

**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 **8th** day of **January 2018** 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 December 27, 2017: 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. Consider, discuss and take appropriate action to reject the bid received for TxCDBG Project 7216251 (Elevated Water Storage Tank, Comfort, Texas) and authorize re-bidding the project: Corinna Speer, County Auditor
6. Consideration and action to adopt new and/or additional employee policies affecting the personnel stationed at the new EMS Facility, Kendall County Order #01-08-2018: Jeffery Fincke, EMS Administrator
7. Consideration and action concerning the requirements of Exempt Status employees in using the Time Clock Plus System: Juanita Espino, HR Director
8. Review information from the Compensation and Classification Study Committee and take necessary action: Christina Bergmann, Commissioner Precinct 1 / Corinna Speer, County Auditor / Juanita Espino, HR Director

9. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
10. 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.
11. 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 7.476 acres out of a parent tract of 332 acres. Access to the proposed 7.476-acre tract would be over a 40-foot-wide road easement to FM 473 (Penny Lieck): Tommy Pfeiffer, Commissioner Precinct 3 / Mary Ellen Schulle, Development Engineer
12. Consideration and action on a Plat Revision of Alamo Springs Ranch, Lots 49 and 50, Block 2 in accordance to the Kendall County Development Rules and Regulations. The proposed plat revision would create Lots 49A (3.00 acres), 49B (8.62 acres), and 50A (6.75 acres), Block 2. Relief was granted for road frontage on June 12, 2017 (Jane Trees & William L. Chivers): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
13. Annual filing of County Tax Assessor-Collector Continuing Education Certificate/Transcript for 2017 as evidence of compliance with Texas Property Tax Code Section 6.231(d), V.T.C.A.: James Hudson, Tax Assessor-Collector

**BREAK**

**EXECUTIVE SESSION (Closed to public)**

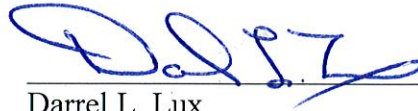
**Pursuant to Chapter 551 of the Texas Government Code**

- 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. Commissioners Court authority and obligations concerning subdivisions, county property, roads and bridges
  2. Reimbursement of travel expense
  3. Annexation

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

**ADJOURNMENT**

Dated this the 4th day of January 2018.



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 4th day of January 2018.



Darlene Herrin  
County Clerk

Posted at 3:30 p.m. on the 4th day of January 2018—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.