

THE STATE OF TEXAS

COUNTY OF KENDALL BE IT REMEMBERED, that the Commissioners' Court of Kendall County, Texas, was begun and held at a Regular Meeting at the Courthouse in Boerne, Texas, on the 26th day of January 2015.

Present: DARREL L. LUX, COUNTY JUDGE
 MIKE FINCKE, COMMISSIONER, PCT. #1
 RICHARD W. ELKINS, COMMISSIONER, PCT. #2
 TOMMY PFEIFFER, COMMISSIONER, PCT. #3
 ROYCE STEUBING, COMMISSIONER, PCT. #4
 SALLY W. PETERS, DEPUTY COUNTY CLERK/ADMINISTRATIVE ASSISTANT

1. The meeting was called to order at 9:00 a.m. with the Pledges of Allegiance to the United States and Texas flags.

2. The following Service Awards were presented:
- 5 years of service: Kenneth Granato, Road & Bridge
 - 5 years of service: Mike Howle, GIS
 - 5 years of service: Jose Escalante, Sheriff's Office
 - 10 years of service: Tara Cantu, Sheriff's Office
 - 10 years of service: Dorothy Schindler, Sheriff's Office
 - 10 years of service: Tom Allison, Sheriff's Office

3. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for January 12, 2015.

Motion was made by Commissioner Fincke, seconded by Commissioner Elkins, and carried by a vote of 5-0.

4. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Monthly Reports for December 2014 (on file).

Motion was made by Commissioner Fincke, seconded by Judge Lux, and carried by a vote of 5-0.

5. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the claims for purchases, services and vendors (on file).

Motion was made by Commissioner Fincke, seconded by Judge Lux, and carried by a vote of 4-0-1 with Commissioner Elkins abstaining.

6. The County Tax Assessor-Collector presented his Continuing Education Transcript for 2014 as evidence of compliance with Texas Property Tax Code Section 6.23(d), V.T.C.A. (attached).

7. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve allowing AirLIFE and Air Evac representatives to make presentations to Kendall County employees during open enrollment and to offer discounted memberships to our employees.
Motion was made by Commissioner Steubing, seconded by Commissioner Pfeiffer, and carried by a vote of 5-0.
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8. PUBLIC COMMENTS:
• Earl Smith spoke about the SEP-HCP Habitat Conservation Plan.
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9. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to adopt Resolution 01-26-2015 authorizing the submission of an application to the Texas Department of Agriculture for a Texas Capital Fund grant for the project proposed by Fifty Door Partners, LLC, dba AJW Architectural Products (attached).
Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 5-0.
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10. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the agreement with Clean Environments, Inc. to do asbestos testing for the EMS facility.
Motion was made by Commissioner Fincke, seconded by Commissioner Elkins, and carried by a vote of 5-0.
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11. The Human Resources Director presented the Sick Leave Pool Program of 2014 and the new enrollment for 2015.
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12. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the October 2014 Cash Summary (attached).
Motion was made by Commissioner Elkins, seconded by Commissioner Steubing, and carried by a vote of 5-0.
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13. The County Treasurer presented the January 2015 Sales Tax Report.
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14. The County Veterans Service Officer informed the Court of the scheduled visit of the San Antonio Veterans Center Mobile Vet Clinic in the Boerne and Comfort areas on February 16, 2015.
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15. No action was taken on reinstating the burn ban. It is still off.
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16. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief from the front setback distance requirement in accordance with Section 300.1100.7 of the Kendall County Development Rules and Regulations for Lot 134R, Unit 18, Tapatio Springs to reduce the front setback distance to 20 feet from 25 feet.

Motion was made by Commissioner Fincke, seconded by Judge Lux, and carried by a vote of 5-0.

17. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Amending Plat of Walnut Grove Ranch Acres, Lots 31 and 33 into Lots 31A and 33A in order to relocate a common lot line.

Motion was made by Commissioner Pfeiffer, seconded by Commissioner Steubing, and carried by a vote of 5-0.

18. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve hotel expenses for a conference in an adjacent county for a Parks Department employee.

Motion was made by Commissioner Fincke, seconded by Commissioner Elkins, and carried by a vote of 5-0.

19. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the \$100.00 payment of longevity pay to a County employee in the EMS department.

Motion was made by Judge Lux, seconded by Commissioner Pfeiffer, and carried by a vote of 5-0.

20. The Road Superintendent presented a summary of activities for Road & Bridge for December 2014 (attached).

21. Jeff Fincke, County EMC/Fire Marshal/EMS Administrator, presented the 2014 activities for the National Incident Management System (NIMS), the County Fire Departments, and EMS.

At 10:43 a.m. the Court closed Open Session, took a break and at 10:55 a.m. went into Executive Session pursuant to Chapter 551 of the Texas Government Code:


- I. 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:
 1. County authority and obligations concerning subdivisions, County roads and bridges
 2. Guy James Gray vs. Kendall County

- II. Pursuant to Section 551.072 to deliberate the purchase, exchange, lease or value of real property.
(Note: Deliberations 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 the Herff Road Project
 2. County-owned property in Comfort, Texas
- III. 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 Veterans Service Officer
- IV. Pursuant to Section 551.087 to discuss or deliberate regarding commercial or financial information that the Kendall County Economic Development Corporation ("KCEDC") has received from a business prospect that the KCEDC seeks to have locate, stay, or expand in Kendall County and with which the KCEDC is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect.

At 11:50 a.m. the Court closed Executive Session and resumed Open Session and being no further business, the meeting was adjourned at 11:53 a.m.

EXAMINED AND APPROVED THIS 9th DAY OF FEBRUARY A.D., 2015.

ATTESTED:



COUNTY CLERK
KENDALL COUNTY, TEXAS



COUNTY JUDGE
KENDALL COUNTY, TEXAS