

**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 **13th** day of **April 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. Consideration and action on the approval of the Minutes for March 23, 2015: Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on the approval of FY2015 Budget Adjustments: Corinna Speer, County Auditor
4. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
5. Consideration and action to proclaim May 3, 2015 as Lemonade Day in Kendall County: Kirsten Cohoon, City Attorney, City of Boerne / Darrel L. Lux, County Judge
6. Consideration and action to proclaim May 9, 2015 as Shriners Hospitals for Children Day: Greg Tom, President, Boerne Shrine Club / Darrel L. Lux, County Judge
7. Consideration and action on the approval of Training for Supervisors to be conducted by the Texas Association of Counties Human Resources Consultant: Juanita Espino, HR Director
8. Consideration and action on permission to have training at the Parks Department concerning heat exposure and working outdoors: Robert Kinsey, Facilities Manager and Safety Committee Chairman
9. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal



10. **Public Hearing (9:30 a.m.)** on the application filed by His Hill Broadcasting to cancel part of the subdivision known as His Hill, Chapel Hill Area, Kendall County, Texas, created by subdivision plat recorded in Volume 1, Page 52 in the Kendall County Plat Records:  
Royce Steubing, Commissioner Precinct 4 / Rick Tobolka, County Development Manager
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 request to extend the Depository contract with Frost Bank:  
Sheryl D'Spain, County Treasurer
13. Consideration and action to use Non-Competitive Procurement for Texas Electrical Cooperative and Atmos Energy for the 2015 Texas Capital Fund Contract #7215002 (AJW Architectural Products): Corinna Speer, County Auditor
14. Consideration and action concerning granting of tax abatement for two commercial developments in the Comfort area if such developments satisfy the requirements of County Resolution and Order No. 09-22-2014. The two developments are 1) Fifty Door Partners, LLC dba AJW Architectural Products – facility under construction at 1206 Fifth Street, Comfort, Kendall County, Texas. Estimated \$3.9 million will be invested in the facility and 2) PSD3 Enterprises, LLC dba Apache Rifle Works – facility to be constructed at 50502 IH 10 West, Comfort, Kendall County, Texas. Estimated \$3.0 million will be invested in the facility: Darrel L. Lux, County Judge
15. Consideration and action to nominate a Kendall County representative to the Kendall County Economic Development Corporation (EDC) Board of Directors: Darrel L. Lux, County Judge
16. Consideration and action to pay for hotel stay in San Antonio for Sheriff to attend the annual Sheriff's Association of Texas Conference: Al Auxier, County Sheriff
17. Consideration and action to revise job descriptions for Animal Control and Adoption Center: Shelter Coordinator, Administrative Specialist II, Animal Control Officer Supervisor, Animal Control Officer, and Animal Control Kennel Technician: Al Auxier, County Sheriff
18. Consideration and action on a request for relief by Cordillera Ranch for Unit 207C to use a nonstandard culvert headwall design in lieu of the standard headwall design in the 1990 Regulations, Rules, and Specifications for Roads and Subdivisions shown in Section 630: Richard Elkins, Commissioner Precinct 2 / Terry Anderson, County Engineer
19. Consideration and action on a request for relief from the platting requirements in accordance with Sections 101 and 102 of the Kendall County Development Rules and Regulations. The proposed division would create a 5.76-acre tract out of a 96.89-acre tract as defined by last will and testament (James Stewart, Independent Executor of the Estate of Landon J. Lockett): Tommy Pfeiffer, Commissioner Precinct 3 / Rick Tobolka, County Development Manager



20. Consideration and action on a Preliminary Plat for Cordillera Ranch, Unit 207E, in accordance with Section 202 of the 1990 Kendall County Regulations, Rules and Specifications for Roads and Subdivisions. The proposed subdivision consists of 10.67 acres, 7 residential lots, and 240 linear feet of roadway with a density of 1.52 acres per lot. The proposed subdivision will be served by a central water and sewer system: Richard W. Elkins, Commissioner Precinct 2 / Rick Tobolka, County Development Manager
21. Consideration and action on an Amending Plat of Lots 1 and 2, Twin Canyon Ranch Subdivision, 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 (Otis R. & Gayle C. McCracken): Tommy Pfeiffer, Commissioner Precinct 3 / Rick Tobolka, County Development Manager
22. Consideration and action on an Amending Plat of Lots 2 and 3, Block 1, Tapatio Springs Subdivision, Unit 2, 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 2 and 3 into Lot 2A (Willis M. Simmons, Jr. & Zulene Ohman Simmons): Mike Fincke, Commissioner Precinct 1 / Rick Tobolka, County Development Manager
23. Consideration and action to pay Road & Bridge employees for emergency call out time: Ricky Pfeiffer, Road Supervisor
24. Give summary concerning total loss of Road & Bridge backhoe equipment: Ricky Pfeiffer, Road Supervisor
25. Consideration and action to accept new Road History Forms, changing the name of Habenicht-Fischer Road to Blood Hound Trail: Mike Howle, GIS Coordinator / Tommy Pfeiffer, Commissioner Pct. 3

## **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 Sheriff**
- 2. Duties and responsibilities of the County Auditor**
- 3. Duties and responsibilities of the Road & Bridge Road Supervisor**
- 4. Duties and responsibilities of the Road & Bridge Operations Supervisor**
- 5. Duties and responsibilities of the County Veterans Service Officer**

**IV. (1:30 p.m.) 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.**

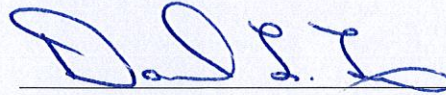
**RESUME OPEN SESSION AND TAKE ANY NECESSARY ACTION RESULTING FROM EXECUTIVE SESSION DELIBERATIONS**

26. Consideration and action concerning publishing notice to request qualifications of architects to be considered for employment by Kendall County to provide architectural services to the County for construction of a new Kendall County Adult Detention Facility: Darrel L. Lux, County Judge / Al Auxier, County Sheriff

**ADJOURNMENT**

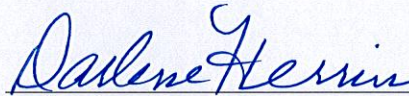


Dated this the 9th day of April 2015.



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 9th day of April 2015.



Darlene Herrin  
County Clerk

Posted at 3:00 p.m. on the 9th day of April 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.