

**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 **10th** day of **June 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 May 28 and 30, 2019:
Sally Peters, Deputy Clerk/Administrative Assistant
3. Inform the Court of the Transparency Stars Award received by Kendall County:
Christina Bergmann, Commissioner Precinct 1
4. Consideration and action on the approval of amending the FY2019 budget through regular budget adjustments: 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 April 2019: Sheryl D'Spain, County Treasurer
8. Discussion concerning water quality issues at the Law Enforcement Center. Action as needed:
Don Durden, Commissioner Precinct 4 / 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. Consideration and action on a Plat Revision of Viewpoint at Ranger Creek, Unit 1, Lots 89 and 90 filed in Volume 1, pages 298-302 of the plat records of Kendall County, Texas in accordance to the Kendall County Development Rules and Regulations. The proposed division would create tracts of 0.515 acres and 0.567 acres. A request for relief was granted on 5/13/19 for minimum lot size. A public hearing was held on 4/22/19. No one spoke against the proposed plat revision (Cody Musick, owner): Christina Bergmann, Commissioner Precinct 1 / Mary Ellen Schulle, Development Engineer
12. Consideration and action on declaring a portion of the existing mulch stockpile as surplus: Rick Tobolka, County Engineer
13. Consideration and approval of Bond for Tammie Coward August 14, 2019-August 14, 2021: Sheryl D'Spain, County Treasurer
14. Consideration and action to renew the financial software contract with Tyler Technologies.: Corinna Speer, County Auditor
15. Consideration and action on the disbursement of salaries and routine office expenses in counties under 190,000 population without specific approval by commissioners court as authorized by SB 354: Bill Ballard, General Counsel
16. Consideration and take any action necessary to relocate the Facilities Maintenance Department from the current location to the old road and bridge location on Staudt Street: Christina Bergmann, Commissioner Precinct 1
17. Consideration and action to use "old jail" for storage of County files: Richard Chapman, Commissioner Precinct 3
18. Discussion of the Criminal Justice Efficiency Committee findings and recommendations to date: Richard Elkins, Commissioner Precinct 2
19. Discussion of the proposed petition seeking the removal of Precinct 1 Constable Don White and action where necessary: Bill Ballard, General Counsel

BREAK

EXECUTIVE SESSION (Closed to public)

Pursuant to Chapter 551 of the Texas Government Code

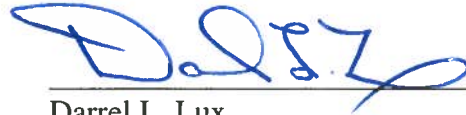
- I. The Court will meet in Executive Session pursuant to Section 551.071 to seek the advice of attorney(s) representing the County, concerning pending and / or threatened litigation, settlement offers and / or matters in which the duties of the attorney(s) under the Texas Rules of Professional Conduct of the State Bar of Texas require confidential communications. Specific topics to be discussed are as follows:
 - 1. Law Enforcement Center****

- II. The Court will meet in Executive Session pursuant to Section 551.0785 to deliberate matters involving medical records of an individual applicant for benefits.**

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

ADJOURNMENT

Dated this the 6th day of June 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 6th day of June 2019.



Darlene Herrin
County Clerk

Posted at 3:30 p.m. on the 6th day of June 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.