

**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 **24th** 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. Presentation of Service Awards:
 - 10 years: Suzanne Lux, Tax Assessor-Collector's Office
 - 10 years: Emily Weber, Tax Assessor-Collector's Office
 - 15 years: Van Forsland, County Attorney's Office
3. Consideration and action on approval of the Minutes for November 10 and 13, 2014: Sally Peters, Deputy Clerk/Administrative Assistant
4. Consideration and action on the approval of Monthly Reports for October 2014: Corinna Speer, County Auditor
5. Consideration and action on the approval of claims for purchases, services, and vendors: Corinna Speer, County Auditor
6. Consideration and action to approve the official bond for Eugene Serene for the unexpired term of Constable Precinct 3: Darrel L. Lux, County Judge
7. Presentation of the November 2014 Sales Tax Report: Sheryl D'Spain, County Treasurer
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 on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
10. Consideration and action on an Amending Plat of Lots 285 and 286, Town of Comfort, Kendall County, Texas, in accordance with Section 209 of the Kendall County Development Rules and Regulations. The purpose of the Amending Plat is to eliminate a building encroachment along a common lot line (Joel Castro, James P. and Lisa Jenkins): Kenneth M. Rusch, Commissioner Precinct 4 / Rick Tobolka, County Development Manager
11. 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 family division would create a 3.0-acre tract out of the ±422-acre parent tract with access over a 43-foot easement for roadway purposes to Hein Road (Dustin Ledlow): Kenneth M. Rusch, Commissioner Precinct 4 / Rick Tobolka, County Development Manager
12. Present summary of activities by Road & Bridge Department during October 2014: Ricky Pfeiffer, Road Superintendent
13. (11:00 a.m.) Presentation by McCall & Associates-AIA-Architects (Albert E. McCall and Chris Burgess) concerning a recommended expansion and/or modernization of the EMS facility. Action as necessary: Darrel L. Lux, County Judge
14. (1:30 p.m.) Presentation by LMD Architects, PLLC (Lorraine M. Dailey) concerning a recommended expansion and/or modernization of the EMS facility. Action as necessary: 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 County Court-at-Law Judge**
- 2. Duties and responsibilities of the County Attorney**
- 3. Duties and responsibilities of the Road & Bridge Department**

ADJOURNMENT

Dated this the 19th 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 19th day of November 2014.



Darlene Herrin
County Clerk

Posted at 5:00 p.m. on the 19th day of November 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.