

**THE STATE OF TEXAS**

**COUNTY OF KENDALL**      **BE IT REMEMBERED**, that the Commissioners' Court of Kendall County, Texas, was begun and held at a Regular Meeting at the Courthouse in Boerne, Texas, on the 27th day of January 2014.

**Present:**            **DARREL L. LUX, COUNTY JUDGE**  
                         **MIKE FINCKE, COMMISSIONER, PCT. #1**  
                         **GENE MIERTSCHIN, COMMISSIONER, PCT. #2**  
                         **RICHARD J. CHAPMAN, COMMISSIONER, PCT. #3**  
                         **KENNETH M. RUSCH, COMMISSIONER, PCT. #4**  
                         **SALLY W. PETERS, DEPUTY COUNTY CLERK/ADMINISTRATIVE ASSISTANT**

---

1.      The meeting was called to order at 9:00 a.m. with the Pledge of Allegiance to the United States and Texas flags.

The Court extended sympathy to the family of Chuck Young, a volunteer with the Comfort and Waring Volunteer Fire Departments, who died on Saturday; and they wished a speedy recovery to Phillip Bell.

---

2.      The following Service Awards were presented:

- 25 years of service: Bonnye Vidal, County Attorney's Office
- 15 years of service: Cissy Lee, Clerk, Justice of the Peace Precinct 4 Office
- 5 years of service: James Whitt, Sheriff's Office
- 5 years of service: Emilio Pereda, Sheriff's Office
- 5 years of service: Christian Reimann, Parks Department

---

3.      **THE STATE OF TEXAS**

**COUNTY OF KENDALL**      It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for January 13, 2014.

Motion was made by Commissioner Miertschin, seconded by Commissioner Fincke, and carried by a vote of 5-0.

---

4.      **THE STATE OF TEXAS**

**COUNTY OF KENDALL**      It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Monthly Reports for December 2013 as submitted (on file).

Motion was made by Commissioner Miertschin, seconded by Commissioner Rusch, and carried by a vote of 5-0.

---

5.      **THE STATE OF TEXAS**

**COUNTY OF KENDALL**      It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Accounts Payable Claims (on file).

Motion was made by Commissioner Fincke, seconded by Commissioner Rusch, and carried by a vote of 5-0.

---

6. THE STATE OF TEXAS  
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to declare February as Spay/Neuter Awareness Month in Kendall County (attached).

Motion was made by Judge Lux, seconded by Commissioner Miertschin, and carried by a vote of 5-0.

---

7. THE STATE OF TEXAS  
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve payment of hotel expenses in an adjacent county for Debby S. Hudson, Justice of the Peace Precinct 3, and her clerk.

Motion was made by Commissioner Miertschin, seconded by Commissioner Chapman, and carried by a vote of 5-0.

---

8. THE STATE OF TEXAS  
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Larry Boccaccio, Texas Association of Counties (TAC) Risk Management Consultant, to conduct safety training.

Motion was made by Judge Lux, seconded by Commissioner Rusch, and carried by a vote of 5-0.

---

*(ORDER RESTRICTING OUTDOOR BURNING ORDER 01-22-2014 was adopted January 22, 2014 by the County Judge)*

9. THE STATE OF TEXAS  
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to reinstate the burn ban.

Motion was made by Judge Lux, seconded by Commissioner Rusch, and carried by a vote of 5-0.

---

10. PUBLIC COMMENTS:  
• Jeff Fincke, County Fire Marshal, spoke about activities to help lower fire insurance rates for County residents and businesses.

During agenda item #13 the following person spoke:

- Bob Reinarz

During agenda item #14 the following people spoke:

- Bob Reinarz
  - Staci Decker, Elections Administrator
- 

11. Jeff Fincke, EMS Coordinator and County Fire Marshal, gave a presentation on activities for Emergency Services in Kendall County for 2013.

---

12. The Road Superintendent presented a summary of activities for Road & Bridge for December 2013 (attached).

---

13. No action was taken regarding the display options for media presentations in the Commissioners' Courtroom.

---

14. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Kendall County Order No. 01-27-2014, ORDER REGULATING ELECTIONEERING ON KENDALL COUNTY OWNED PROPERTY AND BUILDINGS with the changes discussed (attached).

Motion was made by Commissioner Fincke, seconded by Commissioner Miertschin, and carried by a vote of 5-0.

---

15. No action was taken regarding establishing a timeline and setting dates for the formulation of a Long Range Plan.

---

16. No action was taken regarding the County joining any local Chamber of Commerce.

---

At 10:32 a.m. the Court closed Open Session and at 10:45 a.m. went into Executive Session 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:
  1. County authority and obligations concerning subdivisions, county roads and bridges
  2. Guy James Gray vs. Kendall County
  3. Consultation with attorney concerning a claim
- 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 the Herff Road Project
- III. 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 Constable Precinct 3
  2. Duties and responsibilities of County Commissioners
  3. Duties and responsibilities of the Human Resources Director

At 12:15 p.m. the Court closed Executive Session and resumed Open Session where the following motion was made:

III-1. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to accept the resignation of Forres Meadows, Constable Precinct 3.


Motion was made by Judge Lux, seconded by Commissioner Chapman, and carried by a vote of 5-0.

---

Being no further business, the meeting was adjourned at 12:18 p.m.

EXAMINED AND APPROVED THIS 10th DAY OF FEBRUARY A.D., 2014.

ATTESTED:   
COUNTY CLERK  
KENDALL COUNTY, TEXAS

  
COUNTY JUDGE  
KENDALL COUNTY, TEXAS