

**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 **24th** day of **September 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 10, 18, and 20, 2018:
Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of Service Awards:
15 years: Staci Decker, Elections Administrator
4. Introductions / Recognitions
5. Consideration and action on proclaiming the month of October as Domestic Violence Awareness Month: Darrel L. Lux, County Judge / Hattie Allen, Executive Director, Kendall County Women's Shelter
6. Consideration and action on the approval of amending the FY2018 budget through certification of new revenue and budget adjustments: Corinna Speer, County Auditor
7. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
8. Consideration and action on the Fees of Office Report for August 2018: Corinna Speer, County Auditor
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 to amend the Electioneering Order: Staci Decker, Elections Administrator
12. Consideration and action to approve the appointment of replacement Election Judges for a term of one year beginning September 24, 2018 and ending August 31, 2019: Staci Decker, Elections Administrator
13. (9:15 a.m.) Public hearing on the application filed by Miralomas Development Company for the proposed revision of the subdivision plat for Miralomas Garden Homes Subdivision Unit 1 filed in Volume 8, pages 157-164 of the plat records of Kendall County, Texas. The proposed plat revision would adjust lot lines and open space areas: Christina Bergmann, Commissioner Precinct 1 / Mary Ellen Schulle, Development Engineer
14. Consideration and action on a request for relief for the proposed Pleasant Valley Business Park Phase II Subdivision for the following items: 1) Cul-de-sac geometry (Section 400 of the Kendall County Development Rules & Regulations) and 2) Development will not be fenced (Section 6.2 of Court Order 06-27-2016A) (Anthony Palumbo, Owner): Richard Elkins, Commissioner Precinct 2 / Mary Ellen Schulle, Development Engineer
15. Consideration and action to adopt discounts for early payment of County Property Taxes – 3% discount if paid in October, 2% if paid in November, and 1% if paid in December: James Hudson, County Tax Assessor-Collector / Darrel L. Lux, County Judge
16. Consideration and action on a letter of permission from Commissioners Court to the Kendall County Youth Agriculture & Equestrian Center to allow the sale of beer and wine at the Center's Family Ranch Rodeo Fest event on Saturday, October 13, 2018 from 2:00 p.m. to 11:00 p.m. with the provision that servers are in accordance with the laws of the State of Texas and the policies of the Texas Alcoholic Beverage Commission: Don Durden, Commissioner Precinct 4 / Mike Lang, Secretary, Kendall County Youth Agriculture & Equestrian Center
17. Consideration and action concerning the Interlocal Agreement with the City of Boerne regarding the provision of sanitarian services: Darrel L. Lux, County Judge
18. Consideration and action concerning the Interlocal Agreement between Kendall County, the City of Boerne, and the City of Fair Oaks Ranch for Public Safety and Utilities Communication Services: Darrel L. Lux, County Judge
19. Consideration and action concerning the agreement with Boerne Air Conditioning & Heating for fiscal year 2019: Robert Kinsey, Facilities Manager

20. Consideration and action on the approval of the contract with the Hill Country Dispute Resolution Center: Darrel L. Lux, County Judge
21. Consideration and action concerning the renewal contract with Intermedix for EMS Billing and other services: Jeffery Fincke, EMS Administrator
22. Consideration and action on authorizing the County Judge to execute contract(s) with ADT-Protection One for fire alarm monitoring at the Kendall County Jail and the Kendall County Sheriff's Office: Rick Tobolka, County Engineer
23. Consideration and action on an Interlocal Cooperation Agreement with Kerr County to house Kendall County inmates: Al Auxier, County Sheriff
24. Consideration and action on leasing patrol cars for the sheriff's office through American National Leasing Company: Al Auxier, County Sheriff
25. Discuss and adopt the Kendall County Order adopting a fourteen-day, eighty-six-hour work period for law enforcement employees in accordance with FLSA 29 USC §207(k): Juanita Espino, HR Director
26. Consideration and action concerning the revisions to County policy Section 6.00 Payroll: Juanita Espino, HR Director
27. Consideration and action to set the Sheriff's and Constables' fees for 2019: Darrel L. Lux, County Judge
28. Consideration and action concerning the 2019 Holiday Calendar for Kendall County: Darrel L. Lux, County Judge
29. Consideration and action concerning the 2019 Commissioners Court Meetings Calendar: Darrel L. Lux, County Judge
30. Consideration and action to solicit bids for Road Materials for Fiscal Year 2019: Corinna Speer, County Auditor
31. Consideration and action to approve the Road & Bridge work schedule change to an eight-hour-day five-day work week effective October 15, 2018: Ricky Pfeiffer, Road & Bridge Supervisor
32. Summary of road activities for August 2018: Ricky Pfeiffer, Road & Bridge Supervisor
33. Summary of operations activities for August 2018: Jean Maxwell, Operations Supervisor

ADJOURNMENT

Dated this the 20th day of September 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 September 2018.



Darlene Herrin
County Clerk

Posted at 3:55 p.m. on the 20th day of September 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.