

**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 **8th** day of **June 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 May 21 and 26, 2015:
Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on the approval of FY2015 Budget Adjustments and Emergency Declarations: 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. Presentation of May 2015 Sales Tax Report: Sheryl D'Spain, County Treasurer
6. Consideration and action on approving the Cash Summary for March 2015: Sheryl D'Spain, County Treasurer
7. Presentation of update on the 2015 Major Stock Shows recognizing the 4-H members and their accomplishments: Stephen Zoeller and Jana Osbourn, County Extension Agents
8. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
9. **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.*

10. Consideration and action on closing the following streets in Comfort from 9:30 a.m. to 12:30 p.m. for the Fourth of July parade on Saturday, July 4, 2015:
 - Idlewilde Boulevard
 - Daniel Drive
 - Edgewood Drive
 - Section of Highway 87 from Idlewilde Boulevard to Lindner Avenue
 - Section of Highway 27 from Idlewilde Boulevard to Lindner Avenue
 - Lindner Avenue
 - High Street from Lindner Avenue to 5th Street
 - 5th Street from High Street to Water Street
 - Main Street from Highway 27 to 5th Street
 - Broadway from Highway 27 to 6th Street
 - 6th Street from Main Street to Broadwayand close the following streets from 6 a.m. to 11 p.m.:
 - Main Street from Highway 27 to 5th Street
 - Broadway from Highway 27 to 5th StreetRoyce Steubing, Commissioner Precinct 4
11. Consideration and action on a Preliminary Plat of High Point Ranch Subdivision, Phases 1 & 2 in accordance to section 203 of the Kendall County Development Rules and Regulations. The proposed subdivision consists of 649± acres, 108 residential lots and 16,000 linear feet of roadway for a density of 6.02 acres per lot. The subdivision will be served by individual water wells and on-site sewage facilities: Tommy Pfeiffer, Commissioner Precinct 3 / Rick Tobolka, County Development Manager
12. Consideration and action on a request for relief from the platting requirements in accordance to section 101 and 102 of the Kendall County Development Rules and Regulations. The proposed family division would create a 3+ acre tract out of the parent tract of 43.2± acres. Each tract will have at least 250 feet of frontage: Royce Steubing, Commissioner Precinct 4 / Rick Tobolka, County Development Manager
13. Consideration and action to approve the Contractor / Company Agreement with AJW Architectural Products. The agreement is a requirement of the Texas Capital Fund Contract 7215022: Corinna Speer, County Auditor
14. Consideration and action on approving the Kendall County EMS Design Development construction budget and authorizing the Construction Manager to move forward with the Construction Document Phase: Darrel L. Lux, County Judge / Lorraine Dailey, LMD Architects / David Goetz, MJ Boyle
15. Consideration and action to pay Facilities Maintenance employee for emergency call out time: Robert Kinsey, Facilities Manager
16. Consideration and action to authorize the Parks Director to solicit bids and accept the low bid for replacing the roof at Joshua Springs Park and Preserve Ring Mountain Events Center: Rick Tobolka, Parks Director

17. Consideration and action on accepting the road history forms for Sabinas Mtn and Grace Way per the Amending Plat that was approved May 26, 2015: Mike Howle, GIS
18. Consideration and action to award the Base Bid for Single Course and Two Course Seal Coat work: Corinna Speer, County Auditor
19. Consideration and action to pay Road & Bridge employees for emergency call out time: Ricky Pfeiffer, Road Supervisor

BREAK

EXECUTIVE SESSION (Closed to public)

Pursuant to Chapter 551 of the Texas Government Code

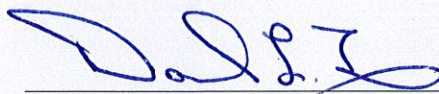
- I. The Court will meet in Executive Session pursuant to Section 551.071 to seek the advice of the County Attorney and / or attorney(s) representing the County, concerning pending and / or threatened litigation, settlement offers and / or matters in which the duties of the attorney(s) under the Texas 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 Justice of the Peace, Precinct 4
 2. Duties and responsibilities of the County Sheriff
- 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

20. Consideration and action concerning services provided to Kendall County by Tyler Technologies, including case management and jail management programs. Action may include amending existing agreement with Tyler Technologies to remove Jail Intake and Booking Module and add additional users to the Odyssey Jail Management application; or amending or terminating agreements with Tyler Technologies and initiating the process of selecting another provider: Darrel L. Lux, County Judge

ADJOURNMENT

Dated this the 3rd day of June 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 4th day of June 2015.



Darlene Herrin
County Clerk

Posted at 3:00 p.m. on the 4th day of June 2015- 8^{up}

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.