

**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 **25th** day of **June 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 June 4-7, 11, 14, and 18, 2018:  
Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of Service Awards:  
10 years: Rick Tobolka, County Engineer  
15 years: Tobias Bagley, Road & Bridge  
15 years: Roger Baker, Sheriff's Office
4. Introductions / Recognitions
5. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
6. Presentation of a report concerning ongoing activities of the Boerne Kendall County Economic Development Corporation (BKCEDC): Misty Mayo, President/CEO BKCEDC / Darrel L. Lux, County Judge
7. Consideration and action on the Fees of Office Report for May 2018: Corinna Speer, County Auditor
8. Presentation of Sales Tax Report: Sheryl D'Spain, County Treasurer
9. Discuss and approve Cash Summary for April 2018: Sheryl D'Spain, County Treasurer

10. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
11. 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.
12. Discussion of the jurisdiction of justice courts to hear Kendall County truancy cases: Bill Ballard, ACDA
13. Consideration and action on the partial release of the Financial Guarantee in the amount of \$35,000.00 for Public Water Supply for Pleasant Valley Business Park: Richard Elkins, Commissioner Precinct 2 / Rick Tobolka, County Engineer
14. Consideration and action concerning the ADVANCE FUNDING AGREEMENT with the Texas Department of Transportation (TXDOT) FOR VOLUNTARY LOCAL GOVERNMENT CONTRIBUTIONS TO TRANSPORTATION IMPROVEMENT PROJECTS WITH NO REQUIRED MATCH ON-SYSTEM for the purpose of a highway improvement project generally described as IH-10 frontage road and intersection improvements between North Creek Road and US 87 in Comfort, Texas: Darrel L. Lux, County Judge / Don Durden, Commissioner Precinct 4
15. Consideration and action concerning the Department of State Health Services Contract No. HHS000145800001 - Cities Readiness Initiative Grant Program: Jeffery Fincke, Emergency Management Coordinator
16. Consideration and action concerning the maintenance contract for eleven automated external defibrillators (AED) for the Law Enforcement Center from Physio Control, Inc.: Al Auxier, County Sheriff
17. Discussion concerning the pending retirement of Judge Larry James, Justice of the Peace Precinct 1: Christina Bergmann, Commissioner Precinct 1
18. Summary of road activities for May 2018: Ricky Pfeiffer, Road & Bridge Supervisor
19. Summary of operations activities for May 2018: Jean Maxwell, Operations Supervisor
20. Consideration and action to renew CONTRACT & DATA USE AGREEMENT with the Department of State Health Services for the Remote Birth Access System: Darlene Herrin, County Clerk / Bill Ballard, ACDA / John Buckelew, IT Technician

**BREAK**

**EXECUTIVE SESSION (Closed to public)**

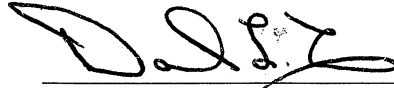
**Pursuant to Chapter 551 of the Texas Government Code**

- 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. Pending or threatened litigation: consider litigation against a business for violation of Texas Health and Safety Code §366 and Texas Administrative Code §285.**
  - 3. Receive advice from attorney regarding the upcoming legislative session.**
  - 4. Receive advice from attorney regarding legal issues concerning animal shelter.**
- 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. Constable Precinct 1**
  - 2. Personnel issue involving the District Clerk's office**
  - 3. Personnel issue involving the Criminal District Attorney's office**

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

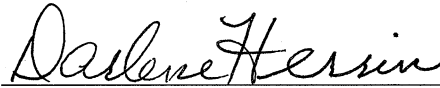
**ADJOURNMENT**

Dated this the 21st day of June 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 21st day of June 2018.



Darlene Herrin  
County Clerk

Posted at 3:20 p.m. on the 21st day of June 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.