

**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 22nd day of **July, 2013 at 9:00 a.m.** in the **Kendall County Courthouse, Third Floor Assembly Room, 201 E. San Antonio, 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: Darrel L. Lux, County Judge
2. Presentation of Service Awards: by Darrel L. Lux, County Judge

George Jordan 5 years Sheriff's Office
3. Consideration and action on approval of minutes for July 8 and 9, 2013: Sally Peters, Deputy County Clerk
4. Consideration and action on approval of Monthly Reports for June 2013: Corinna Speer, County Auditor
5. Consideration and action on budget adjustments for FY2013 budget: Corinna Speer, County Auditor
6. Consideration and action on approval of claims for purchases, services, and vendors: Cindy Silva, Assistant County Auditor
7. Consideration and action to approve Cash Balances for May 2013: Sheryl D'Spain, Treasurer
8. Presentation of Sales Tax Reports for April and May 2013: Sheryl D'Spain, Treasurer

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. Please limit comments to 3 minutes.
10. Consideration and action concerning contract for providing document shredding service for Kendall County Departments on a quarterly basis: Robert Kinsey, Facilities Manager
11. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Jeffery Fincke, Fire Marshal
12. Consideration and action on signing a “letter of intent” to leave the Alamo Area Council of Governments (AACOG) 911 Program and joining the Bexar Metro 911 District: Gene Miertschin, Commissioner Precinct 2/Mike Howle, Geographic Information Systems
13. Consideration and action on the Final Plat of Cordillera Ranch, Unit 207A, consisting of 11.91 acres divided into 5 residential lots and 1 landscape/public utility easement/common area lot. No new roads are created. The subdivision will be served by centralized water and sewer. Preliminary Plat for Unit 207A was approved June 25, 2012: Gene Miertschin, Commissioner Precinct 2/ Richard Tobolka, Development Management
14. Consideration and action upon a request for relief by Cordillera Ranch for Unit 301A from the January 1, 1997 Development Rules and Regulations, to allow the elimination of the double yellow center line stripe on Marigold Circle; Ledgestone Trail; Ledgestone Place and Vaquero Pass. This center line stripe is required by Subsection 410.1000 in the January 1, 1997 Development Rules and Regulations: Gene Miertschin, Commissioner Precinct 2/Terry Anderson, County Engineer
15. Consideration and action on request by Sheriff’s Department for Budget adjustments for FY2013: 1) \$2012.00 from line item 10-512-55900 to line item 10-512-55530 (office furniture) for six chairs; 2) \$3780.00 from line item 10-512-55900 to line item 10-512-55510 (data processing) for 3 desktop computers; and 3) \$1236.00 from line item 10-512-55900 to line item 10-512-55520 (software) for software for 3 desktop computers: Al Auxier, Kendall County Sheriff
16. Consideration and action on request by Sheriff’s Department to use \$1400.00 in allocated funds from capital outlay line item FY2013 budget, to purchase two monitors: Al Auxier, Kendall County Sheriff
17. Consideration and action on awarding of bid on Sealcoat work by Road & Bridge Department: Corinna Speer, County Auditor/ Gene Sparks, Road & Bridge Operations Manager
18. Presentation of summary of activities by Road & Bridge Department during June 2013 to Commissioners Court: Ricky Pfeiffer, Road Superintendent
19. Consideration and approval of an Order by the Commissioners Court of Kendall County, Texas authorizing the issuance of “Kendall County, Texas Unlimited Tax Road Bonds,

Series 2013"; levying an annual Ad Valorem tax without limit as to rate or amount, upon all taxable property in the county 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 and a Purchase and Investment Letter; complying with the letter of representations on file with the depository trust company; and providing an effective date (Allen Westerman, SAMCO): Darrel L. Lux, County Judge

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 551.074 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 Human Resource Department
 2. Duties and Responsibilities of Sheriff's Department

- II. Commissioners 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 under the Texas Rules of Professional Conduct of the State Bar of Texas requires confidential communications. Specific topics to be discussed are as follows:
 1. County authority concerning subdivisions, county roads, and bridges.
 2. EEOC Complaints
 3. Guy James Gray v. Kendall County

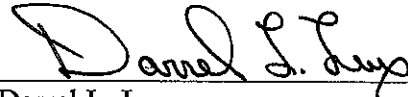
- III. The Court will meet in Executive Session pursuant to Section 551.072 to deliberate the purchase, exchange, lease or value of real property. (Note: deliberation in an open meeting would have a detrimental effect on the position of Kendall County in negotiations with a third person.)
 1. Right-of-way / easements for Herff Road Project

RESUME OPEN SESSION AND TAKE ANY NECESSARY ACTION

RESULTING FROM EXECUTIVE SESSION DELIBERATIONS

ADJOURNMENT

Dated this the 18th day of July, 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 18th day of July, 2013.



Darlene Herrin
County Clerk

Posted at

4:30 A.M./P.M. on the 18th day of July, 2013 

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.