

**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 **26th** day of **November 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 November 13 and 15, 2018:
Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of Service Awards:
5 years: Joseph Dicks, Animal Control
10 years: Martha Pfeiffer, Tax Office
20 years: Corinna Speer, County Auditor
4. Introductions / Recognitions
5. Recognize the 4-H Members for their accomplishments at the Dallas State Fair:
Stephen Zoeller, Texas AgriLife Extension Agent
6. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
7. Consideration and action on the Fees of Office Report for October 2018: Corinna Speer, County Auditor
8. Presentation of Sales Tax Report: Sheryl D'Spain, County Treasurer
9. Consideration and action to approve the 2018 Property Tax Levy Roll Total of \$23,628,749.85: James Hudson, Kendall County Tax Assessor-Collector

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. (9:15 a.m.) Public hearing on the application filed by Allen Goodwin & May Thim for the proposed revision of the subdivision plat for Hill Crest Addition Subdivision, Block 6, Lots 5 & 6 filed in Volume 23, page 346 of the plat records of Kendall County, Texas. The proposed plat revision would create a 10-lot gated community on 0.828 acres for a density of 0.083 (Ryan Plagens, Up Engineering): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
13. Consideration and action on a request for relief for the proposed Hill Crest Subdivision for the following items: 1) Dead-end streets (Section 400 of the Kendall County Development Rules and Regulations), 2) Building set-backs and lot size (Section 5.1 of Kendall County Order No. 06-27-2016A), 3) Minimum residential class B street requirements (Section 5.3.2 of Kendall County Order No. 06-27-2016A) (Ryan Plagens, Up Engineering): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer / Rick Tobolka, County Engineer
14. Consideration and action on adopting the Kendall County Employee Safety Manual: Daniel Vetter, Parks Director
15. Consideration and action to eliminate the No Parking zone along the north and east sides of Loop 1087 starting at US 87N and extending 1072 feet east and south along Loop 1087: Don Durden, Commissioner Precinct 4 / Jean Maxwell, Operations Supervisor
16. Summary of operations activities for October 2018: Jean Maxwell, Operations Supervisor
17. Summary of road activities for October 2018: Ricky Pfeiffer, Road & Bridge Supervisor

BREAK

EXECUTIVE SESSION (Closed to public)

Pursuant to Chapter 551 of the Texas Government Code

- I. **Section 551.074, deliberations about officers and employees of the governmental body held in executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or a charge against an officer or employee.**
 1. **Criminal District Attorney's office**
 2. **District Clerk's office**

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

ADJOURNMENT

Dated this the 21st day of November 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 November 2018.



Darlene Herrin
County Clerk

Posted at 3:00 p.m. on the 21st day of November 2018- *Suf*

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.