

**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 **14th** day of **May 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 19 and 23 and May 3, 2018: Sally Peters, Deputy Clerk/Administrative Assistant
3. Recognition of the accomplishments of the Kendall County 4-H exhibitors in the major stock shows around the state: Stephen Zoeller, County Agrilife Extension Agent / Hilary Putrite, 4-H Program Assistant
4. Consideration and action on proclaiming May 2018 to be Elder Abuse Prevention Month in Kendall County: Jesus Hernandez, Adult Protective Services / Darrel L. Lux, County Judge
5. Consideration and action on proclaiming May 20-26, 2018 as Emergency Medical Services Week: Jeffery Fincke, EMS Administrator / Darrel L. Lux, County Judge
6. Consideration and action on proclaiming the month of May 2018 as Community Action Month in Kendall County: Bobby Deike, Executive Director Community Council of South Central Texas / Darrel L. Lux, County Judge
7. Consideration and action concerning the Hill Country Crisis Council use of space once a week until October to assist their clients: Brent Ives, Executive Director, Hill Country Crisis Council / Darrel L. Lux, County Judge
8. Consideration and action on the approval of amending the FY2018 budget through certification of new revenue and budget adjustments: Corinna Speer, County Auditor

9. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
10. Presentation of the 2017 Annual Public Health Report for Region 8: Liane Vasquez, Department of State Health Services / Darrel L. Lux, County Judge
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. Presentation of Sales Tax Report: Sheryl D’Spain, Treasurer’s Office
14. Discuss and approve Cash Summary for February 2018: Sheryl D’Spain, County Treasurer
15. Consideration and action on a Preliminary Development Plat of Sabinas Creek Ranch in accordance to the Kendall County Development Rules and Regulations. The proposed residential subdivision would create 128 lots out of 768.22 acres for an average density of 6.00 acres per lot; 22,135 linear feet of private roadway. The proposed subdivision would be served by private well and OSSF. Relief was granted on 11/13/17 for various items related to roadway design (Ken Kolacny – Developer’s engineer): Tommy Pfeiffer, Commissioner Precinct 3 / Rick Tobolka, County Engineer
16. 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
17. Consideration and action to approve the changes to the current classification and salary scale: Christina Bergmann, Commissioner Precinct 1 / Corinna Speer, County Auditor / Juanita Espino, HR Director
18. Consideration and action on the approval to adjust the salary of current employees to the new minimum of the compensation and salary scale: Christina Bergmann, Commissioner Precinct 1 / Corinna Speer, County Auditor / Juanita Espino, HR Director
19. Consideration and action to approve the salary for the position of CID Investigative Analyst / Evidence Technician. This is a new position as a result of the compensation and salary study: Christina Bergmann, Commissioner Precinct 1 / Corinna Speer, County Auditor / Juanita Espino, HR Director
20. Consideration and action to approve the job description for Assistant Victim Advocate II: Juanita Espino, HR Director
21. Consideration and action on the purchase of new phone system: John Buckelew, Information Technology Specialist

22. Consideration and action concerning the purchase of AssetTrak which tracks Fire Vehicles real time: Jeffery Fincke, Fire Marshal
23. Consideration and action on applying for a Hal & Charlie Peterson Foundation Grant not to exceed \$35,000.00: Jeffery Fincke, EMC
24. Consideration and action to award the Request for Proposal, RFP #2018-06 for Property and Liability Insurance coverage: Corinna Speer, County Auditor
25. Report to Commissioners Court of jail status and operations: Al Auxier, County Sheriff
26. Consideration and action to allow the Sheriff to attend out of state training through the National Sheriff's Association: Al Auxier, County Sheriff
27. Consideration and action regarding the proposed Wastewater Treatment Facility Monitoring Agreement for the Animal Shelter effective May 1, 2018 until September 30, 2018: Bill Ballard, ACDA
28. Consideration and action regarding the publication of an invitation to bid sealcoat work, annual contract for Kendall County: Bill Ballard, ACDA

**BREAK**

**EXECUTIVE SESSION (Closed to public)**

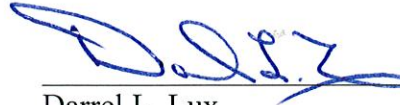
**Pursuant to Chapter 551 of the Texas Government Code**

- 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. Buy Board and material sources**
  - 3. Moving strategy to maximize safety and security**
- 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 Constable Precinct 1**

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

**ADJOURNMENT**

Dated this the 10th day of May 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 10th day of May 2018.



Darlene Herrin  
County Clerk

Posted at 4:15 p.m. on the 10th day of May 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.