

**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 **13th** day of **November 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 October 22 and November 1, 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 to approve blocking off the following streets in Comfort starting on Friday, November 23, 2018 at noon through midnight on Saturday, November 24, 2018 for the annual Christmas in Comfort event: 7th Street between Highway 27 and Main Street, High Street from 6th Street to 806 8th Street, and 8th Street from the intersection of High and Eighth Streets to 523 8th Street (The 8th Street Market): Don Durden, Commissioner Precinct 4
6. Consideration and action to approve closing the following streets in Comfort for the Christmas in Comfort parade on Saturday, November 24, 2018 from 6:30 p.m. to 9:30 p.m.: Idlewilde Boulevard, Daniel Drive, Edgewood Drive, part of Highway 87 and Highway 27, Lindner Avenue, High Street from Lindner Avenue to 5th Street, 5th Street from High Street to Broadway, Broadway from 5th Street to 7th Street, and 6th Street from Broadway to Main Street; and from 6:00 a.m. to 11 p.m.: Lindner Avenue, High Street from Lindner Avenue to 5th Street, 5th Street from High Street to Broadway, and Broadway from 5th Street to 7th Street: Don Durden, Commissioner Precinct 4

7. Consideration and action to grant permission for use of the north portion of Faltin Field in Comfort for event parking at the Christmas in Comfort event on Saturday, November 24, 2018: Don Durden, Commissioner Precinct 4
8. Consideration and action on appointing Don Edmondson to a two-year term on the Kendall Appraisal District Board of Directors for 2019-2020: Darrel L. Lux, County Judge
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. Consideration and action on a resolution memorializing the Commissioners Court rejection of the Kendall Gateway Study: Darrel L. Lux, County Judge / Bill Ballard, General Counsel
12. Consideration and action on an Amending Plat creating Lot 6A in Block C of Cordillera Ranch, Unit 301B in accordance to the Kendall County Development Rules and Regulations. The purpose of the amending plat is to combine lots 6 and 7 into one lot (Jake Order, Maverick Land Surveying Company): Mary Ellen Schulle, Development Engineer
13. Consideration and action on a Preliminary Development Plat of Pleasant Valley Business Park Phase II in accordance to the Kendall County Development Rules and Regulations and Kendall County Order No. 06-27-2016A. The proposed commercial subdivision would create eight lots out of 15 acres for an average density of 1.875 acres per lot and 1297 linear feet of private roadway. The proposed subdivision would be served by a public water system and individual OSSF. Relief was granted on 9/24/2018 for cul-de-sac geometry and subdivision fencing (Wayne Godsey, Godsey Engineering): Richard Elkins, Commissioner Precinct 2 / Mary Ellen Schulle, Development Engineer
14. Consideration and action on a Preliminary Development Plat of Greco Bend in accordance to the Kendall County Development Rules and Regulations. The proposed residential subdivision would create 23 lots out of 140 acres for an average density of 6.1 acres per lot and 2980 linear feet of public roadway. The proposed subdivision would be served by private well and OSSF. Relief was granted on 9/10/18 for road width and trees within the right-of-way (James McGarr, Civil Tech PLLC): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
15. Consideration and action on adopting standards for issuing Right of Way (ROW) permits for construction associated with public utilities in Kendall County ROW: Rick Tobolka, County Engineer
16. Consideration and action on renewing Kendall County's contract with Deer Oaks Employee Assistance Program (EAP) Services for the plan year 10/01/2018 to 09/30/2019: Michelle Lux, Benefits Coordinator

17. Consideration and action on offering Kendall County employees the opportunity to participate in the "Enjoy Your Holidays the Healthy Way" program, presented by the Texas A&M AgriLife Extension, in the courthouse breakroom on Wednesdays from November 14, 2018 to December 19, 2018: Michelle Lux, Benefits Coordinator / Kelli Lehman, Family Consumer Health Agent
18. Consideration and action requesting the County Auditor to conduct an audit of the Criminal District Attorney's Chapter 59 Asset Forfeiture Report as required by Article 59.06 of the Code of Criminal Procedure: Nicole Bishop, CDA / Donna Sharp, CDA's Office
19. Consideration and action requesting the County Auditor to conduct an audit of the property received by the Kendall County Sheriff's Office under Chapter 59 of the Code of Criminal Procedure: Al Auxier, County Sheriff
20. Consideration and action regarding the approval of the lease of 27 Apple iPads to be used by the Kendall County Sheriff's Department: Al Auxier, County Sheriff
21. Discussion and action on purchasing software for inspections and permits to include an AT&T air card: Jeffery Fincke, Fire Marshal
22. Consideration and action on the approval of work orders providing for the annual Quality Elevator inspections: Robert Kinsey, Facilities Manager
23. Consideration and action to award the Road Materials bid #2019.01 for Fiscal Year 2019: Corinna Speer, County Auditor
24. Consideration and action to hire Neffendorf & Knopp, P.C. to perform the Fiscal Year 2018 independent audit: Corinna Speer, County Auditor
25. Consideration and action to approve the Contract No. 7218260 concerning an agreement with the Texas Department of Agriculture for the Community Development Fund benefitting Kendall County Water Control Improvement District #1 which serves the community of Comfort, Texas: Darrel L. Lux, County Judge

BREAK

EXECUTIVE SESSION (Closed to public)

Pursuant to Chapter 551 of the Texas Government Code

- I. The Court will meet in Executive Session in accordance with Texas Government Code Section 552.089 to deliberate: (1) security assessments or deployments relating to information resources technology; (2) network security information as described by Section 2059.055(b); or (3) the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.**

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

ADJOURNMENT

Dated this the 8th day of November 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 8th day of November 2018.



Darlene Herrin
County Clerk

Posted at 4:15 p.m. on the 8th day of November 2018- *guy*

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.