

**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 **14th** day of **March 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 February 22, 2016: Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on proclaiming March 29, 2016 as Welcome Home Vietnam Veterans Day in Kendall County: Darrel L. Lux, County Judge / Janice Brazil, Daughters of the American Revolution Commemorative Events Chairperson
4. Consideration and action on proclaiming March 19, 2016 as Shriners Hospitals for Children Day: Darrel L. Lux, County Judge / Bob Easterling, Boerne Shrine Club President
5. Consideration and action on the approval of the Lease Agreements with the Boerne Merchants Association to allow them the use of the Courthouse grounds for Market Days on June 10-12, 2016 and October 7-9, 2016: David Querbach, Market Days Management / Darrel L. Lux, County Judge
6. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
7. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
8. **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.

9. Consideration and action on a request for relief from road frontage and platting requirements in accordance to Sections 101 and 102 of the Kendall County Development Rules and Regulations. The proposed division would create a \pm 40-acre tract out of a \pm 432-acre parent tract with access over a 60-foot ingress egress easement. The purpose of the division is to comply with Lis Pendens, Cause No. 09-159-CCL (M6 Bar LTD., Ray Ranzau): Tommy Pfeiffer, Commissioner Precinct 3 / Rick Tobolka, County Development Manager
10. Consideration and action on an Amending Plat of Lots 70 and 71A, Block A, Cordillera Ranch, Unit 106B, Kendall County, Texas, in accordance to Section 209 of the Kendall County Development Rules and Regulations. The purpose of the Amending Plat is to combine Lots 70 and 71A into Lot 72A (Joseph Leslie Von Rosenberg & Sharon Brunner Von Rosenberg): Richard Elkins, Commissioner Precinct 2 / Rick Tobolka, County Development Manager
11. Consideration and action on the approval of the Investment Report for 1st Quarter FY 2016 (October, November and December 2015): Sheryl D'Spain, County Treasurer
12. Consideration and action on the approval of the Cash Summary for December 2015: Sheryl D'Spain, County Treasurer
13. Consideration and action on using Other Capital Outlay Funds to purchase benches for outside of the two courtrooms on the 2nd floor of the Courthouse: Robert Kinsey, Facilities Manager
14. Consideration and action concerning proceeding with asbestos abatement at the Historic Jail: Robert Kinsey, Facilities Manager
15. Consideration and action to approve the job description for 4-H Program Assistant: Juanita Espino, Human Resources Director
16. Consideration and action on allowing Texas County and District Retirement System representatives to conduct group presentations and individual counseling sessions to employees: Juanita Espino, Human Resources Director
17. Consideration and action on authorizing the County Attorney to finalize a Volunteer Host Site Application for Joshua Springs Park and Preserve and authorization for the Parks Department to proceed with filling the Host Site Position: Rick Tobolka, Parks Director
18. Consideration and action concerning amendments to the Rental Use Agreement and Reservation Application for Ring Mountain Event Center at Joshua Springs Park and Preserve: Rick Tobolka, Parks Director
19. Consideration and action concerning an agreement between Kendall County and Kendall County Partnership for Parks, Inc (KCPP) concerning use of facilities (existing house) at Kreutzberg Canyon Natural Area: Rick Tobolka, Parks Director
20. Consideration and action on the approval of an Interlocal Government Agreement to Share Total Work Station: Al Auxier, County Sheriff

21. Consideration and action on the committee's recommendation to award the Construction Manager at Risk proposal for the Law Enforcement Center Construction Project, and to begin negotiations with the selected company: Corinna Speer, County Auditor
22. Consideration and action concerning acceptance of an Amendment to the Professional Services Agreement authorized June 16, 2015 with Brinkley Sargent Wiginton Architects regarding the Law Enforcement Center: Darrel L. Lux, County Judge / Tommy Pfeiffer, Commissioner Precinct 3

BREAK

EXECUTIVE SESSION (Closed to public)

Pursuant to Chapter 551 of the Texas Government Code

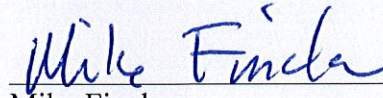
- I. The Court will meet in Executive Session pursuant to Section 551.071 to seek the advice of the County Attorney and / or attorney(s) representing the County, concerning pending and / or threatened litigation, settlement offers and / or matters in which the duties of the attorney(s) under the Texas 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**
- 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 Sheriff's Department**
 - 2. Duties and responsibilities of the Parks Department**

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

23. Consideration and action on the approval of the Schematic Design submitted by Brinkley Sargent Wiginton Architects and approve proceeding with the design development package: Darrel L. Lux, County Judge / Tommy Pfeiffer, Commissioner Precinct 3

ADJOURNMENT

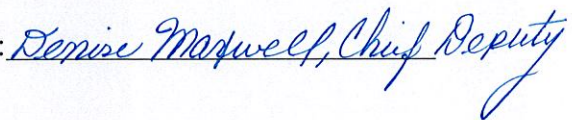
Dated this the 10th day of March 2016.



Mike Fincke
Kendall County Judge Pro-Tem

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 10th day of March 2016.

Darlene Herrin
County Clerk

By:  Denise Maxwell, Chief Deputy

Posted at 3:00 p.m. on the 10th day of March 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.