

**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 **28th** day of **October, 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 honoring Texas State Representative, Doug Miller, as a Friend of County Government for his support of counties during the 83rd Texas Legislative Session:  
Darrel L. Lux, County Judge
3. Presentation of Service Awards:  
**10 years: Terry Anderson, County Engineer**
4. Consideration and action to proclaim November as National American Indian Heritage Month in Kendall County: Darrel L. Lux, County Judge
5. Consideration and action on approval of Minutes for October 15, 2013: Sally Peters, Deputy Clerk/Administrative Assistant
6. Consideration and action on approval of Monthly Reports for September 2013: Corinna Speer, County Auditor
7. Consideration and action on approval of claims for purchases, services, and vendors:  
Cindy Silva, Assistant County Auditor
8. **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.*

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 and action on Resolution #10-28-2013A regarding a contract for the purpose of financing vehicles for the Sheriff's Office through Government Capital Corporation: Corinna Speer, County Auditor
11. Consideration and action on the adoption of Resolution #10-28-2013B to allow the County to apply and receive a grant for Indigent Defense: Corinna Speer, County Auditor
12. Consideration and action on approval of negotiating a construction contract for the Herff Road Widening Project (tabled October 15, 2013): Terry Anderson, County Engineer / Gene Miertschin, Commissioner Precinct 2
13. Consideration and action on an Amending Plat of Kendall Ranch Estates, Lots 17 and 18 into Lots 17A and 18A in accordance with Section 209 of the Kendall County Development Rules and Regulations. The purpose of the Amending Plat is to correct the plat resulting from a prior division (Harry E. Caylor III and Victoria R. Caylor): Gene Miertschin, Commissioner Precinct 2
14. Present summary of activities by Road & Bridge Department during September 2013: Ricky Pfeiffer, Road Superintendent
15. Consideration and action concerning the Lease/Purchase Agreement and Resolution through Capital City Leasing for the International Workforce 7600 Truck for the Road & Bridge Department: Gene Sparks, Road & Bridge Administrative Manager
16. Consideration and action to amend the policy concerning tax abatement to include provisions for tax abatement under Section 381.004, Local Government Code: Don Allee, County Attorney
17. Consideration and action to approve job descriptions for Bailiffs and Administrative Specialist/Detention Officer: Al Auxier, County Sheriff
18. Consideration and action on the agreement with Tyler Technologies to purchase software for the Sheriff's Office and Justice of the Peace Courts: Darrel L. Lux, County Judge / Al Auxier, County Sheriff

**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, tax abatement and purchasing
  2. EEOC Complaints
  3. Guy James Gray vs. Kendall County**
  
- 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 Parks Department**
  
- III. 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**

**WORKSHOP:**

- A. Discussion pertaining to Long Range Planning: Darrel L. Lux, County Judge
  
- B. Discussion pertaining to copier services: Darrel L. Lux, County Judge
  
- C. (1:00 p.m.) Discussion pertaining to Kendall County information technology (IT) services, software enhancements for the Sheriff's Office, and other IT-related topics: Darrel L. Lux, County Judge

**ADJOURNMENT**

Dated this the 24th day of October, 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 Street on the 24th day of October, 2013.



Darlene Herrin  
County Clerk

Posted at 2:00 p.m. on the 24th day of October, 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.