

**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 **14th** day of **April 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. Consideration and action on approval of the Minutes for March 24, 2014: Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on the approval of fiscal year 2014 budget adjustments: Corinna Speer, County Auditor
4. Consideration and action on the approval of claims for purchases, services, and vendors: Corinna Speer, County Auditor
5. Consideration and action concerning the approval of a bond for Wes Rexrode, who was appointed to fill the unexpired term of the Office of County Surveyor: Darrel L. Lux, County Judge
6. Consideration and action to proclaim April as Child Abuse Prevention Month: Katie Gleason, Texas Department of Family and Protective Services / Darrel L. Lux, County Judge
7. Consideration and action on the transfer of an EMS Unit (after the box has been removed) to the Facilities Maintenance Department and installation of the flatbed from the old Road & Bridge truck: Robert Kinsey, Facilities Maintenance Manager / Darrel L. Lux, County Judge

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 to pay Road & Bridge employee(s) for time after hours placing barricades to close roads for the Fruhlingsfest Spring Celebration in Comfort: Gene Sparks, Road & Bridge Administrative Manager
11. Consideration and action to change the job classification of a Road & Bridge employee from an Assistant Crew Leader (Matrix Level 10) to a Crew Leader (Matrix Level 11): Ricky Pfeiffer, Road Superintendent
12. Notify the Court regarding Veteran Services office hours shifting to Friday mornings 8 a.m. to 12 p.m. and by appointment as needed. The change will occur beginning the week of April 20, 2014: Gene Sparks, Veteran Services
13. Consideration and action on a request for relief in Unit 207B in the Cordillera Ranch Subdivision from the 1990 Subdivision Rules and Regulations as follows: (1) use a prime coat under 1-½" HMAC pavement in lieu of a one course surface treatment; (2) use a 6" roll curb on Clubs Drive in lieu of the standard 7" curb; (3) use a 12" roll curb on Toscana in lieu of the standard 7" curb; (4) use a 50-foot right-of-way for Toscana with a 20-foot wide paved surface in lieu of a 36-foot paved surface; (5) use a 29-foot paved surface for Clubs Drive in lieu of a 36-foot paved surface; and (6) allow utilities (water, sewer, electric and telephone) within the roadway right-of-way in lieu of them being in a utility easement: Gene Miertschin, Commissioner Precinct 2 / Terry Anderson, County Engineer
14. Consideration and action on a request for relief from the platting requirements and road frontage in accordance with Sections 101 and 102 of the Kendall County Development Rules and Regulations. The proposed division of 63± acres would result in three tracts all greater than 16± acres accessed by an easement approximately 40 feet wide (Dale Lewis): Gene Miertschin, Commissioner Precinct 2 / Rick Tobolka, County Development Manager
15. Consideration and action to approve the removal of structures at the County-owned property known as Faltin Field located at 8th and Main Streets in Comfort: Kenneth M. Rusch, Commissioner Precinct 4

BREAK

EXECUTIVE SESSION (Closed to public)

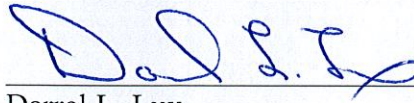
Pursuant to Chapter 551 of the Texas Government Code

- 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. Encroachments on Upper Cibolo Creek Road**
- 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 the Parks Department**

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

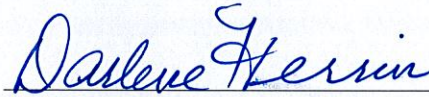
ADJOURNMENT

Dated this the 9th day of April 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 10th day of April 2014.



Darlene Herrin
County Clerk

Posted at 3:00 p.m. on the 10th day of April 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.