

**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 **22nd** day of **April 2019** 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 April 8 and 17, 2019:
Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on proclaiming April 28 to May 5, 2019 as Soil & Water Stewardship Week: Darrel L. Lux, County Judge / Rankin D'Spain, Vice Chair of Kendall Soil & Water Conservation District
4. Consideration and action on proclaiming May 5, 2019 to be Lemonade Day in Kendall County: Darrel L. Lux, County Judge / Holly Rodriguez and Kimberley Blohm, Greater Boerne Chamber of Commerce
5. Recognition of accomplishments of Kendall County 4-H students at the District and Major Stock Shows for the 2019 Season: Stephen Zoeller, County Agrilife Extension Agent / Hilary Putrite, 4-H Program Assistant
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. (9:15 a.m.) Public hearing on the application filed by Cody Musick for the proposed revision of the Subdivision Plat for Ranger Creek Subdivision, Unit 1, Lots 89 & 90, filed in Volume 1 pages 298-302 of the Plat Records of Kendall County, Texas. The proposed plat revision would create two tracts of 0.515 acre and 0.567 acre: Christina Bergmann, Commissioner Precinct 1 / Mary Ellen Schulle, Development Engineer

KENDALL COUNTY COMMISSIONERS COURT

8. Introductions / Recognitions
9. Present information concerning Texas Association of Counties: Christina Bergmann, Commissioner Precinct 1 / Corinna Speer, County Auditor
10. Consideration and action on the approval of amending the FY2019 budget through regular budget adjustments: Corinna Speer, County Auditor
11. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
12. Consideration and action on the Fees of Office Report for March 2019: Corinna Speer, County Auditor
13. 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.
14. Consideration and action on the Final Development Plat of Cordillera Ranch Subdivision, Unit 207C-2 in accordance to the Kendall County Development Rules and Regulations. The proposed residential subdivision plat would create 3 lots out of 8.870 acres for an average density of 2.9 acres per lot. The proposed subdivision would be served by public water system and central sewer (Fred Lockwood – Cude Engineers): Richard Elkins, Commissioner Precinct 2 / Mary Ellen Schulle, Development Engineer
15. Consideration and action to approve new members to the Policy Manual Committee: Juanita Espino, Human Resources Director
16. Consideration and action on directing the County Road & Bridge Department to remove a gate across Ragsdale Road and replace it with a cattle guard: Don Durden, Commissioner Precinct 4
17. Summary of road activities for March 2019: Ricky Pfeiffer, Road & Bridge Supervisor
18. Summary of operations activities for March 2019: Jean Maxwell, Operations Supervisor

ADJOURNMENT

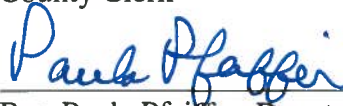
Dated this the 18th day of April 2019.



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 18th day of April 2019.

Darlene Herrin
County Clerk



By: Paula Pfeiffer, Deputy Clerk

Posted at 1:30 p.m. on the 18th day of April 2019- *sub*

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.