

**NOTICE OF REGULAR MEETING  
OF THE KENDALL COUNTY COMMISSIONERS COURT**



**NOTICE** is hereby given that a regular meeting of the above named Commissioners Court will be held on the **11th** day of **January 2016** at **9:00 a.m.** in the **Kendall County Courthouse, Third Floor Assembly Room**, 201 E. San Antonio Avenue, Boerne, Texas, at which time the following will be discussed and appropriate action taken; pursuant to V.T.C.A. Government Code Chapter 551, Open Meetings Act, including all Subchapters and Sections:

All matters listed on the following Agenda may be discussed in Executive Session at the option of the Kendall County Commissioners Court and following verbal announcement, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

**NO CELL PHONES, AUDIBLE PAGERS, AND/OR BEEPERS SHALL BE USED WHILE COURT IS IN SESSION**

1. Call to Order - 9:00 a.m.  
Pledge of allegiance to the United States Flag  
Pledge of allegiance to the Texas Flag  
Comments from the bench
2. Consideration and action on the approval of the Minutes for December 28, 2015:  
Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of Texas flag that was flown over the Texas Capital in memory of Royce Steubing. Presented by Texas State Representative Doug Miller to the Steubing family:  
Darrel L. Lux, County Judge
4. Consideration and action on the approval of the Monthly Reports for November 2015:  
Corinna Speer, County Auditor
5. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
6. Presentation on using the Historic Jail as a museum. Action as needed: Richard Elkins, Commissioner Precinct 2
7. Consideration and action on publishing notice to request qualifications for a Construction Manager at Risk (CMR) to be considered for employment by the County to provide services concerning construction of the Law Enforcement Center and renovation of the existing facility. Other action as necessary related to selection of a CMR: Darrel L. Lux, County Judge
8. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal



9. PUBLIC COMMENTS– opportunity for the general public to address the Court on any matter. The Court may not discuss any presented issue, nor may any action be taken on any issue at this time. Comments are limited to 3 minutes.
10. Consideration and action on a request for relief for Cordillera Ranch, Unit 107, for side and rear building set-backs per Section 304.1100 of the Kendall County Development Rules and Regulations. Current rules require a 50-foot side and rear building set-back. The proposed development would be compliant to the 2015 International Fire Code adopted by Kendall County effective January 1, 2016: Richard Elkins, Commissioner Precinct 2 / Rick Tobolka, County Development Manager
11. Consideration and action on a Preliminary Plat of Cordillera Ranch, Unit 107, in accordance to Section 202 of the 1997 Kendall County Development Guidelines and Regulations Rule Book. The proposed subdivision consists of 3.70 acres, 2 non-residential lots, and no new roadway for a density of 1.85 acres per lot. The proposed subdivision will be serviced by central water and sewer: Richard Elkins, Commissioner Precinct 2 / Rick Tobolka, County Development Manager
12. Consideration and action on an Amending Plat of Comfort Outlot 55B and 56A-2, Comfort, Texas, in accordance to Section 209 of the Kendall County Development Rules and Regulations. The purpose of the Amending Plat is to combine the two lots creating Outlot 56A-3 (Winre LLC, A New York Limited Liability Company, John Nichols): Rick Tobolka, County Development Manager
13. Discuss and approve Cash Summary for September 2015: Sheryl D'Spain, County Treasurer
14. Discuss and approve the Investment Report for 4th Quarter 2015 (July, August & September 2015): Sheryl D'Spain, County Treasurer
15. Presentation of the Sick Leave Pool Program of 2015 and new enrollment for 2016: Juanita Espino, Human Resources Director
16. Consideration and action to approve Texas Association of Counties (TAC) Human Resources Consultant to conduct Discrimination and Harassment Training to employees and supervisors: Juanita Espino, Human Resources Director

**BREAK****EXECUTIVE SESSION (Closed to public)****Pursuant to Chapter 551 of the Texas Government Code**

- I. **The Court will meet in Executive Session 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 as follows:**
  1. County authority and obligations concerning subdivisions, county roads and bridges
  2. Herff Road – Phase I settlement

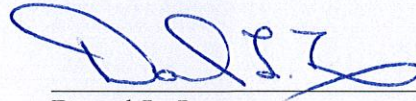


- II. The Court will meet in Executive Session pursuant to Section 551.072 to deliberate the purchase, exchange, lease or value of real property. (Note: Deliberation in an open meeting would have a detrimental effect on the position of Kendall County in negotiations with a third person.)
1. Capital improvements / real estate
- III. The Court will meet in Executive Session 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 Judge
  2. Duties and responsibilities of the Justices of the Peace
- 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.

**RESUME OPEN SESSION AND TAKE ANY NECESSARY ACTION RESULTING FROM  
EXECUTIVE SESSION DELIBERATIONS**

**ADJOURNMENT**

Dated this the 7th day of January 2016.



Darrel L. Lux  
Kendall County Judge

I, the undersigned County Clerk, do hereby certify NOTICE of regular meeting of the above named Commissioners Court is a true and correct copy of said Notice and that I have caused said Notice to be posted on the door at the Courthouse of Kendall County, Texas, located at 201 E. San Antonio Avenue on the 7th day of January 2016.



Darlene Herrin  
County Clerk

Posted at 3:00p.m. on the 7th day of January 2016—*sup*

NOTE: The Kendall County Commissioners Court complies with A.D.A. requirements. If you have an impairment and wish to appear at a meeting, please call (830)249-9343, 48 hours in advance to make arrangements.