

**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 **27th** day of **August 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 August 13 and 23, 2018:
Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of Service Awards:
15 years: Tammy MacDiarmid, Sheriff Office
5 years: Chase Woerner, Road & Bridge
5 years: Beth Steinruck, County Clerk's Office
5 years: Tucker Webb, Sheriff's Office
4. Introductions / Recognitions
5. Consideration and action on proclaiming September 15, 2018 – October 15, 2018 as Hispanic Heritage Month in Kendall County: Theda Sueltenfuss, Kendall County Historical Commission Chair / Jodi Pereda, Kendall County Special Events Coordinator / Darrel L. Lux, County Judge
6. Consideration and action on a letter of permission from Commissioners Court to the Comfort Chamber of Commerce for permission to sell beer at the Comfort Park on Saturday, September 15, 2018 from 9:00 a.m. to 4:00 p.m. at the event to honor Hispanic history and culture: Don Durden, Commissioner Precinct 4
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. Consideration of a process for Commissioners Court to respond to the recommendation from the Texas Department of Transportation pertaining to the Kendall Gateway Study: Bill Ballard, ACDA
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. (9:15 a.m.) Public hearing on the application filed by Joey and Julia Asher for the proposed revision of the subdivision plat for The Town of Comfort, Lots 29 and 30, filed in Vol. 22, page 331 of the Deed Records of Kendall County and Vol. 1630, pages 309-315 of the Official Records of Kendall County, Texas. The proposed plat revision would create two tracts of 0.280 acres (Tract 29A) and 0.261 acres (Tract 29B): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
13. (9:20 a.m.) Public hearing on the application filed by Carolyn Minshew for the proposed revision of the subdivision plat for The Town of Comfort, Outlot 20, filed in Vol. 7, page 71 of the Plat Records of Kendall County, Texas. The proposed plat revision would create two tracts of 0.355 acres (Tract 20E-1) and 0.577 acres (Tract 20E-2): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer / Rick Tobolka, County Engineer
14. Consideration and action concerning the Alamo Area Council of Governments (AACOG) Criminal Justice Advisory Committee: Darrel L. Lux, County Judge
15. Consideration and action regarding NeuStar Registrant Agreement and Domain Name Contact Form: John Buckelew, IT Director
16. Consideration and action on the renewal of the Memorandum of Understanding (MOU) between Texas A&M and Kendall County: John Buckelew, IT Director
17. Consideration and action on signing the Agreement for Limited Access to Local Control for Firstnet: Jeffery Fincke, Emergency Management
18. Consideration and action on the Interlocal Agreement between the City of Boerne and Kendall County for fire protection services: Christina Bergmann, Commissioner Precinct 1
19. Consideration and action regarding the approval of the Shred-It Agreement: Donna Sharp, Criminal District Attorney's Office

20. Consideration and action on the Fees of Office Report for July 2018: Corinna Speer, County Auditor
21. Summary of road activities for July 2018: Ricky Pfeiffer, Road & Bridge Supervisor
22. Summary of operations activities for July 2018: Jean Maxwell, Operations Supervisor

ADJOURNMENT

Dated this the 23rd day of August 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 23rd day of August 2018.



Darlene Herrin
County Clerk

Posted at 3:50 PM. on the 23rd day of August 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.