

**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 **October 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 September 26, 2016:
Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
4. Consideration and action to approve the Fiscal Year 2016 annual audit be performed by Neffendorf & Knopp, P.C.: Corinna Speer, County Auditor
5. Consideration and action to approve the resolution for the Indigent Defense Grant Program: Corinna Speer, County Auditor
6. Consideration and action to solicit for Requests for Qualifications of Engineering Services and Requests for Proposals for Administrative Services for the Texas Community Development Block Grant 7216251 for water system improvements at the Comfort WCID #1: Corinna Speer, County Auditor
7. Presentation of an AED (Automated External Defibrillator) won at the Texas Sheriffs Association Convention in August in Grapevine, Texas, by Sheriff Auxier. Also, an update will be given on the efforts of the City of Boerne and Kendall County to coordinate AED compatibility: Vincent Clark, Manager, Sterlington Medical / Darrel L. Lux, County Judge

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 amending the construction contract with Capital Excavation for Herff Road Phase II from \$4,011,244.11 to \$4,024,710.82, an increase of \$13, 466.71: Mike Fincke, Commissioner Precinct 1 / Rick Tobolka, County Development Manager
11. Consideration and action on a request for relief from road frontage and the platting requirements in accordance to section 101 and 102 of the Kendall County Development Rules and Regulations. The proposed division will create a ±7.7-acre tract with access off of IH10 frontage road over an easement: Mike Fincke, Commissioner Precinct 1 / Rick Tobolka, County Development Manager
12. Consideration and action on approval of the INTERLOCAL AGREEMENT FOR FIRE PROTECTION SERVICES between Kendall County and the City of Boerne: Darrel L. Lux, County Judge
13. Consideration and action on approval of the MEMORANDUM OF UNDERSTANDING - FORENSIC NURSE EXAMINER SERVICES between the Methodist Health Care System of San Antonio and Kendall County: Al Auxier, County Sheriff
14. Consideration and action on purchasing jail software for inmate classification: Al Auxier, County Sheriff
15. Consideration and action on approval of service agreement with Carrier Air Conditioning: Robert Kinsey, Facilities Manager
16. Consideration and action on approval of the design development documents for the Kendall County Sheriff's Office, Jail, and Adult Probation/Training Facility and on approval to proceed to the construction document phase: Darrel L. Lux, County Judge
17. Consideration and action on approval of the Road & Bridge work schedule: Ricky Pfeiffer, Road Supervisor
18. Consideration and action on paying Road & Bridge employees for emergency call out time: Ricky Pfeiffer, Road Supervisor

BREAK

EXECUTIVE SESSION (Closed to public)

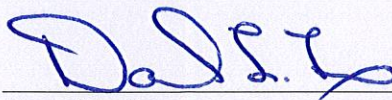
Pursuant to Chapter 551 of the Texas Government Code

- 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 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 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 551.074 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 Parks Manager**
 - 2. Duties and responsibilities of Development Management**
 - 3. Duties and responsibilities of the County Engineer**
 - 4. Duties and responsibilities of the Commissioners Court**
 - 5. Duties and responsibilities of the County Judge**

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

ADJOURNMENT

Dated this the 6th day of October 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 6th day of October 2016.



Darlene Herrin
County Clerk

Posted at 3:30 p.m. on the 6th day of October 2016—

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.