

**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 **10th** day of **October 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.
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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 the approval of the Minutes for September 25, 2017: Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on proclaiming the month of October as Domestic Violence Awareness Month: Darrel L. Lux, County Judge / Hattie Allen, Executive Director, Kendall County Women's Shelter
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 approval of the Investment Policy for 2017: Sheryl D'Spain, County Treasurer
6. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
7. **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.
8. Consideration and action on the approval of the 2017 County Tax Levy Roll Total, \$22,419,485.08: James Hudson, Tax Assessor-Collector

9. Consideration and action on a request for relief from various requirements of the Kendall County Development Rules and Regulations for the proposed Hidden Springs Development located on the west side of Hwy 87 near the northern boundary of Kendall County (Dale Crenwelge): Don Durden, Commissioner Precinct 4 / Rick Tobolka, County Engineer / Mary Ellen Schulle, Development Engineer
10. Appointment of committee members to meet with representatives of the City of Boerne to discuss possible changes to the interlocal agreement between the County and the City of Boerne concerning the regulation of subdivision platting in the ETJ (extraterritorial jurisdiction) of the City of Boerne: Darrel L. Lux, County Judge
11. Consideration and action on approving the Fiscal Year 2017 annual audit be performed by Neffendorf & Knopp, P.C.: Corinna Speer, County Auditor
12. Consideration and action on approving the resolution for the Indigent Defense Grant Program: Corinna Speer, County Auditor
13. Consideration and action on approving the agreement between Kendall County and Kendall W. Styskal, M.D. for EMS Medical Direction: Jeffery Fincke, EMS Administrator
14. Consideration and action on approving the lease agreement with Toshiba for a copy machine for the detention facility: Corinna Speer, County Auditor
15. Consideration and action on approving an agreement with Burnet County to house Kendall County inmates: Al Auxier, County Sheriff
16. Consideration and action on requesting the County Auditor to conduct an audit of the Sheriff's Department Chapter 59 asset forfeiture funds as required by Article 59.06 of the Code of Criminal Procedures: Corinna Speer, County Auditor
17. Consideration and action on approval of the bond rider for County Judge Darrel L. Lux: Darrel L. Lux, County Judge
18. Consideration and action on approval of the bond for Tammie Coward, Deputy Treasurer: Sheryl D'Spain, County Treasurer
19. Consideration and action on approval of the 2018 Holiday Calendar for Kendall County: Darrel L. Lux, County Judge
20. Consideration and action on approval of the Commissioners Court Calendar for 2018: Darrel L. Lux, County Judge
21. Consideration and action on authorization to bid Sealcoat Work for Old Blanco Road, Edge Falls Road, and Acker Road: Corinna Speer, County Auditor

**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. Nuisance property located at 37175 IH-10, Kendall County, Texas**
- 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 Treasurer**
  - 2. Duties and responsibilities of the County Auditor**

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

22. Discussion of the progress of nuisance investigation and cleanup of the property owned by Balderas and located at 37175 IH-10 West, Boerne, Texas: Bill Ballard, ACDA

**ADJOURNMENT**

Dated this the 5th day of October 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 5th day of October 2017.



Darlene Herrin  
County Clerk

Posted at 3:55 p.m. on the 5th day of October 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.