

**NOTICE OF REGULAR MEETING
OF THE KENDALL COUNTY COMMISSIONERS COURT**



NOTICE is hereby given that a regular meeting of the Commissioners Court of Kendall County, Texas, will be held on the **28th** 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 approval of the Minutes for August 14, 15, 16 & 22, 2017:
Sally Peters, Deputy Clerk / Administrative Assistant
3. Presentation of Service Awards:
15 years: Robert Garcia, Sheriff's Department
4. Introductions / Recognitions
5. Consideration and action on the approval of amending the FY2017 budget through budget adjustments: Corinna Speer, County Auditor
6. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
7. Consideration and action on the Monthly Reports for July 2017: Corinna Speer, County Auditor
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. Take a record vote to place a proposal to adopt the rate of \$.4127 (*same rate as last year*) per \$100.00 taxable value on the agenda of a future meeting. Since the current and proposed rate of \$.4127 is higher than the effective tax rate, notice must be published and two public hearings scheduled for September 11, 2017 at 6:30 p.m. and September 18, 2017 at 11:00 a.m.: Darrel L. Lux, County Judge
11. Consideration and action on a letter of permission from Commissioners Court to the Comfort Chamber of Commerce for the Texas Alcoholic Beverage Commission (TABC) to allow the Chamber to sell beer and wine from 7:00 p.m. to 11:00 p.m. during the Disco Dance Event on Saturday, September 9, 2017 at the Comfort Park: Don Durden, Commissioner Precinct 4
12. Consideration and action to approve the appointment of various personnel for the Central Counting Station for a one-year term to begin September 1, 2017: Staci Decker, Elections Administrator
13. Consideration and action to approve the appointment of Election Judges. This includes election precinct judges, central counting station judges and the early voting ballot board judge for a term of one year beginning September 1, 2017 and ending August 31, 2018: Staci Decker, Elections Administrator
14. Consideration and action to approve the Polling Locations for the November 7, 2017 Constitutional Amendment Election: Staci Decker, Elections Administrator
15. Consideration and action on reappointing Wallace E. Whitworth, Jr. to the Hill Country MHDD Board of Directors for the term of September 1, 2017 through August 31, 2019: Darrel L. Lux, County Judge
16. 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: Don Allee, General Counsel / Bill Ballard, CDA-Civil / Darrel L. Lux, County Judge
17. Consideration and action on an agreement with Bastrop County to house Kendall County inmates: Al Auxier, County Sheriff
18. Consideration and action on an agreement with Comanche County to house Kendall County inmates: Al Auxier, County Sheriff
19. Consideration and action concerning a service agreement with Stericycle for the collection of medical waste at the Kendall County Jail: Al Auxier, County Sheriff
20. Consideration and action on the Resolution providing that the terms of the Kendall Appraisal District Board of Directors be staggered: Darrel L. Lux, County Judge
21. Summary of road activities for July 2017: Ricky Pfeiffer, Road & Bridge Supervisor
22. Summary of operations activities for July 2017: Jean Maxwell, Operations 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. EEOC Complaint – Richard G. Lozano**

- 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 the County Auditor
 3. Duties and responsibilities of the Road Supervisor
 4. Duties and responsibilities of the County Sheriff**

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

ADJOURNMENT

Dated this the 24th 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 24th day of August 2017.



Darlene Herrin
County Clerk

Posted at 3:40 p.m. on the 24th day of August 2017-sep

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, 72 hours in advance to make arrangements.