

**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 **24th** day of **April 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 approval of the Minutes for April 10, 2017: Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of Service Awards:
  - 10 years: Stephen Zoeller, Extension Services
  - 10 years: Jason Hildebrand, EMS
  - 20 years: James Justice, Road & Bridge
4. Consideration and action on the approval of amending the FY2017 budget through new revenue certification and budget adjustments: Corinna Speer, County Auditor
5. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
6. Consideration and action on proclaiming May 7, 2017 as Lemonade Day in Kendall County: Darrel L. Lux, County Judge / Kirsten Cohoon, Founder and City of Boerne representative for the Boerne Kendall County Lemonade Day
7. Consideration and action on proclaiming April 30 to May 7, 2017 as Soil & Water Stewardship Week: Darrel L. Lux, County Judge / Hoyt Seidensticker, Kendall Soil & Water Conservation District Chairman
8. Recognition of Kendall County's support of Texas Veterans Land Board programs: Ken Wallingford, Texas Veterans Land Board Veterans Liaison / Darrel L. Lux, County Judge

9. Presentation on the Boerne Chamber of Commerce Senior Services Network: Monica Zuniga, Alamo Hospice Community Ambassador and Consultant / Olivia Burdick, Rainbow Senior Center Executive Director / Darrel L. Lux, County Judge
10. Presentation on the Kendall County 4-H “Cardboard Kids” and Raising Awareness of Child Abuse Prevention Month: Jana Osbourn and Hilary Reininger, Texas A&M Agrilife Extension Office / 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. Presentation of Sales Tax Report: Sheryl D’Spain, County Treasurer
14. Consideration and action on the Cash Summary for February 2017: Sheryl D’Spain, County Treasurer
15. Consideration and action on the Monthly Reports for March 2017: Corinna Speer, County Auditor
16. Summary of road activities for March 2017: Ricky Pfeiffer, Road & Bridge Supervisor
17. Summary of operations activities for March 2017: Jean Maxwell, Operations Supervisor
18. Consideration and action on paying Road & Bridge employees for emergency call out time: Ricky Pfeiffer, Road Supervisor
19. Consideration and action on paying an Operations employee for emergency call out time: Jean Maxwell, Operations Supervisor
20. Consideration and action to pay a Facilities employee for emergency call out time: Robert Kinsey, Facilities Manager

**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. **Deliberation concerning requirements of the Open Meetings Act**

**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:**

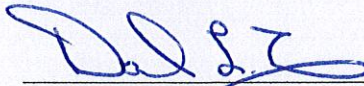
- 1. Duties and responsibilities of the Human Resources Director**
- 2. Deliberate the appointment of the Development Engineer**
- 3. Deliberate the employment of the Deputy Fire Marshal**
- 4. Duties and responsibilities of the Victim Services Department**
- 5. Duties and responsibilities of the Criminal District Attorney's Office**

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

21. Consideration and action concerning Victim Services budget adjustment: Nicole S. Bishop, Criminal District Attorney

**ADJOURNMENT**

Dated this the 20th day of April 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 20th day of April 2017.



Darlene Herrin  
County Clerk

Posted at 3:00 p.m. on the 20th day of April 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.