

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 23rd 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
Vacant: COMMISSIONER, PCT. #4

1. The meeting was called to order at 9:00 a.m.
 Prayer said by Ricky Burk, Senior Pastor, First United Methodist Church.
 Moment of Silence in remembrance of Commissioner Royce Steubing.
 Pledges of Allegiance to the United States and Texas flags.
 Judge Lux said that there was a large crowd at the Memorial Service last Thursday evening for Royce Steubing, Precinct 4 Commissioner. He thanked everyone who attended.

2. THE STATE OF TEXAS
 COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for November 9 and 12, 2015.
 Motion was made by Commissioner Elkins, seconded by Commissioner Fincke, and carried by a vote of 4-0.

3. The following Service Award was presented:
 - 10 years of service: Robert Eason, County Attorney's Office

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 Monthly Reports for October 2015 (on file).
 Motion was made by Commissioner Fincke, seconded by Commissioner Pfeiffer, 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 Judge Lux, and carried by a vote of 4-0 with Commissioner Elkins abstaining from any matters related to GVTC.

7. Judge Lux discussed the options for filling a vacancy of office by appointment or by election. Staci Decker, the Elections Administrator, gave candidate filing information.

8. A Memorandum of Agreement between the Genealogical Society of Kendall County (GSKC) and the Church of Jesus Christ of Latter Day Saints was discussed concerning the relocation of the Family History Center in Boerne to the GSKC Library at the Family History Place on Blanco Road in Boerne.

9. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Resolution casting Kendall County's votes for the County's nominee, Don Edmondson, to the Kendall Appraisal District Board of Directors (attached).
Motion was made by Commissioner Elkins, seconded by Commissioner Pfeiffer, and carried by a vote of 4-0.
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10. No action was taken on reinstating the burn ban. It is still off.
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11. PUBLIC COMMENTS: No one spoke.
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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 Subdivision, Unit 207B-2, in accordance with Section 203 of the 1990 Kendall County Regulations Rules and Specifications for Roads and Subdivisions. The subdivision consists of 4.39 acres, one residential lot and no new roads. The proposed subdivision will be served by central water and sewer.
Motion was made by Commissioner Elkins, seconded by Judge Lux, 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 Amending Plat of Lots 15 and 16, Block A, in Cordillera Ranch Subdivision, Unit 10, 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 15 and 16 creating Lot 15A (Barry G. and Alexis A. Cook).
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 Texas County District Retirement System (TCDRS) Retirement Plan for 2016 with no changes.
Motion was made by 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 job description with the title changed to Deputy Fire Marshal/Investigator, grade 12, and under Duties adding the ability to issue citations for violations of the Fire Code (attached).
Motion was made by Commissioner Fincke, 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 beginning the hiring process for the new position of Deputy Fire Marshal/Investigator.
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 corrections made to the following policies: 9.01 Drug and Alcohol - All Employees and 9.02 Drug and Alcohol Commercial Motor Vehicle Drivers as submitted (attached).

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

18. Discussion on the proposed agreement with CAPCOG (Capitol Area Planning Council of Government) to provide software for permitting through Development Management.

19. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize Kendall County's permission to Singing Water Vineyards to serve alcohol at the Christmas in Comfort event on November 28, 2015 and to send the appropriate letter of permission.

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

20. The County Development Manager gave a status report on Herff Road Phase II.

21. The summary of road activities by Road & Bridge for October 2015 was presented (attached).

22. The summary of activities by the Operations Department for October 2015 was presented (attached).

At 10:17 a.m. the Court closed Open Session, took a break and at 10:32 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. 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 Justice of the Peace Offices
 2. Duties and responsibilities of the IT Department
 3. Duties and responsibilities of the Road & Bridge Department
 4. Duties and responsibilities of the Human Resources Department
 5. Duties and responsibilities of the County Sheriff
 6. Duties and responsibilities of the County Engineer
- 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 11:40 a.m. the Court recessed for lunch and at 1:30 p.m. resumed Executive Session.

At 3:52 p.m. the Court closed Executive Session and resumed Open Session where the following motion was made:


IV. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize Commissioner Pfeiffer to contact Brinkley Sargent Wiginton pertaining to courthouse security.

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 3:57 p.m.

EXAMINED AND APPROVED THIS 14th DAY OF DECEMBER A.D., 2015

ATTESTED: 
COUNTY CLERK
KENDALL COUNTY, TEXAS


COUNTY JUDGE
KENDALL COUNTY, TEXAS