

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 13th day of July 2015.

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

Absent:      ROYCE STEUBING, COMMISSIONER, PCT. #4

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1.      The meeting was called to order at 9:00 a.m.  
         Prayer said by Father Norman Ermis, St. Peter's Catholic Church.  
         Pledges of Allegiance to the United States and Texas flags led by Trent Wisian and Morgan Rivers.  
         Judge Lux asked everyone to keep Commissioner Steubing in their thoughts and prayers as he recovers in the hospital.

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2.      THE STATE OF TEXAS  
         COUNTY OF KENDALL      It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for June 22, 23, 24, 25, and 26, 2015.  
         Motion was made by Commissioner Fincke, seconded by Commissioner Elkins, and carried by a vote of 4-0.

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3.      THE STATE OF TEXAS  
         COUNTY OF KENDALL      It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Budget Adjustments for fiscal year 2015 (attached).  
         Motion was made by Commissioner Fincke, seconded by Commissioner Pfeiffer, and carried by a vote of 4-0.

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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 (on file).  
         Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 4-0 with Commissioner Elkins abstaining from any matters related to GVTC.

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5.      Audra Miller and Carla Heath from the Kendall County Child Services Board presented the membership roll for 2015 and gave an update on the services provided through the Child Services Board.  
  
         (The following people spoke during agenda item #6: Earl Smith, Jennifer Wyle, Rick Rodenbeck, Darrel Lux, Chad Upham, Dwaine Rivers, Audra Miller, and Jack Speir)

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6.      Andra Wisian and Rick Wood, Kendall County 4-H Horse Club representatives, gave a presentation concerning a request for \$799,940 from the County to allow the completion of Phase IIA by December 2015 in order to hold the 2016 Jr. Livestock Show in the new facility.

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7.      THE STATE OF TEXAS  
         COUNTY OF KENDALL      It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the job description for PC Technician, Grade 12 (attached).  
         Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 4-0.

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8.      No action was taken on reinstating the burn ban. It is still off.

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9. PUBLIC COMMENTS:  
• Earl Smith, Jennifer Wyle, Rick Rodenbeck, Darrel Lux, Chad Upham, Dwaine Rivers, Audra Miller, and Jack Speir spoke during agenda item #6.
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10. THE STATE OF TEXAS  
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief from minimum road frontage in accordance with Section 300.1100.1 of the Kendall County Development Rules and Regulations for the proposed Lot 5B in Willowshire Farm Estates, Unit 2, with the condition of the property owners modifying the septic system to meet state standards (Schatzie & Keith Norris).  
Motion was made by Commissioner Pfeiffer, seconded by Judge Lux, and carried by a vote of 4-0.
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11. THE STATE OF TEXAS  
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Amending Plat of Lot 4, Block 6, Hill Crest Addition and Comfort Outlot 67A, Town of Comfort into Lot 4A and Outlot 67C for the purpose of relocating a common lot line (2x2 Comfort Properties, LLC, Allen Goodwin).  
Motion was made by Commissioner Pfeiffer, seconded by Judge Lux, and carried by a vote of 4-0.
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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 Final Plat of Cordillera Ranch, Unit 207E, in accordance with Section 203 of the 1990 Kendall County Regulations Rules and Specifications for Roads and Subdivisions where the proposed subdivision will consist of 10.67 acres, 7 residential lots, and 469 linear feet of roadway for a density of 1.52 acres per lot and will be served by a central water and sewer system.  
Motion was made by Commissioner Elkins, seconded by Commissioner Pfeiffer, and carried by a vote of 4-0.
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13. 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, Unit 207E, in the amounts of \$84,607.00 for roads and drainage construction and \$44,066.00 for water and wastewater improvements.  
Motion was made by Commissioner Elkins, seconded by Commissioner Fincke, and carried by a vote of 4-0.
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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 50% Construction Documents construction budget for the EMS Facility Building Project.  
Motion was made Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 4-0.
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15. THE STATE OF TEXAS  
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the bid from Williamson Roofing to replace the roof at the Ring Mountain Event Center at Joshua Springs Park & Preserve.  
Motion was made by Judge Lux, seconded by Commissioner Pfeiffer, and carried by a vote of 4-0.
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16. THE STATE OF TEXAS  
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Flood Insurance Letter stating that the AJW Architectural Products site is not located in the floodplain. This letter is a requirement of the Texas Capital Fund Contract No. 7215022.  
Motion was made by Commissioner Fincke, seconded by Commissioner Elkins, and carried by a vote of 4-0.
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17. THE STATE OF TEXAS  
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Reimbursement Agreement with Atmos Energy Corporation for the gas line improvement and installation for the AJW Architectural Products site.  
Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 4-0.
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18. THE STATE OF TEXAS  
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to appoint Michele Goerke as the Labor Standards Officer for the Texas Capital Fund Contract No. 7215022.  
Motion was made by Judge Lux, seconded by Commissioner Pfeiffer, and carried by a vote of 4-0.
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19. THE STATE OF TEXAS  
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve paying Facilities Maintenance employees for Emergency Call Out time.  
Motion was made by Commissioner Fincke, seconded by Judge Lux, and carried by a vote of 4-0.
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20. 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 4-0.
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At 10:32 a.m. the Court closed Open Session, took a break and at 10:50 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. EMS facility
- 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 Treasurer's Office
  2. Duties and responsibilities of the Service Writer
  3. Duties and responsibilities of the County Engineer
  4. Duties and responsibilities of the EMS Administrative Manager
  5. Duties and responsibilities of the Human Resources Director
  6. Duties and responsibilities of the Constables
  7. Duties and responsibilities of the IT Specialist
- 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 12:00 p.m. the Court recessed Executive Session for lunch and at 1:52 p.m. resumed Executive Session.

At 3:00 p.m. the Court closed Executive Session and at 3:05 p.m. resumed Open Session where the following motions were made:

III-2. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Jason Allen in the position of Service Writer effective July 12, 2015.

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

III-4. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the pay increase of the EMS Administrative Manager effective July 12, 2015 as discussed in Executive Session.

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

Being no further business, the meeting was adjourned at 3:10 p.m.

EXAMINED AND APPROVED THIS 27th DAY OF JULY A.D., 2015

ATTESTED: Darlene Herrin
COUNTY CLERK
KENDALL COUNTY, TEXAS

County Judge
COUNTY JUDGE
KENDALL COUNTY, TEXAS