

**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 **27th** 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 approval of the Minutes for June 13, 2016: Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of Service Awards:
10 years: Maria Valderas, Facilities Department
10 years: Rachel Garcia, County Clerk's Office
4. Introductions / Recognitions
5. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
6. Consideration and action on the approval of the Monthly Reports for May 2016: 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 concerning the approval of 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. The order to be considered concerns condominiums, multi-family units, other multi-use developments, commercial establishments and public buildings (Order No. 06-27-2016A): Richard Elkins, Commissioner, Precinct 2
10. Consideration and action on the Vacate and Replat of Lerin Hills Garden Homes Subdivision, Unit 1, Phase 1, establishing Miralomas Garden Homes Subdivision, Unit 1, in accordance to Section 209 of the Kendall County Development Rules and Regulations. The purpose of the Vacate and Replat is to change the subdivision name, road names, and minor changes to roadway right-of-way and lot corner locations: Mike Fincke, Commissioner, Precinct 1 / Rick Tobolka, County Development Manager
11. Consideration and action concerning the adoption of revised Food Service Establishment Regulations (Order No. 06-27-2016B): Brenda Bell, County Health Sanitarian
12. Status report on Herff Road Phase II: Rick Tobolka, Interim County Engineer
13. Consideration and action on the approval of a crosswalk across Alamo Road, 89 feet from Old No. 9 Hwy: Chad Carpenter, Commissioner, Precinct 4 / Jean Maxwell, Operations Supervisor
14. Consideration and action on the approval of No Parking Zones on Alamo Road (1) 89 feet from Old No. 9 Hwy extending 486 feet east on the south side of the road and (2) 89 feet from Old No. 9 Hwy, extending 546 feet east on the north side of the road: Chad Carpenter, Commissioner, Precinct 4 / Jean Maxwell, Operations Supervisor
15. Consideration and action on the approval of a No Parking Zone, 435 feet on both sides of Old No. 9 Highway, from the intersection of Alamo Road South and from the intersection of Alamo Road North: Chad Carpenter, Commissioner, Precinct 4 / Jean Maxwell, Operations Supervisor
16. Consideration and action on changing the existing No Parking Zone on Edge Falls Road at Curry Creek to a No Parking Tow Away Zone with possible extension of the zone: Tommy Pfeiffer, Commissioner, Precinct 3 / Jean Maxwell, Operations Supervisor
17. Summary of operations activities for May 2016: Jean Maxwell, Operations Supervisor
18. Summary of road activities for May 2016: Ricky Pfeiffer, Road Supervisor
19. Consideration and action on paying Road & Bridge employees for emergency call out time: Ricky Pfeiffer, Road Supervisor
20. Consideration and action on authorizing the transfer of funds from line items 11-620-55200 (\$11,518.00) and 11-620-53615 (\$10,000) to line item 11-620-55310 for Purchase of a Roller for the Road & Bridge Department: Ricky Pfeiffer, Road Supervisor

BREAK

EXECUTIVE SESSION (Closed to public)

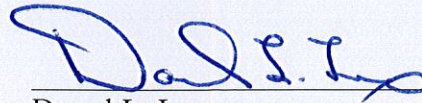
Pursuant to Chapter 551 of the Texas Government Code

- 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 Brickley, 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 Health Sanitarian**
 - 2. Duties and responsibilities of the Parks Department**
 - 3. Duties and responsibilities of the Development Management Office**
 - 4. Duties and responsibilities of the County Sheriff's Office**
- 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

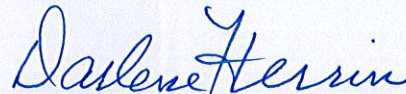
ADJOURNMENT

Dated this the 23rd 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 23rd day of June 2016.



Darlene Herrin
County Clerk

Posted at 3:00 p.m. on the 23rd day of June 2016—guf

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.