

**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 **26th day of September 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 September 12, 2016: Sally Peters, Deputy Clerk/Administrative Assistant
3. Introductions / Recognitions
4. Consideration and action on proclaiming October 2-8, 2016 as National 4-H Week in Kendall County: Darrel L. Lux, County Judge / Jana Osbourn, AgriLife Extension Agent
5. Presentation of the 2016 4-H Star Award recipients: Jana Osbourn, AgriLife Extension Agent
6. Consideration and action on proclaiming the month of October 2016 to be Family History Month: Darrel L. Lux, County Judge / Nancy McLarry, President-Genealogical Society of Kendall County
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 approval of the Monthly Reports for August 2016: Corinna Speer, County Auditor
10. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal



11. 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.*
12. Consideration and action to approve blocking off the following streets in Comfort starting on Friday, November 25, 2016 at noon through midnight on Saturday, November 26, 2016 for the annual Christmas in Comfort event: 7th Street between Highway 27 and Main Street, High Street between 6th and 8th Streets, and from the intersection of High Street and Eighth Street to 806 High Street: Chad Carpenter, Commissioner Precinct 4
13. Consideration and action to approve closing the following streets in Comfort for the Christmas in Comfort parade on Saturday, November 26, 2016 from 6:30 p.m. to 9:30 p.m.:
  - Idlewilde Boulevard
  - Daniel Drive
  - Edgewood Drive
  - part of Highway 87 and Highway 27
  - Lindner Avenue
  - High Street from Lindner Avenue to 5th Street
  - 5th Street from High Street to Broadway
  - Broadway from 5th Street to 7th Street
  - 6th Street from Broadway to Main Streetand from 6:00 a.m. to 11 p.m.:
  - Lindner Avenue
  - High Street from Lindner Avenue to 5th Street
  - 5th Street from High Street to Broadway
  - Broadway from 5th Street to 7th StreetChad Carpenter, Commissioner Precinct 4
14. Consideration and action to grant permission for use of the north portion of Faltin Field in Comfort for event parking at the Christmas in Comfort event on Saturday, November 26, 2016: Chad Carpenter, Commissioner Precinct 4
15. Consideration and action on a letter of permission from Commissioners Court to the Comfort Chamber of Commerce for the Texas Alcoholic Beverage Commission (TABC) to allow the Chamber to sell beer during the Christmas in Comfort event on Saturday, November 26, 2016 at the Chamber booth on 7th Street: Chad Carpenter, Commissioner Precinct 4
16. Consideration and action concerning Amended and Restated Cashier's Check Deposit Agreement for the Miralomas Subdivision: Rick Tobolka, County Development Manager / Don Allee, County Attorney
17. Consideration and action on the approval of the contract with the Hill Country Dispute Resolution Center: Darrel L. Lux, County Judge
18. Consideration and action on the approval of the job description for Jail Nurse: Juanita Espino, Human Resources Director



19. Consideration and action on allowing Kendall County employees to have an extended lunch hour to attend four educational classes on Do Well Be Well with Diabetes: Michelle Lux, Benefits Coordinator
20. Consideration and action on the approval of the 2017 Holiday Calendar for Kendall County: Darrel L. Lux, County Judge
21. Consideration and action on the approval of the Kendall County Commissioners Court Calendar for 2017: Darrel L. Lux, County Judge
22. Consideration and action concerning the purchase of a vehicle for the Parks Department and appropriate budget adjustment if necessary: Darrel L. Lux, County Judge
23. Status report on Herff Road Phase II: Rick Tobolka, Interim County Engineer
24. Consideration and action concerning the acceptance of a new Road History Form for Coffee Hollow Lane: Mike Howle, GIS Coordinator
25. Summary of road activities for August 2016: William Shussler, Assistant Crew Leader
26. Summary of operations activities for August 2016: Jean Maxwell, Operations Supervisor
27. EMS Building Project Status Report: Mike Fincke, Commissioner Precinct 1

**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 property, 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 Attorney**
- 2. Duties and responsibilities of the Fire Marshal and Assistant Fire Marshal**
- 3. Duties and responsibilities of the Adult Probation**
- 4. Duties and responsibilities of the County Judge**
- 5. Duties and responsibilities of the County Engineer**
- 6. Duties and responsibilities of Development Management**
- 7. Duties and responsibilities of the Park Manager**

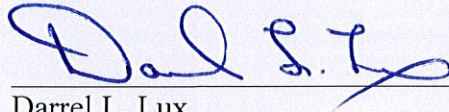
**IV. The Court will meet in Executive Session pursuant to Section 551.076 to deliberate:**  
**(1) the deployment, or specific occasions for implementation, of security personnel or devices; or (2) a security audit.**

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

**ADJOURNMENT**

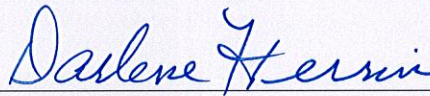


Dated this the 22nd day of September 2016.



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 22nd day of September 2016.



Darlene Herrin  
County Clerk

Posted at 3:45 p.m. on the 22nd day of September 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.