

**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 **April 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 March 28, 2016: Sally Peters, Deputy Clerk/Administrative Assistant
3. Introductions / Recognitions
4. Consideration and action on proclaiming April 24 to May 1, 2016 as Soil & Water Stewardship Week: Darrel L. Lux, County Judge / Hoyt Seidensticker, Kendall Soil & Water Conservation District Chairman
5. Consideration and action on proclaiming April 2016 as Child Abuse Prevention Month in Kendall County: Darrel L. Lux, County Judge / Kathleen Gleason, Kendall County Child Services Board
6. Consideration and action on proclaiming April 2016 as Youth Alcohol Awareness Month: Darrel L. Lux, County Judge / Al Auxier, County Sheriff
7. Consideration and action on the approval of FY2016 Budget Adjustments and Emergency Declarations: Corinna Speer, County Auditor
8. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor



9. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
10. 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.
11. Consideration and action on a request to Vacate the Final Plat of Cordillera Ranch, Unit 206A-3, Kendall County, Texas, in accordance to Paragraph 209.1600 of the Kendall County Development Rules and Regulations (David A. Hill, CEO, Cordillera Ranch Development Corp.): Richard Elkins, Commissioner Precinct 2 / Rick Tobolka, County Development Manager
12. Consideration and action on a Plat Revision of Cordillera Ranch, Unit 206A-2, Kendall County, Texas, in accordance to Section 209 of the Kendall County Development Rules and Regulations. The purpose of the plat revision is to revise Lot 43 (1.12 acres) into Lot 43A (2.08 acres) by altering the subdivision boundary at Lot 43 (Charles P. Hill, President, Cordillera Ranch Development Corp): Richard Elkins, Commissioner Precinct 2 / Rick Tobolka, County Development Manager
13. Consideration and action concerning interlocal agreement with the City of Boerne regarding the Herff Road Project: Don Allee, County Attorney / Darrel L. Lux, County Judge
14. Consideration and action concerning agreement with the Construction Manager at Risk - Turner Construction Company - regarding the Law Enforcement Center: Don Allee, County Attorney / Darrel L. Lux, County Judge

**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:**

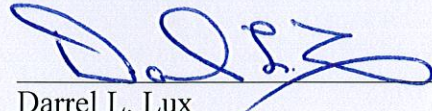
- 1. Duties and responsibilities of the Commissioners Court**
- 2. Duties and responsibilities of the County Development Manager**
- 3. Duties and responsibilities of the County Engineer**
- 4. Duties and responsibilities of the Facilities Manager**

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

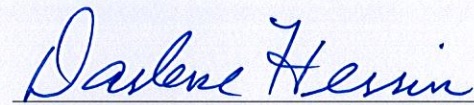
**ADJOURNMENT**



Dated this the 7th day of April 2016.

  
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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 April 2016.

  
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Darlene Herrin  
County Clerk

Posted at 3:00 pm. on the 7th day of April 2016-*slp*

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.