

**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 **10th** day of **August 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 July 27, 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. Presentation of June and July 2015 Sales Tax Report: Sheryl D'Spain, County Treasurer
6. Presentation by the San Antonio Food Bank to give an update on their work and programs in local communities in the fight against hunger: Eric Cooper, President/CEO of the San Antonio Food Bank / Darrel L. Lux, County Judge
7. Discussion and action concerning the request for funds from the Kendall County Youth Agriculture and Equestrian Center (YAEC): Darrel L. Lux, County Judge
8. Consideration and action concerning an agreement with Kendall County Jr. Livestock Show, Inc. and the 4-H Horse Club and Kendall County: Darrel L. Lux, County Judge
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 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 2016 Optional Fees – County Road & Bridge Fee and Child Safety Fee: James Hudson, Tax Assessor-Collector
12. Present for approval the 2015 Certified Appraisal Roll Totals. Action as necessary: James Hudson, Tax Assessor-Collector
13. Present and discuss 2015 Effective & Rollback Tax Rates and notices/publications: James Hudson, Tax Assessor-Collector
14. Consideration and action on an Amending Plat of Lots 9 and 10, Block A, Cordillera Ranch, Unit 4, Kendall County, Texas, in accordance to section 209 of the Kendall County Development Rules and Regulations. The purpose of the Amending Plat is to combine Lots 9 and 10 into Lot 9A (Mitchell Copps, Penny Wood): Richard Elkins, Commissioner Precinct 2 / Rick Tobolka, County Development Manager
15. Consideration and action on an Amending Plat of Lots 159 and 160, Silver Hills, Unit 1, Kendall and Comal Counties, Texas, in accordance to section 209 of the Kendall County Development Rules and Regulations. The purpose of the amending plat is to combine Lots 159 and 160 creating Lot 159AP (Cory Massey): Richard Elkins, Commissioner Precinct 2 / Rick Tobolka, County Development Manager
16. Presentation by Brinkley Sargent Wiginton Architects on proposed Law Enforcement Center. Action as necessary: Jim Wiginton, Don Olson and Flint Britton from Brinkley Sargent Wiginton Architects / Darrel L. Lux, County Judge
17. Consideration and action on revising the Park Administrator job description: Rick Tobolka, Parks Director
18. Consideration and action on approving Road History Forms for three streets in Cordillera Ranch Subdivision that have road definition changes: Richard Elkins, Commissioner Precinct 2 / Mike Howle, GIS Coordinator

BREAK

EXECUTIVE SESSION (Closed to public)

Pursuant to Chapter 551 of the Texas Government Code

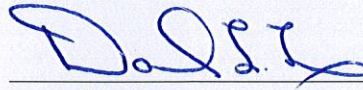
- I. The Court will meet in Executive Session pursuant to Section 551.071 to seek the advice of the County Attorney and / or attorney(s) representing the County, concerning pending and / or threatened litigation, settlement offers and / or matters in which the duties of the attorney(s) under the Texas 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
 3. Harris County Flood Control District vs. Edward A. and Norma Kerr, et al
- 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 Attorney's Office
- 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.
- V. The Court will meet in Executive Session pursuant to Section 551.0785 to deliberate matters involving medical records of an individual applicant for benefits.

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

19. Consideration and action on the renewal of Kendall County's group medical, vision and life insurance: Michelle Lux, Benefits Coordinator

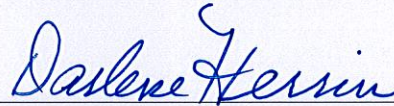
ADJOURNMENT

Dated this the 6th day of August 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 6th day of August 2015.



Darlene Herrin
County Clerk

Posted at 3:30 p.m. on the 6th day of August 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.