

**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 **29th** 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 May 14 and 17, 2018:
Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of Service Awards:
5 years: Brett Humphus, EMS
15 years: Chris Williams, Kendall County Brush Site
4. Introductions / Recognitions
5. Presentation concerning service to Kendall County through the volunteer efforts of the Kendall County Retired Teachers Association: Richard Herbst, Kendall County Retired Teachers Association President / Darrel L. Lux, County Judge
6. Consideration and action on the approval of amending the FY2018 budget through certification of new revenue and budget adjustments: Corinna Speer, County Auditor
7. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
8. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
9. **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.

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10. Presentation of Sales Tax Report: Sheryl D'Spain, County Treasurer
11. Discuss and approve Cash Summary for March 2018: Sheryl D'Spain, County Treasurer
12. Consideration and action on the Investment Report for 2nd Quarter FY2018 (January, February & March 2018): Sheryl D'Spain, County Treasurer
13. Consideration and action on the Final Development Plat of Hidden Springs subdivision in accordance to the Kendall County Development Rules and Regulations. The proposed residential subdivision would create 21 lots out of 197.89 acres for an average density of 9.42 acres per lot; 6,729 linear feet of private roadway. The proposed subdivision would be served by private well and OSSF. Relief was granted on 10/10/17 for various items related to roadway design (Michael Wellborn – developer's engineer): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
14. Consideration and action on approval of a Letter of Credit for Hidden Springs Subdivision in the amount of \$940,608.00 for construction of roads, drainage, and subdivision entrance improvements at US 87 (Crenwelge LLC, Dale A. Crenwelge Manager - developer and owner): Don Durden, Commissioner Precinct 4 / Rick Tobolka, County Engineer
15. Consideration and action on an Amending Plat creating Comfort Outlots 20F-1 and 20G-1 in accordance to the Kendall County Development Rules and Regulations. The purpose of the amending plat is to relocate an existing lot line to create fee simple access in lieu of an easement (Kort Breaux, Westar Alamo Land Surveyors, LLC): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
16. 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 tract of 6.61 acres out of a parent tract of 32.818 acres. Access to the proposed 6.61-acre tract would be over an existing 60-foot-wide road easement to Waring Welfare Road (Timothy Robertson): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
17. Consideration and action on the Monthly Reports for April 2018: Corinna Speer, County Auditor
18. Consideration and action to approve the contracts for RFP #2018-06 for Property and Liability Insurance coverage with Texas Association of Counties: Corinna Speer, County Auditor
19. Consideration and action regarding the approval of an interlocal agreement with the City of Boerne to house prisoners at the Kendall County jail: Bill Ballard, ACDA
20. Consideration and action concerning a letter to authorize Kendall County to repay Centers for Medicare and Medicaid Services ("CMS") in instances where Medicare and/or Medicaid have overpaid Kendall County for ambulance services: Jeffery Fincke, EMS Administrator

21. Consideration and action concerning the proposal to move the current public safety broadband network service for first responders (EMS, Rural Fire, and Office of Emergency Management) from Sprint to AT&T FirstNet: Jeffery Fincke, Emergency Management Coordinator
22. Consideration and action to approve closing the following streets in Comfort from 6:30 a.m. to 11:30 a.m. for the 4th of July parade on Wednesday, July 4, 2018: Idlewilde Boulevard, Daniel Drive, Edgewood Drive, part of Highway 87 and Highway 27, Lindner Avenue, High Street from Lindner Avenue to 5th Street, 5th Street from High Street to Broadway, Broadway from 5th Street to 7th Street, 6th Street from Broadway to Main Street: Don Durden, Commissioner Precinct 4
23. Consideration and action to grant permission for use of the north portion of Faltin Field at Main and Eighth Streets in Comfort for parade parking at the Comfort July 4th event on Wednesday, July 4, 2018: Don Durden, Commissioner Precinct 4
24. Consideration and action on a letter of permission from Commissioners Court to the Comfort Chamber of Commerce for the Texas Alcoholic Beverage Commission (TABC) to allow the Chamber to sell beer at their booth at the Comfort Park from 9:00 a.m. until 4:00 p.m. during Comfort's 4th of July event on Wednesday, July 4, 2018: Don Durden, Commissioner Precinct 4
25. Summary of road activities for April 2018: Ricky Pfeiffer, Road & Bridge Supervisor
26. Summary of operations activities for April 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. Legal issues regarding Law Enforcement Center contract
 3. Potential legal liability
- 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 Parks Manager

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

ADJOURNMENT

Dated this the 24th 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 24th day of May 2018.



Darlene Herrin
County Clerk

Posted at 4:45pm. on the 24th 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.