

**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 **12th** day of **May 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 April 28, 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. Presentation of April Sales Tax Report: Sheryl D'Spain, County Treasurer
6. Consideration and action to approve the Cash Balance Summaries for February and March 2014: Sheryl D'Spain, County Treasurer
7. Recognition of the 6th Annual Weight Loss Challenge Winners and presentation of the certificates: Michelle Lux, Benefits Coordinator
8. Discussion concerning the commemoration of the Battle of Walker's Creek which is to be held on June 8, 2014 at the old Sisterdale Dance Hall: Theda Sueltenfuss and Paul Barwick, Kendall County Historical Commission / Darrel L. Lux, County Judge

9. Consideration and action to approve the application for the State Criminal Alien Assistance Program Grant: Al Auxier, County Sheriff
10. Consideration and action on the request by the County Treasurer to use the Commissioners' Courtroom to hold an Unclaimed Property event on June 18, 2014: Sheryl D'Spain, County Treasurer
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 on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
13. Consideration and action to proclaim May 18-24, 2014 as Emergency Medical Service Week: Jeffery Fincke, Fire Marshal / Darrel L. Lux, County Judge
14. Consideration and action to proclaim the month of May as Community Action Month: Darrel L. Lux, County Judge
15. Consideration and action to pay Road & Bridge employees for emergency call out time: Ricky Pfeiffer, Road Superintendent
16. Consideration and action on the approval of construction of Bella Collina in Cordillera Ranch Subdivision DiLusso Site 2 and release the Letters of Credit in the amounts of \$174,110.00 for streets and drainage and \$97,085.00 for Water and Wastewater Improvements: Gene Miertschin, Commissioner Precinct 2 / Terry Anderson, County Engineer
17. Consideration and action on reimbursing hotel expenses to attend the Texas Society of Professional Engineers Annual Meeting in an adjacent county (Bexar). Funds are budgeted to cover this expense for the County Engineer: Terry Anderson, County Engineer
18. Consideration and action concerning the status of the portion of Upper Cibolo Creek Road that is being contested: Kenneth M. Rusch, Commissioner Precinct 4 / Bob Eason, Assistant County Attorney

BREAK

EXECUTIVE SESSION (Closed to public)

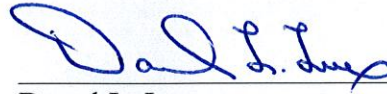
Pursuant to Chapter 551 of the Texas Government Code

- 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**
- 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 County Treasurer's Office**
- IV. The Court will meet in Executive Session pursuant to Section 551.076 for deliberations regarding security devices or security audits.**

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

ADJOURNMENT

Dated this the 7th day of May 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 8th day of May 2014.



Darlene Herrin
County Clerk

Posted at 3:00 p.m. on the 8th day of May 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.