

**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 **8th** day of **July 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 June 24, 2019: Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on the approval of amending the FY2019 budget through regular budget adjustments: Corinna Speer, County Auditor
4. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
5. 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
6. Presentation of Sales Tax report: Sheryl D'Spain, County Treasurer
7. Presentation of The Keys to the Past spring/summer journal featuring the first 12 sheriffs of Kendall County: Dick Tomlinson, President Kendall County Genealogical Society / Darrel Lux, County Judge
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. (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 six lots ranging in size from 0.159 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
11. Consideration and action on a request for relief for the proposed plat revision for Town of Comfort Outlots 26A, 26B, and 27A from the following sections of the Kendall County Development Rules and Regulation: Section 300.1100 for lot size density and road frontage, Section 304.1100 for building setbacks (Wade Russell Saur, Owner / Donnie Boerner, Donnie Boerner Surveying Company): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
12. Consideration and action on a request for relief from road frontage and platting requirements in accordance to Sections 101 & 102 of the Kendall County Development Rules and Regulations. The proposed division would create an approximately 105-acre tract out of four adjacent tracts. The proposed tract has 27.6 feet of frontage on Fuller Road (William Dierks – Owner, Donnie Boerner – Donnie Boerner Surveying Company): Richard Chapman, Commissioner Precinct 3 / Mary Ellen Schulle, Development Engineer
13. Consideration and action on a request for relief from the 1997 Development Guidelines and Regulations Rule Book for Cordillera Ranch. The request for relief for Cul-de-sac geometry, pavement width for curbed and uncurbed residential streets, pavement width for curbed and uncurbed collector streets, pavement markings for residential and collector streets, construction methods for HMAC pavement, erosion control methods, and curb geometry as detailed in attached exhibit. The request for relief is for an approximately 2120 acre tract generally bordered on the West by FM 3351, to the North by Edge Falls Road, to the East by the Guadalupe River, and to the South by Mertens Ranch LLC: Richard Chapman, Commissioner Precinct 3 / Rick Tobolka, County Engineer
14. Consideration and action on accepting Poehnert Road into the county road system and accepting a one (1) year Maintenance Bond for roadway and drainage in the amount of \$68,936.22. The Maintenance Bond is effective for one year beginning July 8, 2019: Don Durden, Commissioner Precinct 4 / Rick Tobolka, County Engineer
15. Consideration and action on Kendall County participating with Texas State Soil and Water Conservation Board and Kendall County Soil and Water Conservation District on funding rehabilitation for Upper Cibolo Creek Watershed Floodwater Retarding Structures No. 2 and No. 4.: Rick Tobolka, County Engineer

16. Consideration and action regarding an Order to Modify Kendall County Development Rules and regulations, Subdivision Rules Section 405.1600 to become effective July 12, 2019:  
Rick Tobolka, County Engineer
17. Jail operations report for 2nd quarter of 2019: Al Auxier, County Sheriff

ADJOURNMENT

Dated this the 3rd day of July 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 3rd day of July 2019.



Darlene Herrin  
County Clerk

Posted at 10:30 a.m. on the 3rd day of July 2019— *DLH*

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.