

**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 **25th** day of **November, 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:
  - 15 years: Corinna Speer, County Auditor
  - 15 years: Forres Meadows, Constable Precinct 3
  - 5 years: Martha Pfeiffer, County Tax Assessor-Collector's Office
  
3. Consideration and action on approval of Minutes for November 12 & 18, 2013:  
Sally Peters, Deputy Clerk/Administrative Assistant
  
4. Consideration and action concerning the Interlocal Agreement with the City of Boerne to commit funds and support application of the City through the Metropolitan Planning Organization (MPO) for funding of a project to make improvements on IH-10 at the Scenic Loop off-ramp, bridge (overpass), and access roads: Darrel L. Lux, County Judge / Mike Fincke, Commissioner Precinct 1 / Don Allee, County Attorney
  
5. Consideration and action on approval of Monthly Reports for October 2013:  
Corinna Speer, County Auditor
  
6. Consideration and action on approval of claims for purchases, services, and vendors:  
Cindy Silva, Assistant County Auditor
  
7. Presentation of the November Sales Tax Report: Sheryl D'Spain, County Treasurer

8. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
9. **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.*
10. Consideration and action on the lease agreement with Cow Creek Groundwater Conservation District for lease of office space: Darrel L. Lux, County Judge / Don Allee, County Attorney
11. Consideration and action to review and award the contract for the Kendall County Road & Bridge road material bid for fiscal year 2014: Corinna Speer, County Auditor
12. Consideration and action on the matter of closing, vacating, discontinuing, abandoning, and quitclaiming Avenue B, one-half of Hill Street, and all alleyways in Blocks 1 and 2 in the Townsite of Waring unto each of the adjoining land owners for the length of the property so owned by each land owner: Kenneth M. Rusch, Commissioner Precinct 4 / Mike Howle, GIS Coordinator
13. Consideration and action on naming four roads in Joshua Springs Park and Preserve: Kenneth M. Rusch, Commissioner Precinct 4 / Mike Howle, GIS Coordinator
14. Consideration and action on naming a private driveway in Kendall County for 911 addressing purposes: Mike Fincke, Commissioner Precinct 1 / Mike Howle, GIS Coordinator
15. Consideration and action on an Amending Plat of Cordillera Ranch, Unit 106B, Block A, Lots 10 and 11 into Lot 10A in accordance with Section 209 of the Kendall County Development Rules and Regulations (Thomas P. and Linda S. McCloskey): Gene Miertschin, Commissioner Precinct 2
16. Present summary of activities by Road & Bridge Department during October 2013: Ricky Pfeiffer, Road Superintendent
17. Consideration and action to approve a month-to-month agreement with HTS for Information Technology Services: Gene Miertschin, Commissioner Precinct 2
18. Discussion on how to proceed with formulating a long-range plan: Richard J. Chapman, Commissioner Precinct 3

**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 551.074 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 Fire Departments
  2. Duties and responsibilities of the Road & Bridge 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**

**ADJOURNMENT**

Dated this the 20th day of November, 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 21st day of November, 2013.



Darlene Herrin  
County Clerk

Posted at 1:30 p.m. on the 21st day of November, 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.