

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 28th day of July 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 Judge noted that District Judge Keith Williams had reappointed Corinna Speer as the Kendall County Auditor for the two-year term beginning August 1, 2014.

2. The following Service Award was presented:
- 5 years of service: Savanna Kendrick, Sheriff's Office
 - 25 years of service: James Hudson, Tax Assessor-Collector

3. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for July 10 and 14, 2014.

Motion was made by Commissioner Fincke, seconded by Commissioner Miertschin, 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 June 2014 as submitted (on file).

Motion was made by Commissioner Miertschin, seconded by Commissioner Fincke, 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 fiscal year 2014 Budget Adjustments (attached).

Motion was made by Judge Lux, 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 approve the claims for purchases, services and vendors as presented (on file).

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

7. The County Treasurer presented the Sales Tax Report (May 2014 payment).

8-1. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve United Healthcare Plan 2TZ effective October 1, 2014 for medical insurance.

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

8-2. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the renewal of dental insurance with United Healthcare effective October 1, 2014.

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

8-3. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve renewal with Dental Select for vision insurance effective October 1, 2014.

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

8-4. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the life insurance proposal from MetLife for group life insurance effective October 1, 2014.

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

9. No action was taken on lifting the burn ban. It is still on.

10. PUBLIC COMMENTS:

- Sheryl D'Spain, County Treasurer, reported on the results from the Texas Comptroller's Unclaimed Property Event that was held at the Courthouse in June.
 - Earl Smith spoke about illegal immigration.
 - Mike Luckey spoke about illegal immigration.
 - Vikki Smith spoke about illegal immigration.
 - Natalie Hart Arrutat spoke about road closures in Comfort for weddings.
 - David Judson spoke about illegal immigration.
 - Kevin Belter spoke about oak wilt on Welfare-Waring Road.
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11. No action was taken concerning the 2014-2015 Kendall County Community Plan.

12. No action was taken concerning the roof of the County jail.

13. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve closing High Street between 3rd and 4th Streets in Comfort on August 8, 2014 from 5:00 p.m. to 10:00 p.m. for the performance of the folk opera at the Treue der Union monument.
Motion was made by Commissioner Rusch, seconded by Commissioner Chapman, and carried by a vote of 5-0.
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14. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Bereavement Leave Request Form as submitted with changes as discussed.
Motion was made by Commissioner Fincke, seconded by Commissioner Miertschin, and carried by a vote of 5-0.
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15. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Amending Plat of Lots 22 and 23, Block A, Unit 206A-2, Cordillera Ranch into Lots 22A and 23A.
Motion was made by Commissioner Miertschin, seconded by Commissioner Fincke, and carried by a vote of 5-0.
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16. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Amending Plat of Lots 45 and 46, Cypress Bend on the Guadalupe Subdivision, Kendall County, Texas, into Lot 45A in accordance with Section 209 of the Kendall County Development Rules and Regulations.
Motion was made by Commissioner Chapman, seconded by Commissioner Rusch, and carried by a vote of 5-0.
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17. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Amending Plat of part of Lot 3 and Lot 4, Skyview Acres, Unit 1, Kendall County, Texas, into Lots 3B and 4A in accordance with Section 209 of the Kendall County Development Rules and Regulations.
Motion was made by Commissioner Fincke, seconded by Commissioner Miertschin, and carried by a vote of 5-0.
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18. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the payment for Emergency Call Out for Road & Bridge.
Motion was made by Judge Lux, seconded by Commissioner Rusch, and carried by a vote of 5-0.
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19. The Road Superintendent presented a summary of activities for Road & Bridge for June 2014 (attached).

At 10:00 a.m. the Court closed Open Session and at 10:10 a.m. went into Executive Session pursuant to Chapter 551 of the Texas Government Code:

- I. 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:
 1. County authority and obligations concerning subdivisions, County roads and bridges
 2. Guy James Gray vs. Kendall County

- II. Pursuant to Section 551.072 to deliberate the purchase, exchange, lease or value of real property. (Note: Deliberations 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 the Indigent Health Office
 2. Duties and responsibilities of the District Clerk's Office
 3. Duties and responsibilities of the Justice of the Peace Precinct 3 Office
 4. Duties and responsibilities of the EMS Office

At 11:40 a.m. the Court closed Executive Session and resumed Open Session and being no further business, the meeting was adjourned at 11:42 a.m.

EXAMINED AND APPROVED THIS 11th DAY OF AUGUST A.D., 2014.

ATTESTED:



COUNTY CLERK
KENDALL COUNTY, TEXAS



COUNTY JUDGE
KENDALL COUNTY, TEXAS