

**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 **22nd** day of **October 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 4, 9, 15, and 18, 2018:  
Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of Service Awards:  
5 years: Donald Davis, Sheriff's Office  
5 years: Michael Lowrance, Sheriff's Office
4. Introductions / Recognitions
5. Consideration and action on proclaiming the month of November 2018 to be recognized as Adoption Month in the City of Boerne and all of Kendall County: Darrel L. Lux, County Judge / Michael D. Schultz, Mayor of the City of Boerne / Deborah Owens, Kendall County Child Services Board President
6. Consideration and action concerning the Resolution pertaining to the Rainbow Senior Center's application for grant funds from the Texas Department of Agriculture for home-delivered meals: Shayla Kelley, Rainbow Senior Center Development Coordinator / Darrel L. Lux, County Judge
7. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
8. Discuss and approve cash summary at Frost Bank August 2018: Sheryl D'Spain, County Treasurer

9. Consideration and action on appointing Kelli Lehmann, Family Consumer Health Agent, to the Alamo Senior Advisory Committee within the Alamo Area Council of Governments (AACOG): Darrel L. Lux, County Judge
10. Consideration and action on authorizing the General Counsel for Kendall County to create a Resolution memorializing the October 15, 2018 Commissioners Court order to reject the Kendall Gateway Study as presented by the Texas Department of Transportation in its entirety: Darrel L. Lux, County Judge
11. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
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 a plat revision of the Town of Comfort, Outlot 47A-1 filed in Volume 7, pages 6-7 of the plat records of Kendall County, Texas in accordance with the Kendall County Development Rules and Regulations. The purpose of this plat revision is to create a 53.34-acre tract and a 13.02-acre tract. A public hearing was held on October 9, 2018. No one spoke against the proposed plat revision (Medina River Estates, LLC): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer / Rick Tobolka, County Engineer
14. Discussion and direction on establishing Right of Way Permit (ROW) requirements for construction associated with underground public utilities in Kendall County ROW: Rick Tobolka, County Engineer
15. Discussion of lands purchased in Kendall County and surrounding counties by aggregate companies and studies regarding general impacts: Richard Elkins, Commissioner Precinct 2 / Don Everingham / Mark Friesenhahn
16. Consider and take action providing authority to the Kendall County General Counsel to take actions necessary, authorized by Texas Health and Safety Code §343, to abate the nuisance located at 716 FM 474: Bill Ballard, General Counsel
17. Consideration and action on leasing patrol cars for the Sheriff's Office through American National Leasing Company: Al Auxier, County Sheriff
18. Consideration and action on the Fees of Office Report for September 2018: Corinna Speer, County Auditor
19. Consideration and action to approve the resolution for the 2019 Indigent Defense Grant Program: Corinna Speer, County Auditor

20. Consideration and action to solicit a Request for Proposal for the Copy Machine Lease:  
Corinna Speer, County Auditor
21. Summary of road activities for September 2018: Ricky Pfeiffer, Road & Bridge Supervisor
22. Summary of operations activities for September 2018: Jean Maxwell, Operations Supervisor

**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 551.074 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 a County Road & Bridge employee**

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

**ADJOURNMENT**

Dated this the 18th day of October 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 18th day of October 2018.



Darlene Herrin  
County Clerk

Posted at 3:15 p.m. on the 18th day of October 2018- *gwp*

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.