

**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 **9th** day of **July 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 25 and 28, 2018:  
Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of a Distinguished Service Award given by the Texas Historical Commission to the Kendall County Historical Commission for accomplishments during the 2017 year of service: Darrel L. Lux, County Judge
4. Consideration and action on the approval of amending the FY2018 budget through certification of new revenue 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 burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
8. **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.

9. Consideration and action on a request for relief from minimum lot size, road frontage, and building setback in accordance to Section 300.1100 of the Kendall County Development Rules and Regulations. A 0.540-acre tract is proposed to be divided into two parcels. The proposed division would create a 0.261-acre tract with 50 feet of frontage and a 0.280-acre tract with 87.65 feet of frontage. The lots are provided with central water and sewer through WCID No. 1. Access to both properties is provided along Hwy 27. (Joey and Julia Asher, Donnie Boerner, Owner's agent): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
10. Consideration and action on a request for relief from 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 6.625-acre tract with 110 feet of frontage out of a 20.187-acre parent tract. Access to the property would be provided by a driveway to FM 289 as approved by TXDOT (KHLH 289 Properties LLC, Kenneth Hoerster, Donnie Boerner, Owner's agent): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
11. Consideration and action on a request for relief from minimum lot size, road frontage, and building setback in accordance to Section 300.1100 of the Kendall County Development Rules and Regulations. A 0.9320-acre tract, part of Outlot No. 20, is proposed to be divided into two tracts. The proposed division would create a 0.355-acre tract with 50 feet of frontage and a 0.577-acre tract with 94.44 feet of frontage. The lots are provided with central water and sewer through WCID No. 1. Access to both properties is provided along High Street (Carolyn Minshew): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
12. Consideration and action concerning the maintenance contract for three automated external defibrillators (AED) for the Courthouse from Physio Control, Inc.: Corinna Speer, County Auditor
13. Consideration and action to approve the Memo of Understanding with GovDeals for online county auctions: Corinna Speer, County Auditor
14. Consideration and action to waive the 2% administration fee for participants of the State Continuation of Coverage: Michelle Lux, Benefits Coordinator

**BREAK**

**EXECUTIVE SESSION (Closed to public)**

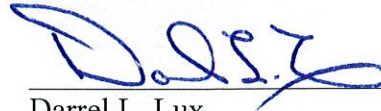
**Pursuant to Chapter 551 of the Texas Government Code**

- 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****
- 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. District Clerk's office and Criminal District Attorney's office****
- 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 5th day of July 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 5th day of July 2018.



Darlene Herrin  
County Clerk

Posted at 12:00 p.m. on the 5th day of July 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.