

**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 **9th** 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 November 25, 2019 and May 16, 2019: Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
4. 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
5. Consideration and action concerning approval of a candidate for the position of Texas AgriLife Extension Agent for Family & Community Health for Kendall County:
Darrel L. Lux, County Judge / Michael Haynes, AgriLife Extension Administrator, District 10
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. **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.

8. Consideration and action on the release of the Financial Guarantee (letter of credit) for Cordillera Ranch, Unit 1, for roadway and drainage improvements in the amount of \$243,053.00: Richard Elkins, Commissioner Precinct 2 / Rick Tobolka, County Engineer
9. Consideration and action concerning the National Incident Management System (NIMS) Policy Revision Update: Jeffery Fincke, Emergency Management Coordinator
10. Consideration and action to allow the Kendall County Sheriff's Office to apply for a Department of Homeland Security Grant: Al Auxier, County Sheriff
11. Consideration and action on a resolution authorizing Kendall County's application to the Alamo Area Council of Governments (AACOG) for grant funds for the purpose of funding a Household Hazardous Waste event in Kendall County: Rick Tobolka, County Engineer
12. Consideration and action on the lease between Jacques Investment Resources LLC and Kendall County for Justice of the Peace, Precinct 2, office space on IH-10: Bill Ballard, General Counsel
13. Consideration and action on the proposed agreement with San Antonio Sound and Light to provide audio/visual upgrades to the Kendall County District Court per proposal #19-290 and approve the budget adjustment for \$3,883 from 10-415-53330 to 10-435-55900: John Buckelew, IT Director

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 551.074, deliberations about officers and employees of the governmental body held in executive session (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or a charge against an officer or employee.
 1. County Engineer
- II. 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 5th 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 5th day of December 2019.



Darlene Herrin
County Clerk

Posted at 4:00p.m. on the 5th day of December 2019—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.