

**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 **9th** day of **June 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 May 27, 2014: Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on the approval of claims for purchases, services, and vendors: Corinna Speer, County Auditor
4. Recognition of Deputy Matt Jacobsen for duties performed in saving the life of a child: Al Auxier, County Sheriff
5. **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.*
6. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
7. Consideration and action to approve closing the following streets in Comfort for the 4th of July parade on Friday, July 4, 2014 from 9:30 a.m. to 12:30 p.m.: Idlewilde Boulevard, Daniel Drive, Edgewood Drive, Highway 87, Highway 27, Lindner Avenue, High Street, and Fifth Street and to grant permission to block off Main Street from Highway 27 to Fifth Street between the hours of 7:00 a.m. to 5:00 p.m. to allow emergency and other authorized vehicles to park along that section: Kenneth M. Rusch, Commissioner Precinct 4

8. Consideration and action for proposed changes to the Animal Control Order: Richard J. Chapman, Commissioner Precinct 3 / Kenneth M. Rusch, Commissioner Precinct 4
9. Consideration and action on the request from Boerne Berges Fest to use the County's light tower(s) on June 13, 14, and 15: Jeffery Fincke, Emergency Management Coordinator
10. Consideration and action on a request for relief by Cordillera Ranch Subdivision for Unit 207B to use a "Y" shaped turnaround in lieu of a standard cul-de-sac as required under Subsection 302.14 of the 1990 Rules, Regulations and Specifications for Roads and Subdivisions: Gene Miertschin, Commissioner Precinct 2 / Terry Anderson, County Engineer
11. Consideration and action on an Amending Plat of Lots 29 and 30, Block 9, Alamo Springs Ranch, Kendall County, Texas, in accordance with Section 209 of the Kendall County Development Rules and Regulations. The purpose of the amending plat is to relocate a common lot line: Kenneth M. Rusch, Commissioner Precinct 4 / Rick Tobolka, County Development Manager
12. 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 would create three (3) tracts, 24 acres or larger, accessed by a 60-foot easement for roadway purposes with 20 feet of frontage at Scheele Road (Harold Borrow Family Partnership LTD – 149 Scheele Road): Gene Miertschin, Commissioner Precinct 2 / Rick Tobolka, County Development Manager
13. Consideration and action to accept the Road History Forms for Alberi Ln and Tramonto in the Cordillera Ranch Subdivision: Mike Howle, GIS-911 Coordinator / Gene Miertschin, Commissioner Precinct 2
14. Consideration and action to pay Road & Bridge employees for emergency call out time: Ricky Pfeiffer, Road Superintendent
15. Consideration and action to authorize longevity pay to employees in the County Attorney's Office and the Health and Welfare Department: Juanita Espino, Human Resources Director / Darrel L. Lux, County Judge

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**

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:

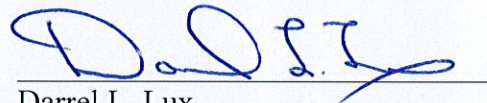
1. Duties and responsibilities of the County Auditor

2. Duties and responsibilities of the County Sheriff's Office

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

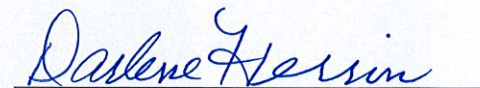
ADJOURNMENT

Dated this the 4th day of June 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 5th day of June 2014.



Darlene Herrin
County Clerk

Posted at 2:00 p.m. on the 5th day of June 2014—*guf*

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.