

**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 **28th** 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. Presentation of Service Award:  
10 years: Lissy San Miguel, EMS Department
3. Consideration and action on approval of the Minutes for April 14, 2014: Sally Peters, Deputy Clerk/Administrative Assistant
4. Consideration and action on the approval of Monthly Reports for March 2014: Corinna Speer, County Auditor
5. Consideration and action on the approval of fiscal year 2014 Budget Adjustments:  
Corinna Speer, County Auditor
6. Consideration and action on the approval of claims for purchases, services, and vendors:  
Corinna Speer, County Auditor
7. Presentation of March Sales Tax Report: Sheryl D'Spain, County Treasurer
8. Consideration and action to proclaim May 11-17, 2014 as National Police Week and May 15, 2014 as Peace Officers Memorial Day: Al Auxier, County Sheriff
9. Consideration and action to proclaim May 2014 to be Older Americans Month: Gloria Vasquez, Director of Alamo Area Agency on Aging / Darrel L. Lux, County Judge



10. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
11. **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.*
12. Consideration and action to approve replacing the existing computer for Constable Precinct 4 which runs Microsoft XP as the operating system. Certain systems that are necessary for law enforcement duties are not allowing XP users access due to system security concerns: Robbie Pankratz, Constable Precinct 4 / Darrel L. Lux, County Judge
13. Consideration and action on proposed changes to the Animal Control Order: Richard J. Chapman, Commissioner Precinct 3
14. Consideration and action on rescinding the Court Order of January 13, 2014, offering mulch from the County Brush Site to private residents of Kendall County at no charge and reinstating the charge of \$10.00 per bucket load beginning on May 1, 2014: Terry Anderson, County Engineer / Gene Miertschin, Commissioner Precinct 2
15. Consideration and action to enter into a three-year subscription agreement with Thompson Reuters-West to maintain law books and updates: Corinna Speer, County Auditor
16. Present summary of activities by Road & Bridge Department during March 2014: Ricky Pfeiffer, Road Superintendent
17. Discussion, consideration and action, if necessary, to appoint new members to the Safety Committee: Mike Fincke, Commissioner Precinct 1
18. Consideration and action on the redistricting of Kendall County voting precincts: Staci Decker, Elections Administrator / Don Allee, County Attorney

**BREAK**

**EXECUTIVE SESSION (Closed to public)**

**Pursuant to Chapter 551 of the Texas Government Code**

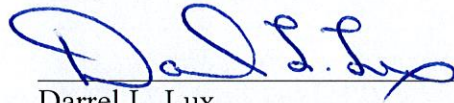
- I. **The Court will meet in Executive Session pursuant to Section 551.071 to seek the advice of the County Attorney and / or attorney(s) representing the County, concerning pending and / or threatened litigation, settlement offers and / or matters in which the duties of the attorney(s) under the Texas 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

ADJOURNMENT

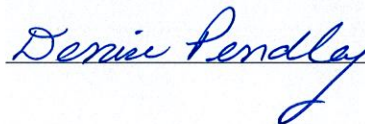
Dated this the 24th day of April 2014.


  
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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 24th day of April 2014.

Darlene Herrin, County Clerk

By: Denise Pendley, Deputy

  
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Posted at 3:00 p.m. on the 24th day of April 2014— 

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.