

**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 **11th** day of **August 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 July 21, 22, 24 and 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. Consideration and action to approve the bid on surplus court reporter equipment:
Corinna Speer, County Auditor
6. Consideration and action to declare listed items as surplus and salvage equipment:
Corinna Speer, County Auditor
7. Consideration and action to sell surplus and salvage equipment through an online County auction: Corinna Speer, County Auditor
8. Consideration and action to approve cash balances for May 2014: Sheryl D'Spain, County Treasurer

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9. Consideration and action on the approval of the 2014 Appraisal Roll Total of \$3,887,115,781 (Freeze Adjusted) Taxable Value: James Hudson, Tax Assessor-Collector
10. Present and discuss 2014 Effective Tax Rate and Rollback Tax Rate and notices/publications for Kendall County: James Hudson, Tax Assessor-Collector
11. Consideration and action on the 2015 Optional Fees – County Road & Bridge Fee and Child Safety Fee: James Hudson, Tax Assessor-Collector
12. Consideration and action to approve the Resolution demanding that State and Federal officials take prompt action to end the influx of persons illegally entering the United States of America and to cease the placement of such persons in facilities located in cities and counties in the State of Texas: Darrel L. Lux, County Judge
13. Consideration and action regarding the proposed Interlocal Agreement with the City of San Antonio concerning the regulation of subdivision platting in the extraterritorial jurisdiction (ETJ) of San Antonio located in Kendall County: Don Allee, County Attorney
14. **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.*
15. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
16. Consideration and action to approve the purchase of two rifles from line item 13-510-55900 to be assigned to Courthouse Security (\$2,000.00): Al Auxier, County Sheriff
17. Consideration and action to approve the Kendall County Criminal Justice Community Plan 2014-2015: Al Auxier, County Sheriff
18. Consideration and action to approve reimbursement for hotel costs while attending the Sheriff's Association Conference in San Antonio (\$359.38): Al Auxier, County Sheriff
19. Consideration and action on a request for relief regarding lot size, road frontage, density and setbacks in accordance with Section 300.1100 of the Kendall County Development Rules and Regulations. Relief is requested to develop 165 residential lots on 330 acres with a density of two acres per lot instead of the required four acres per lot for lots with public water (groundwater) and wastewater treatment system (Ohio Development LLC, Michael Shalit agent): Mike Fincke, Commissioner Precinct 1 / Rick Tobolka, County Development Manager
20. Consideration and action to pay a Facilities Maintenance employee for emergency call out time: Robert Kinsey, Facilities Maintenance Manager

21. Consideration and action on renewing a contract with Intermedix for EMS billing. The new contract will result in about \$12,000.00 less owed next year: Jeffery Fincke, EMS / Darrel L. Lux, County Judge
22. Receive a proposal from Wiginton, Hooker and Jeffry to conduct a comprehensive study of the existing facilities at the Kendall County Law Enforcement Center with options and recommendations, and take action as appropriate: Gene Miertschin, Commissioner Precinct 2
23. Consideration and action concerning condition of the County Jail; in particular the condition of the roof. Action may include: (1) granting an exemption from the requirements of Section 262.023, Local Government Code (Competitive Requirements for Certain Purchases), to purchase an item or items, including services, to repair or replace the roof of the County Jail to preserve or protect the public health or safety; and/or (2) purchase goods or services in compliance with Section 271.102, Local Government Code (Cooperative Purchasing Program Participation), in particular, services and goods to repair the roof of the County Jail or to construct a new roof over all or part of the jail; and/or (3) authorize advertisement for bids or proposals to repair the roof of the County Jail or to construct a new roof over all or part of the jail; and/or (4) award a contract to a vendor to repair the roof of the County Jail or to construct a new roof over all or part of the jail: Richard J. Chapman, Commissioner Precinct 3

BREAK

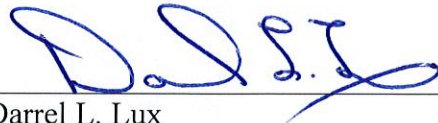
EXECUTIVE SESSION (Closed to public)

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, and purchasing of goods and services
 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 Human Resources Director
- IV. The Court will meet in Executive Session pursuant to Section 551.076 to deliberate the deployment, or specific occasions for implementation, of security personnel or devices.

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

Dated this the 7th day of August 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 7th day of August 2014.



Darlene Herrin
County Clerk

Posted at 3:00 p.m. on the 7th day of August 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.