

**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 **25th** 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:

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| 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. |
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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 September 7, 11 and 18, 2017:
Sally Peters, Deputy Clerk / Administrative Assistant
3. Introductions / Recognitions
4. Consideration and action on proclaiming October 7, 2017 to be Hillingdon Ranch Day in Kendall County: Darrel L. Lux, County Judge / Don Durden, Commissioner Precinct 4
5. Acknowledgement of the issuance of a permanent peace officer license under Chapter 1701, Texas Occupation Code, to Constable James Schmidt before the 270th day after the Constable has taken office: Darrel L. Lux, County Judge
6. Consideration and action concerning a special prosecutor agreement with Amy Lambiase for the prosecution of two white-collar crime cases: Nicole Bishop, Criminal District Attorney / Bill Ballard, CDA-Civil
7. Consideration and action on the approval of amending the FY2017 budget through certification of new revenue and budget adjustments: Corinna Speer, County Auditor
8. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
9. Consideration and action on the Monthly Reports for August 2017: Corinna Speer, County Auditor

10. Consideration and action to renew Kendall County's contract with Deer Oaks EAP Services from October 1, 2017 to September 30, 2018: Michelle Lux, Benefits Coordinator
11. Presentation of Sales Tax Report: Sheryl D'Spain, County Treasurer
12. Consideration and action on the Cash Summary for July 2017: Sheryl D'Spain, County Treasurer
13. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
14. 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.*
15. Presentation by Paul Barwick and Dean Sprowl, Friends of the Kendall County Historic Jail Board, on the business plan for using the Historic Jail as a Museum. Discussion concerning entering into a lease agreement. Action as needed: Richard Elkins, Commissioner Precinct 2 / Darrel L. Lux, County Judge
16. 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 +/- 13.7 acres out of a parent tract of +/- 66.12 acres. Access to the proposed +/- 13.7 acre tract would be over a 40-foot-wide road easement to Upper Cibolo Creek Road (Richard and Beverly Wagner): Don Durden, Commissioner Precinct 4 / Mary Ellen Schule, County Development Engineer
17. Consideration and action on a Resolution nominating a candidate for the Kendall Appraisal District Board of Directors for 2018: Darrel L. Lux, County Judge
18. Consideration and action to set the Sheriffs' and Constables' fees for 2018: Darrel L. Lux, County Judge
19. Consideration and action concerning the Comfort Athletic Booster Club's request to use Faltin Field in Comfort for the annual Homecoming Bonfire on Wednesday, October 25, 2017: Darrel L. Lux, County Judge / Don Durden, Commissioner Precinct 4
20. Consideration and action to approve blocking off the following streets in Comfort starting on Friday, November 24, 2017 at noon through midnight on Saturday, November 25, 2017 for the annual Christmas in Comfort event: 7th Street between Highway 27 and Main Street, High Street from 6th Street to 806 8th Street, and 8th Street from the intersection of High Street and 8th Street to 523 8th Street: Don Durden, Commissioner Precinct 4

21. Consideration and action to grant permission for use of the north portion of Faltin Field in Comfort for event parking at the Christmas in Comfort event on Saturday, November 25, 2017: Don Durden, Commissioner Precinct 4

22. Consideration and action to approve closing the following streets in Comfort for the Christmas in Comfort parade on Saturday, November 25, 2017 from 6:30 p.m. to 9:30 p.m.:
 - Idlewilde Boulevard
 - Daniel Drive
 - Edgewood Drive
 - part of Highway 87 and Highway 27
 - Lindner Avenue
 - High Street from Lindner Avenue to 5th Street
 - 5th Street from High Street to Broadway
 - Broadway from 5th Street to 7th Street
 - 6th Street from Broadway to Main Streetand from 6:00 a.m. to 11 p.m.:
 - Lindner Avenue
 - High Street from Lindner Avenue to 5th Street
 - 5th Street from High Street to Broadway
 - Broadway from 5th Street to 7th StreetDon Durden, Commissioner Precinct 4

23. 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 during the Christmas in Comfort event on Saturday, November 25, 2017 at the Chamber booth on 7th Street: Don Durden, Commissioner Precinct 4

24. (9:45 a.m.) Public Hearing - The Court will receive comments from the public regarding the Fiscal Year 2018 Proposed Budget: Corinna Speer, County Auditor

25. Consideration and action to adopt the Fiscal Year 2018 Proposed Budget: Corinna Speer, County Auditor

26. (10:00 a.m.) Consideration and action to adopt a 2017 County Property Tax Rate of \$.4127 per \$100 taxable value, same as last year, being \$.34898 for Maintenance and Operations and \$.06372 for Debt Service: James Hudson, County Tax Assessor-Collector

27. Consideration and action to adopt discounts for early payment of County Property Taxes – 3% discount if paid in October, 2% if paid in November, and 1% if paid in December: James Hudson, County Tax Assessor-Collector

28. Consideration and action on adopting a Resolution pertaining to the Rainbow Senior Center's application for grant funds from the Texas Department of Agriculture: Matt Stackhouse, Rainbow Senior Center / Darrel L. Lux, County Judge

29. Consideration and action on the approval of the Interlocal Agreement between Kendall County, the City of Boerne, and Fair Oaks Ranch for Public Safety and Utilities Communication Services: Darrel L. Lux, County Judge
30. Consideration and action on a letter of permission from Commissioners Court to the Kendall County Jr. Livestock Association for beer and wine to be served at the Kendall County Youth Agriculture & Equestrian Center Wild Game Dinner event on Saturday, November 4, 2017 with the provision that servers are in accordance with the laws of the State of Texas and the policies of the Texas Alcoholic Beverage Commission: Darrel L. Lux, County Judge
31. Consideration and action on approving the Road & Bridge work schedule change to 8-hours-a-day effective October 16, 2017: Ricky Pfeiffer, Road & Bridge Supervisor
32. Summary of road activities for August 2017: Ricky Pfeiffer, Road & Bridge Supervisor
33. Summary of operations activities for August 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
- 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 Health Sanitarians
 2. Duties and responsibilities of the Commissioners Court

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

ADJOURNMENT

Dated this the 21st 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 21st day of September 2017.



Darlene Herrin
County Clerk

Posted at 4:45 p.m. on the 21st day of September 2017-slf

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.