

**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 **8th** day of **December 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 November 24, 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. Presentation of the Community Supervision Corrections Department Statement of Financial Position for the fiscal year ending 8/31/2014: Corinna Speer, County Auditor
5. Inform the Court of grant application to the National Rifle Association (NRA) that has been submitted. The deadline to submit was 11-18-2014. The grant is a private grant with no commitment or financial obligations of Kendall County: Al Auxier, County Sheriff
6. Consideration and action concerning proposed legislation to create a district court for Kendall County: Darrel L. Lux, County Judge
7. **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.*
8. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal

9. Presentation and discussion on the adoption of International Fire Code 2015 for new commercial development [i.e., 1) new commercial establishments, 2) public buildings, and 3) multifamily residential dwellings consisting of four or more units] in the unincorporated area of Kendall County. Action as needed: Jeffery Fincke, Fire Marshal
10. Consideration and action to review and award the additional Road Material Bid for fiscal year 2015: Corinna Speer, County Auditor
11. Consideration and action to pay Road & Bridge employees for emergency call out time: Ricky Pfeiffer, Road Superintendent
12. Notification of road closure for Fifth Street at Altgelt by Kendall County Water Control and Improvement District (WCID) #1 for work scheduled from December 8 to December 31, 2014: Ricky Pfeiffer, Road Superintendent
13. Consideration and action to accept the Road History Form for Johns Road: Mike Howle, GIS/911 Coordinator / Mike Fincke, Commissioner Pct. 1
14. Consideration and action to accept the Road History Forms for Cascade Caverns Road: Mike Howle, GIS/911 Coordinator / Gene Miertschin, Commissioner Pct.2
15. Discussion and action pertaining to job description for Information Technology (IT) person: Richard J. Chapman, Commissioner Pct. 3
16. Discussion of County Hotel-Motel Tax: Richard J. Chapman, Commissioner Pct. 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
  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

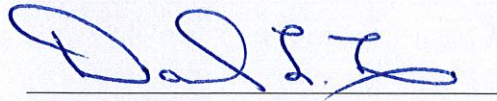
**III. The Court will meet in Executive Session pursuant to Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee:**

- 1. Duties and responsibilities of the County Attorney's Office**
- 2. Duties and responsibilities of the Road & Bridge Department**

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

**ADJOURNMENT**

Dated this the 4th day of December 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 4th day of December 2014.



Darlene Herrin  
County Clerk

Posted at 2:00 p.m. on the 4th day of December 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.