

**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 **February 2020** 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 approval of the Minutes for January 27, 2020: Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on proclaiming the month of February as Teen Dating Violence Awareness and Prevention Month: Darrel L. Lux, County Judge / Hattie Allen, Executive Director, Kendall County Women's Shelter
4. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
5. 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
6. Presentation of Sales Tax Report: Sheryl D'Spain, County Treasurer
7. Discuss and approve cash summary at Frost Bank for December 2019: Sheryl D'Spain, County Treasurer
8. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal

9. 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.
10. Consideration and action on approval of Letters of Credit for Cordillera Ranch, Final Plat, Unit 302, in the amount of \$986,164.00 for construction of roads and drainage and \$636,210.00 for water and sewer improvements (CR DEVCO 2013, LLC): Richard Chapman, Commissioner Precinct 3 / Rick Tobolka, County Engineer
11. Consideration and action on the Final Plat for Cordillera Ranch, Unit 302, in accordance to Section 202 of the 1997 Kendall County Development Guidelines and Regulations Rule Book. The proposed subdivision consists of 97.05 acres, 39 single family residential lots, one non-residential lot, and 5,020 linear feet of roadway with a density of 12.49 acres per lot. The proposed subdivision will be served by central water, central sewer, and On-Site Sewage Facilities (CR DEVCO 2013, LLC): Richard Chapman, Commissioner Precinct 3 / Rick Tobolka, County Engineer
12. Update on the work of the Kendall County Boerne Fair Oaks Transportation Committee and discussion regarding how Kendall County would fund any projects that might be recommended by the Committee: Don Durden, Commissioner Precinct 4
13. Consideration and action on approval of a Community Wildfire Protection Plan for Kendall County: Jeffery Fincke, Fire Marshal, EMC / Christie Wiley, Communicate 2 Succeed, LLC
14. Update on District Court's annual docket numbers: Kirsten B. Cohoon, 451st District Judge
15. Consideration and action to appoint Commissioner Richard Chapman to represent Commissioners Court on the Safety Committee: Daniel Vetter, Safety Committee Chairman
16. Consideration and action to solicit bids for bulk fuel purchases: Corinna Speer, County Auditor
17. Consideration and action on approval of the maintenance contract with BryComm for the Law Enforcement Center security and secure access system(s): Al Auxier, County Sheriff
18. Consideration and action on approval of the maintenance contract with Commercial Kitchen for the jail kitchen at the Law Enforcement Center: Al Auxier, County Sheriff
19. Consideration and action on approval of the Preventative Maintenance Contract with Mission Restaurant Supply for the jail ice machine and walk-in cooler at the Law Enforcement Center: Al Auxier, County Sheriff
20. Consideration and action on the resolution regarding the submittal of a grant application for the Justice Assistance Grant (JAG) Program to extend through 2021 for the Sheriff's Office: Al Auxier, County Sheriff

21. Consideration and action on the resolution regarding the submittal of a grant application for the Homeland Security Grant Program for the Sheriff's Office: Al Auxier, County Sheriff
22. Consideration and action concerning approval of the application and resolution for the Criminal Justice Division (CJD) Public Safety Rifle-Resistant Body Armor Grant Program for the Sheriff's Office: Al Auxier, County Sheriff
23. Presentation of the 2019 Kendall County Sheriff's Office Annual Report: Al Auxier, County Sheriff
24. Annual Filing of County Tax Assessor-Collector Continuing Education Certificate/Transcript for 2019 as evidence of compliance with Texas Property Tax Code Section 6.231(d), V.T.C.A.: James Hudson, Tax Assessor-Collector
25. Consideration and action regarding a contingent fee arrangement with Gravely Attorneys & Counselors for representation on behalf of Kendall County, Texas, in its claims regarding the planning, design, and construction of the Kendall County Law Enforcement Center: 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.
 1. Law Enforcement Center
- II. The Court will meet in Executive Session pursuant to Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee:
 1. EMS

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

ADJOURNMENT

Dated this the 6th day of February 2020.



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 February 2020.



Darlene Herrin
County Clerk
By: Paula Afferer, Deputy

Posted at 3:15 p.m. on the 6th day of February 2020-*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.