

**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 **12th** day of **February 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 January 22, January 25, and February 8, 2018: Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on proclaiming the month of February as Dating Violence Awareness Month: Darrel L. Lux, County Judge / Hattie Allen, Executive Director, Kendall County Women's Shelter
4. Consideration and action concerning a special prosecutor agreement with Amy Lambiase for the prosecution of four white collar crime cases, one defendant: Nicole Bishop, Criminal District Attorney / Bill Ballard, ACDA
5. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
6. 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
7. Consideration and action regarding the approval of a Kendall County Order regulating electioneering on County owned property and buildings: Staci Decker, Elections Administrator
8. Presentation of Sales Tax Report: Sheryl D'Spain, County Treasurer
9. Consideration and action on the Cash Summary for November 2017: Sheryl D'Spain, County Treasurer

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10. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
11. 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.
12. Consideration and action regarding the approval of a Kendall County Order to allow fireworks to be sold by retail fireworks permit holders during the following periods of the year 2018: 1) beginning February 25 and ending at midnight on March 2; 2) beginning April 16 and ending at midnight on April 21; and 3) beginning the Wednesday before the last Monday in May and ending at midnight on the last Monday in May: Bill Ballard, ACDA
13. Consideration and action on the partial release of the Financial Guarantee for Pleasant Valley Business Park for roadway, drainage and public water supply in the amount of \$278,045.29. The amount of \$35,000 of the financial guarantee is held back pending the completion of the public water supply: Richard Elkins, Commissioner Precinct 2 / Rick Tobolka, County Engineer
14. (9:15 a.m.) Public hearing on the application filed by Charles Hill for Cordillera Ranch, Ltd., and Cordillera Ranch POA for the proposed revision of the subdivision plat for Lots 1 and 11, Block B, Lot 1002, Block Z and a portion Lot 1000, Block Z in Cordillera Ranch, Unit 1 filed in Vol. 2, Pg. 354-359 of the plat records of Kendall County, Texas. The proposed plat revision would revise the configuration of Unit 1, extend an existing roadway (Cordillera Ridge) and create 13 additional lots with a density of 3.69 acres: Richard Elkins, Commissioner Precinct 2 / Rick Tobolka, County Engineer
15. Consideration and action on a request for relief for Cordillera Ranch, Unit 1, for the following items from the 1990 Kendall County, Texas, Regulations, Rules and Specifications for Roads and Subdivisions: 1) allow certain utility main lines (water, sewer, electric, and telephone) to be located within the road right-of-way versus a utility easement, 2) allow a 21-foot pavement width with 6-inch roll curb in a 55-foot right-of-way for local cul-de-sac streets, and 3) allow use of 1½ inches of compacted hot mix asphalt concrete over a prime coat (AE-P cutback asphalt) versus one-course surface treatment: Richard Elkins, Commissioner Precinct 2 / Rick Tobolka, County Engineer
16. Consideration and action to award the bid for Road Materials for fiscal year 2018, Bid # 2018.03: Corinna Speer, County Auditor
17. Consideration and action regarding the publication of an invitation to bid various concrete work, annual contract for Kendall County: Bill Ballard, ACDA
18. Consideration and action regarding the publication of an invitation to bid pavement surface repair services and materials: Bill Ballard, ACDA
19. Consideration and action on an Agreement with Kerr County to house Kendall County inmates: Lt. Robert Green, Sheriff's Office

20. Discussion of the Crime Victim Assistance/Advocacy Grant Applications and Court action if needed: Bill Ballard, ACDA
21. Presentation of employee-related programs/activities: Juanita Espino, Human Resources Director
22. Annual report of the Sick Leave Pool Program: Juanita Espino, Human Resources Director
23. Consideration and action on transferring Unit #8 dump truck from the Road & Bridge Department to the Parks Department: Daniel Vetter, Parks Manager
24. Consideration and action on request from West Central Wireless for use of EMS antenna site on Jennifer Drive: Jeffery Fincke, EMC
25. Information on proposed expansion of an existing HMC concrete plant: Don Durden, Commissioner Precinct 4
26. Presentation of the 2017 Report for Emergency Management, EMS, and the Fire Service: Jeffery Fincke, Emergency Management Coordinator/EMS Administrator/Fire Marshal
27. Presentation of the Sheriff's Office 2017 annual report and racial profiling reports: Al Auxier, County Sheriff

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. Vulcan Concrete Batch Plant litigation
 3. CCN Application, Kendall West Utility, LLC
 4. ChildSafe, Inc. and ChildSafe Corporation
 5. Fair Labor Standards Act
 6. Road & Bridge employee
- 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.)**
 1. Sale of County property
 2. Sale of County easement
 3. 0.46 acres in Comfort, Texas

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

ADJOURNMENT

Dated this the 8th day of February 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 8th day of February 2018.



Darlene Herrin
County Clerk

Posted at 3:30 p.m. on the 8th day of February 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.