

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 May 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.
Prayer said by Henry Schulte, Senior Pastor, St. John Lutheran Church
Pledges of Allegiance to the United States and Texas flags.
Judge Lux spoke about flooding in the County over the Memorial Day weekend and all who had answered the call to the EOC (Emergency Operations Center) to help. He said there were no flood fatalities in Kendall County and asked everyone to remember those in other counties who had lost loved ones.
2. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for May 11, 2015.
Motion was made by Commissioner Fincke, seconded by Commissioner Elkins, and carried by a vote of 5-0.
3. The following Service Awards were presented:
 - o 10 years of service: Donna Sharp, County Attorney's Office
 - o 5 years of service: Beatrice Joles, Tax Assessor-Collector's Office
 - o 5 years of service: Melody Hansen, Sheriff's Office
4. Introductions / Recognitions:
 - o Staci Decker, Elections Administrator, introduced Rebecca Senger, Deputy Voter Registrar.
 - o Ron Warden, Chairman of the EDC Board of Directors, introduced Misty Mayo, the new President/CEO of the Boerne Kendall County Economic Development Corporation.
5. Stephen Zoeller and Jana Osbourn, Kendall County AgriLife Extension Agents, presented certificates of completion for the five-year 4-H Veterinary Science Project to Kali Anderson, Veda Anderson, Bryanna James, Kenya Lewis, and Ronnie McCarty. In addition to completing the five-year project, the following 4-H'ers also completed 500 hours of clinical observation and can be considered Vet Assistants: Callie Morgan and Lindsey Selva.
6. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Proclamation recognizing May 2015 as Older Americans Month (attached).
Motion was made by Judge Lux, seconded by Commissioner Steubing, and carried by a vote of 5-0.
7. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the fiscal year 2015 Budget Adjustments as submitted (attached).
Motion was made by Commissioner Fincke, seconded by Commissioner Elkins, and carried by a vote of 5-0.
8. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Budget Adjustment for the County Attorney's Office.
Motion was made by Commissioner Elkins, seconded by Commissioner Pfeiffer, and carried by a vote of 5-0.

9. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Monthly Reports for April 2015 (on file).
Motion was made by Commissioner Fincke, seconded by Commissioner Pfeiffer, and carried by a vote of 5-0.
10. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the accounts payable claims for purchases, services and vendors (on file).
Motion was made by Commissioner Fincke, seconded by Commissioner Elkins, and carried by a vote of 5-0 with Commissioner Elkins abstaining from any matters related to GVTC.
11. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Resolution 05-26-2015A concerning the incorporation of Comfort, Texas (attached).
Motion was made by Commissioner Steubing, seconded by Commissioner Pfeiffer, and carried by a vote of 3-2 with Commissioner Fincke and Commissioner Elkins voting against.
12. PUBLIC COMMENTS:
◦ Jeff Fincke commented about the impact of the flooding events statewide and countywide.
◦ Rick Tobolka, Parks Director, said that Joshua Springs Park and Preserve is closed until further notice due to damages from the flood.
13. No action was taken on reinstating the burn ban. It is still off.
14. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Order 05-26-2015 granting tax abatement to Albany Engineered Composites, Inc. for tax year 2015 (attached).
Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 5-0.
15. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize LMD Architects to continue with the EMS Design Development Document and project schedule and move forward with the construction documents.
Motion was made by Commissioner Fincke, seconded by Commissioner Steubing, and carried by a vote of 5-0.
16. No action was taken concerning the Physio Control Service Support Agreement Addendum.
17. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to allow the Emergency Management Coordinator to bring the T-600 Disaster Accounting 101 Training Course to Kendall County and allow employees to attend as necessary.
Motion was made by Commissioner Fincke, seconded by Commissioner Elkins, 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 Resolution 05-26-2015B for the National Incident Management System (attached).
Motion was made by Judge Lux, seconded by Commissioner Fincke, and carried by a vote of 5-0.
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19. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief from platting requirements in accordance with Sections 101 and 102 of the Kendall County Development Rules and Regulations for the proposed division of the 180.70-acre parent tract into three tracts consisting of ±30 acres, ±100 acres, and ±51.4 acres with access over a 60-foot easement for roadway purposes (Lost Valley Road - Muller Assets, LTD).
Motion was made by Commissioner Steubing, seconded by Commissioner Elkins, and carried by a vote of 4-0-1 with Commissioner Pfeiffer abstaining.
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20. No action was taken concerning the request for relief from platting requirements to divide the estate of Margie Bradley into three equal tracts (38775 IH-10W).
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21. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Amending Plat of Lots 11, 10 and 9 of Estancia at Thunder Valley, Phase II, in accordance with Section 209 of the Kendall County Development Rules and Regulations for the purpose of combining Lots 11, 10 and 9 into Lots 11A and 9A.
Motion was made by Commissioner Fincke, seconded by Commissioner Pfeiffer, and carried by a vote of 5-0.
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22. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Amending Plat of Lots 4A-1 through 4A-7, Inspiration Hill No. 2, in accordance with Section 209 of the Kendall County Development Rules and Regulations for the purpose of renaming a variable width ingress/egress easement from Sabinas Mountain to Grace Way.
Motion was made by Commissioner Steubing, seconded by Commissioner Pfeiffer, and carried by a vote of 5-0.
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23. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Final Plat of Cordillera Ranch, Unit 206A-3, in accordance with Section 203 of the 1997 Kendall County, Texas, Development Guidelines and Regulations Rule Book where the proposed subdivision will consist of 4.26 acres, 2 residential lots, and 164 linear feet of roadway for a density of 2.13 acres per lot and will be served by a central water and sewer system.
Motion was made by Commissioner Elkins, seconded by Judge Lux, and carried by a vote of 5-0.
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24. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Letters of Credit for Cordillera Ranch Subdivision, Unit 206A-3, in the amounts of \$20,697.00 for roads and drainage and \$17,802.00 for water and wastewater improvements.
Motion was made by Commissioner Elkins, seconded by Commissioner Pfeiffer, and carried by a vote of 5-0.
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25. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize Road & Bridge employees to participate in the August 22-23, 2015 training with the Fire Departments for the Rural Water Supply Operations Seminar with compensation to be determined at a later date.
Motion was made by Judge Lux, seconded by Commissioner Steubing, and carried by a vote of 5-0.
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26. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to accept the new Road History Form abandoning Eyhorn Lane, a private driveway in Kendall County (attached).
Motion was made by Commissioner Pfeiffer, seconded by Commissioner Fincke, and carried by a vote of 5-0.
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27. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve paying Road & Bridge employees for Emergency Call Out time.
Motion was made by Commissioner Fincke, seconded by Commissioner Elkins, and carried by a vote of 5-0.
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28. The summary of road activities by Road & Bridge for April 2015 was presented (attached).
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29. The summary of activities by the Operations Department for April 2015 was presented (attached).
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30. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the County Judge to sign a contract with Brinkley Sargent Wiginton Architects to provide architectural services to the County related to the construction of a facility for the County jail and offices of the Sheriff's Department.
Motion was made by Commissioner Elkins, seconded by Commissioner Pfeiffer, and carried by a vote of 5-0.
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At 10:55 a.m. the Court closed Open Session, took a break, and at 11:00 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

- 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 Judge
 2. Duties and responsibilities of the Veterans Service Officer
 3. Duties and responsibilities of the County Engineer and Development Management

At 12:00 p.m. the Court recessed Executive Session for lunch and at 1:17 p.m. resumed Executive Session.

At 2:37 p.m. the Court closed Executive Session and at 2:40 p.m. resumed Open Session where the following motions were made:

II-1. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize Commissioner Fincke to approve payment when necessary for right-of-way access for Herff Road.

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

31. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the revised job description for County Engineer to be effective October 1, 2015.

Motion was made by Commissioner Pfeiffer, seconded by Commissioner Steubing, and carried by a vote of 3-2 with Judge Lux and Commissioner Fincke voting against.

Being no further business, the meeting was adjourned at 2:42 p.m.

EXAMINED AND APPROVED THIS 8th DAY OF JUNE A.D., 2015.

ATTESTED:


 COUNTY CLERK
 KENDALL COUNTY, TEXAS


 COUNTY JUDGE
 KENDALL COUNTY, TEXAS