

**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 **10th** day of **November 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 October 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. Consideration and action on the proclamation for the dedication of The Burdick Community Center: Ron Aaron Eisenberg, Consultant to Roy Maas' Youth Alternatives / Darrel L. Lux, County Judge
5. Presentation of October 2014 Sales Tax Report: Sheryl D'Spain, County Treasurer
6. Consideration and action for Kendall County to enter into a lease agreement with Apple Inc. to lease iPads for the Kendall County Sheriff's Office: Al Auxier, County Sheriff
7. Consideration and action to approve closing the following streets in Comfort on November 29, 2014 from 5 p.m. until 10 p.m. for the Christmas in Comfort fireworks show: Seventh Street between Broadway and Main Street, Sixth Street between Broadway and Main Street, Main Street between Sixth Street and Seventh Street, and Broadway between Sixth Street and Seventh Street: Kenneth M. Rusch, Commissioner Precinct 4
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.*

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9. Consideration and action to approve the road history form for "River Crossing Pt" in Cordillera Ranch, Unit 106B: Mike Howle, GIS Coordinator / Gene Miertschin, Commissioner Precinct 2
10. Consideration and action to approve the road history forms for "Fraulein Ln" and "Buddy Ln" private driveways off of Rust Road: Mike Howle, GIS Coordinator / Kenneth M. Rusch, Commissioner Precinct 4
11. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
12. Discuss and consider responses to Request for Qualifications of architects to be considered for employment by the County to develop options and advise the County concerning recommended expansion and/or modernization of the EMS facility. Action as necessary: Darrel L. Lux, County Judge
13. Consideration and action on an Amending Plat of Lots 2 and 3, Block D, Unit 7B, Cordillera Ranch in accordance with section 209 of the Kendall County Rules and Regulations. The purpose of the Amending Plat is to combine Lots 2 and 3 into a single Lot 2A (James M. and Erin M. Walker): Gene Miertschin, Commissioner Precinct 2 / Rick Tobolka, County Development Manager
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 would create tracts of no less than 25 acres with access over a 60-foot wide roadway easement to Upper Cibolo Creek Road. The proposed tracts could not be further divided and would be noted on the Affidavit of Land Location and on the deed or conveyance instrument (Rodney Yates): Kenneth M. Rusch, Commissioner Precinct 4 / Rick Tobolka, County Development Manager

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 Engineer
 2. Duties and responsibilities of the County Development Manager
 3. Duties and responsibilities of the County Veterans Services Officer
- IV. The Court will meet in Executive Session pursuant to Section 551.087 to discuss or deliberate regarding commercial or financial information that the Kendall County Economic Development Corporation ("KCEDC") has received from a business prospect that the KCEDC seeks to have locate, stay, or expand in Kendall County and with which the KCEDC is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect.

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

ADJOURNMENT

Dated this the 6th day of November 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 6th day of November 2014.



Darlene Herrin
County Clerk

Posted at 1:00 p.m. on the 6th day of November 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.