

**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 **July 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 June 27-30, 2016: Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of a Distinguished Service Award given by the Texas Historical Commission to the Kendall County Historical Commission for accomplishments during the 2015 year of service: Darrel L. Lux, County Judge
4. Presentation of Safety Award by Texas Association of Counties (TAC): Juanita Espino, Human Resources Director / Victor Uvalle, Risk Management Consultant for TAC
5. Consideration and action on the approval of FY2016 Budget Adjustments and Emergency Declarations: Corinna Speer, County Auditor
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 Cash Summary for April 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 authorizing a 32.5 hour per week employee position to be moved to a 40-hour position at the same budgeted annual salary, at no additional cost to the county, including the necessary funds transfer from line item 10-499-51080 part-time (\$ 7,700.00) to line item 10-499-51045 (\$ 7,700.00) deputies (full time): James Hudson, County Tax Assessor-Collector
11. Consideration and action on an Amending Plat of Lots 3 and 4, Block A, Unit 7A, Cordillera Ranch, 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 3 and 4 creating Lot 3A (Sandra I. Freeman, Greg Eul): Richard Elkins, Commissioner Precinct 2 / Rick Tobolka, County Development Manager
12. Consideration and action on an Amending Plat of Lots 23 and 24 in Grandview Acres Subdivision, Kendall County, Texas, in accordance to Section 209 of the Kendall County Development Rules and Regulations. The purpose of the Amending Plat is to relocate a common lot line between Lot 23 (20.97± acres) and Lot 24 (42.1± acres) into Lot 23A (6.0 acres) and Lot 24A (57.113 acres) (Tommy Rausch, Kenneth and Marion Seynaeve): Chad Carpenter, Commissioner Precinct 4 / Rick Tobolka, County Development Manager
13. 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 & Regulations. The proposed division required by a lender creates a 3.08-acre tract out of the parent tract of 16± acres with access to FM 473 over a 30-foot easement (Brian and Shauna Burckhardt): Chad Carpenter, Commissioner Precinct 4 / Rick Tobolka, County Development Manager
14. Consideration and action concerning the Interlocal Agreement between Kendall County and the City of Boerne for detention services: Al Auxier, County Sheriff
15. Consideration and action on approval of the Agreement for Loan of Equipment Purchased with Homeland Security Funds: Jeffery Fincke, Emergency Management Coordinator
16. Discussion concerning a proposed well in the 100 block of Ranch Drive by Kendall West Utilities. Action as appropriate: Darrel L. Lux, County Judge / Richard Elkins, Commissioner Precinct 2

17. Public Hearing (10:00 a.m.) – Pursuant to Transportation Code section 251.152, the Court will receive comments from the public regarding the proposed order regulating vehicular traffic on county roads, to wit:

Stop Signs: Joe Klar Rd @ Coveney Tr. (Remove stop signs on Joe Klar)

Cedar Ln @ Kendall Oak Dr

Doe Dr @ Kendall Oak Dr

Fawn Ln @ Kendall Oak Dr

Elm Springs Dr @ Wollschlager Dr

Elm Springs Dr @ Kendall Oak Dr

Carolyn Ln @ Wollschlager Dr

Cibolo Oak Ln @ Oak Bluff Blvd

Cibolo Ave @ Oak Bluff Blvd

Cravey Rd @ Walnut Grove North

Marquardt Rd @ Cravey Rd

Walnut Grove North @ Violet Pass

Violet Pass @ Marquardt Rd

Blaschke Rd @ Waring Rd (Eliminate)

Waring Rd @ Blaschke Rd (Eliminate)

Front St @ 4th St (4 Way Stop)

Front St @ 3rd St (4 Way Stop)

Front St @ 2nd St (4 Way Stop)

Yield Sign: Alamo Rd @ Old No. 9 (Eliminate)

No Dumping Signs: Sabine Rd from 0.7 to 1 mile

Old Fredericksburg Rd @ County Line

Darrel L. Lux, County Judge

18. Consideration and action to adopt Kendall County Order No. 07-11-2016 pursuant to Transportation Code Section 251.151, for the purpose of regulating vehicular traffic on county roads: 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**
 - 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**

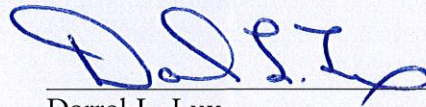
III. The Court will meet in Executive Session pursuant to Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee:

- 1. Duties and responsibilities of the County Engineer**
- 2. Duties and responsibilities of the County Judge**

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

ADJOURNMENT

Dated this the 7th day of July 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 July 2016.



Darlene Herrin
County Clerk

Posted at 2:00 p.m. on the 7th day of July 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.