

**NOTICE OF REGULAR MEETING
OF THE KENDALL COUNTY COMMISSIONERS COURT**



NOTICE is hereby given that a regular meeting of the above named Commissioners Court will be held on the **27th** day of **February 2017** 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 Minutes for February 13, 2017: Sally Peters, Deputy Clerk / Administrative Assistant
3. Presentation of Service Awards:

5 years:	Matthew Cathey	Sheriff Office
5 years:	Jordan Dullnig	Sheriff Office
10 years:	Pedro Fernandez	Facilities
4. Introductions / Recognitions
5. Consideration and action on the accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
6. Presentation on mental health services provided to Kendall County: Jennifer Calder, Director, Kendall County Mental Health Clinic / Wally Whitworth, Hill Country MHDD Board Member / Darrel L. Lux, County Judge
7. Consideration and action on proclaiming March 2017 as American Red Cross Month: Jacques Dubose, American Red Cross Executive Director / Darrel L. Lux, County Judge
8. Consideration and action to approve new Dog Park rules Kendall County Order No. 02-27-2017A: Daniel Vetter, Parks Manager
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 the Monthly Reports for January 2017: Corinna Speer, County Auditor
12. Consideration and action on the Cash Summary for December 2016: Sheryl D'Spain, County Treasurer
13. Consideration and action on an Amending Plat of Lot 99 and Lot 98R, Tapatio Springs, Unit 18 (Garden Homes Subdivision) in accordance to Section 209 of the Kendall County Development Rules and Regulations. The purpose of the Amending Plat is to combine Lots 99 and 98R creating Lot 99A (Lester E. and Karen A. Evans): Christina Bergmann, Commissioner Precinct 1 / Rick Tobolka, County Engineer
14. Consideration and action on an Amending Plat of Lot 14 and Lot 15 in Coterie Place, in accordance to Section 209 of the Kendall County Development Rules and Regulations. The purpose of the Amending Plat is to combine Lots 14 and 15 creating Lot 14A (Alvin and Suzanne Gentry): Christina Bergmann, Commissioner Precinct 1 / Rick Tobolka, County Engineer
15. Consideration and action on an Amending Plat of Shadow Valley Ranch, Unit 3, Lot 22 and Unit 4, Lot 42A in accordance to Section 209 of the Kendall County Development Rules and Regulations. The purpose of the Amending Plat is to relocate a common lot line creating Lot 42A-1 and Lot 22A (Chester P. and Mildred D. Wikes): Tommy Pfeiffer, Commissioner Precinct 3 / Rick Tobolka, County Engineer
16. Consideration and action to approve Kendall County Order 02-27-2017B concerning the approval process for amending plats (subsection 209.200, Government Code): Christina Bergmann, Commissioner Precinct 1
17. Consideration and action concerning the joint committee with the Cow Creek Groundwater Conservation District to review and propose changes to rules regulating development and groundwater production: Darrel L. Lux, County Judge / Don Allee, General Counsel
18. Consideration and action concerning appointments to the Alamo Area Council of Governments (AACOG) committees: Darrel L. Lux, County Judge
19. EMS Building Project Status Report: Don Durden, Commissioner Precinct 4
20. Summary of road activities for January 2017: Ricky Pfeiffer, Road & Bridge Supervisor
21. Summary of operations activities for January 2017: Jean Maxwell, Operations Supervisor
22. Consideration and action on paying an Operations employee for emergency call out time: Jean Maxwell, Operations Supervisor

23. Consideration and action on paying Road & Bridge employees for emergency call out time: Ricky Pfeiffer, Road Supervisor
24. Consideration and action concerning job description for Assistant Criminal District Attorney – Civil: Nicole S. Bishop, Criminal District Attorney
25. Consideration and action to allow the Sheriff's Office to accept public monetary donations to be accounted for by the auditor and used for Sheriff's Office needs: Al Auxier, County Sheriff

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 551.071 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. Commissioners Court authority and obligations concerning subdivisions, county property, roads and bridges
- II. 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 Commissioners Court
 2. Duties and responsibilities of the Parks Department
 3. Duties and responsibilities of the County Auditor's Office
 4. Duties and responsibilities of the Criminal District Attorney's Office
 5. Duties and responsibilities of the Sheriff's Office
- III. The Court will meet in Executive Session pursuant to Section 551.076 to deliberate:
 - (1) the deployment, or specific occasions for implementation, of security personnel or devices; or (2) a security audit.

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

26. Consideration and action concerning proceeding with the classification and compensation study: Corinna Speer, County Auditor
27. Consideration and action concerning Contract for Case Management Software for the CDA's Office: Nicole Bishop, Criminal District Attorney

ADJOURNMENT

Dated this the 23rd day of February 2017.



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 23rd day of February 2017.



Darlene Herrin
County Clerk

Posted at 3:00 p.m. on the 23rd day of February 2017—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.