

**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 **23rd** day of **September 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 September 9, 2019:
Darlene Herrin, County Clerk
3. Presentation of a Service Award:
20 years Juanita Espino, Human Resources Director
4. Introductions / Recognitions
5. Consideration and action to proclaim October 6-12, 2019 as National 4-H Week and presentation on 4-H and what the Kendall County 4-H members will be participating in during 4-H Week: Darrel L. Lux, County Judge / Agrilife Extension Office - Hilary Putrite and Stephen Zoeller
6. Recognition of Jordan Maldonado, an alumni of Kendall County 4-H, who is the 2019 Miss Rodeo Texas, and her presentation on the impact 4-H has had in her life: Agrilife Extension Office - Hilary Putrite and Stephen Zoeller
7. Consideration and action on the approval of amending the FY2019 budget through certification of new revenue and regular budget adjustments: Corinna Speer, County Auditor
8. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor

9. Consideration and action on the Fees of Office Report for August 2019: Corinna Speer, County Auditor
10. Discussion involving the setting of salaries and benefits in Kendall County: Christina Bergmann, Commissioner Precinct 1 / Corinna Speer, County Auditor
11. Discuss and approve cash summary at Frost Bank for August 2019: Sheryl D'Spain, County Treasurer
12. Update on the District Court's docket numbers since the Court's 2017 inception: Honorable Kirsten B. Cohoon, 451st District Judge
13. Presentation by Paul Barwick and Dean Sprowl, Friends of the Kendall County Historic Jail Board, concerning activities at the Historic Jail Museum and an update on the improvements to the building: Darrel L. Lux, County Judge
14. Discussion and presentation on functions, responsibilities, and funding by the Alamo Area Metropolitan Planning Organization: Christina Bergmann, Commissioner Precinct 1
15. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
16. 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.
17. Consideration and action on a development plan for 50 Rust Lane in accordance to Kendall County Order No. 11-13-2006 – Minimum Infrastructure Standards and Rules for Manufactured Home Rental Communities and the Kendall County Development Rules and Regulations. The proposed Manufactured Home Rental Community will consist of four mobile homes and required infrastructure. Relief was granted on February 11, 2019 for an 18-foot wide road (Tyler Bradford – owner): Richard Elkins, Commissioner Precinct 2 / Mary Ellen Schulle, Development Engineer
18. Consideration and action on a letter of permission from the Kendall County Youth Agriculture & Equestrian Center for beer and wine to be served at the Center's Family Ranch Rodeo Fest event on Saturday, October 12, 2019 with the provision that servers are in accordance with the laws of the State of Texas and the policies of the Texas Alcoholic Beverage Commission: Don Durden, Commissioner Precinct 4 / Andra Wisian, President, Kendall County Youth Agriculture & Equestrian Center
19. Consideration and action to consider requesting technical advice and assistance from The Cibolo Conservancy Land Trust in connection with efforts to develop a program to finance land conservation and a potential related ballot measure: Brent Evans, Executive Director of The Cibolo Conservancy Land Trust / Darrel L. Lux, County Judge

20. Consideration and action on the proposed agreement with Stericycle for the disposal of biohazardous regulated medical waste and to authorize Charity Barnes to sign on behalf of Kendall County: Charity Barnes, Kendall County Animal Shelter
21. Consideration and action to provide for the purchase of a license and services agreement with Local Government Solutions, L.P. (LGS) for the Justice of the Peace offices: Bill Ballard, General Counsel
22. Consideration and action on the approval of an inspection contract for four elevators in the Kendall County courthouse complex: Robert Kinsey, Facilities Manager
23. Consideration and action concerning the 2020 Holiday Calendar for Kendall County: Darrel L. Lux, County Judge
24. Consideration and action concerning the 2020 Commissioners Court Meetings Calendar: Darrel L. Lux, County Judge
25. Consideration and action to extend the Road and Bridge Various Concrete Work Bid #2018-04 for one additional fiscal year from October 1, 2019 - September 30, 2020: Corinna Speer, County Auditor
26. Consideration and action to extend the Road and Bridge Pavement Surface Repair Bid #2018-05 for one additional fiscal year from October 1, 2019 - September 30, 2020: Corinna Speer, County Auditor
27. Consideration and action to extend the Road and Bridge Bulk Fuel Bid #2019-04 for an additional 180 days from October 1, 2019 through March 28, 2020: Corinna Speer, County Auditor
28. Discuss and approve contract with Gov-Pay for the Sheriff Department to accept credit card transactions: Sheryl D'Spain, County Treasurer
29. Consideration and action to approve an amendment to the Tyler Technologies Service Agreement dated November 18, 2009: Al Auxier, County Sheriff
30. Discussion of the status of the pending lawsuit on behalf of Kendall County, Texas, vs. various drug manufacturers, developers, suppliers and others for a class of pharmaceutical class of drugs commonly referred to as opioids: Bill Ballard, General Counsel
31. Consider and take action regarding the decommissioning of the old jail, located at 6 Staudt St: Lt. Robert Green, Jail Administrator / Bill Ballard, General Counsel
32. Consideration and action to approve to change Road & Bridge work schedule back to five-eight-hour days, 7 AM to 3:30 PM: Ricky Pfeiffer & Jean Maxwell, Kendall County Road & Bridge

33. Summary of operations activities for August 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.

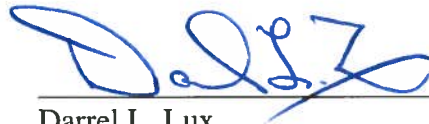
1. Discussion of the status of the pending opioid lawsuit

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

34. Present and discuss findings to date of the Criminal Justice Advisory Council (CJAC):
Richard Elkins, Commissioner Precinct 2

ADJOURNMENT

Dated this the 19th day of September 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 19th day of September 2019.



Darlene Herrin
County Clerk

Posted at 4:30 PM on the 19th day of September 2019- LB

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.