

**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 **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 approval of the Minutes for July 10, 2017: Sally Peters, Deputy Clerk / Administrative Assistant
3. Presentation of Service Awards:
5 years: Zachary Pape, Road & Bridge
5 years: Matthew Kellogg, EMS
4. Introductions / Recognitions
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 Monthly Reports for June 2017: Corinna Speer, County Auditor
7. Presentation of Sales Tax Report: Sheryl D'Spain, County Treasurer
8. Consideration and action on the Cash Summary for May 2017: Sheryl D'Spain, County Treasurer
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 concerning interlocal agreement with City of Boerne regarding provision of sanitarian (food service establishment inspection) services: Don Allee, General Counsel / Bill Ballard, CDA-Civil
12. Consideration and action concerning contract for repair of Courthouse roof: Robert Kinsey, Facilities Manager
13. Consideration and action on the acceptance of Bella Springs Road as a class three county road as evidenced in the Memorandum of Understanding and Agreement dated March 27, 2017: Don Durden, Commissioner Precinct 4
14. Consideration and action concerning performing demolition work on the old jail: Al Auxier, County Sheriff
15. Consideration and action concerning renewing Kendall County's contract with Deer Oaks Employee Assistance Program (EAP) Services from June 1, 2017 to September 30, 2017: Michelle Lux, Benefits Coordinator
16. EMS Building Project Status Report: Don Durden, Commissioner Precinct 4
17. Consideration and action concerning the adoption the Kendall County Hazard Mitigation Plan: Jeffery Fincke, EMC
18. Consideration and action concerning changes to the Adopted Fire Code Fees: Jeffery Fincke, Fire Marshal
19. Presentation from the Department of State Health Services (DSHS) concerning the Zika virus: Jeffery Fincke, EMC / Carolyn Rutherford, DSHS-Region 8
20. Summary of road activities for June 2017: Ricky Pfeiffer, Road & Bridge Supervisor
21. Summary of operations activities for June 2017: Jean Maxwell, Operations Supervisor
22. Consideration and action on paying an Operations employee for emergency call out time: Jean Maxwell, Operations Supervisor
23. Consideration and action on paying a Road & Bridge employee 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. Richard Wagner, Beverly Wagner, Steven Clouse, Gerardine Clouse, Jeff Jureczki, Tiffany Jureczki, Robert C. Chambers, Rena M. Chambers, Sandra Glomski, Jeff Dunklin and Karen Brickey, Plaintiffs vs. Thomas David White, Jennifer White, Tanita Faye Kehoe and Scott Kehoe, Defendants**
- 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**
 - 2. Duties and responsibilities of the County Judge**

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

ADJOURNMENT

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



Darlene Herrin
County Clerk

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