

**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 **23rd** day of **February 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

1. Call to Order - 9:00 a.m.
Pledge of allegiance to the United States Flag
Pledge of allegiance to the Texas Flag
2. **Public Hearing (9:00)** - The Court will receive comments from the public regarding submission of a nomination form to the Texas Economic Development Bank to designate Fifty Door Partners LLC dba AJW Architectural Products as an enterprise project in the Texas Enterprise Zone Program. The County encourages interested individuals to attend this public hearing to discuss the Texas Enterprise Zone Program, enterprise project designation, nomination process, and other incentives being offered to the business: Martha Drake, Grantworks / Darrel L. Lux, County Judge
3. Presentation of Service Awards:
35 years: Denise Maxwell, County Clerk's Office
40 years: Darlene Herrin, County Clerk
40 years: Frank Brussel, Jr., Road & Bridge
4. Employee Introduction / Recognition
5. Presentation of a Report to Kendall County to highlight Boy Scouting's local impact in 2014: Larry Peabody, Boy Scouts of America / Darrel L. Lux, County Judge
6. Consideration and action on approval of the Minutes for February 9, 2015: Sally Peters, Deputy Clerk/Administrative Assistant
7. Consideration and action on the approval of the Monthly Reports for January 2015: Corinna Speer, County Auditor

8. Consideration and action on the approval of claims for purchases, services, and vendors: Corinna Speer, County Auditor
9. Presentation of Alamo Workforce Solutions: Randy Plummer, Alamo Workforce Solutions / Darrel L. Lux, County Judge
10. Consideration and action to approve Kendall County Order No. 02-23-2015 concerning the County's participation in the Texas Enterprise Zone Program, identifying tax incentives, designating a County liaison for the Enterprise Zone Program, and nominating Fifty Door Partners LLC dba AJW Architectural Products as a regular enterprise project: Martha Drake, Grantworks / Darrel L. Lux, County Judge
11. **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.*
12. Consideration and action on the proposed Resolution concerning the Southern Edwards Plateau-Habitat Conservation Plan (SEP-HCP): Darrel L. Lux, County Judge
13. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
14. Consideration and action to allow Kendall County employees to participate in the "Do Well Be Well with Diabetes" education program from 12:00 p.m. to 2:00 p.m. on Mondays in March: Michelle Lux, Benefits Coordinator
15. Consideration and action to apply for the Texas Comptroller Leadership Circle award for on-line financial transparency in local government: Corinna Speer, County Auditor / Darrel L. Lux, County Judge
16. Consideration and action on the recommendation of the committee for the Construction Management at Risk Request for Proposal (RFP) for the EMS facility remodel: Corinna Speer, County Auditor
17. Consideration and action on the October-December 2014 (1st Quarter FY2015) Investment Report: Sheryl D'Spain, County Treasurer
18. Consideration and action to approve the November & December 2014 cash summaries: Sheryl D'Spain, County Treasurer
19. Consideration and action to approve the 2015-2016 Resolution for the Crime Victim Assistance/Advocacy Project grant application to the Office of the Governor, Criminal Justice Division: Don Allee, County Attorney
20. Consideration and action concerning excess mulch: Darrel L. Lux, County Judge / Terry Anderson, County Engineer

21. Consideration and action on the request for relief in Unit 207D in the Cordillera Ranch Subdivision from the 1990 Regulations, Rules, and Specifications for Roads and Subdivisions as follows: (1) use a prime coat in lieu of a one-course surface treatment; (2) use a 60-foot right-of-way for Clubs Drive with a 29-foot wide pavement width in lieu of a 36-foot pavement width; (3) allow utilities (water, sewer, electric and telephone) within the road right-of-way in lieu of them being in a utility easement; and (4) use a 6-inch roll curb 24 inches wide in lieu of the standard 7-inch curb: Richard W. Elkins, Commissioner Precinct 2 / Terry Anderson, County Engineer
22. Consideration and action on a Preliminary Plat for Cordillera Ranch, Unit 207C in accordance with the 1990 Kendall County Regulations, Rules, and Specifications for Roads and Subdivisions. The proposed subdivision consists of 20.86 acres, 12 residential lots, and 635 linear feet of roadway for a density of 1.74 acres per lot. The proposed subdivision will be served by a central water and sewer system (C.R. Devco LLC): Richard W. Elkins, Commissioner Precinct 2 / Rick Tobolka, County Development Manager
23. Consideration and action on an Amending Plat of Lots 1, 2, 13 and 14, Block 6, Tapatio Springs Subdivision, Unit 1, Kendall County, Texas in accordance with Section 209 of the Kendall County Development Rules and Regulations. The purpose of the Amending Plat is to combine Lots 1, 2, 13 and 14 into Lot 1A (Michael Shalit, Tapatio Springs Real Estate Holding, L.P.): Mike Fincke, Commissioner Precinct 1 / Rick Tobolka, County Development Manager
24. Consideration and action on an Amending Plat of Lot 134R, Tapatio Springs, Unit 18 (Garden Home Subdivision), Phase I, Kendall County, Texas in accordance with Section 209 of the Kendall County Development Rules and Regulations. The purpose of the Amending Plat is to change the front building setback from 25 feet to 20 feet (Donald and Laura English): Mike Fincke, Commissioner Precinct 1 / Rick Tobolka, County Development Manager
25. Consideration and action on a request for relief from Section 300.1100 of the Kendall County Development Rules and Regulations for minimum road frontage and lot density. Minimum road frontage is 100 feet with tract 1 having 132 feet and tract 2 having 84 feet. Maximum lot density is 4.0 acres per lot and proposed tract density is 0.214 acres (Schatzie Norris): Royce Steubing, Commissioner Precinct 4 / Rick Tobolka, County Development Manager
26. Consideration and action concerning revised job descriptions and classification for Deputy Voter Registrar and Deputy Elections Administrator: Staci Decker, Elections Administrator
27. Consideration and action to accept the Resolution for Kendall County Sheriff's Office grant application for the Watch Guard In-car Video System upgrade project: Al Auxier, County Sheriff
28. Consideration and action to accept Kendall County Sheriff's Office Racial Profiling Report: Al Auxier, County Sheriff

29. Consideration and action to accept the Racial Profiling Report for Constable Precinct 4: Robbie Pankratz, Constable Precinct 4
30. Consideration and action concerning a Resolution in support of making hyperbaric oxygen therapy available to Texas veterans: Gene Sparks, Veterans Service Officer / Darrel L. Lux, County Judge
31. Consideration and action concerning office assignments: Darrel L. Lux, County Judge
32. Present summary of activities by Road & Bridge Department during January 2015: Ricky Pfeiffer, Road Superintendent
33. Consideration and action concerning the approval of the Service Provider Agreement for Credit/Debit Card Processing through Certified Payments: Darlene Herrin, County Clerk
34. Consideration and action concerning the approval of the Service Provider Agreement for Credit/Debit Card Processing through Certified Payments: Susan Jackson, District Clerk

BREAK

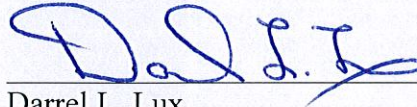
EXECUTIVE SESSION (Closed to public)

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 Veterans Service Officer
 2. Duties and responsibilities of the Sheriff's Office
 3. Duties and responsibilities of the Elections Office
 4. Duties and responsibilities of the Road Superintendent
 5. Duties and responsibilities of Department Heads regarding employee performance reviews

ADJOURNMENT

Dated this the 19th day of February 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 19th day of February 2015.



Darlene Herrin
County Clerk

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