

**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 **23rd** 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.

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 October 10, 2017:
Sally Peters, Deputy Clerk / Administrative Assistant
3. Presentation of the 4-H Gold Star and Silver Star Awards to 4-H youth: Stephen Zoeller,
County Extension Agent / Hilary Putrite, 4-H Program Assistant
4. Presentation of Service Awards:
 - 5 years: Joshua Henthorne, Sheriff's Office
 - 5 years: Mark Bierds, Sheriff's Office
 - 5 years: Justin Wheeler, Road & Bridge
 - 10 years: Kevin Klaerner, Sheriff's Office
 - 10 years: Kendal Gebauer, Sheriff's Office
 - 15 years: Jody Pereda, Juvenile Probation Office
 - 15 years: Sharon Barter, Auditor's Office
 - 15 years: Kenneth Oaster, Road & Bridge
5. Introductions / Recognitions
6. Consideration and action on proclaiming the month of November as Home Care and Hospice Month in Kendall County: Darrel L. Lux, County Judge
7. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor

8. Consideration and action on the Cash Summary for August 2017: Sheryl D'Spain, County Treasurer
9. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
10. 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.*
11. 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 10 acres out of two parent tracts (Tract 1 being 171.8 and Tract 2 being 203.4 acres). Access to the proposed 10-acre tract would be over a 40-foot-wide road easement to Old #9 Highway (Paul & Betty Seidensticker): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
12. Consideration and action on the release of the Irrevocable Letter of Credit #9101450, Cordillera Ranch Unit 301A, for FM 3351 Deceleration Lane in the amount of \$48,107: Tommy Pfeiffer, Commissioner Precinct 3 / Rick Tobolka, County Engineer
13. Consideration and action on amending Kendall County Order 96-0550, Exhibit A(8) to delete "and the affected property's respective precinct Commissioner as authorized by Commissioner[']s Court.": Bill Ballard, Assistant CDA
14. Consideration and action to purchase two vehicles with the funds allocated in the 2017-2018 fiscal year budget: Daniel Vetter, Parks Manager
15. Consideration and action to initiate a purchase order for the Comfort Community Park playground equipment approved by the Commissioner's Court in the 2017-2018 fiscal year budget: Daniel Vetter, Parks Manager
16. Consideration and action concerning a service agreement with Carrier for the service and maintenance of the HVAC system at the Kendall County Courthouse. The agreement will run from October 1, 2017 until September 30, 2018: Robert Kinsey, Facilities Manager
17. Consideration and action on the proposed lease for property located at 32828 IH-10. This property houses the Justice of the Peace Pct. 2 office: Bill Ballard, Assistant CDA
18. Consideration and action concerning Lease of Cow Creek Groundwater Conservation District property for a temporary driveway during construction of the Law Enforcement Center: Bill Ballard, Assistant CDA
19. Consideration and action on the 2018 TechShare Resource Sharing Addendum to the Master Interlocal Agreement: Nicole Bishop, Criminal District Attorney

20. Consideration and action on approving an agreement with Blanco County to house Kendall County inmates: Al Auxier, County Sheriff
21. Consideration and action on approving the Kendall County Donation Form to be used by all departments: Corinna Speer, County Auditor
22. Consideration and action on the Monthly Reports for September 2017: Corinna Speer, County Auditor
23. Summary of road activities for September 2017: Ricky Pfeiffer, Road & Bridge Supervisor
24. Summary of operations activities for September 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. Pending or contemplated litigation: Volkswagen, Opioid lawsuit, Balderas
 2. Advice from counsel regarding lease of County land
- 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 Auditor

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

25. Consideration and action on Waiver of Claims For Injunctive Relief in the Volkswagen Lawsuit: Bill Ballard, Assistant CDA

ADJOURNMENT

Dated this the 19th 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 19th day of October 2017.

Darlene Herrin
County Clerk

By: *Denise Maxwell, deputy*

Posted at 3:00 p.m. on the 19th 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, 72 hours in advance to make arrangements.