

**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 **9th** 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. Consideration and action on approval of Minutes for November 25, 2013: Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on the approval of claims for purchases, services, and vendors: Cindy Silva, Assistant County Auditor
4. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
5. **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.*
6. Consideration and action on approval of an order by the Commissioners Court of Kendall County, Texas authorizing the issuance of “KENDALL COUNTY, TEXAS LIMITED TAX REFUNDING BONDS, SERIES 2014”, levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds; authorizing the execution of a paying agent/registrar agreement, a purchase and investment letter, and an escrow deposit letter, complying with the provisions of the depository trust company’s letter of representations; delegating the authority to certain members of the Commissioners Court and county staff to execute certain documents relating to the sale of the bonds; and providing an effective date: Darrel L. Lux, County Judge

7. Consideration and action concerning the agreement with County Information Resources Agency Services (CIRA) for email and website services: Darrel L. Lux, County Judge
8. Consideration and action to:
  - 1) Revise the job descriptions for the Assistant Auditor I and Assistant Auditor II positions
  - 2) Create an additional Assistant Auditor II position and eliminate one Assistant Auditor I position: Corinna Speer, County Auditor
9. Present Fiscal Year 2013 Statement of Financial Position of the Kendall County Community Supervision and Corrections Department: Corinna Speer, County Auditor
10. Consideration and action concerning the disposition of surplus and salvage property for which no bids were received: Darrel L. Lux, County Judge
11. **Public Hearing (9:15 a.m.)** on the application filed by Great Central Mortgage Acceptance Company LTD for the proposed revision of the subdivision plat for Cordillera Ranch, Unit 205, filed in Volume 6, pages 39-40 of the plat records of Kendall County, Texas. The proposed plat revision will recreate two lots previously combined by amending plat: Gene Miertschin, Commissioner Precinct 2
12. Consideration and action on a request for relief for road frontage and density in accordance with Section 300.1100 of the Kendall County Development Rules and Regulations. The division (Cordillera Ranch, Unit 205, Block A, Lot 9A) would result in two lots of 1.86 acres and 1.57 acres as originally platted in Cordillera Ranch, Unit 205 (Great Central Mortgage Acceptance Company LTD): Gene Miertschin, Commissioner Precinct 2
13. Consideration and action on an Amending Plat of Cordillera Ranch, Unit 10, Block A, Lots 19 and 20 into Lot 20A in accordance with Section 209 of the Kendall County Development Rules and Regulations (Ronald J. and Dawn M. Murray): Gene Miertschin, Commissioner Precinct 2
14. Consideration and action on a request for relief from the platting requirements in accordance with Section 101.1000 of the Kendall County Development Rules and Regulations. The proposed division would create a (+/-) 3.01-acre tract out of the parent (+/-) 24.5-acre tract with access on Lewis Road (Clayton Dykes): Richard J. Chapman, Commissioner Precinct 3
15. Consideration and action on an Amending Plat of Kendall Woods Office Complex, Lots 1 and 2 into Lots 1A and 2A in accordance with Section 209 of the Kendall County Development Rules and Regulations. The purpose of the amending plat is to correct a course and distance shown on the preceding plat (JTLK2, LLC, George E. Metz, Manager): 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
  3. Claim of Amy Dutton**
  
- 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 Development Management Department
  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**

**ADJOURNMENT**

Dated this the 4th 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 5th day of December, 2013.



Darlene Herrin  
County Clerk

Posted at 3:00 p.m. on the 5th 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.