

**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 **10th** day of **September 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 27, September 4 and 6, 2018: Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on the approval of amending the FY2018 budget through certification of new revenue and budget adjustments: Corinna Speer, County Auditor
4. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
5. 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
6. Discuss and approve cash summary at Frost Bank June and July 2018: Sheryl D'Spain, County Treasurer
7. Discuss and approve the Investment Report for 3rd Quarter FY 2018 (June, July & August 2018): Sheryl D'Spain, County Treasurer
8. Consideration and action concerning the Comfort Athletic Booster Club's request to use Faltin Field in Comfort for the annual Homecoming Bonfire on Wednesday, September 19, 2018: Don Durden, Commissioner Precinct 4 / Darrel L. Lux, County Judge

9. (9:15 a.m.) Public Hearing - The Court will receive comments from the public regarding the Fiscal Year 2019 Proposed Budget: Corinna Speer, County Auditor
10. Consideration and action to adopt the Fiscal Year 2019 Proposed Budget: Corinna Speer, County Auditor
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. Consideration and action to approve the Polling Locations for the November 6, 2018 General Election: Staci Decker, Elections Administrator
14. Consideration and action to approve the Interlocal Contract between the Department of Information Resources and Kendall County for the purpose of obtaining an assessment of our election security: Staci Decker, Elections Administrator
15. (9:30 a.m.) Consideration and action to adopt a 2018 County Property Tax Rate of \$.4127 per \$100.00 taxable value, being \$.351963 for Maintenance and Operations and \$.060737 for Debt Service: James Hudson, County Tax Assessor-Collector / Darrel L. Lux, County Judge
16. Discuss and approve new job descriptions for the Lieutenant positions in the Sheriff's Office: Juanita Espino, HR Director
17. Consideration and action on a Plat Revision of Outlot 20E, Town of Comfort, Kendall County, Texas in accordance to Section 209 of the Kendall County Development Rules and Regulations. The proposed plat revision of the parent tract consisting of 0.932 acres, would create two tracts of 0.355 acres (Tract 20E-1) and 0.577 acres (Tract 20E-2). Water and sewage facilities will be provided by Kendall County WCID #1. Relief was granted on July 9, 2018 for minimum lot size and road frontage with a building set back of 30 feet. A public hearing was held on August 27, 2018. No one was present to speak on the proposed plat revision (Carolyn Minshew): Don Durden, Commissioner Precinct 4 / Rick Tobolka, County Engineer
18. Consideration and action on a Plat Revision of Lots 29 and 30, Town of Comfort, Kendall County, Texas in accordance to Section 209 of the Kendall County Development Rules and Regulations. The proposed plat revision of the parent tract consisting of 0.54 acres would create two tracts of 0.280 acres (Tract 29A) and 0.261 acres (Tract 29B). Water and sewage facilities will be provided by Kendall County WCID #1. Relief was granted on July 9, 2018 for minimum lot size and road frontage with a building setback of 25 feet. A public hearing was held on August 27, 2018. No one was present to speak on the proposed plat revision (Joey and Julia Asher): Don Durden, Commissioner Precinct 4 / Rick Tobolka, County Engineer

19. Consideration and action on a request for relief for Greco Bend Subdivision requested by James McGarr, agent for Shawn Angelo Greco, Michelle Dawn Greco, and John Kyle Greco for the following items from Section 400 of the Kendall County Development Rules and Regulations: 1) Minimum pavement width of 24 feet versus 28 feet, 2) Minimum subgrade width of 28 feet versus 32 feet, 3) Minimum base width of 26 feet versus 30 feet, and 4) Trees may be located in the right-of-way, at the discretion of the County Engineer: Don Durden, Commissioner Precinct 4 / Rick Tobolka, County Engineer
20. Consideration and action on the release of the Financial Guarantee, Miralomas Development Corporation, related to the approved plat of Lerin Hills Garden Homes Subdivision, Unit 1, Phase 1, for roadway, and drainage in the amount of \$913,263.00 for roadway and \$261,052.00 for drainage. Financial Guarantee for improvements to SH 46 in the amount of \$303,325.00 was released August 22, 2016: Christina Bergmann, Commissioner Precinct 1 / Rick Tobolka, County Engineer
21. Consideration and action on a request for relief from road frontage and platting requirements in accordance to Sections 101 and 102 of the Kendall County Development Rules and Regulations. The proposed division will create a (+/-) 0.15-acre family cemetery with access over a proposed 40' wide easement (Jim Schwarz, surveyor for Joe Kercheville): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer / Rick Tobolka, County Engineer
22. Consideration and action regarding the approval of non-paid Reserve Investigator for the Criminal District Attorney's office: Nicole Bishop, Criminal District Attorney
23. Consideration and action on the approval of the Memorandum of Understanding with the Hill Country Council on Alcohol and Drug Abuse – Region 8: Darrel L. Lux, County Judge
24. Consideration and action concerning a request by the Boerne Soccer Club to put a set of bleachers on the soccer field on Adler Road: Tonya Vicknair, Director of Administration, FC Thunder / Darrel L. Lux, County Judge

**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 551.076 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 6th day of September 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 6th day of September 2018.



Darlene Herrin  
County Clerk

By: Paula Pfaffner,  
Deputy

Posted at 3:00 P.M. on the 6th day of September 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.