

**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 **8th** day of **May 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 24, 2017: Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
4. Consideration and action on proclaiming May 2017 as Older Americans Month in Kendall County: Jana Osbourn, Texas A&M Agrilife Extension Office / Darrel L. Lux, County Judge
5. Consideration and action on proclaiming May 21-27, 2017 as EMS Week: Jeffery Fincke, EMS Administrator / Darrel L. Lux, County Judge
6. Consideration and action concerning the lease agreement with the Boerne Soccer League: Don Allee, General Counsel / Darrel L. Lux, County Judge
7. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
8. **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.

9. Consideration and action concerning Change Request #25 for the EMS Building Project to upgrade kitchen range and vent hood from residential to commercial grade and increase cost by \$38,935.42 and extension of time of 15 days: Don Durden, Commissioner Precinct 4
10. Consideration and action on allowing ham radio operators to use the vacant tower at the old Road & Bridge facility on Staudt Road: Jeffery Fincke, Emergency Management Coordinator / Rodney Vorndam, Kendall County Amateur Radio Society
11. Consideration and action to award the Road Material Re-Bid, Bid #2017.04: Corinna Speer, County Auditor
12. Consideration and action on paying Road & Bridge employees for emergency call out time: Ricky Pfeiffer, Road 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. Patient financial hardship request
- II. The Court will meet in Executive Session pursuant to Section 551.072 to deliberate the purchase, exchange, lease or value of real property. (Note: Deliberation in an open meeting would have a detrimental effect on the position of Kendall County in negotiations with a third person.)**
 1. Capital improvements / real estate
- III. 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 County Engineer
 2. Duties and responsibilities of the Facilities Manager
 3. Duties and responsibilities of the Road & Bridge Department
 4. Duties and responsibilities of the Development Management Department

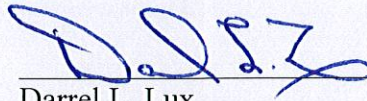
IV. The Court will meet in Executive Session pursuant to Section 551.076 to deliberate:

- (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

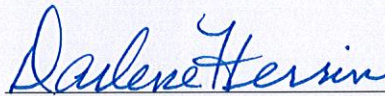
ADJOURNMENT

Dated this the 4th day of May 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 4th day of May 2017.



Darlene Herrin
County Clerk

Posted at 04:30 p.m. on the 4th day of May 2017- guf

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.