

**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 **27th** day of **November 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 November 13, 16, and 20, 2017:
Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of Service Award:
10 years: James Valderas, Courthouse & Related Buildings
4. Introductions / Recognitions
5. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
6. Consideration and action on accepting the list of donations on behalf of Kendall County as per Local Government Code 81.032: Corinna Speer, County Auditor
7. Consideration and action on the Monthly Reports for October 2017: Corinna Speer, County Auditor
8. Presentation of Sales Tax Report: 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 concerning the adoption of Kendall County Order No. 11-27-2017A, Responsibility for Transporting Juveniles: Bill Ballard, ACDA
12. (9:15 a.m.) Pursuant to Section 240.032(e) Texas Local Government Code, the Commissioners Court of Kendall County, Texas will conduct a public hearing pertaining to adopting rules regulating outdoor lighting near military installations: Richard Elkins, Commissioner Precinct 2
13. Consideration and action on the adoption of proposed amendments to Order 08-10-2009A, Regulation of Outdoor Lighting: Richard Elkins, Commissioner Precinct 2
14. Consideration and action on a request for relief from road frontage and platting requirements in accordance to Sections 101 and 102 of the Kendall County Development Rules and Regulations. The proposed division will create a family cemetery with access over a proposed easement off Waring Welfare Rd (Charles Kilgore): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
15. Consideration and action on a request for relief from the 1990 Kendall County Texas Regulations, Rules and Specifications for Roads and Subdivisions for the following items for Cordillera Ranch, Unit 207F:
 - 1) Allow certain utility main lines (water, sewer, electric, and telephone) to be located within the road right of way versus a utility easement,
 - 2) Allow a 21-foot pavement width with 6-inch roll curb in a 50-foot right of way for local cul-de-sac streets,
 - 3) Allow use of 1½ inches of compacted hot mix asphalt concrete over a prime coat (AE-P cutback asphalt) versus over a one-course surface treatment:Richard Elkins, Commissioner Precinct 2 / Rick Tobolka, County Engineer
16. Consideration and action on the approval of an agreement to service 44 HVAC systems throughout Kendall County offices: Robert Kinsey, Facilities Manager
17. Review and accept the Compensation and Classification Study conducted by MGT of America Consulting, LLC: Corinna Speer, County Auditor
18. Summary of road activities for October 2017: Ricky Pfeiffer, Road & Bridge Supervisor
19. Summary of operations activities for October 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. Vulcan Concrete Batch Plant permit application to TCEQ
 3. Opioid Lawsuit
 4. Courthouse power outage**

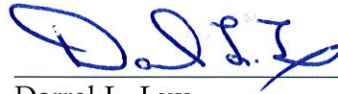
- II. The Court will meet in Executive Session pursuant to Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee:
 1. Duties and responsibilities of the General Counsel**

- III. The Court will meet in Executive Session pursuant to Section 551.076 to deliberate:
 - (1) the deployment, or specific occasions for implementation, of security personnel or devices; or (2) a security audit.**

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

ADJOURNMENT

Dated this the 22nd day of November 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 22nd day of November 2017.



Darlene Herrin
County Clerk

Posted at 3:45 p.m. on the 22nd day of November 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.