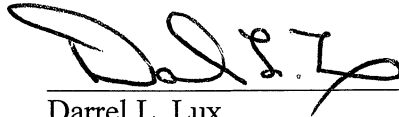
- I. **The Court will meet in Executive Session pursuant to Section 551.071 to seek the advice of attorney(s) representing the County, concerning pending and / or threatened litigation, settlement offers and / or matters in which the duties of the attorney(s) under the Texas Rules of Professional Conduct 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.**

- 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 the County Judge**
 - 2. Duties and responsibilities of the Constable Precinct 1**

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

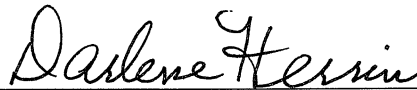
ADJOURNMENT

Dated this the 19th day of July 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 19th day of July 2018.



Darlene Herrin
County Clerk

Posted at 3:00 p.m. on the 19th day of July 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.