

**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 **23rd** day of **December, 2013** 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

Pledge of allegiance to the United States Flag
Pledge of allegiance to the Texas Flag

1. Call to Order - 9:00 a.m.
Comments from the bench
2. Presentation of Service Awards:
 - 20 years: Rusty Cass, Road & Bridge Department
 - 15 years: Robert Haffner, Road & Bridge Department
 - 15 years: Cindy Silva, Auditor's Office
 - 10 years: Shelly Jennings, EMS Department
 - 5 years: Chris Valenzuela, Road & Bridge Department
 - 5 years: Jason Correia, Road & Bridge Department
 - 5 years: Corrie Lindstrom, County Tax Assessor-Collector's Office
 - 5 years: Francisca Scarbro, Sheriff's Office
3. Consideration and action on approval of Minutes for December 9, 2013:
Sally Peters, Deputy Clerk/Administrative Assistant
4. Consideration and action on approval of Monthly Reports for November 2013:
Corinna Speer, County Auditor
5. Consideration and action on approval of claims for purchases, services, and vendors:
Cindy Silva, Assistant County Auditor
6. Presentation of the December Sales Tax Report: Sheryl D'Spain, County Treasurer
7. Consideration and action to approve Cash Balances for September 2013:
Sheryl D'Spain, County Treasurer

KENDALL COUNTY COMMISSIONERS COURT

8. Consideration and action to approve the 4th Quarter Investment Report for Fiscal Year 2013 (July, August and September): Sheryl D'Spain, County Treasurer
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. **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.*
11. Consideration and action on the three Sick Leave Pool forms: Sick Leave Pool Request, Physician's Statement in Support of Application for Transfer of Sick Leave Pool Time, and form for Newly Eligible Employee: Juanita Espino, Human Resources Director
12. Consideration and action to approve the Road History Form for the naming of a road in the Kreutzberg Canyon Natural Area to Cross Hill Road: Gene Miertschin, Commissioner Precinct 2 / Mike Howle, GIS Coordinator
13. Consideration and action to award the contract for Road & Bridge materials, Item #300 Asphalt Products, for fiscal year 2014: Darrel L. Lux, County Judge / Gene Sparks, Road & Bridge
14. Consideration and action to award the contract for Road & Bridge Waste Oil Collection for 2014: Darrel L. Lux, County Judge / Gene Sparks, Road & Bridge
15. Consideration and action to approve the Construction Phase Services Agreement for Klotz Associates, Inc. for the widening of Herff Road and the County Judge execute the Agreement: Gene Miertschin, Commissioner Precinct 2 / Terry Anderson, County Engineer
16. Consideration and action on a Plat Revision to the Subdivision Plat for Cordillera Ranch, Unit 205, Block A, Lot 9A, Kendall County, Texas, into Lots 9A-1 and 9A-2 in accordance with Section 209 of the Kendall County Development Rules and Regulations. Relief for frontage and density was granted by Commissioners Court on December 9, 2013 (Greater Central Mortgage Acceptance Company LTD): Gene Miertschin, Commissioner Precinct 2
17. Consideration and action on a request for relief by Cordillera Ranch in Unit 301B to not have to stripe Landmark Ridge and Landmark Place as required by Section 410.1000 in the 1997 Development Guidelines and Regulations Rule Book effective January 1, 1997: Richard J. Chapman, Commissioner Precinct 3
18. Discussion on House Bill 1025 and the grant funds to be administered by the Texas Department of Transportation (TxDOT) to Texas counties for damages to county roads as a result of energy activities: Darrel L. Lux, County Judge

19. Present summary of activities by Road & Bridge Department during November 2013: Ricky Pfeiffer, Road Superintendent
20. Consideration and action on revised Organization Chart for Commissioners Court: Darrel L. Lux, County Judge
21. Consideration and action on the proposal to upload Agenda Item documentation for Commissioners Court to the County website and also a proposed revision to the Agenda Form: Darrel L. Lux, County Judge / Sally Peters, Administrative Assistant

BREAK

EXECUTIVE SESSION (Closed to public)

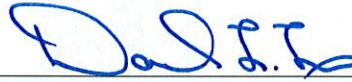
Pursuant to Chapter 551 of the Texas Government Code

- I. The Court will meet in Executive Session pursuant to Section 551.071 to seek the advice of the County Attorney and / or 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. County authority and obligations concerning subdivisions, county roads and bridges
 2. Guy James Gray vs. Kendall County
- II. The Court will meet in Executive Session pursuant to Section 551.072 to deliberate the purchase, exchange, lease or value of real property. (Note: Deliberation in an open meeting would have a detrimental effect on the position of Kendall County in negotiations with a third person.)
 1. Right-of-way / easements for Herff Road Project

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

ADJOURNMENT

Dated this the 19th day of December, 2013.



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 19th day of December, 2013.



Darlene Herrin
County Clerk

Posted at 3:00 p.m. on the 19th day of December, 2013—*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.