

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 9th day of November 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.
 Prayer said by Father Patrick Soule, St. Helena's Episcopal Church.
 Pledges of Allegiance to the United States and Texas flags.

 Judge Lux thanked everyone who attended the Kendalia Volunteer Fire Department fundraiser on Saturday night and also those who supported the Wild Game Dinner hosted by the Boerne Chamber of Commerce. The Sisterdale Volunteer Fire Department will be having their fundraiser this coming Saturday night.

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 26, 2015.

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

3. 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.

4. Dan Heckler, United Way Chairman for Kendall County, gave a presentation on the Kendall County United Way Campaign Drive.

5. Corinna Speer, County Auditor, gave a presentation concerning bond issuance for the Law Enforcement Center.

6. THE STATE OF TEXAS

 COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Interlocal Cooperation Agreement for Prisoner Housing in Gillespie County.

 Motion was made by Judge Lux, 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 contract with the Hill Country Dispute Resolution Center.

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

8. Corinna Speer, County Auditor, presented the Community Supervision and Corrections Department (CSCD) Statement of Financial Position for the fiscal year ending August 31, 2015.

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

10. PUBLIC COMMENTS:

- Tana Kehoe spoke about county-maintained road mileage.
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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 37, Friendly Hills Estates, Unit 2, and Lot 69A, Friendly Hills Estates, Unit 3, Kendall County, Texas, in accordance with Section 209 of the Kendall County Development Rules and Regulations. The purpose of the Amending Plat is to relocate a common lot line creating Lots 37A and 69A-1 (Holly Baldwin).

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

12. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant the request for relief from road frontage and platting requirements in accordance with Sections 101 and 102 of the Kendall County Development Rules and Regulations for the proposed family division to create two tracts of ±25 acres and ±75 acres from the ±100-acre parent tract with access over a proposed 20-foot easement from FM 1376 to the parent tract and also creating a 60-foot easement for roadway purposes inside the divided tracts. Relief is granted based on the 20-foot easement being recorded first (830 FM 1376, Doris Schwarz).

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

13. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant the request for relief from road frontage and platting requirements in accordance with Sections 101 and 102 of the Kendall County Development Rules and Regulations for the proposed division to create three ±168-acre tracts from a ±505-acre tract with access through a private easement (Suzanne Harris, Nathan Weaver, Michael Weaver).

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 grant the request for relief from road frontage and platting requirements in accordance with Sections 101 and 102 of the Kendall County Development Rules and Regulations for a proposed 94.749-acre tract that would be accessed at the dead end of Whitworth Drive with ±50 feet of frontage and the two other proposed tracts fronting on FM 1376 (114 Whitworth Drive, Suzanne Harris, Nathan Weaver, Michael Weaver).

Motion was made by Commissioner Pfeiffer, seconded by Commissioner Elkins, 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 paying Road & Bridge employees for Emergency Call Out time.

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

At 9:36 a.m. the Court closed Open Session, took a break and at 9:38 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

- 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 improvement / 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 County Sheriff
 - 2. Duties and responsibilities of the Parks Department
 - 3. Duties and responsibilities of the Road & Bridge Department
 - 4. Duties and responsibilities of Emergency Management
 - 5. Duties and responsibilities of the Justice of the Peace Offices
 - 6. Duties and responsibilities of the IT Department
 - 7. Duties and responsibilities of the County Engineer
 - 8. Duties and responsibilities of the County Development Manager

- IV. 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 11:55 a.m. the Court closed Executive Session, resumed Open Session and being no further business was adjourned.

EXAMINED AND APPROVED THIS 23rd DAY OF NOVEMBER A.D., 2015.

ATTESTED: 
 COUNTY CLERK
 KENDALL COUNTY, TEXAS


 COUNTY JUDGE
 KENDALL COUNTY, TEXAS