

**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 **26th** 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 February 12 and 22, 2018:  
Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of Service Awards:  
5 years: Tammy Aldrich, Sheriff Office  
15 years: Ramon Eslora, Sheriff Office
4. Introductions / Recognitions
5. Consideration and action on proclaiming March 2018 as the 16th Annual March for Meals Month:  
Darrel L. Lux, County Judge / Matt Stackhouse, Rainbow Senior Center
6. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
7. 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
8. Presentation by Boerne Sustainable Development Coalition regarding the Shoreline Park Development: Don Durden, Commissioner Precinct 4
9. Consideration and action on the Monthly Reports for January 2018: Corinna Speer, County Auditor

10. Consideration and action on the Cash Summary for December 2017: Sheryl D'Spain, County Treasurer
11. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
12. 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.
13. Consideration and action regarding Overtime/Emergency Pay Policy: Christina Bergmann, Commissioner Precinct 1
14. Consideration and action on a Final Plat for The Ranches at Crabapple Creek in accordance to the Kendall County Development Rules and Regulations. The Ranches at Crabapple Creek is located largely in Blanco County. The proposed plat is for four partial lots located in Kendall County. Access, roads, and emergency services are located in and provided by Blanco County (David Brodbeck): Tommy Pfeiffer, Commissioner Precinct 3 / Mary Ellen Schulle, Development Engineer
15. Consider, discuss and take appropriate action to the bid for TxCDBG Project 7216251 (Elevated Water Storage Tank, Comfort, Texas): Corinna Speer, County Auditor
16. Consideration and action on a Notice of Intent form for the Hazard Mitigation Grant Program DR-4332: Jeffery Fincke, Emergency Management Coordinator
17. Consideration and action on adjusting the Ring Mountain Event Center rates: Daniel Vetter, Parks Manager
18. Consideration and action on revising the existing lease agreement to the Ring Mountain Event Center: Daniel Vetter, Parks Manager
19. Consideration and action on revising the existing catering agreement for the Ring Mountain Event Center: Daniel Vetter, Parks Manager
20. Consideration and action on eliminating non-Kendall County resident rates at Joshua Springs Park & Preserve pavilions: Daniel Vetter, Parks Manager
21. Consideration and action on revising the Joshua Springs Park & Preserve pavilion reservation form: Daniel Vetter, Parks Manager
22. Consideration and action to approve Road and Bridge work schedule change to a 4-day work week effective April 1, 2018: Ricky Pfeiffer, Road & Bridge Supervisor
23. Consideration and action on paying Road & Bridge employees for emergency call out time: Ricky Pfeiffer, Road Supervisor

24. Summary of road activities for January 2018: Ricky Pfeiffer, Road & Bridge Supervisor
25. Summary of operations activities for January 2018: 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. Specific topics to be discussed are as follows:
  1. Commissioners Court authority and obligations concerning subdivisions, county property, roads and bridges
  2. Vulcan litigation
  3. Corvera litigation
  4. AJW litigation**
  
- 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 easement**
  
- III. 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. Duties and responsibilities of Justice of the Peace, Precinct 1**

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

**ADJOURNMENT**

Dated this the 22nd 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 22nd day of February 2018.



Darlene Herrin  
County Clerk

Posted at 3:45 p.m. on the 22nd 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.