

**NOTICE OF REGULAR MEETING  
OF THE KENDALL COUNTY COMMISSIONERS COURT**



**NOTICE** is hereby given that a regular meeting of the above named Commissioners Court will be held on the **13th** day of **March 2017** 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 February 27, 2017: Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
4. Consideration and action on proclaiming April 15, 2017 as Shriners Hospitals for Children Day: Gary L. Bausell, President, Boerne Shrine Club / Darrel L. Lux, County Judge
5. Consideration and action on proclaiming March 2017 to be Texas History Month in Kendall County: Deana Armstrong Dack, Daughters of the Republic of Texas / Darrel L. Lux, County Judge
6. Presentation concerning requests for assistance to land owners due to the wildfires in the Texas panhandle: Stephen Zoeller, AgriLife Extension Agent
7. Consideration and action on the Investment Report for 1st Quarter FY2017 (October, November & December): Sheryl D'Spain, County Treasurer
8. Presentation of Sales Tax Report: Sheryl D'Spain, County Treasurer
9. Presentation by Turner Construction Company pertaining to the Guaranteed Maximum Price for the construction of the Kendall County Law Enforcement Center. Action as necessary: Mike Kaiman, Vice President-General Manager, Turner Construction / Jeff Pittman, Senior Project Manager, Turner Construction / Darrel L. Lux, County Judge

**KENDALL COUNTY COMMISSIONERS COURT**

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. Consideration and action on a Plat Revision of Lot 1A, Block 6, Tapatio Springs Subdivision, Unit 1, Kendall County, Texas, in accordance to Section 209 of the Kendall County Development Rules and Regulations. The purpose of the Plat Revision is to divide Lot 1A (±2.3 acres) into Lots 1A-1 (±1.2 acres) and 1A-2 (±1.1 acres). Lots are served by central water and central sewer (Bob Koricanek for Dos Mijos Ranch, LLC): Christina Bergmann, Commissioner Precinct 1 / Rick Tobolka, County Engineer
13. Update of the Miralomas development project: Christina Bergmann, Commissioner Precinct 1
14. Consideration and action concerning proposed legislation to give the Lerin Hills Municipal Utility District (MUD) the addition of road powers: Christina Bergmann, Commissioner Precinct 1
15. Consideration and action concerning an interlocal agreement with the City of Boerne to construct an entrance roadway to the City Lake Park: Don Durden, Commissioner Precinct 4
16. Consideration and action concerning rental agreement for portable restrooms at all parks: Daniel Vetter, Parks Manager
17. Consideration and action to approve Road & Bridge work schedule: Ricky Pfeiffer, Road & Bridge Supervisor

**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. Duties and responsibilities of the Sheriff's Office
  2. Duties and responsibilities of the County Auditor's Office
  3. Duties and responsibilities of the Criminal District Attorney's Office
  4. Duties and responsibilities of the Victim Services Department



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

18. Consideration and action concerning contract for Case Management Software for the CDA's Office: Nicole Bishop, Criminal District Attorney
19. Consideration and action concerning Victim Services' budget adjustment reallocating Victim Advocate funding to fund a part-time (20 hours per week) Victim Support Specialist 1 (Grade 5) and Case Management Software cost for four users. This includes consideration and approval of proposed job description: Nicole Bishop, Criminal District Attorney

**ADJOURNMENT**

Dated this the 9th day of March 2017.



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 9th day of March 2017.



Darlene Herrin  
County Clerk

Posted at 4:15 p.m. on the 9th day of March 2017- 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.