

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 14th day of March 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
 DARLENE HERRIN, COUNTY CLERK

1. The meeting was called to order at 9:00 a.m.

Prayer said by David Vaughan, Minister.

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 Minutes for February 22, 2016.

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

3. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to proclaim March 29, 2016 as Welcome Home Vietnam Veterans Day in Kendall County (attached).

Motion was made by Judge Lux, 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 proclaim March 19, 2016 as Shriners Hospitals for Children Day (attached).

Motion was made by Judge Lux, seconded by Commissioner Carpenter, 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 Lease Agreements with Market Days Management to allow them to use the Courthouse grounds for Market Days on June 10-12, 2016 and October 7-9, 2016.

Motion was made by Judge Lux, seconded by Commissioner Pfeiffer, 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 the accounts payable claims for purchases, services and vendors (on file).

Motion was made by Commissioner Elkins, seconded by Commissioner Pfeiffer, and carried by a vote of 5-0 with Commissioner Elkins abstaining from any matters related to GVTC.

7. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve lifting the burn ban (previously lifted by County Judge's order on March 9, 2016).
Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 5-0.
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8. PUBLIC COMMENTS:
 - Baron Houser spoke during agenda item #21 concerning Construction Manager at Risk for the Law Enforcement Center Construction Project.
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9. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant the request for relief from road frontage and platting requirements for the proposed division to create a 40-acre tract out of a 432-acre parent tract with access over a 60-foot ingress egress easement (M6 Bar LTD., Ray Ranzau).
Motion was made by Commissioner Pfeiffer, seconded by Commissioner Elkins, and carried by a vote of 5-0.
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10. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Amending Plat of Lots 70 and 71A, Block A, Cordillera Ranch, Unit 106B, Kendall County, Texas, in accordance to Section 209 of the Kendall County Development Rules and Regulations for the purpose of combining Lots 70 and 71A into Lot 72A (Joseph Leslie Von Rosenberg & Sharon Brunner Von Rosenberg).
Motion was made by Commissioner Elkins, seconded by Commissioner Pfeiffer, and carried by a vote of 5-0.
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11. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Investment Report for 1st Quarter FY2016 (attached).
Motion was made by Commissioner Elkins, seconded by Commissioner Pfeiffer, and carried by a vote of 5-0.
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12. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Cash Summary for December 2015 (attached).
Motion was made by Commissioner Fincke, seconded by Commissioner Elkins, and carried by a vote of 5-0.
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13. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve using Other Capital Outlay Funds to purchase benches for outside of the two courtrooms on the 2nd floor of the Courthouse.
Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 5-0.
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14. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the quote from American Abatement for asbestos abatement of the Historic Jail.
Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 5-0.
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15. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the job description for 4-H Program Assistant (attached).

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

16. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve allowing the Texas County District Retirement System representatives to conduct group presentations and individual counseling sessions to employees.

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

17. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the County Attorney to finalize a Volunteer Host Site Application for Joshua Springs Park and Preserve.

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

18. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the amendment to the Rental Use Agreement and Reservation Application for the Ring Mountain Event Center at Joshua Springs Park and Preserve to require a Texas Alcoholic Beverage Commission (TABC) licensed bartender to serve all alcoholic beverages at scheduled events.

Motion was made by Commissioner Elkins, seconded by Commissioner Pfeiffer, and carried by a vote of 3-2 with Judge Lux and Commissioner Fincke voting against.

(Agenda item #19 was addressed after agenda item #23)

20. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Interlocal Government Agreement to Share Total Workstation.

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

(The following person spoke during agenda item #21: Baron Houser)

21. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to start negotiations with Turner Construction Company for Construction Manager at Risk for the Law Enforcement Center Construction Project.

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

22. THE STATE OF TEXAS

COUNTY OF KENDALL

It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Amendment to the Professional Services Agreement that was originally authorized June 16, 2015 with Brinkley Sargent Wiginton Architects concerning the Law Enforcement Center.

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

At 9:56 a.m. the Court closed Open Session, took a Break, and at 10:10 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 Sheriff's Department
 2. Duties and responsibilities of the Parks Department

At 12:00 p.m. the Court recessed for lunch and at 1:35 p.m. resumed Executive Session.

At 2:45 p.m. the Court closed Executive Session and at 2:50 p.m. resumed Open Session where the following motions were made:

23. THE STATE OF TEXAS

COUNTY OF KENDALL

It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the schematic design submitted by Brinkley Sargent Wiginton Architects concerning the Law Enforcement Center, also with the inclusion of the Jail Commission's recommendations and approve proceeding with the design development package.

Motion was made by Commissioner Elkins, seconded by Commissioner Fincke, and carried by a vote of 4-1 with Commissioner Pfeiffer voting against.

(The following agenda item #19 was addressed out of sequence)

19. THE STATE OF TEXAS

COUNTY OF KENDALL

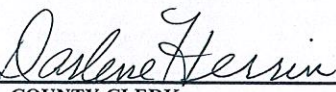
It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the revised agreement with Kendall County Partnership for Parks for provisions of county parks and recreational services concerning the Kreutzberg Canyon Natural Area.

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

Being no further business the meeting was adjourned at 2:53 p.m.

EXAMINED AND APPROVED THIS 28th DAY OF MARCH 2016.

ATTESTED:


COUNTY CLERK
KENDALL COUNTY, TEXAS


COUNTY JUDGE
KENDALL COUNTY, TEXAS