

**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 **23rd** day of **April 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 April 5, 9 and 19, 2018:
Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of Service Awards:
5 years: Edward Huerta, Facilities Department
5 years: Amanda Meyer, Sheriff's Office
4. Introductions / Recognitions
5. Consideration and action on proclaiming April 29, 2018 to May 6, 2018 as Soil & Water Stewardship Week: Hoyt Seidensticker, Kendall Soil & Water Conservation District Chairman / Darrel L. Lux, County Judge
6. Consideration and action on proclaiming May 6, 2018 to be Lemonade Day in Kendall County: Kirsten Cohoon, Founder and City of Boerne representative for the Boerne Kendall County Lemonade Day / Darrel L. Lux, County Judge
7. Consideration and action on the approval of amending the FY2018 budget through certification of new revenue and budget adjustments: Corinna Speer, County Auditor
8. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
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 Final Plat for Cordillera Ranch, Unit 207F, in accordance to Section 203 of the 1990 Kendall County Regulations, Rules, and Specifications for Roads and Subdivisions. The proposed subdivision consists of 37.081 acres, 20 residential lots, and 2145 linear feet of roadway with a density of 1.85 acres per lot. The proposed subdivision will be served by central water and sewer system (CR DEVCO 2013, LLC): Richard Elkins, Commissioner Precinct 2 / Rick Tobolka, County Engineer
12. Consideration and action on approval of Letters of Credit for Cordillera Ranch, Unit 207F, in the amounts of \$678,877.00 for construction of roads and drainage and \$131,593.00 for construction of water and waste water improvements (CR DEVCO 2013, LLC): Richard Elkins, Commissioner Precinct 2 / Rick Tobolka, County Engineer
13. Consideration and action on the release of Maintenance Bonds for High Point Ranch for roadway and drainage as follows:

High Point Ranch Phase I	\$115,698.55
High Point Ranch Phase II	\$138,668.41

Tommy Pfeiffer, Commissioner Precinct 3 / Rick Tobolka, County Engineer
14. Consideration and action on the Monthly Reports for April 2018: Corinna Speer, County Auditor
15. Consideration and action on the abandonment of a county road in Precinct 4 at the intersection of Front Street and North Creek in Comfort, Texas: Don Durden, Commissioner Precinct 4 / Bill Ballard, ACDA
16. Summary of road activities for March 2018: Ricky Pfeiffer, Road & Bridge Supervisor
17. Summary of operations activities for March 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 bridge**
 2. **Vulcan litigation**

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. Duties and responsibilities of the Justice of the Peace Precinct 1**
- 2. Duties and responsibilities of the County Engineer**
- 3. Duties and responsibilities of the County Judge**

III. The Court will meet in Executive Session pursuant to Section 551.076 to deliberate:

- (1) the deployment, or specific occasions for implementation, of security personnel or devices; or (2) a security audit.**

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

ADJOURNMENT

Dated this the 19th day of April 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 19th day of April 2018.



Darlene Herrin
County Clerk

Posted at 4:15 p.m. on the 19th day of April 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.