

**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 **26th** day of **January 2015** 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:
  - 5 years: Kenneth Granato, Road & Bridge
  - 5 years: Michael Howle, GIS
  - 5 years: Jose Escalante, Sheriff's Office
  - 10 years: Tara Cantu, Sheriff's Office
  - 10 years: Dorothy Schindler, Sheriff's Office
  - 10 years: Thomas Allison, Sheriff's Office
3. Consideration and action on approval of the Minutes for January 12, 2015: Sally Peters, Deputy Clerk/Administrative Assistant
4. Consideration and action on the approval of the Monthly Reports for December 2014: Corinna Speer, County Auditor
5. Consideration and action on the approval of claims for purchases, services, and vendors: Corinna Speer, County Auditor
6. Presentation of County Tax Assessor-Collector Continuing Education Transcript for 2014 as evidence of compliance with Texas Property Tax Code Section 6.23(d), V.T.C.A.: James Hudson, Tax Assessor-Collector
7. Consideration and action to allow AirLIFE and Air Evac representatives to make presentations to our employees during open enrollment and allow them to offer discounted memberships to our employees: Michelle Lux, Benefits Coordinator

**KENDALL COUNTY COMMISSIONERS COURT**



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.*
9. Consideration and action to adopt Resolution No. 01-26-2015 authorizing submission of an application to the Texas Department of Agriculture for a 2014 Texas Capital Fund infrastructure grant to construct drainage, electric, sewer, and natural gas infrastructure improvements for the project proposed by the Fifty Door Partners, LLC, dba AJW Architectural Products: Betty Collier, Grantworks / Darrel L. Lux, County Judge
10. Consideration and action on the approval of Clean Environments, Inc. to do the asbestos testing for the Kendall County EMS facility: Lorraine M. Dailey, LMD Architects / Darrel L. Lux, County Judge
11. Presentation of the Sick Leave Pool Program of 2014 and new enrollment for 2015: Juanita Espino, Human Resources Director
12. Consideration and action to approve the October 2014 cash summary: Sheryl D'Spain, County Treasurer
13. Presentation of the January 2015 Sales Tax Report: Sheryl D'Spain, County Treasurer
14. Presentation of the San Antonio Veterans Center Mobile Vet Clinic which is scheduled to be in the Boerne and Comfort areas on February 16, 2015: Gene Sparks, Veterans Services Officer
15. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
16. Consideration and action on a request for relief on front building setback in accordance with 300.1100.7 of the Kendall County Development Rules and Regulations for Lot 134R, Tapatio Springs, Unit 18. The platted front setback is 25 feet. The relief requested is to reduce the front setback distance to 20 feet (Donald and Laura English): Mike Fincke, Commissioner Precinct 1 / Rick Tobolka, County Development Manager
17. Consideration and action on an Amending Plat of Lots 31 and 33 in Walnut Grove Ranch Acres, Kendall County, Texas, in accordance with Section 209 of the Kendall County Development Rules and Regulations. The purpose of the Amending Plat is to relocate a common lot line and reconfigure two lots creating lots 31A and 33A (Ray and Eugene Culak): Tommy Pfeiffer, Commissioner Precinct 3 / Rick Tobolka, County Development Manager
18. Consideration and action to approve hotel expenses in an adjacent county for a Parks Department employee: Rick Tobolka, Parks Manager
19. Consideration and action concerning amount of longevity pay to be paid to a County employee: Juanita Espino, Human Resources Director



20. Present summary of activities by Road & Bridge Department during December 2014:  
Ricky Pfeiffer, Road Superintendent
21. Presentation of activities for National Incident Management System (NIMS), County Fire Departments and EMS for 2014: Jeffery Fincke, EMC, Fire Marshal, EMS Administrator

**BREAK**

**EXECUTIVE SESSION (Closed to public)**

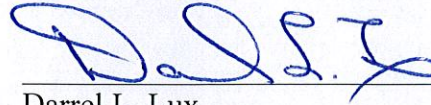
**Pursuant to Chapter 551 of the Texas Government Code**

- 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**
  - 2. County-owned property in Comfort, Texas**
- 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 Veterans Service 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.**

**ADJOURNMENT**



Dated this the 22nd day of January 2015.



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 22nd day of January 2015.



Darlene Herrin  
County Clerk

Posted at 4:00 p.m. on the 22nd day of January 2015— *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.