

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 8th day of June 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 Dr. Ricky Burk, Senior Pastor, First United Methodist Church
Pledges of Allegiance to the United States and Texas flags
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 21 and 26, 2015.
Motion was made by Commissioner Fincke, seconded by Commissioner Elkins, and carried by a vote of 5-0.
3. 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 and Emergency Declarations as submitted (attached).
Motion was made by Commissioner Elkins, seconded by Commissioner Steubing, 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 accounts payable claims for purchases, services, and vendors (on file).
Motion was made by Commissioner Steubing, seconded by Commissioner Elkins, and carried by a vote of 5-0.
5. The County Treasurer presented the May 2015 Sales Tax Report.
6. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Cash Summary for March 2015 (attached).
Motion was made by Commissioner Elkins, seconded by Commissioner Steubing, and carried by a vote of 5-0.
7. Kendall County Extension Agents, Stephen Zoeller and Jana Osbourn, introduced the following students who gave an update on their projects and awards in this year's major livestock shows: Logan Bourgeois, Cole Matkin, Jordan Schroeder, Alex Ely, Kylie McIntosh, and Natalie Burkholder. Others who placed in the shows but were not present in Court were: Jacob Geistweidt, Ryne Hutton, Will Peters, Graci Phillips, Sean Young, Brian Muzny, Brandon Spreen, Mia Carrola, and Jaret Reynolds.
8. No action was taken on reinstating the burn ban. It is still off.
9. PUBLIC COMMENTS:
 - Judge Lux said that 44 roads were closed at the height of the flood, and today all have been opened except for four: Hein Road, River Bend past the park in the Comfort area, Acker Road in the eastern part of Kendall County, and High Street at the Guadalupe River in the Comfort area.

10. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the following road closures in Comfort on Saturday, July 4, 2015 for the Fourth of July Parade:

from 9:30 a.m. to 12:30 p.m.

- Idlewilde Boulevard
- Daniel Drive
- Edgewood Drive
- Section of Highway 87 from Idlewilde Boulevard to Lindner Avenue
- Section of Highway 27 from Idlewilde Boulevard to Lindner Avenue
- Lindner Avenue
- High Street from Lindner Avenue to 5th Street
- 5th Street from High Street to Water Street
- Main Street from Highway 27 to 5th Street
- Broadway from Highway 27 to 6th Street
- 6th Street from Main Street to Broadway

and from 6:00 a.m. to 11:00 p.m.

- Main Street from Highway 27 to 5th Street
- Broadway from Highway 27 to 5th Street

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

11. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Preliminary Plat of High Point Ranch Subdivision, Phases 1 & 2, subject to Texas Department of Transportation approval of access and results of the water availability study.

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

12. 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 family division to create a 3+-acre tract out of the parent tract of 43.2 acres (Kirby - 214 Marquardt Rd).

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

13. No action was taken concerning the Contractor/Company Agreement with AJW Architectural Products.

14. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Kendall County EMS Design Development construction budget and authorize the Construction Manager to move forward with the Construction Document Phase for the EMS building project.

Motion was made 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 approve paying a Facilities Maintenance employee for Emergency Call Out time.

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

16. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the Parks Director to solicit bids for replacing the roof at Joshua Springs Park and Preserve Ring Mountain Event Center.

Motion was made by Judge Lux, seconded by Commissioner Fincke, 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 accept the Road History Forms for Sabinas Mtn and Grace Way per the Amending Plat approved on May 26, 2015 (attached).

Motion was made by Commissioner Steubing, seconded by Commissioner Fincke, 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 accept the Base Bid for Single Course and Two Course Seal Coat work by Big Tex Paving.

Motion was made by Judge Lux, 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 approve paying Road & Bridge employees for Emergency Call Out time.

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

At 10:16 a.m. the Court closed Open Session, took a break and at 10:25 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 Justice of the Peace, Precinct 4
 - 2. Duties and responsibilities of the County Sheriff
- 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.

At 12:20 p.m. the Court closed Executive Session and resumed Open Session.

20. No action was taken concerning services provided to Kendall County by Tyler Technologies.

Being no further business, the meeting was adjourned at 12:23 p.m.

EXAMINED AND APPROVED THIS 22nd DAY OF JUNE A.D., 2015

ATTESTED: Dalene Herwin
COUNTY CLERK
KENDALL COUNTY, TEXAS

D. J. S.
COUNTY JUDGE
KENDALL COUNTY, TEXAS