

**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 **March 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. Presentation of Service Awards:
10 years: Marshall Akin, Sheriff's Office
30 years: Paula Pfeiffer, County Clerk's Office
3. Employee Introduction / Recognition
4. Consideration and action on approval of the Minutes for March 9, 2015: Sally Peters, Deputy Clerk/Administrative Assistant
5. Consideration and action on the approval of the Monthly Reports for February 2015: Corinna Speer, County Auditor
6. Consideration and action on the approval of claims for purchases, services, and vendors: Corinna Speer, County Auditor
7. Consideration and action to proclaim March as American Red Cross Month: Jacques DuBose, American Red Cross / Darrel L. Lux, County Judge
8. Consideration and action concerning partnering with the Noon Rotary Club of Boerne to purchase and install a floating fishing dock at Joshua Springs Park & Preserve: Darrel L. Lux, County Judge / Rick Tobolka, County Development Manager / Mike Arthur & Steve Driskill, Noon Rotary Club of Boerne
9. Consideration and action to proclaim the week of April 5, 2015 through April 11, 2015 as RELAY FOR LIFE WEEK: Juanita Espino, Human Resources Director

10. **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.*
11. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
12. Consideration and action on a request from Boerne Berges Fest to use one of the County's light towers June 19, 2015 through June 21, 2015.
13. Consideration and action to approve the Cash Summary for January 2015: Sheryl D'Spain, County Treasurer
14. Consideration and action to approve the Construction Manager at Risk agreement: Don Allee, County Attorney
15. Consideration and action concerning the delinquent property tax in the amount of \$446.28 on Lot 34 (which is landlocked), Oak Forest Subdivision, Unit II. The property will be conveyed to Andrew Rawls who will maintain and pay all future taxes on this property: Terry Kramer, Kendall Appraisal District / Darrel L. Lux, County Judge / Richard W. Elkins, Commissioner Precinct 2
16. Consideration and action on a Preliminary Plat for Canyon View at Tapatio Springs in accordance with Section 203 of the Kendall County Development Rules and Regulations. The proposed subdivision consists of 370.4 acres, 82 residential lots, and 14,100 linear feet of roadway with an average density of 4.5 acres per lot. The proposed subdivision will be served by a central water and sewer system: Mike Fincke, Commissioner Precinct 1 / Rick Tobolka, County Development Manager
17. Consideration and action on the request for relief in Unit 207E 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 6-inch roll curb and gutter in lieu of the standard 7-inch curb; (3) use a 50-foot right-of-way for Escena with a 21-foot pavement width in lieu of a 60-foot right-of-way and a 36-foot pavement width respectively; and 4) allow utilities (water, sewer, electric and telephone) within the road right-of-way in lieu of them being in a utility easement: Richard W. Elkins, Commissioner Precinct 2 / Terry Anderson, County Engineer
18. Present summary of activities by Road & Bridge Department during February 2015: Road & Bridge Department
19. Consideration and action on the Data Use Agreement between the Texas Health and Human Services Enterprise and Kendall County for Issuance of Birth Certificates for persons born in Texas: Darlene Herrin, County Clerk
20. Presentation by Wiginton Hooker Jeffry and action as necessary concerning the results of the study of the Law Enforcement Center: Darrel L. Lux, County Judge

21. Review and accept the Fiscal Year 2014 Annual Audit: Corinna Speer, County Auditor / Keith Neffendorf, Neffendorf Knopp Doss & Company, P.C.

BREAK

EXECUTIVE SESSION (Closed to public)

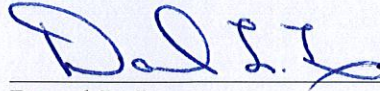
Pursuant to Chapter 551 of the Texas Government Code

- 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. EMS facility**
- 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 Sheriff's Office**
 - 2. Duties and responsibilities of the County Development Manager & County Engineer**
 - 3. Duties and responsibilities of the Road & Bridge Department**
 - 4. Deliberate the appointment, evaluation, reassignment, duties, discipline or dismissal of the County Road Superintendent**
- IV. The Court will meet in Executive Session pursuant to Section 551.076 to deliberate:**
(1) the deployment, or specific occasions for implementation, of security personnel or devices; or (2) a security audit.

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

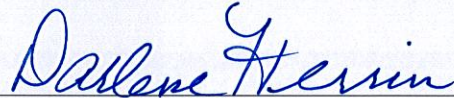
ADJOURNMENT

Dated this the 19th day of March 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 March 2015.



Darlene Herrin
County Clerk

Posted at 3:00 p.m. on the 19th day of March 2015—*sl*

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.