

**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 **26th** day of **October 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 October 8, 13, and 15, 2015:  
Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of Service Awards:  
5 years: Brandy Ripley, Animal Control  
5 years: Dino Arellano, Animal Control  
10 years: Harriet Seidensticker, County Clerk's Office
4. Introductions / Recognitions
5. Consideration and action on the approval of the Monthly Reports for September 2015:  
Corinna Speer, County Auditor
6. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
7. Consideration and action on the adoption of the Resolution pertaining to the Rainbow Senior Center's application for grant funds from the Texas Department of Agriculture:  
Olivia Burdick, Rainbow Senior Center / Darrel L. Lux, County Judge
8. Presentation on the proposed expansion of the Kendall County Law Enforcement Center:  
Darrel L. Lux, County Judge
9. Request Commissioners Court approval of the 2015 County Tax Levy Roll Total of \$18,953,685.34: James Hudson, Tax Assessor-Collector

**KENDALL COUNTY COMMISSIONERS COURT**

10. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
11. Presentation of the September and October 2015 Sales Tax Reports: Sheryl D'Spain, County Treasurer
12. Consideration and action on the approval of the Investment Policy for 2015: Sheryl D'Spain, County Treasurer
13. **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.*
14. Consideration and action on accepting a Subdivision Bond for High Point Ranch Subdivision in the amount of \$771,323.65 for the construction of roads, drainage and infrastructure: Tommy Pfeiffer, Commissioner Precinct 3 / Rick Tobolka, County Development Manager
15. Consideration and action on a Final Plat for High Point Ranch Subdivision, Phase I, in accordance to Section 204 of the Kendall County Development Rules and Regulations. The proposed subdivision consists of 151.55 acres, 24 residential lots and 4231 linear feet of roadway with a density of 6.32 acres. The proposed subdivision will be served by individual water wells and onsite sewage facilities (Dan Mullins, Southerland High Point, LLC): Tommy Pfeiffer, Commissioner Precinct 3 / Rick Tobolka, County Development Manager
16. Consideration and action on the approval of the 2016 Holiday Calendar for Kendall County: Darrel L. Lux, County Judge
17. Consideration and action on the approval of the Commissioners Court calendar for 2016: Darrel L. Lux, County Judge
18. Consideration and action on the approval of the lease agreement with Toshiba for a color copy machine for the Animal Control Facility: Corinna Speer, County Auditor
19. Consideration and action to request the County Auditor to conduct an audit of the Sheriff's Department Chapter 59 asset forfeiture funds as required by Article 59.06 of the Code of Criminal Procedures: Corinna Speer, County Auditor
20. Consideration and action to accept contract to lease equipment from Apple: Al Auxier, County Sheriff
21. Consideration and action on the approval of a contractor for electrical work at the Kendalia Event Center: Robert Kinsey, Facilities Manager
22. Monthly Status Report on Herff Road Phase II: Rick Tobolka, County Development Manager
23. Consideration and action on the approval of the Interlocal Agreement between Kendall County and the City of Boerne for Fire Protection Services: Darrel L. Lux, County Judge

24. Summary of road activities for September 2015: Ricky Pfeiffer, Road Supervisor
25. Summary of operations activities for September 2015: Jean Maxwell, Operations Supervisor

**BREAK**

**EXECUTIVE SESSION (Closed to public)**

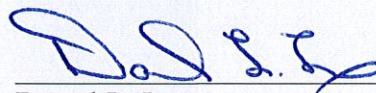
**Pursuant to Chapter 551 of the Texas Government Code**

- 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, bridges and stormwater drainage**
- 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. Capital improvements / real estate**
- 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 Facilities Maintenance Manager**
  - 2. Duties and responsibilities of the County Engineer**
  - 3. Duties and responsibilities of the County Development Manager**
  - 4. Duties and responsibilities of the County Judge**
  - 5. Duties and responsibilities of the County Commissioners**

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

**ADJOURNMENT**

Dated this the 22nd day of October 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 22nd day of October 2015.



Darlene Herrin  
County Clerk

Posted at 3:05 p.m. on the 22nd day of October 2015-24

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.