

**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 **24th** 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
 - Comments from the bench
2. Consideration and action on approval of the Minutes for August 10 and 17, 2015:
Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of Service Awards:
 - 5 years: Teresa McDaniel, District Clerk's Office
 - 5 years: Rebecca Wilson, EMS
4. Introductions / Recognitions
5. Consideration and action on the approval of FY2015 Budget Adjustments: Corinna Speer, County Auditor
6. Consideration and action on the approval of the Monthly Reports for July 2015:
Corinna Speer, County Auditor
7. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
8. Clarification concerning false information distributed concerning the funding for the Kendall County Youth Agriculture & Equestrian Center: Darrel L. Lux, County Judge / Corinna Speer, County Auditor
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. Presentation concerning the Alamo Area Council of Governments (AACOG) Outreach Event at the Boerne Civic Center on August 27, 2015: Tiffany Harris, AACOG Public Relations

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11. Public Hearing (9:15) - The Court will receive comments from the public regarding the Fiscal Year 2016 Proposed Budget: Corinna Speer, County Auditor
12. Consideration and action to adopt the Fiscal Year 2016 Budget: Corinna Speer, County Auditor
13. Presentation concerning the proposed expansion of the Kendall County Law Enforcement Center: Al Auxier, County Sheriff / Darrel L. Lux, County Judge
14. **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.*
15. Consideration and action to adopt a 2015 County property tax rate of \$.3867 per \$100.00 taxable value, being \$.345962 for maintenance and operations and \$.040738 for debt service: James Hudson, Tax Assessor-Collector
16. Consideration and action to adopt discounts for early payment of County property taxes: 3% discount if paid in October, 2% if paid in November, and 1% if paid in December: James Hudson, Tax Assessor-Collector
17. Consideration and action on approval of an Order by the Commissioners Court of Kendall County, Texas, calling a bond election to be held in Kendall County, Texas; making provision for the conduct of the election; resolving other matters incident and related to such election; and providing an effective date: Corinna Speer, County Auditor
18. Consideration and action on a request for relief from density requirements and platting requirements in accordance to sections 300 and 100 of the Kendall County Development Rules and Regulations. The proposed tracts of 1.84 and 1.4 acres are served by central water and on-site sewage facilities located at 38775 IH10 (James Bradley, Elaine Schladoer): Royce Steubing, Commissioner Precinct 4 / Rick Tobolka, County Development Manager
19. Consideration and action on an Amending Plat of Lot 87 and Lot 107A of Skyview Acres, 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 relocate a common lot line and create an easement which will create lots 87A and 107A-1 (April C. Rose, Alyssa K. Hayden): Mike Fincke, Commissioner Precinct 1 / Rick Tobolka, County Development Manager
20. Consideration and action on an Amending Plat of Outlot 64C and part of Outlot 64, Comfort, Kendall County, Texas in accordance to section 209 of the Kendall County Development Rules and Regulations. The purpose of the Amending Plat is to relocate a common lot line creating Outlots 64D and 64E (Ray Merchant, Estate of William Carlos Hogan, Jack E. Gorman, Jr. Commzoom Assets, LLC): Royce Steubing, Commissioner Precinct 4 / Rick Tobolka, County Development Manager

21. Consideration and action on the approval of the Texas Parks and Wildlife Department's (TPWD) County Boat Agent Agreement to allow the Tax Assessor-Collector's office to continue to act as an agent for TPWD: James Hudson, Tax Assessor-Collector
22. Consideration and action on the Interlocal Agreement between Kendall County, the City of Boerne and Fair Oaks Ranch for Public Safety and Utilities Communication Services: Darrel L. Lux, County Judge
23. Consideration and action to approve the appointment of Election Judges for a term of one year beginning September 1, 2015 and ending August 31, 2016: Staci Decker, Elections Administrator
24. Consideration and action to adopt the voting systems for use in Kendall County elections: Staci Decker, Elections Administrator
25. Consideration and action to approve the permanent appointment of various personnel for the Central Counting Station: Staci Decker, Elections Administrator
26. Consideration and action on executing a Road Construction Agreement with Capital Excavation Company for the construction of Herff Road Phase II from Old San Antonio Road to US87. It is recommended that Capital Excavation be awarded this contract with a low bid of \$4,011,244.10: Rick Tobolka, County Development Manager
27. Consideration and action on 1) executing a Road Construction Agreement with Capital Excavation Company for construction of Herff Road Phase II from Old San Antonio Road to US87. It is recommended that Capital Excavation be awarded this contract with a low bid of \$4,011,244.10 and 2) finalizing the purchase of right-of-way and easements for Herff Road Phase II: Rick Tobolka, County Development Manager / Don Allee, County Attorney
28. Consideration and action to pay Road & Bridge employees for emergency call out time: Ricky Pfeiffer, Road Supervisor
29. Summary of the road activities for July 2015: Ricky Pfeiffer, Road Supervisor
30. Summary of the operations activities for July 2015: Jean Maxwell, Operations Supervisor
31. Consideration and action on the temporary disposition of mulch at the Brush Site to reduce the size of the mulch pile: Richard Elkins, Commissioner Precinct 2 / Terry Anderson, County Engineer

BREAK

EXECUTIVE SESSION (Closed to public)

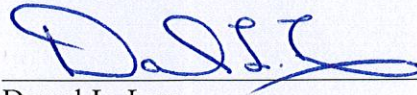
Pursuant to Chapter 551 of the Texas Government Code

- 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 Commissioners**
 - 2. Duties and responsibilities of the County Auditor**
- 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

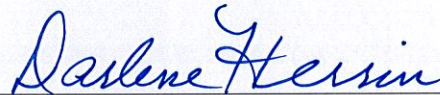
ADJOURNMENT

Dated this the 20th 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 20th day of August 2015.



Darlene Herrin
County Clerk

Posted at 5:00 p.m. on the 20th day of August 2015—sent

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.