

THE STATE OF TEXAS

COUNTY OF KENDALL BE IT REMEMBERED, that the Commissioners' Court of Kendall County, Texas, was begun and held at a Regular Meeting at the Courthouse in Boerne, Texas, on the 8th day of February 2016.

Present: DARREL L. LUX, COUNTY JUDGE
 MIKE FINCKE, COMMISSIONER, PCT. #1
 RICHARD W. ELKINS, COMMISSIONER, PCT. #2
 TOMMY PFEIFFER, COMMISSIONER, PCT. #3
 CHAD CARPENTER, COMMISSIONER, PCT. #4
 SALLY W. PETERS, DEPUTY COUNTY CLERK/ADMINISTRATIVE ASSISTANT

1. The meeting was called to order at 9:00 a.m.
 Prayer said by Allen Taha, Senior Pastor, Trinity Presbyterian Church.
 Pledges of Allegiance to the United States and Texas flags.

2. THE STATE OF TEXAS

 COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the bond for County Commissioner, Precinct 4.

 Motion was made by Judge Lux, seconded by Commissioner Pfeiffer, and carried by a vote of 4-0-1 with Commissioner Carpenter abstaining.

3. THE STATE OF TEXAS

 COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for January 21, 25 and February 1, 2016.

 Motion was made by Commissioner Fincke, seconded by Commissioner Elkins, and carried by a vote of 5-0.

4. THE STATE OF TEXAS

 COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the FY2016 Budget Adjustments and Emergency Declarations (attached).

 Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 5-0.

5. THE STATE OF TEXAS

 COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the accounts payable claims for purchases, services and vendors (on file).

 Motion was made by Commissioner Fincke, seconded by Commissioner Elkins, and carried by a vote of 5-0.

6. THE STATE OF TEXAS

 COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Resolution 02-08-2016A relating to establishing the County's intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of tax-exempt obligations to be issued by the County for authorized purposes.

 Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 5-0.

7. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Order 02-08-2016 prohibiting outdoor burning (attached).

Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 5-0.

8. PUBLIC COMMENTS:

- Kendall County EMC, Jeff Fincke, spoke about the Hazard Mitigation Plan for the County.
 - Richard Chapman spoke during agenda item #15.
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9. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Resolution 02-08-2016B for an equivalent match project with the Texas Department of Transportation for the replacement of an off system bridge located at Mill Dam Road and the Guadalupe River (attached).

Motion was made by Commissioner Carpenter, seconded by Judge Lux, and carried by a vote of 5-0.

10. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief from frontage and platting requirements for the proposed division to sever 0.50 acres from a parent tract of 3.15 acres and combine with an adjacent ±239.5-acre tract resulting in tracts of ±2.65 acres and ±240 acres with the notation on the Affidavit of Land Location and the Deed that the remainder property cannot be further divided (1148 FM 1376, Wayne Tyrus Smith).

Motion was made by Commissioner Carpenter, seconded by Commissioner Pfeiffer, and carried by a vote of 5-0.

11. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Resolution 02-08-2016C concerning grant application for the Crime Victim Services/Advocacy Program (attached).

Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 5-0.

12. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve proceeding with asbestos abatement at the EMS Facility and authorize the County Judge to approve and sign the contracts up to \$7,500.00 as budgeted.

Motion was made by Commissioner Elkins, seconded by Commissioner Fincke, and carried by a vote of 5-0.

13. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve advertising for the position of Veterans Service Officer.

Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 5-0.

14. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to allow the members of the Kendall County Cancer Crusaders to serve tacos in the Courthouse on Fridays before 8:00 a.m. to raise funds by donation for the American Cancer Society Relay for Life.

Motion was made by Commissioner Fincke, seconded by Commissioner Pfeiffer, and carried by a vote of 5-0.

(The following person made public comment during agenda item #15: Richard Chapman)

15. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to pick Hill Country Software & Support for the software solution for Justice of the Peace offices.

Motion was made by Commissioner Elkins, seconded by Commissioner Pfeiffer, and carried by a vote of 5-0.

At 9:50 a.m. the Court closed Open Session, took a Break, and at 10:02 a.m. went into Executive Session pursuant to Chapter 551 of the Texas Government Code:

- I. 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:
 1. County authority and obligations concerning subdivisions, county roads and bridges
- II. Pursuant to Section 551.072 to deliberate the purchase, exchange, lease or value of real property.
(Note: Deliberations in an open meeting would have a detrimental effect on the position of Kendall County in negotiations with a third person.)
 1. Capital improvement / real estate
- III. 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 Judge
 2. Duties and responsibilities of the County Attorney's Office
 3. Duties and responsibilities of the County Auditor
 4. Duties and responsibilities of the Parks Department
- 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.

At 12:05 p.m. the Court closed Executive Session and went into Open Session and recessed for lunch.

At 1:30 p.m. the Court resumed Open Session.

16. (1:30) Hazard Mitigation Plan Kickoff Workshop.

17. (4:00) Hazard Mitigation Plan Public Meeting.

Being no further business the meeting was adjourned at 4:35 p.m.

EXAMINED AND APPROVED THIS 22nd DAY OF FEBRUARY A.D., 2016.

ATTESTED:


COUNTY CLERK
KENDALL COUNTY, TEXAS


COUNTY JUDGE
KENDALL COUNTY, TEXAS