

**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 **26th** 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 approval of the Minutes for June 6, 7, 8, 9 and 12, 2017:
Sally Peters, Deputy Clerk / Administrative Assistant
3. Presentation of Service Awards:
5 years: Victor Nieto, Road & Bridge
10 years: Lisa Brightwell, EMS
4. Introductions / Recognitions
5. Recognition of Clifford Thompson on his retirement with Kendall County: Rick Tobolka,
County Engineer / Darrel L. Lux, County Judge
6. Presentation of a Distinguished Service Award given by the Texas Historical Commission to
the Kendall County Historical Commission for accomplishments during the 2016 year of
service: Darrel L. Lux, County Judge
7. Consideration and action on the approval of accounts payable claims for purchases, services,
and vendors: Corinna Speer, County Auditor
8. Presentation of a report concerning ongoing activities of the Boerne Kendall County
Economic Development Corporation (BKCEDC): Misty Mayo, BKCEDC President/CEO /
Darrel L. Lux, County Judge
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 a Plat Revision of Tract 2A, Champee Springs Ranches, Kendall County, Texas, in accordance to Section 209 of the Kendall County Development Rules and Regulations. The proposed Plat Revision of the parent tract 2A consisting of 231.46 acres would create five tracts: 2A-1, 2A-2, 2A-3, 2A-4, and 2A-5, all greater than 30 acres. A public hearing was held on May 22, 2017. No one was present to speak on the proposed plat revision. (David A. & Amy Doll Perez Co-Trustees): Christina Bergmann, Commissioner Precinct 1 / Rick Tobolka, County Engineer
12. Consideration and action on changing the fees for fireworks stands: Jeffery Fincke, Fire Marshal
13. Consideration and action concerning the Depository contract for Frost Bank: Sheryl D’Spain, County Treasurer
14. Consideration and action concerning a lease agreement with the Kendall County Amateur Radio Society (KARS): Don Allee, General Counsel
15. Consideration and action to approve the Interlocal Agreement between Kendall County and the City of Boerne for detention services: Al Auxier, County Sheriff
16. Consideration and action on allowing representatives from Airrosti to present workshops for Kendall County employees relating to the prevention of musculoskeletal injuries and conditions caused by daily use of technology to include wellness activities: Michelle Lux, Benefits Coordinator
17. Consideration and action on allowing STRAC (Southwest Texas Regional Advisory Council) to have several workshops to train all Kendall County employees on the Stop the Bleed program: Jeffery Fincke, EMC/EMS Administrator
18. Consideration and action on the Cash Summary for April 2017: Sheryl D’Spain, County Treasurer
19. Consideration and action on the Monthly Reports for May 2017: Corinna Speer, County Auditor
20. EMS Building Project Status Report: Don Durden, Commissioner Precinct 4
21. Summary of road activities for May 2017: Ricky Pfeiffer, Road & Bridge Supervisor
22. Summary of operations activities for May 2017: Jean Maxwell, Operations Supervisor
23. Consideration and action on paying Road & Bridge employee(s) 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. Request from Law Offices of Donald Wilson for EMS bill reduction**
 - 3. Nuisance abatement regarding property located at 37175A IH-10, Kendall County, Texas**

- 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 County Judge**
 - 2. Duties and responsibilities of Commissioners Court**

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

ADJOURNMENT

Dated this the 22nd 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 22nd day of June 2017.



Darlene Herrin
County Clerk

Posted at 3:00 p.m. on the 22nd day of June 2017—*sent*

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.