

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 14th day of December 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 9:01 a.m.

Moment of silence.

Pledges of Allegiance to the United States and Texas flags.

Judge Lux said that Judge Jerry Collins, former Justice of the Peace for Precinct 2, passed away last night. Judge Collins was JP from 1992 until he retired in 2010.

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 23, 2015.

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

3. Stephen Zoeller and Jana Osbourn, County Extension Agents, explained the purpose of the Leadership Advisory Board and introduced the board members present: Phillip Bell, Jay Yount, Jody Pereda, Callie Morgan, and Katherine Haile and those not present: Tina Houk, Dede Rider, Bobby Schwab and Debbie Haile.

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 Judge Lux, seconded by Commissioner Pfeiffer, and carried by a vote of 4-0 with Commissioner Elkins abstaining from any matters related to GVTC.

5. 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 copy machine for the Justice of the Peace, Precinct 4, office.

Motion was made by Commissioner Fincke, 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 Interlocal Government Agreement between Kendall County and the City of Boerne to share facilities due to the EMS building project.

Motion was made by Commissioner Fincke, 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 Interlocal Agreement with the City of Fair Oaks Ranch concerning regulation of subdivision platting in the ETJ (extraterritorial jurisdiction) of the City of Fair Oaks Ranch located in Kendall County.

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 the revised Interlocal Agreement between Kendall County and the City of Boerne for health sanitarian services.

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

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

10. PUBLIC COMMENTS:

- Commissioner Fincke said that the 21st annual EMS Christmas breakfast will be from 7:30 - 10:30 a.m. on December 25th at the Hungry Horse Restaurant. Breakfast is free and any donations will go to the Russ Brenner EMS Scholarship Fund and purchase of needed equipment for EMS.
 - Judge Lux said that today by 6:00 p.m. is the last day to file for the primary election in March.
-

11. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to release the Letter of Credit for Cordillera Ranch, Unit 206A-3 in the amount of \$20,697.00 for roadway and drainage.

Motion was made by Commissioner Elkins, seconded by Commissioner Pfeiffer, 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 approve the Amending Plat of Outlot 55 and part of Outlot 56, Comfort, Texas, creating Outlot 55A and Outlot 55B.

Motion was made by Judge Lux, seconded by Commissioner Pfeiffer, 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 approve the Amending Plat of Outlot 56A-1 and Outlot 53A-2A, Comfort, Texas, creating Outlot 56A-2.

Motion was made by Judge Lux, seconded by Commissioner Pfeiffer, 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 Interlocal Contract with CAPCOG (Capital Area Council of Governments) to implement the software "My Permit" to be used in Development Management.

Motion was made by Judge Lux, 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 the contract with Official Payments for the Animal Shelter to accept credit card transactions.
Motion was made by Commissioner Elkins, seconded by Commissioner Fincke, 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 fees pertaining to the Kendall County Fire Code (Exhibit B - Fee Schedule attached).
Motion was made by Commissioner Elkins, 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 award the contract for the remount of the 1996 County air truck to Rescue Rescue.
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 contract with H2O Partners, Inc. for a Hazard Mitigation Plan for Kendall County.
Motion was made by Commissioner Fincke, seconded by Commissioner Elkins, 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 allow the EMS Association to trade in the three Life-Pac 12 monitors the Court declared salvage/surplus on June 22, 2015 for credit on new Life-Pac 15 monitors.
Motion was made by Commissioner Fincke, seconded by Commissioner Pfeiffer, 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 Addendum to the Service Agreement Option of Collection Agency Service and Pricing.
Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 4-0.

At 9:41 a.m. the Court closed Open Session, took a break and at 9:50 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 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 Tax Assessor-Collector's Office
2. Duties and responsibilities of the Veterans Services Officer
3. Duties and responsibilities of the County Attorney
4. Duties and responsibilities of the County Judge
5. Duties and responsibilities of the IT Department
6. Duties and responsibilities of the Parks Department
7. Duties and responsibilities of the EMS Administrator
8. Duties and responsibilities of the County Sheriff

At 12:10 p.m. the Court closed Executive Session, resumed Open Session and being no further business was adjourned.

EXAMINED AND APPROVED THIS 28th DAY OF DECEMBER A.D., 2015.

ATTESTED: *Dorlene Herrin*
COUNTY CLERK
KENDALL COUNTY, TEXAS

D. J. [Signature]
COUNTY JUDGE
KENDALL COUNTY, TEXAS