

**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 **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 December 10 and 13, 2018:
Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of Service Awards:
 - 10 years: Martha Pfeiffer, Tax Office (November)
 - 10 years: Corrie Lindstrom, Tax Office
 - 10 years: Francisca Scarbro, Sheriff's Office
 - 15 years: Shelly Jennings, EMS
 - 20 years: Cindy Silva, Justice of the Peace Precinct 4 Office
 - 20 years: Robert Haffner, Road & Bridge
 - 25 years: Rusty Cass, 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 November 2018: Corinna Speer, County Auditor
7. Discuss and approve cash summary at Frost Bank September & October 2018:
Sheryl D'Spain, County Treasurer

8. Consideration and action concerning approval of out-of-state travel to the Western National Round Up in Denver, Colorado January 9-11, 2019 with the Kendall County Senior 4-H Horse Judging Team - from budget line for 4-H Assistant: Hilary Putrite, 4-H Program Assistant
9. Consideration and action concerning the appointment of the Kendall County Fire Marshal for a two-year term: Darrel L. Lux, County Judge
10. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
11. Update on the Kendall County Commissioners Court request to the Texas Legislature for increased local control. Action as necessary: Darrel L. Lux, County Judge / Bill Ballard, General Counsel
12. 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.
13. Consideration and action on the Final Development Plat of Sabinas Creek Ranch Subdivision, Phase I in accordance to the Kendall County Development Rules and Regulations. The proposed residential subdivision would create 69 lots out of 423.69 acres for an average density of 6.14 acres per lot, 13,964 linear feet of private roadway. The proposed subdivision would be served by private well and OSSF. Relief was granted on 11/13/17 for various items related to roadway design (Ken Kolacny – Matkin Hoover Engineering): Richard Chapman, Commissioner Precinct 3 / Mary Ellen Schulle, Development Engineer / Rick Tobolka, County Engineer
14. Consideration and action on approval of a Subdivision Bond for Sabinas Creek Ranch, Phase 1 in the amount of \$1,494,819.91 for construction of roads and drainage (Southerland Boerne Land, LLC): Richard Chapman, Commissioner Precinct 3 / Rick Tobolka, County Engineer / Mary Ellen Schulle, Development Engineer.
15. Consideration and action on a request for relief from the platting requirements in accordance to Sections 101 & 102 of the Kendall County Development Rules and Regulations. The proposed division would create a (+/-) 9.7-acre tract out of a parent tract of (+/-) 48 acres. Access to the proposed (+/-) 9.7-acre tract would be over a 40-foot-wide road easement to Upper Cibolo Creek Road (Steven and Geri Clouse): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer / Rick Tobolka, County Engineer
16. Consideration and action regarding the approval of the 2019 Master Interlocal Agreement for Participation in TechShare: Nicole Bishop, CDA
17. Consider and action concerning a fence that was previously removed by Road & Bridge during right-of-way construction: Richard Elkins, Commissioner Precinct 2

18. Summary of operations activities for November 2018: Jean Maxwell, Operations Supervisor
19. Summary of road activities for November 2018: Ricky Pfeiffer, Road & Bridge Supervisor
20. Consideration and action to approve the following official bonds: Darrel L. Lux, County Judge; Susan Jackson, District Clerk; Darlene Herrin, County Clerk; Sheryl D'Spain, County Treasurer; Wes Rexrode, County Surveyor; Richard W. Elkins, Commissioner Precinct 2; Richard Chapman, Commissioner Precinct 3; Don Durden, Commissioner Precinct 4; Teri Nunley, Justice of the Peace Precinct 1; Leon Brimhall, Justice of the Peace Precinct 2; Debby S. Hudson, Justice of the Peace Precinct 3; Frieda J. Pressler, Justice of the Peace Precinct 4; and Tammie Coward, Assistant County Treasurer: Darlene Herrin, County Clerk

BREAK

EXECUTIVE SESSION (Closed to public)

Pursuant to Chapter 551 of the Texas Government Code

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.

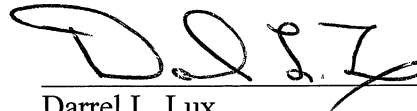
Specific topics to be discussed are as follows:

1. Architectural and engineering services
2. WCID #3

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

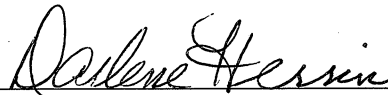
ADJOURNMENT

Dated this the 20th 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 20th day of December 2018.



Darlene Herrin
County Clerk

Posted at 4:05 p.m. on the 20th day of December 2018—*gah*

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.