

**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 **23rd** day of **December 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 December 9, 2019:
Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of Service Awards:

5 years	Eugene (Gene) Serene, Constable, Precinct 3
10 years	Christopher Ortiz, Sheriff's Office
10 years	Antonio Zapata, Facilities Department
Retirement	Teresa McDaniel, District Clerk's Office
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 concerning a resolution to authorize the Elections Administrator to enter into a contract with the Republican and Democratic Party Chairs to conduct a Joint Primary and Joint Runoff Election in 2020: Staci Decker, Elections Administrator
7. Discuss and approve cash summary at Frost Bank for October 2019: Sheryl D'Spain, County Treasurer
8. Presentation of Sales Tax Report: Sheryl D'Spain, County Treasurer

9. Consideration and action to appoint the Kendall County Fire Marshal for 2020-2021:
Darrel L. Lux, County Judge
10. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
11. 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.
12. (9:10 a.m.) Public hearing on the application filed by Wade Russell Saur for the proposed revision of the Subdivision Plat for The Town of Comfort Outlots 26A, 26B, and 27A filed in Volume 5, page 318 of the plat records of Kendall County, Texas. The proposed plat revision would create five lots ranging in size from 0.158 acres to 3.175 acres (Wade Russell Saur, Owner / Donnie Boerner, Donnie Boerner Surveying Company): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
13. Consideration and action on a request for relief from minimum lot size, road frontage, density, and setbacks in accordance to Sections 300.1100 & 304.1100 of the Kendall County Development Rules and Regulations for the proposed plat revision for The Town of Comfort Outlots 26A, 26B, and 27A (Wade Russell Saur, Owner / Donnie Boerner, Donnie Boerner Surveying Company): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
14. Consideration and action on a request for relief from platting requirements and road frontage in accordance to Sections 101 and 102 of the Kendall County Development Rules and Regulations for the proposed division to create a 6.014-acre tract out of a parent tract of approximately 210 acres. Access to the proposed 6.014-acre tract would be over a 50-foot-wide road easement (Peek Ranch Road) to Mill Dam Road (Jeffery Art & Deborah Jeanne Royall Living Trust, Owner / Donnie Boerner, Donnie Boerner Survey Co., LP): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
15. Consideration and action on the Fees of Office Report for November 2019: Corinna Speer, County Auditor
16. Consideration and action to declare items from Kendall County departments as surplus and salvage property and to proceed with disposition through an online county auction: Corinna Speer, County Auditor
17. Consideration and action to award the Road Material Bid #2020.02 for FY2020: Corinna Speer, County Auditor
18. Summary of road activities for November 2019: Ricky Pfeiffer, Road & Bridge Supervisor
19. Summary of operations activities for November 2019: 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.
 1. Law Enforcement Center

- 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. EMS

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

ADJOURNMENT

Dated this the 19th day of December 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 19th day of December 2019.



Darlene Herrin
County Clerk

Posted at 3:45 P.M. on the 19th day of December 2019-

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.