

**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 **11th** day of **February 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 January 28 and February 7, 2019:  
Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on proclaiming the month of February as Dating Violence Awareness Month: Darrel L. Lux, County Judge / Hattie Allen, Executive Director, Kendall County Women's Shelter
4. Consideration and action on the approval of amending the FY2019 budget: Corinna Speer, County Auditor
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. Discuss and approve cash summary at Frost Bank for November & December 2018:  
Sheryl D'Spain, County Treasurer
8. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal

9. 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.
10. Discussion on WCID #3: Christina Bergmann, Commissioner Precinct 1 / Darrel L. Lux, County Judge
11. Consideration and action on a request for relief from the platting requirements in accordance to Sections 101 & 102 of the Kendall County Development Rules and Regulations. The proposed division would create a 9-acre tract with (+/-) 82 feet of frontage and a 6-acre tract with (+/-) 398 feet of frontage out of a parent tract of 15 acres on Old Comfort Road (Joan Lovejoy): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
12. Consideration and action on a request for relief from Section 5.2.2 of Court Order 11-13-2006 regarding road width. An 18-foot wide road is proposed to provide access to 3-4 mobile homes at the back of the property at 50 Rust Lane (Tyler Bradford, QBRAD Holdings, LLC): Richard Elkins, Commissioner Precinct 2 / Mary Ellen Schulle, Development Engineer
13. Consideration and action on a request for relief from the platting requirements in accordance to Sections 101 & 102 of the Kendall County Development Rules and Regulations. The proposed division would create a (+/-) 43-acre tract and a (+/-) 15.6-acre tract out of a parent tract of (+/-) 58.6 acres. Access to the proposed tracts would be over a 48.5-foot wide road easement to Waring Welfare Road (Deriana Mooney): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
14. Consideration and action on a request for relief from Section 203.2000 of the Kendall County Rules and Regulations to allow for the clearing of vegetation from the proposed Phase II street rights-of-way prior to the approval of the final plat of Sabinas Creek Ranch Subdivision, Phase II. The clearing operation will not include grubbing, excavation, or embankment operations. Stormwater pollution prevention measures will be installed in accordance with stormwater pollution prevention plan prior to clearing and as approved by the County Engineer (Ken Kolacny – Matkin Hoover Engineering): Richard Chapman, Commissioner Precinct 3 / Rick Tobolka, County Engineer
15. Consideration and action to approve the contracts with Dahill Office Technology Corporation and Xerox Financial Services for the copy machine lease: Corinna Speer, County Auditor
16. Consideration and action concerning a resolution for the submittal of a grant application for the Justice Assistance Grant (JAG) Program: Al Auxier, County Sheriff
17. Consideration and action on adopting a Charity Care Payment Program: Jeffery Fincke, EMS Administrator

18. Discussion and update on proceeding with a Salary Step Program and take any action necessary: Christina Bergmann, Commissioner Precinct 1 / Corinna Speer, County Auditor / Juanita Espino, HR Director
19. Annual report of the Sick Leave Pool Program: Juanita Espino, HR Director
20. Annual Filing of County Tax Assessor-Collector Continuing Education Certificate/Transcript for 2018 as evidence of compliance with Texas Property Tax Code Section 6.231(d), V.T.C.A.: James Hudson, Tax Assessor-Collector

**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. Constable Precinct 1**
- II. Section 551.074, deliberations about officers and employees of the governmental body held in executive session 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. EMS Department**

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

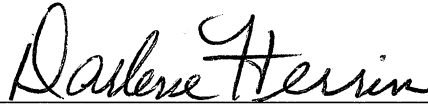
**ADJOURNMENT**

Dated this the 7th day of February 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 7th day of February 2019.



Darlene Herrin  
County Clerk

Posted at 3:00 p.m. on the 7th day of February 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.