

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 October 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.
2. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for October 8, 13, and 15, 2015.
Motion was made by Commissioner Fincke, seconded by Commissioner Elkins, and carried by a vote of 4-0.
3. The following Service Awards were presented:
 - 5 years of service: Brandy Ripley, Animal Control Office
 - 5 years of service: Dino Arellano, Animal Control Office
 - 10 years of service: Harriet Seidensticker, County Clerk's Office
4. Employee Introduction / Recognition:
 - James Hudson, County Tax Assessor-Collector, introduced his newest employee, Brenda Brown.
5. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Monthly Reports for September 2015 with adjustments (on file).
Motion was made by Judge Lux, seconded by Commissioner Fincke, 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 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 4-0.
7. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Resolution pertaining to the Rainbow Senior Center's application for grant funds from the Texas Department of Agriculture (attached).
Motion was made by Judge Lux, seconded by Commissioner Pfeiffer, and carried by a vote of 4-0.
8. Judge Lux gave a presentation on the proposed expansion of the Kendall County Law Enforcement Center.

9. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the 2015 County Tax Levy Roll Total of \$18,953,685.34
Motion was made by Judge Lux, seconded by Commissioner Pfeiffer, and carried by a vote of 4-0.
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10. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to remove the burn ban.
Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 4-0.
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11. The County Treasurer gave the sales tax report for September and October 2015.
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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 Investment Policy for 2015 (attached).
Motion was made by Commissioner Elkins, seconded by Commissioner Pfeiffer, and carried by a vote of 4-0.
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13. PUBLIC COMMENTS:
 - Tana Kehoe spoke about county-maintained road mileage.
 - Judge Lux talked about information on the Kendall County website that gives information about the status of the burn ban, free mulch at the Brush Site, and daily tallies for early voting. He also said that on October 25 the Waring Volunteer Fire Department Fish Fry was well attended and that the upcoming fundraisers are on November 7 the Kendalia Volunteer Fire Department Mexican Supper and also the Boerne Chamber of Commerce Wild Game Dinner and on November 14 the Sisterdale Volunteer Fire Department fundraiser dinner.
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- (Agenda item #14 was addressed after agenda item #15).
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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 Final Plat for High Point Ranch Subdivision, Phase I, in accordance with Section 204 of the Kendall County Development Rules and Regulations.
Motion was made by Commissioner Pfeiffer, seconded by Judge Lux, 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 accept the Subdivision Bond for High Point Ranch Subdivision in the amount of \$771,323.65 for the construction of roads, drainage and infrastructure.
Motion was made by Commissioner Pfeiffer, seconded by Commissioner Elkins, 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 2016 Holiday Calendar for Kendall County (attached).
Motion was made by Commissioner Fincke, seconded by Commissioner Pfeiffer, 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 Commissioners Court Meeting calendar for 2016 (attached).
Motion was made by Commissioner Fincke, 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 lease agreement with Toshiba for a color copy machine for the Animal Control Facility.
Motion was made by Judge Lux, seconded by Commissioner Pfeiffer, and carried by a vote of 4-0.
19. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to request the County Auditor to conduct an audit of the Sheriff's Department Chapter 59 asset forfeiture funds.
Motion was made Commissioner Fincke, seconded by Judge Lux, and carried by a vote of 4-0.
20. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the contract for lease of equipment from Apple for the Sheriff's Department.
Motion was made by Commissioner Pfeiffer, 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 accept the bid from NH Electric, Inc. for the sum of \$3,365 for the upgrade and relocation of the electric panels at the Kendalia Community Center.
Motion was made by Commissioner Pfeiffer, seconded by Commissioner Elkins, and carried by a vote of 4-0.
22. The County Development Manager gave a status report on Herff Road Phase II.
23. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Interlocal Agreement between Kendall County and the City of Boerne for Fire Protection Services.
Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 4-0.
24. The summary of road activities by Road & Bridge for September 2015 was presented (attached).
25. The summary of activities by the Operations Department for September 2015 was presented (attached).

At 10:07 a.m. the Court closed Open Session, took a break and at 10:20 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, bridges and stormwater drainage

- 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. Capital improvements / real estate
- 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 Facilities Maintenance Manager
 2. Duties and responsibilities of the County Engineer
 3. Duties and responsibilities of the County Development Manager
 4. Duties and responsibilities of the County Judge
 5. Duties and responsibilities of the County Commissioners

At 12:00 p.m. the Court closed Executive Session, resumed Open Session and being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS 9th DAY OF NOVEMBER A.D., 2015.

ATTESTED:


COUNTY CLERK
KENDALL COUNTY, TEXAS


COUNTY JUDGE
KENDALL COUNTY, TEXAS