

**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 **13th** day of **June 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 May 23 and 24, 2016:  
Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on the approval of FY2016 Budget Adjustments: Corinna Speer,  
County Auditor
4. Consideration and action on the approval of accounts payable claims for purchases, services,  
and vendors: Corinna Speer, County Auditor
5. Presentation of Sales Tax Report: Sheryl D'Spain, County Treasurer
6. Consideration and action on the Cash Summary for March 2016: Sheryl D'Spain,  
County Treasurer
7. Consideration and action on approving the Investment Report for 2nd Quarter FY 2016  
(January, February & March 2016): Sheryl D'Spain, County Treasurer
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 approving the relocation of the mailbox easement at 9 Spanish Pass Road with the same easement dimensions to the marked location further north on the property: Chad Carpenter, Commissioner Precinct 4
11. Consideration and action on an Amending Plat of all of Lot 113 and part of Lot 114 of Town of Comfort, Kendall County, Texas, in accordance to Section 209 of the Kendall County Development Rules and Regulations. The purpose of the Amending Plat is to move a common lot line creating Lots 113A and 114A (Carolyn Lois Overstreet): Chad Carpenter, Commissioner Precinct 4 / Rick Tobolka, County Development Manager
12. Consideration and action concerning scheduling a public hearing and publishing notice of the hearing pursuant to Transportation Code section 251.152 before the Court issues a traffic regulation or regulations: Darrel L. Lux, County Judge
13. Consideration and action concerning publishing notice regarding an order to adopt rules governing plats and subdivision of land within the unincorporated area of the county pursuant to Local Government Code section 232.101: Richard Elkins, Commissioner Precinct 2
14. Consideration and action on the renewal of Kendall County's Employee Assistance Program (EAP) services with Deer Oaks for plan year June 1, 2016 to May 31, 2017: Michelle Lux, Benefits Coordinator
15. Consideration and action on the approval of the official bond for Brian Vaughan, Constable Precinct 4: Darlene Herrin, County Clerk
16. Consideration and action on the purchase of a vehicle for Constable Precinct 4: Darrel L. Lux, County Judge / Corinna Speer, County Auditor
17. Consideration and action on granting permission for use of the north portion of Faltin Field located at Main and Eighth Streets in Comfort for vendor and parade participant parking at the Comfort July 4th event on Saturday, July 2, 2016: Chad Carpenter, Commissioner Precinct 4
18. Consideration and action concerning finalizing the purchase of property from the Kendall County Farm Bureau, including issuance of a check in the required amount: Darrel L. Lux, County Judge
19. Consideration and action on the approval of a Resolution supporting McMullen County's request to transfer its affiliation to Workforce Solutions Alamo and authorizing the County Judge to sign: Darrel L. Lux, County Judge
20. Consideration and action on paying Road & Bridge employees for emergency call out time: Ricky Pfeiffer, Road Supervisor

**BREAK**



**EXECUTIVE SESSION (Closed to public)**

**Pursuant to Chapter 551 of the Texas Government Code**

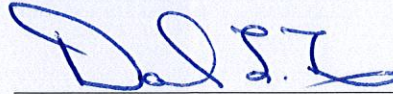
- I. The Court will meet in Executive Session pursuant to Section 551.071 to seek the advice of the County Attorney and / or attorney(s) representing the County, concerning pending and / or threatened litigation, settlement offers and / or matters in which the duties of the attorney(s) under the Texas 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. Five Oaks Holding LLC D/B/A Bella Springs Special Events Venue, Plaintiffs vs. B. Scott Kehoe and Tanita F. White Kehoe, Defendants**
  - 3. Richard Wagner, Beverly Wagner, Steven Clouse, Gerardine Clouse, Jeff Jureczki, Tiffany Jureczki, Robert C. Chambers, Rena M. Chambers, Sandra Glomski, Jeff Dunklin and Karen Brickey, Plaintiffs vs. Thomas David White, Jennifer White, Tanita Faye Kehoe and Scott Kehoe, Defendants**
- 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 Sheriff's Department**
  - 2. Duties and responsibilities of the County Attorney's Office**
  - 3. Duties and responsibilities of the Commissioners Court**
  - 4. Duties and responsibilities of the County Auditor**
- 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 9th day of June 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 9th day of June 2016.



Darlene Herrin  
County Clerk

Posted at 4:00 p.m. on the 9th day of June 2016- gwp

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.