

**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 **10th** day of **December 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 November 26 and 29, 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 accepting the list of donations on behalf of Kendall County as per Local Government Code 81.032: Corinna Speer, County Auditor
5. Consideration and action on appointing members to the 2019-2020 Kendall County Historical Commission: Darrel L. Lux, County Judge
6. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
7. 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.
8. Consideration and action regarding an Order to modify Kendall County Development Rules and Regulations, Subdivision Rule Section 400.2600 to become effective January 1, 2019: Don Durden, Commissioner Precinct 4 / Rick Tobolka, County Engineer

9. Consideration and action on a proposal from Clean-Way Power Spray to clean and restore the exterior limestone walls of the Courthouse: Robert Kinsey, Facilities Manager
10. Consideration and action authorizing the County Judge to sign the Texas Community Development Block Grant Contract No. 7218260 for Engineering Services on behalf of the Water Control Improvement District (WCID) #1: Corinna Speer, County Auditor / Bill Ballard, General Counsel
11. Consider and take any action necessary on proceeding with a Salary Step Program: Christina Bergmann, Commissioner Precinct 1 / Corinna Speer, County Auditor / Juanita Espino, HR Director
12. Consideration and action on declaring the expense of catering services at the LEC Open House a public purpose and approve payment: Corinna Speer, County Auditor
13. Consideration and action on Emergency Declarations to amend the FY19 budget: Corinna Speer, County Auditor
14. Consideration and action on the approval of the Bond of Tax Assessor and Collector for James A. Hudson: Darlene Herrin, County Clerk

ADJOURNMENT

Dated this the 6th day of December 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 6th day of December 2018.



Darlene Herrin
County Clerk

Posted at 4:15 p.m. on the 6th day of December 2018—*SH*

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.