

**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 **28th** day of **May 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 13, 2019: Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of Service Awards:
15 years: Lissy San Miguel, EMS Department
30 years: Earlene Pankratz, PBX Operator
35 years: Frieda Pressler, Justice of the Peace, Precinct 4
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 the Fees of Office Report for April 2019: Corinna Speer, County Auditor
8. Presentation of Sales Tax Report: Sheryl D'Spain, County Treasurer
9. Discuss and approve Investment Report for 2nd Quarter FY 2019 (January, February & March): Sheryl D'Spain, County Treasurer

10. Discussion regarding: 1) the creation of a joint Boerne-Fair Oaks-Kendall County Transportation Planning Committee; 2) a suggested scope of work to be undertaken by the Committee; and 3) a general timeline for interim reporting milestones and completion of the Committee's work: Don Durden, Commissioner Precinct 4
11. Consideration and action to set a date and time for a workshop to discuss the possibility of implementing a Hotel Occupancy Tax (HOT) in the unincorporated areas of Kendall County: Richard Chapman, Commissioner Precinct 3 / Christina Bergmann, Commissioner Precinct 1
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 the release of Letters of Credit for Cordillera Ranch, Unit 207F in the amount of \$131,593.00 for construction of water and wastewater improvements (CR DEVCO 2013, LLC): Richard Elkins, Commissioner Precinct 2 / Rick Tobolka, County Engineer
15. Consideration and action on release of a Letter of Credit for Hidden Springs Subdivision, in the amount of \$940,608.00 for construction of roads, drainage, and subdivision entrance improvements at US 87 (Crenwelge LLC, Dale A. Crenwelge Manager - Developer and Owner): Don Durden, Commissioner Precinct 4 / Rick Tobolka, County Engineer
16. Consideration and action on approving a Letter of Credit for Hidden Springs Subdivision, in the amount of \$313,832.00 for incomplete items for construction of roads, drainage, and subdivision entrance improvements at US 87 (Crenwelge LLC, Dale A. Crenwelge Manager - Developer and Owner): Don Durden, Commissioner Precinct 4 / Rick Tobolka, County Engineer
17. Inform Commissioners Court on Kendall County coordination with Joint Base San Antonio for the purpose of developing a Memorandum of Understanding: Mary Ellen Schulle, Development Engineer / Rick Tobolka, County Engineer
18. Consideration and action on approving the Department of State Health Services Contract No. HHS000145800001 Amendment No. 01 Renewal (Cities Readiness Initiative Contract): Jeffery Fincke, Emergency Management Coordinator / Bill Ballard, General Counsel
19. Consideration and action to approve a new land and vital statistics recording system (Vanguard) from Kofile Technologies: Darlene Herrin, County Clerk
20. Consideration and action on a proposal from Tyler Technologies that will enable the 451st District Court to fully utilize the Odyssey Calendar function: Kirsten B. Cohoon, District Judge

21. Summary of road activities for April 2019: Ricky Pfeiffer, Road & Bridge Supervisor
22. Summary of operations activities for April 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 551.071 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. Fence in right-of-way**
- II. The Court will meet in Executive Session pursuant to Section 551.072 to deliberate the purchase, exchange, lease or value of real property. (Note: Deliberation in an open meeting would have a detrimental effect on the position of Kendall County in negotiations with a third person.)**

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

23. Consideration and action to approve the lease of Kendall County property for approximately six acres of land known as the "Tower Tract": Don Durden, Commissioner Precinct 4

ADJOURNMENT

Dated this the 23rd day of May 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 23rd day of May 2019.



Darlene Herrin
County Clerk

Posted at 3:30p.m. on the 23rd day of May 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.