

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 10th day of August 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 Rev. Jeremy Errickson, Lead Pastor, Living Hope Church.
Pledges of Allegiance to the United States and Texas flags led by Chloe Lozano, Kylie McIntosh, Hannah Culak, and Nicole Mayers.
Judge Lux thanked everyone who attended the Sisterdale Volunteer Fire Department Fundraiser last Saturday night and he welcomed back Commissioner Steubing.

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 27, 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 Budget Adjustments for fiscal year 2015 (attached).
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 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 5-0.

5. The Assistant County Treasurer gave a report of the June and July 2015 Sales Tax.

6. Eric Cooper, President/CEO of the San Antonio Food Bank, and Jamie Cox, Executive Director of the Hill Country Family Services, gave a brief update on how food is acquired into their facility and then out to the partner organizations and programs that focus on fighting hunger.

(The following people spoke during agenda item #7: John Kight, Kylie McIntosh, Georgann Kraus, Joyce Pedrotti, Allison Burow, and Craig Lenard)

7. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the funds for the Kendall County Youth Agriculture and Equestrian Center in the amount of \$800,000.
Motion was made by Judge Lux, seconded by Commissioner Fincke, and carried by a vote of 4-1 with Commissioner Elkins voting against.

8. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the agreement with Kendall County Jr. Livestock Show, Inc. and Kendall County 4-H Horse Club and Kendall County with changes as discussed and designating Commissioner Mike Fincke as the County representative. Motion was made by Judge Lux, seconded by Commissioner Steubing, and carried by a vote of 5-0.

9. No action was taken on lifting the burn ban. It is still on.

10. PUBLIC COMMENTS:

- The following people spoke during agenda item #7: John Kight, Kylie McIntosh, Georgann Kraus, Joyce Pedrotti, Allison Burow, and Craig Lenard.
- Dub Smothers talked about the AACOG Outreach Event to be held August 27, 2015 at the Boerne Civic Center that will feature the various AACOG programs and other participating organizations that provide assistance in Kendall County.
- Rick Tobolka and Judge Lux spoke about the Special Called Meeting next Monday August 17 in the Kendall County Annex in Comfort to hear from Kerr County Commissioners about the proposed project from Center Point to Comfort for effluent processing.

11. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve leaving the 2016 County Road & Bridge Fee and the Child Safety Fee at their current rates of \$10.00 and \$1.00 respectively. Motion was made by Judge Lux, 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 approve the 2015 Certified Appraisal Roll Total (freeze adjusted) of \$4,127,125,155.00. Motion was made by Judge Lux, seconded by Commissioner Fincke, and carried by a vote of 5-0.

13. James Hudson, County Tax Assessor-Collector, presented the 2015 Effective Tax Rate and Rollback Tax Rate.

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 Lots 9 and 10, Block A, Cordillera Ranch, Unit 4, Kendall County, Texas, in accordance with Section 209 of the Kendall County Development Rules and Regulations. The purpose of the Amending Plat is to combine Lots 9 and 10 into Lot 9A. Motion was made by Commissioner Elkins, seconded by Commissioner Fincke, 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 the Amending Plat of Lots 159 and 160, Silver Hills, Unit 1, Kendall and Comal Counties, Texas, in accordance with Section 209 of the Kendall County Development Rules and Regulations. The purpose of the Amending Plat is to combine Lots 159 and 160 creating Lot 159AP. Motion was made by Commissioner Elkins, seconded by Commissioner Fincke, and carried by a vote of 5-0.

16. Jim Wiginton of Brinkley Sargent Wiginton Architects showed the plans for the layout of the proposed Law Enforcement Center which includes the Sheriff's offices, Jail, and Adult Probation offices.

At 10:53 a.m. the Court took a 5-minute break and then resumed Open Session.

17. 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 Administrative Manager-Parks, Grade 9 as submitted (attached).

Motion was made by Judge Lux, 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 the Road History Forms for three streets in Cordillera Ranch Subdivision that have road definition changes (Road History Forms attached for Las Campanas, Northern Bear, and Mayacama Ridge).

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

At 11:03 a.m. the Court closed Open Session, took a break and at 11:15 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
 3. Harris County Flood Control District vs. Edward A. and Norma Kerr, et al
- 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 Attorney's Office
- 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 12:08 p.m. the Court closed Executive Session and at 12:10 p.m. resumed Open Session where the following motions were made:

I-3. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the County Attorney to file an Amicus Brief in the case of Harris County Flood Control District vs. Edward A. and Norma Kerr.

Motion was made by Commissioner Fincke, seconded by Commissioner Steubing, 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 renew Kendall County's group medical, vision and life insurance with the current carriers (United Healthcare, Dental Select, and MetLife respectively).

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

Being no further business, the meeting was adjourned at 12:13 p.m.

EXAMINED AND APPROVED THIS 24th DAY OF AUGUST A.D., 2015

ATTESTED:

Darlene Herin
COUNTY CLERK
KENDALL COUNTY, TEXAS

DDJL
COUNTY JUDGE
KENDALL COUNTY, TEXAS