

**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 **9th** 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 August 26, 2019: Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
4. 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
5. Give an update on the Metropolitan Planning Organization (MPO): Christina Bergmann, Commissioner Precinct 1
6. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
7. **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.

8. (9:15 a.m.) Public Hearing - The Court will receive comments from the public regarding the Fiscal Year 2020 Kendall County Proposed Budget: Corinna Speer, County Auditor / Darrel L. Lux, County Judge
9. Consideration and action concerning any changes to the proposed Kendall County Budget for Fiscal Year 2020: Corinna Speer, County Auditor / Darrel L. Lux, County Judge
10. Consideration and action to set the salaries of the Elected Officials as published on August 20, 2019 in The Boerne Star: Darrel L. Lux, County Judge / Corinna Speer, County Auditor
11. Consideration and action to adopt the Fiscal Year 2020 Proposed Budget and take a record vote: Corinna Speer, County Auditor / Darrel L. Lux, County Judge
12. Consideration and action to ratify the property tax increase as reflected in the budget and take a record vote: Darrel L. Lux, County Judge / Corinna Speer, County Auditor
13. (9:30 a.m.) Consideration and action to adopt a 2019 County Property Tax Rate of \$ .4127 per \$100. taxable value, being \$.355801 for Maintenance and Operations and \$.056899 for Debt Service: James Hudson, County Tax Assessor-Collector / Darrel L. Lux, County Judge
14. Consideration and action to adopt discounts for early payment of County Property Taxes: 3% discount if paid in October, 2% if paid in November, and 1% if paid in December: James Hudson, County Tax Assessor-Collector / Darrel L. Lux, County Judge
15. Consideration and action on a request for relief from the platting requirements in accordance to Sections 101 & 102 of the Kendall County Development Rules and Regulations. The proposed family division would create a 3-acre tract with 250 feet of frontage out of a parent tract of 3.75 acres (Dawn Fulgham - owner): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
16. Presentation of Sales Tax report: Sheryl D'Spain, County Treasurer
17. Discuss and approve cash summary at Frost Bank for July 2019: Sheryl D'Spain, County Treasurer
18. Consideration and action on the approval of the Investment Policy for 2019: Sheryl D'Spain, County Treasurer
19. Consideration and action to approve the Joint Election Agreement with Comfort ISD for the November 5, 2019 Joint Special Election: Staci Decker, Elections Administrator
20. Consideration and action to approve the Polling Locations for the November 5, 2019 Joint Special Election: Staci Decker, Elections Administrator

21. Consider and take action regarding the approval of an agreement with Symphony Diagnostic Services No. 1, LLC DBA MobilexUSA to provide imaging services to Kendall County Inmates: Al Auxier, County Sheriff
22. Consideration and action on the approval of the Memorandum of Understanding with the Hill Country Council on Alcohol & Drug Abuse - Region 8: Darrel L. Lux, County Judge
23. Consideration and action to approve the job description for Certified Medication Aide: Juanita Espino, HR Director

ADJOURNMENT

Dated this the 5th 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 5th day of September 2019.



Darlene Herrin  
County Clerk

Posted at 3:30p.m. on the 5th day of September 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.