

**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 **25th** 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 February 11 and 21, 2019:  
Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of Service Award:  
5 years: Travis Haecker, Sheriff's Office
4. Introductions / Recognitions
5. Consideration and action on the approval of amending the FY2019 budget through certification of new revenue and budget adjustments: Corinna Speer, County Auditor
6. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
7. Consideration and action on proclaiming March 2019 as American Red Cross Month:  
Darrel L. Lux, County Judge / Jacques Dubose, American Red Cross Executive Director
8. Presentation on the Agricultural Heritage Museum and their March 23rd Founders Day event.  
Action as necessary: Kristy Watson, AgriCultural President / Rob Ziegler, AgriCultural Treasurer / Darrel L. Lux, County Judge
9. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal

**KENDALL COUNTY COMMISSIONERS COURT**

10. 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.
11. Public hearing on the application filed by Dianne Potter for the proposed revision of the subdivision plat for Alamo Springs Ranch, Block 5, Lot 45 filed in Volume 2, pages 132-151 of the plat records of Kendall County, Texas. The proposed plat revision would create two tracts of 6.163 acres (Tract 45A) and 6.869 acres (Tract 45B): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
12. Consideration and action on the Emergency Declaration to amend the FY2019 budget for the purpose of the Law Enforcement Center Project. This amendment would raise the General Fund revenue and expense budget by \$1,750,000.00: Corinna Speer, County Auditor
13. Consideration and action on the Emergency Declaration to amend the FY2019 budget for the purpose of out of county prisoner housing expenses. This amendment would raise the General Fund revenue and expense budget by \$50,000.00: Corinna Speer, County Auditor
14. Present and discuss the current fund balance report: Corinna Speer, County Auditor
15. Consideration and action on the Fees of Office Report for January 2019: Corinna Speer, County Auditor
16. Presentation of Sales Tax Report: Sheryl D'Spain, County Treasurer
17. Consideration and action concerning Kendall County adopting the State of Texas Countywide Polling Place Program; allowing the Elections Administrator to send Notice of Intent to participate in the Program; scheduling a Public Hearing concerning adoption of the Program; and publishing notice of the Public Hearing: Darrel L. Lux, County Judge / Staci Decker, Elections Administrator
18. Present to Commissioners Court the Sheriff's Office 2018 annual report: Al Auxier, County Sheriff
19. Consideration and action on selection and contract with a real estate broker to lease approximately six acres of land known as the "Tower Tract": Don Durden, Commissioner Precinct 4
20. Consideration and action on accepting the donation of oak wilt treatment of two trees along Waring-Welfare Road: Don Durden, Commissioner Precinct 4
21. Consideration and action to approve the Kendall County Order Authorizing San Jacinto Day Fireworks Sales to allow fireworks to be sold by retail fireworks permit holders during the San Jacinto Day period beginning April 16, 2019 and ending at midnight on April 21, 2019 subject to restrictions: Darrel L. Lux, County Judge

22. Consideration and action to approve a short year for Kendall County's Flexible Spending Account (FSA) from 04/04/2019 to 09/30/2019, changing the effective date of the FSA each year thereafter to October 1st for business purposes: Michelle Lux, Benefits Coordinator
23. Discussion of the obligations of a commissioners court when an elected official fails to perform their constitutional or statutory duties. Action as necessary: Bill Ballard, General Counsel
24. Consideration and action to approve the Road & Bridge work schedule change to a 10-hour-a-day four-day work week effective April 1, 2019: Ricky Pfeiffer, Road & Bridge Supervisor
25. Summary of road activities for January 2019: Ricky Pfeiffer, Road & Bridge Supervisor
26. Summary of operations activities for January 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 551.076 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 21st 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 21st day of February 2019.



Darlene Herrin  
County Clerk

Posted at 3:30 PM. on the 21st 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.