

**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 **14th** day of **August 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 July 24, 2017: Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on the approval of amending the FY2017 budget through 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 2018 Optional Fees-County Road and Bridge Fee and Child Safety Fee: James Hudson, Tax Assessor-Collector
6. Consideration and action on approval of the Cash Summary for June 2017: Sheryl D'Spain, County Treasurer
7. Presentation of the 2016 Texas Association of Counties Risk Management Pool Gold Star Safety Award: Larry Boccaccio, Texas Association of Counties Risk Management Consultant / Daniel Vetter, Safety Committee Chairman / Darrel L. Lux, County Judge
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.

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10. Consideration and action on approval of the 2017 Certified Appraisal Roll Totals:
James Hudson, Tax Assessor-Collector
11. Present and discuss 2017 Effective and Rollback Tax Rates and notices and publications.
Action if necessary: James Hudson, Tax Assessor-Collector
12. Consideration and action on the form, content, and fee for a permit application pertaining to Kendall County Court Order No. 08-10-2009B. Kendall County Court Order No. 08-10-2009B defines regulation of outdoor lighting in the unincorporated areas of Kendall County, Texas within five miles of the Camp Bullis boundary: Rick Tobolka, County Engineer
13. Consideration and action on a request for relief from the platting requirements and road frontage in accordance to Sections 101 and 102 of the Kendall County Development Rules and Regulations. The proposed division would create a tract of 6.0 acres or larger out of a parent tract of +/- 90.18 acres. Access to the proposed 6.0 acre or larger tract would be over a 60-foot-wide easement for roadway purposes to Johns Road (George and Alice Plummer): Christina Bergmann, Commissioner Precinct 1 / Rick Tobolka, County Engineer
14. Consideration and action on approval of the Lease Agreement with Market Days Management to allow the use of the Courthouse grounds for Market Days on October 13-15, 2017:
David Querbach, Market Days Management / Darrel L. Lux, County Judge
15. Consideration and action concerning the contract for repair and maintenance of the HVAC System at the Ring Mountain Event Center: Daniel Vetter, Parks Manager
16. Consideration and action concerning Kendall County's Equal Employment Opportunity Plan:
Bill Ballard, CDA-Civil
17. Consideration and action for approval to obtain bids for the construction of the storage tank for the Texas Community Development Block Grant 7216251, for water system improvements at the Comfort WCID #1: Corinna Speer, County Auditor
18. Consideration and action on scheduling a public hearing and publishing notice as required by Section 251.152, Transportation Code, in order for the Court to consider issuing traffic regulations throughout the county including but not limited to:
 - 1) Ranger Creek Road – lower the speed limit from 55 mph to 45 mph from Lake Boulevard to 0.3 miles west of Lake Boulevard;
 - 2) North Creek Road – raise speed limit from 30 mph to 45 mph from north of the westbound access road to US Hwy 87;
 - 3) Grape Creek Road – post speed limit of 35 mph from Gillespie County line to Old No. 9; and
 - 4) Avenue E and N Front Street – install stop sign on Avenue E @ N Front Street.(Notice must be published not later than the 7th day and not earlier than the 30th day before the date of the hearing.): Don Durden, Commissioner Precinct 4
19. Consideration and action on the discontinuation of county maintenance of Herff Road from SH 46 to Old San Antonio Road upon Commissioners Court approval: Rick Tobolka, County Engineer

20. Consideration and action on the discontinuation of county maintenance of Herff Road from Old San Antonio Road to US 87 (Main Street) effective August 25, 2017: Rick Tobolka, County Engineer
21. Presentation by USGS Texas Water Science Center regarding the possibility of assisting Kendall and Kerr Counties with the design, implementation and operation of an early flood warning system in the flood prone areas: Don Durden, Commissioner Precinct 4 / Darrel L. Lux, County Judge
22. Consideration and action on the approval of the Lease Agreement with the Boerne Youth Football Association allowing use of the Soccer Field on Adler Road on August 14-25, 2017, Mondays-Fridays from 5:30 p.m. until 8:30 p.m.: Darrel L. Lux, County Judge
23. Consideration and action on paying an Operations employee for emergency call out time: Jean Maxwell, Operations Supervisor
24. 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. Civil enforcement action against Volkswagen Aktiengesellschaft, Audi Aktiengesellschaft, Volkswagen Group of America Inc., Audi of America LLC, and other entities for alleged violations of applicable laws and regulations.
- 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 for personnel in the following departments:
Adult Probation; County Auditor; Constable, Precinct 1; Constable, Precinct 2; Constable, Precinct 3; Constable, Precinct 4; County Clerk; County Engineer; County Judge; Criminal District Attorney; Development Engineer; District Clerk; District Judge; Elections; EMS/Emergency Management; Extension Office; Facilities Maintenance; Fire Marshal; General Counsel; Health Inspector; Human Resources; Indigent Health; Information Technology; Justice of the Peace, Precinct 1; Justice of the Peace, Precinct 2; Justice of the Peace, Precinct 3; Justice of the Peace, Precinct 4; Juvenile Probation; Parks; Road & Bridge & Operations; Sheriff; Tax Office; Treasurer; Veterans Services

III. The Court will meet in Executive Session pursuant to Section 551.0785 to deliberate matters involving medical records of an individual applicant for benefits.

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

25. Consideration and action on naming Alamo Insurance Group as Agent of Record for Kendall County's group medical, dental, vision and life: Michelle Lux, Benefits Coordinator
26. Consideration and action on the renewal of Kendall County's group medical coverage for employees and dependents for plan year 10/01/2017 to 9/30/2018: Michelle Lux, Benefits Coordinator
27. Consideration and action on the renewal of Kendall County's group dental coverage for employees and dependents for plan year 10/01/2017 to 9/30/2018: Michelle Lux, Benefits Coordinator
28. Consideration and action on the renewal of Kendall County's group vision coverage for employees and dependents for plan year 10/01/2017 to 9/30/2018: Michelle Lux, Benefits Coordinator
29. Consideration and action on renewal of Kendall County's group life insurance coverage for employees and dependents for plan year 10/01/2017 to 09/30/2018: Michelle Lux, Benefits Coordinator

ADJOURNMENT

Dated this the 10th day of August 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 10th day of August 2017.



Darlene Herrin
County Clerk

Posted at 4:05 p.m. on the 10th day of August 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.