

**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 **10th** day of **July 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 June 26-27, 2017: Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on the approval of amending the FY2017 budget through new revenue certification and budget adjustments: Corinna Speer, County Auditor
4. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
5. Consideration and action on the approval of KoFile Technologies preservation of Plat Records originally filed in Deed Records Volumes 1-94: Darlene Herrin, County Clerk
6. Consideration and action concerning interlocal agreement with City of Boerne regulating subdivision platting in the extraterritorial jurisdiction of the City of Boerne located in Kendall County: Bill Ballard, Criminal District Attorney-Civil
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 on releasing the Subdivision Bond for High Point Ranch, Phase 3 for roadway and drainage in the amount of \$572,398.15: Tommy Pfeiffer, Commissioner Precinct 3 / Rick Tobolka, County Engineer
10. Consideration and action on accepting a Maintenance Bond for High Point Ranch, Phase 3 for roadway and drainage in the amount of \$85,859.72. The Maintenance Bond is effective for one year beginning July 10, 2017: Tommy Pfeiffer, Commissioner Precinct 3 / Rick Tobolka, County Engineer
11. Consideration and action on releasing the Subdivision Bond for High Point Ranch, Phase 4 for roadway and drainage in the amount of \$365,040.05: Tommy Pfeiffer, Commissioner Precinct 3 / Rick Tobolka, County Engineer
12. Consideration and action on accepting a Maintenance Bond for High Point Ranch, Phase 4 for roadway and drainage in the amount of \$54,756.01. The Maintenance Bond is effective for one year beginning July 10, 2017: Tommy Pfeiffer, Commissioner Precinct 3 / Rick Tobolka, County Engineer
13. Consideration and action on approving the road history form for "Bar Angle Trail" a new private road in Kendall County which was created for 911 addressing purposes: Mike Howle, GIS/911 Coordinator / Tommy Pfeiffer, Commissioner Precinct 3
14. Consideration and action concerning the selection of provider of Construction Materials Testing services at the Law Enforcement Center. Appointment of committee with authority to: 1) Rank responders, 2) Select most qualified responder, 3) Enter into contract negotiations, and 4) Execute a professional services contract for Construction Materials Testing for the Law Enforcement Center project. The proposed committee: Tommy Pfeiffer, Commissioner Precinct 3; Bill Ballard, Assistant CDA-Civil; Rick Tobolka, County Engineer; and Mary Ellen Schulle, Development Engineer: Rick Tobolka, County Engineer
15. Consideration and action concerning nuisance conditions that continue to exist on property located at 37175A IH-10, Kendall County, Texas: Christina Bergmann, Commissioner Precinct 1
16. Consideration and action concerning determination of the general prevailing rate of per diem wages in Kendall County for public work projects: Rick Tobolka, County Engineer

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, public works, roads and bridges**
 - 2. Claim of Max Voight**

- 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 Road & Bridge Department**

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

17. Consideration and action authorizing the County Judge to execute a letter amendment to the agreement between Kendall County and Turner Construction Company, Construction Manager at Risk for the Kendall County Law Enforcement Center. The purpose of the letter amendment is to incorporate payment of prevailing wages into the agreement: Rick Tobolka, County Engineer

ADJOURNMENT

Dated this the 6th day of July 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 6th day of July 2017.



Darlene Herrin
County Clerk

Posted at 3:10 p.m. on the 6th day of July 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.