

**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 **March 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 March 13, 2017: Sally Peters, Deputy Clerk / Administrative Assistant
3. Presentation of Service Awards:
5 years: David Harmon, EMS
10 years: Robert Kinsey, Facilities
4. Introductions / Recognitions
5. Consideration and action on proclaiming March 27 through March 31, 2017 as Relay For Life Days: Roxanne Saldivar, American Cancer Society / Darrel L. Lux, County Judge
6. Consideration and action on proclaiming April 2017 as Child Abuse Prevention Month: Julia Niemeier, Child Protective Services / Darrel L. Lux, County Judge
7. Consideration and action on the accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
8. Consideration and action on the Monthly Reports for February 2017: Corinna Speer, County Auditor
9. Consideration and action on the Cash Summary for January 2017: 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. Report from the County Fire Marshal or designee regarding the implementation, administration, and enforcement of the County Fire Code: Don Durden, Commissioner Precinct 4
13. Consideration and action concerning House Bill 3677 to create the Heart of Texas Aquifer District: Darrel L. Lux, County Judge
14. Consideration and action regarding proposed Memorandum of Understanding and Agreement concerning Bella Springs Road, a private road, and the opening of a portion of the road as a third-class county road: Don Durden, Commissioner Precinct 4
15. Consideration and action on accepting a Maintenance Bond, High Point Ranch, Phase I for Roadway and Drainage in the amount of \$115, 698.55. The Maintenance Bond is effective for one year beginning March 27, 2017: Tommy Pfeiffer, Commissioner Precinct 3 / Rick Tobolka, County Engineer
16. Consideration and action on the release of the Subdivision Bond, High Point Ranch, Phase I for Roadway and Drainage in the amount of \$771,323.65: Tommy Pfeiffer, Commissioner Precinct 3 / Rick Tobolka, County Engineer
17. Consideration and action to award the contract for the Compensation and Classification Study to MGT of America Consulting, LLC: Corinna Speer, County Auditor
18. Consideration and action to award a portion of the Road Material Bid: Corinna Speer, County Auditor
19. EMS Building Project Status Report: Don Durden, Commissioner Precinct 4
20. Consideration and action regarding Resolution by Kendall County, supporting the application of the Kendall County Criminal District Attorney's Office to become a Law Enforcement Agency through the Texas Commission on Law Enforcement (TCOLE): Nicole S. Bishop, Criminal District Attorney
21. Consideration and action regarding Proclamation by Kendall County declaring April 2-8, 2017 as Crime Victims' Rights Week: Nicole S. Bishop, Criminal District Attorney
22. Summary of road activities for February 2017: Ricky Pfeiffer, Road & Bridge Supervisor
23. Summary of operations activities for February 2017: Jean Maxwell, Operations Supervisor
24. Consideration and action to approve road closures on Shooting Club Road: Ricky Pfeiffer, Road & Bridge 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 551.071 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**
- 2. Five Oaks Holding LLC D/B/A Bella Springs Special Events Venue, Plaintiffs vs. B. Scott Kehoe and Tanita F. White Kehoe, Defendants**
- 3. Richard Wagner, Beverly Wagner, Steven Clouse, Gerardine Clouse, Jeff Jureczki, Tiffany Jureczki, Robert C. Chambers, Rena M. Chambers, Sandra Glomski, Jeff Dunklin and Karen Brickey, Plaintiffs vs. Thomas David White, Jennifer White, Tanita Faye Kehoe and Scott Kehoe, Defendants**

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 the Parks Department**
- 2. Duties and responsibilities of the Criminal District Attorney**
- 3. Duties and responsibilities of the Criminal District Attorney-Civil**
- 4. Duties and responsibilities of the Sheriff's Office**
- 5. Duties and responsibilities of the County Auditor**

**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

- 25. Consideration and action to approve the 2nd phase of salary adjustments for Sheriff's Office employees: Al Auxier, County Sheriff**

ADJOURNMENT

Dated this the 23rd day of March 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 March 2017.



Darlene Herrin
County Clerk

Posted at 4:45 p.m. on the 23rd day of March 2017-ep

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.