

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 27th 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

1. The meeting was called to order at 9:00 a.m.

Moment of silence.

Pledges of Allegiance to the United States and Texas flags.

Judge Lux said that on August 8th the Sisterdale Volunteer Fire Department would be holding its fundraising dinner and dance. Also, Commissioner Steubing is due to come home today from the hospital.

2. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for July 13, 14, and 16, 2015.

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

3. The following Service Award was presented:

- 40 years of service: Richard (Ricky) Pfeiffer, Road & Bridge

4. Introductions / Recognitions: None

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

6. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Monthly Reports for June 2015 (on file).

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

7. 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 Elkins, seconded by Commissioner Fincke, and carried by a vote of 4-0.

8. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve and sign the MOU & ACH form for Electronic Recording with three e-Recording vendors.
Motion was made by Commissioner Elkins, seconded by Commissioner Fincke, and carried by a vote of 4-0.
-
9. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the lease agreements with the Boerne Merchants Association authorizing use of the Courthouse grounds for Market Days on August 7-9, 2015 and September 11-13, 2015
Motion was made by Judge Lux, seconded by Commissioner Fincke, and carried by a vote of 4-0.
-
10. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Cash Summary for May 2015 (attached).
Motion was made by Commissioner Fincke, seconded by Commissioner Elkins, and carried by a vote of 4-0.
-
11. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to reinstate the burn ban effective July 27, 2015.
Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 4-0.
-
12. PUBLIC COMMENTS: No one spoke.
-
13. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief to minimum road frontage for the proposed division to create two tracts of ±8.9 acres with frontage of ±61 feet and ±147 feet, contingent on the sale of the one-acre tract and the three-acre tract in order to avoid landlocking (213A Waring-Welfare Rd, Gene W. Sparks and Thomas K. Funderburk).
Motion was made by Commissioner Pfeiffer, seconded by Judge Lux, and carried by a vote of 4-0.
-
14. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Amending Plat of The Crossing, Hidden Lake Section, combining Lots 416 and 417 into Lot 416A.
Motion was made by Commissioner Pfeiffer, seconded by Judge Lux, and carried by a vote of 4-0.
-
15. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Amending Plat of Cordillera Ranch, Unit 206A-2 and 206A-3, Lot 1000, Block Z, Kendall County, Texas, in accordance with section 209 of the Kendall County Development Rules and Regulations for the purpose of changing the private roadway name Mayacama Ridge to Las Campanas (David Hill, CRHN LLC).
Motion was made by Commissioner Elkins, seconded by Commissioner Pfeiffer, and carried by a vote of 4-0.
-

16. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the new Mutual Aid Agreement for Emergency Services Protection between Kendall County, the City of Boerne, and the fire departments of Kendall County.
Motion was made by Commissioner Fincke, seconded by Commissioner Pfeiffer, and carried by a vote of 4-0.
17. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Service Writer job description, grade 13 with Exempt Status as submitted.
Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 4-0.
18. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Detention Projects-Corporal job description, grade 9 as submitted.
Motion was made by Judge Lux, seconded by Commissioner Pfeiffer, and carried by a vote of 4-0.
19. No action was taken concerning the Park Administrator job description.
20. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve beginning negotiations with the low bidder, Capital Excavation Company, for the construction of Herff Road Phase II from Old San Antonio Road to Business US 87.
Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 4-0.
21. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Professional Service Contract with Klotz Associates for construction phase services and material testing for Herff Road Phase II from Old San Antonio Road to Business US 87.
Motion was made by Commissioner Elkins, seconded by Judge Lux, and carried by a vote of 4-0.
22. The summary of road activities by Road & Bridge for June 2015 was presented (attached).
23. The summary of activities by the Operations Department for June 2015 was presented (attached).
24. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to declare the 2004 New Holland backhoe as salvage equipment and to advertise for the disposition of the backhoe.
Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 4-0.
25. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to appoint Alamo Insurance Group as agent of record for Kendall County's group insurance coverage for the 2015-2016 plan year.
Motion was made by Commissioner Elkins, seconded by Commissioner Fincke, and carried by a vote of 4-0.

At 9:47 a.m. the Court closed Open Session, took a break and at 10:03 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 Commissioners
 2. Duties and responsibilities of the County Judge
 3. Duties and responsibilities of the Operations Department
 4. Duties and responsibilities of the Facilities Maintenance Manager
 5. Duties and responsibilities of the Constables
- 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.
- V. The Court will meet in Executive Session pursuant to Section 551.0785 to deliberate matters involving medical records of an individual applicant for benefits.

At 11:25 a.m. the Court closed Executive Session and at 11:27 a.m. resumed Open Session where the following motions were made:

III-3. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the grade change for Lube Technician from Grade 7 to Grade 8 effective immediately.

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

26. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the Health Benefits Coordinator to go out for proposals for dental insurance coverage with the assistance of Alamo Insurance Group.

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

Being no further business, the meeting was adjourned at 11:29 a.m.

EXAMINED AND APPROVED THIS 10th DAY OF AUGUST A.D., 2015

ATTESTED: Dorlene Herrin
COUNTY CLERK
KENDALL COUNTY, TEXAS

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