

**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 **December 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 December 11 and 14, 2017:
Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of Service Award:
 - 20 years: Lisa Nieto, Justice of the Peace Precinct 2 office
 - 15 years: Don Evans, Road & Bridge
 - 15 years: Jean Maxwell, Road & Bridge
 - 15 years: Don Allee, General Counsel
 - 10 years: Danny Morales, Rural Fire
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 concerning the approval of the Kendall County payroll, related employee deductions, benefits, and payroll taxes: Corinna Speer, County Auditor
8. Discussion concerning the Open House on January 8, 2018 from 4:00 p.m. to 6:00 p.m. for the new EMS Facility located at 1175 N. Main Street in Boerne: Don Durden, Commissioner Precinct 4 / Darrel L. Lux, County Judge

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9. Consideration and action on the Monthly Reports for November 2017: Corinna Speer, County Auditor
10. Consideration and action on the Cash Summary for September and October 2017: Sheryl D'Spain, County Treasurer
11. Consideration and action on the Investment Report for 4th Quarter FY2017 (July, August, and September): Sheryl D'Spain, County Treasurer
12. Presentation of Sales Tax Report: 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. Consider and take action regarding the approval of an independent contractor agreement with Ad Hoc Lingua, LLC. for the transcription of an interview: Bill Ballard, ACDA
16. Consideration and action concerning the payment of cremation charges as authorized by Kendall County Order #01-10-2005 concerning a pauper burial: Bill Ballard, ACDA
17. Consideration and action concerning continuation of the subscription for the "Monthly Consultation Update Report" from David Brooks, attorney at law: Don Allee, General Counsel
18. Summary of road activities for November 2017: Ricky Pfeiffer, Road & Bridge Supervisor
19. Summary of operations activities for November 2017: Jean Maxwell, Operations Supervisor

BREAK

EXECUTIVE SESSION (Closed to public)

Pursuant to Chapter 551 of the Texas Government Code

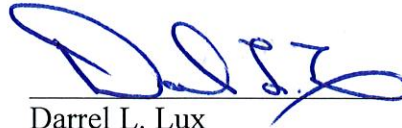
- I. The Court will meet in Executive Session pursuant to Section 551.071 to seek the advice of attorney(s) representing the County, concerning pending and / or threatened litigation, settlement offers and / or matters in which the duties of the attorney(s) under the Texas Rules of Professional Conduct 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**

- 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**

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

ADJOURNMENT

Dated this the 21st day of December 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 December 2017.



Darlene Herrin
County Clerk

Posted at 3:45 p.m. on the 21st day of December 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.