

**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 **March 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 March 11, 18, and 21, 2019:
Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of Service Award:
5 years: Travis Haecker, Sheriff's Office
10 years: Cody Neal, Sheriff's Office
4. Introductions / Recognitions
5. Consideration and action on the approval of amending the FY2019 budget through regular 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 accepting the list of donations on behalf of Kendall County as per Local Government Code 81.032: Corinna Speer, County Auditor
8. Consideration and action on the Fees of Office Report for February 2019: Corinna Speer, County Auditor
9. Presentation of Sales Tax Report: Sheryl D'Spain, County Treasurer

10. Discuss and approve cash summary at Frost Bank for January 2019: Sheryl D'Spain, County Treasurer
11. Consideration and action to approve closing the street in front of the Waring Volunteer Fire Department (block of 7 - 11 Waring Road) on May 11, 2019 from 4:00 p.m. until midnight for the fire department's dance: Don Durden, Commissioner Precinct 4 / Joe Paolilli, Waring VFD Fire Chief
12. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
13. 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.
14. Consideration and action on a request for relief from the platting requirements and road frontage in accordance to Sections 101 and 102 of the Kendall County Development Rules and Regulations. The proposed division would create five tracts ranging from (+/-) 6 acres to (+/-) 25 acres from a parent tract of (+/-) 235 acres. The proposed tracts will be accessed over multiple 30-foot-wide private easements to FM 473 (Maxie and Donna Jonas): Richard Chapman, Commissioner Precinct 3 / Mary Ellen Schulle, Development Engineer
15. Consideration and action on a request for relief from the platting requirements and road frontage in accordance to Sections 101 and 102 of the Kendall County Development Rules and Regulations. The proposed division would create a tract of 6.00 acres and a tract of 7.01 acres out of a 13.01-acre parent tract. Access to the proposed tracts would be over a 60-foot-wide road easement to FM 474. A public hearing was held on March 11, 2019 (Lucille Pryor): Richard Chapman, Commissioner Precinct 3 / Mary Ellen Schulle, Development Engineer
16. Consideration and action on finalizing the committee that will address the issues surrounding jail overcrowding in the Kendall County Law Enforcement Center: Richard Elkins, Commissioner Precinct 2
17. Consideration and action concerning a service agreement with Carrier for the service and maintenance of the HVAC system at the Kendall County Courthouse. Agreement will run from April 1, 2019 until October 1, 2020: Robert Kinsey, Facilities Manager
18. Consideration and action concerning an inspection and maintenance contract with Comfort-Air Engineering, Inc. for the HVAC system equipment at 716 FM 289 (Ring Mountain): Daniel Vetter, Parks Director
19. Consideration and action to purchase a zero-turn mower and approve budget adjustment as necessary: Daniel Vetter, Parks Director

20. Discuss options for Tyler Technologies contract: Nicole Bishop, Criminal District Attorney
21. Consideration and action to renew our Property and Liability Insurance coverages with Texas Association of Counties: Corinna Speer, County Auditor
22. Consideration and action to declare items as surplus and salvage property and to proceed with disposition through an online county auction: Corinna Speer, County Auditor
23. Consideration and action to award the Seal Coat bid #2019.03 for Fiscal Year 2019: Corinna Speer, County Auditor
24. Summary of road activities for February 2019: Ricky Pfeiffer, Road & Bridge Supervisor
25. Summary of operations activities for February 2019: Jean Maxwell, Operations Supervisor
26. Review and accept the Fiscal Year 2018 Annual Audit: Keith Neffendorf, Neffendorf & Knopp, P.C. / Corinna Speer, County Auditor

BREAK

EXECUTIVE SESSION (Closed to public)

Pursuant to Chapter 551 of the Texas Government Code

- I. **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 Operations Manager**

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

ADJOURNMENT

Dated this the 21st day of March 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 March 2019.



Darlene Herrin
County Clerk

Posted at 3:00 p.m. on the 21st day of March 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.