

**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 **27th** day of **January, 2014** 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:
 - 25 years: Bonnye Vidal, County Attorney's Office
 - 15 years: Cissy Lee, Clerk, Justice of the Peace, Precinct 4 Office
 - 5 years: James Whitt, Sheriff's Office
 - 5 years: Emilio Pereda, Sheriff's Office
 - 5 years: Christian Reimann, Parks Department
3. Consideration and action on approval of Minutes for January 13, 2014:
Sally Peters, Deputy Clerk/Administrative Assistant
4. Consideration and action on approval of Monthly Reports for December 2013:
Corinna Speer, County Auditor
5. Consideration and action on approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
6. Consideration and action on Proclamation to declare February as Spay/Neuter Awareness Month: Richard J. Chapman, Commissioner Precinct 3 / Darrel L. Lux, County Judge
7. Consideration and action to pay for hotel expenses in an adjacent county for Debby S. Hudson and Kimberly Howard: Debbie S. Hudson, Justice of the Peace Precinct 3

8. Consideration and action to approve Larry Boccaccio, Texas Association of Counties (TAC) Risk Management Consultant, to conduct safety training: Juanita Espino, Human Resources Director / Darrel L. Lux, County Judge
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. Presentation of activities for Emergency Services in Kendall County for year 2013. Action as needed: Jeffery Fincke, Fire Marshal
12. Present summary of activities by Road & Bridge Department during December 2013: Ricky Pfeiffer, Road Superintendent
13. Consideration and action concerning display options for the Commissioners Courtroom: Gene Miertschin, Commissioner Precinct 2
14. Consideration and action concerning Order regulating electioneering on county property: Darrel L. Lux, County Judge / Don Allee, County Attorney
15. Consideration and action on establishing a timeline and setting dates for the Court to formulate a Long Range Strategic Plan: Richard J. Chapman, Commissioner Precinct 3
16. Consideration and action concerning Kendall County participation in any local Chamber of Commerce: 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. **Consultation with attorney concerning a claim**

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**

III. 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 Constable, Precinct 3**
- 2. Duties and responsibilities of County Commissioners**
- 3. Duties and responsibilities of the Human Resources Director**

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

ADJOURNMENT

Dated this the 22nd day of January, 2014.



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 23rd day of January, 2014.



Darlene Herrin
County Clerk

Posted at 3:15 p.m. on the 23rd day of January, 2014 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.