

**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 **9th** 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 September 24 and October 4, 2018: Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on proclaiming October 7-13, 2018 as National 4-H Week in Kendall County and presentation of 4-H Star Awards to youth: Darrel L. Lux, County Judge / Kelli Lehman, Family Consumer Health Agent / Stephen Zoeller, County AgriLife Extension Agent
4. Consideration and action on proclaiming the first Saturday in November as Arbor Day in Kendall County: Darrel L. Lux, County Judge / Daniel Vetter, Parks Director
5. Consideration and action on proclaiming October 7-13, 2018 as Fire Prevention Week in Kendall County: Darrel L. Lux, County Judge
6. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
7. 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
8. Consideration and action on approval of the Investment Policy for 2018: Sheryl D'Spain, County Treasurer

9. Presentation of Sales Tax Report: Sheryl D'Spain, County Treasurer
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. 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.
12. (9:15 a.m.) Public hearing on the application filed by Medina River Estates, LLC for the proposed revision of the subdivision plat for The Town of Comfort Outlot 47A-1 filed in Volume 7, pages 6 & 7 of the plat records of Kendall County, Texas. The proposed plat revision would create two tracts of 53.34 acres (Outlot 47A-1A) and 13.02 acres (Outlot 47A-1B): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
13. Consideration and action on a Plat Revision of Miralomas Garden Homes Subdivision, Unit 1 filed in Volume 8, pages 157-164 of the plat records of Kendall County, Texas in accordance to the Kendall County Development Rules and Regulations. The purpose of this plat revision is to make changes to lot lines and open space boundaries. A public hearing was held on 9/24/18. No one spoke against the proposed plat revision (Miralomas Development Corp): Christina Bergmann, Commissioner Precinct 1 / Mary Ellen Schulle, Development Engineer
14. Consideration and action on a request for relief from Section 203.2000 of the Kendall County Development Rules and Regulations to allow for the clearing of vegetation from the proposed Phase I street rights-of-way prior to approval of the final plat of Phase I of Sabinas Creek Ranch Subdivision. The clearing operation will not include street excavation or embankment, and stormwater pollution prevention measures will be installed in accordance with the stormwater pollution prevention plan, as approved by the County Engineer (Ken Kolacny, subdivision representative): Mary Ellen Schulle, Development Engineer
15. Consideration and action on a request for relief from road frontage and platting requirements in accordance to Sections 101 and 102 of the Kendall County Development Rules and Regulations. A 13.326-acre parent tract is proposed to be divided into three tracts as a family division. Each tract will be 4.42 acres and have 230.82 feet of frontage. The parent tract is eligible for two wells based on current Cow Creek Groundwater Conservation District Rules. If any lot is sold, given, or otherwise transferred to an individual who is not related to the owner within the third degree by consanguinity or affinity, the platting requirements apply (Sandra Jo Kelly, Owner / Jim Schwarz, Surveyor): Mary Ellen Schulle, Development Engineer
16. Consideration and action on approval of new Air Conditioning System for the Kendall County building located at 114 Blanco: Robert Kinsey, Facilities Manager
17. Consideration and action concerning cell phone for JP Precinct 1: Teri Nunley, Justice of the Peace Precinct 1

18. Consideration and action to approve the job description for Court Coordinator:
Juanita Espino, HR Director
19. Consideration and action to approve KoFile Technologies Phase III Archival Digitization & QuickLink of Real Property Records: Darlene Herrin, County Clerk
20. Consideration and action to approve Road & Bridge to roll over various concrete work Bid #2018-04 and Pavement surface repair Bid #2018-05 to FY2019: Ricky Pfeiffer, Road Supervisor

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.

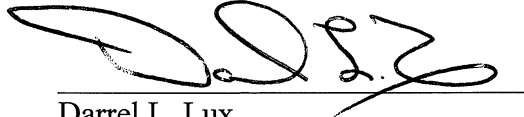
Specific topics to be discussed are as follows:

1. 761 FM 474

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

ADJOURNMENT

Dated this the 5th 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 5th day of October 2018.



Darlene Herrin
County Clerk

Posted at 2:30 p.m. on the 5th day of October 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.