

**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 **12th** day of **June 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 May 22, 2017: Sally Peters, Deputy Clerk/Administrative Assistant
3. Recognition of accomplishments of Kendall County 4-H students: Jana Osbourn, Texas A&M Agrilife Extension Office
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 the Investment Report for 2nd Quarter FY2017 (January, February & March): Sheryl D'Spain, County Treasurer
7. Consideration and action on the Cash Summary for March 2017: Sheryl D'Spain, County Treasurer
8. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal

9. **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.
10. Announce the winners of the 9th Annual Weight Loss Challenge and draw for prizes for the participants donated by Alamo Insurance Agency: Michelle Lux, Benefits Coordinator
11. Consideration and action on naming a private drive off of Grape Creek Road (Eddies Way) so that addresses can be issued to multiple owners: Mike Howle, GIS/911 Coordinator / Don Durden, Commissioner Precinct 4
12. (9:15 a.m.) Public hearing on the application filed by Jane Trees & William L. Chivers for the proposed revision of the subdivision plat for Alamo Springs Ranch, Block 2, Lots 49 & 50 filed in Volume 2, page 132 of the plat records of Kendall County, Texas. The proposed plat revision would create three tracts: one tract of +/- 3.0 acres, one tract of +/- 8.0 acres, and one tract of +/- 7.0 acres: Don Durden, Commissioner Precinct 4 / Rick Tobolka, County Engineer
13. Consideration and action on a request for relief for road frontage in accordance to Section 300 of the Kendall County Development Rules and Regulations for the proposed plat revision of Alamo Springs Ranch, Block 2, Lot 49 (12.001 acres) and Lot 50 (6.396 acres) that would create three (3) lots of 3.0 acres or greater: one lot of +/- 3.0 acres, one lot of +/- 8.0 acres, and one lot of +/- 7.0 acres. The proposed +/- 8.0-acre tract would not meet the minimum frontage requirements of 250 feet and would have 60 feet of road frontage: Don Durden, Commissioner Precinct 4 / Rick Tobolka, County Engineer
14. Consideration and action concerning revision of interlocal agreement with City of Boerne regulating subdivision platting in the extraterritorial jurisdiction of the City of Boerne located in Kendall County: Richard Elkins, Commissioner Precinct 2
15. Consideration and action on advertising a Request for Qualifications for the selection of a professional services consisting of Construction Material Testing firm for the Law Enforcement Center construction project: Rick Tobolka, County Engineer
16. Consideration and action on extending the Memorandum of Understanding with Indigent Healthcare Solutions until February 1, 2019: Barbara Christman, Indigent Healthcare Coordinator / Darrel L. Lux, County Judge
17. 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**

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

**ADJOURNMENT**

Dated this the 8th day of June 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 8th day of June 2017.



Darlene Herrin  
County Clerk

Posted at 5:15 p.m. on the 8th day of June 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.