

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



**NOTICE** is hereby given that a regular meeting of the Kendall County Commissioners Court will be held on the **11th** day of **September 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 August 28, 2017: Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
4. Consideration and action on the Investment Report for 3rd Quarter FY2017 (April, May & June): Sheryl D'Spain, County Treasurer
5. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
6. **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.
7. Consideration and action on approving a Second Amended and Restated Cashiers Checks Deposit Agreement between Miralomas Development Corporation and Kendall County to serve as financial guarantee for the satisfactory completion of Street and Drainage improvements related to the approved plat of Lerin Hills Garden Homes Subdivision, Unit 1, Phase 1. The Amended agreement will expire December 31, 2017: Christina Bergmann, Commissioner Precinct 1 / Rick Tobolka, County Engineer

8. Consideration and action concerning an inspection and maintenance contract with Comfort - Air Engineering, Inc. for the HVAC system equipment at 716 FM 289 (Ring Mountain): Daniel Vetter, Parks Manager
9. Consideration and action on the approval of the contract with the Hill Country Dispute Resolution Center: Darrel L. Lux, County Judge
10. Consideration and action on the approval of the Memorandum of Understanding with the Hill Country Council on Alcohol and Drug Abuse - Region 8: Darrel L. Lux, County Judge
11. Consideration and action concerning amended interlocal agreement with City of Boerne regulating subdivision platting in the extraterritorial jurisdiction of the City of Boerne located in Kendall County. Action may include approval of the amended agreement, certification that the agreement complies with Chapter 242, Texas Local Government Code, and appointment of a committee to meet with representatives of the City of Boerne to discuss additional changes to the agreement: Don Allee, General Counsel / Bill Ballard, CDA-Civil / Darrel L. Lux, County Judge
12. (9:15 a.m.) Public hearing pursuant to Section 251.152, Transportation Code concerning proposed traffic regulations regarding the following:
  - 1) Ranger Creek Road – lower the speed limit from 55 mph to 45 mph between Lake Boulevard and 0.3 miles west of Lake Boulevard;
  - 2) North Creek Road – raise speed limit from 30 mph to 45 mph from north of the west bound access road to US Hwy 87;
  - 3) Grape Creek Road – set speed limit of 35 mph and post signs from Gillespie County line to Old No. 9; and
  - 4) Waring - post stop sign at Avenue E and N Front Street; and
  - 5) Joe Klar Road - set speed limit of 35 mph and post signs for entire length of road:Don Durden, Commissioner Precinct 4
13. Consideration and action concerning the following proposed traffic regulations:
  - 1) Ranger Creek Road – lower the speed limit from 55 mph to 45 mph between Lake Boulevard and 0.3 miles west of Lake Boulevard;
  - 2) North Creek Road – raise speed limit from 30 mph to 45 mph from north of the west bound access road to US Hwy 87;
  - 3) Grape Creek Road – set speed limit of 35 mph and post signs from Gillespie County line to Old No. 9; and
  - 4) Waring - post stop sign at Avenue E and N Front Street; and
  - 5) Joe Klar Road - set speed limit of 35 mph and post signs for entire length of road:Don Durden, Commissioner Precinct 4
14. Consideration and action to approve through-traffic road closure on Lindner Avenue scheduled to begin September 18, 2017 and end November 20, 2017: Ricky Pfeiffer, Road Supervisor

15. Consideration and action on paying Road & Bridge employees 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**
- 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 Commissioners Court**

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

**ADJOURNMENT**

Dated this the 7th day of September 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 7th day of September 2017.



Darlene Herrin  
County Clerk

Posted at 3:35 p.m. on the 7th day of September 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.