

**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 **March 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 26, 2018: Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on proclaiming March 2018 as American Red Cross Month: Jacques Dubose, American Red Cross Executive Director / Darrel L. Lux, County Judge
4. Consideration and action on the approval of amending the FY2018 budget through new revenue certification and budget adjustments: Corinna Speer, County Auditor
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 on the Investment Report for 1st Quarter FY2018 (October, November & December 2017): Sheryl D'Spain, County Treasurer
8. Presentation by the Veterans of Foreign Wars: Post Commander Andrew Camplen, VFW Post #688 / Christina Bergmann, Commissioner Precinct 1
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 the Preliminary submission of the Plat Revision of 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. A public hearing was held on February 12, 2018. No one was present to speak on the proposed plat revision:
Richard Elkins, Commissioner Precinct 2 / Rick Tobolka, County Engineer
12. 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 +/- 10-acre tract and a +/- 15-acre tract out of a parent tract of 25 acres. The existing parent tract has approximately 25 feet of frontage on Pfeiffer Road. Access to the proposed +/- 10-acre tract would be over a 25-foot easement for roadway purposes (Becky & John Entero): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
13. Consideration and action on the issuance of a Request for Proposal (RFP) for insurance products, to include property insurance and liability insurance: Corinna Speer, County Auditor
14. Consideration and action on the approval of new job descriptions: Christina Bergmann, Commissioner Precinct 1 / Corinna Speer, County Auditor / Juanita Espino, HR Director
15. Consideration and action on offering Kendall County employees membership to MASA Medical Transport Solutions payable through payroll deduction: Jaran Floyd, MASA / Michelle Lux, Benefits Coordinator
16. Consideration and action concerning the renewal of an existing agreement between Kendall County and the Texas Workforce Commission for a data exchange program: Al Auxier, County Sheriff
17. Consideration and action regarding the approval of a Memorandum of Agreement (MOA) with Immigration and Customs Enforcement (ICE) in order to allow Kendall County to receive delegated authority for immigration enforcement within the County and authorizing the Sheriff to sign the MOA on its behalf: Al Auxier, County Sheriff
18. Consideration and action concerning hours and days of operation for the Kendall County brush site: Rick Tobolka, County Engineer

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. Corvara litigation
 4. AJW litigation
 5. 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 - easement
 2. Sale of County property**

- 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 the Benefits Coordinator
 2. Duties and responsibilities of the County Sheriff**

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

19. Consideration and action on the proposed sale of a fifteen-foot-wide easement to the City of Boerne: Bill Ballard, ACDA

20. Consideration and action on the sale of County property located at 112 Sparrow Hawk in Kendall County, Texas: Bill Ballard, ACDA

ADJOURNMENT

Dated this the 8th day of March 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 March 2018.



Darlene Herrin
County Clerk

Posted at 3:30 P.M. on the 8th day of March 2018- LB

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.