

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 28th day of March 2016.

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

1.      The meeting was called to order at 9:00 a.m.  
         Prayer said by Rev. Stephen Sanders, Pastor, Spring Creek United Methodist Church.  
         Pledges of Allegiance to the United States and Texas flags.  
         Judge Lux said that Commissioner Fincke was absent due to knee surgery and asked for thoughts and prayers for him. He also noted that on April 9th from 9 a.m. to 4 p.m. the Boerne Area Model Society (BAMS) would have their Spring Fun Fly at Joshua Springs Park & Preserve and also the Dog Park would be opening there on that date, too.

2.      THE STATE OF TEXAS  
         COUNTY OF KENDALL      It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for March 14, 2016.  
         Motion was made by Commissioner Elkins, seconded by Commissioner Pfeiffer, and carried by a vote of 4-0.

(Agenda item #3 was addressed after agenda item #4)

4.      THE STATE OF TEXAS  
         COUNTY OF KENDALL      It is ordered by the Commissioners' Court of Kendall County, Texas, to proclaim March 2016 as American Red Cross Month (attached).  
         Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 4-0.

(The following agenda item #3 was addressed out of sequence)

3.      The following Service Award was presented:
  - 5 years of service: Jose Guerrero, Road & Bridge
5.      THE STATE OF TEXAS  
         COUNTY OF KENDALL      It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Monthly Reports for February 2016 (on file).  
         Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 4-0.
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 4-0.
7.      THE STATE OF TEXAS  
         COUNTY OF KENDALL      It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Cash Summary for January 2016 (attached).  
         Motion was made by Commissioner Elkins, seconded by Commissioner Carpenter, and carried by a vote of 4-0.



8. The County Treasurer presented the Sales Tax Report.
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9. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to proclaim the week of April 3-9, 2016 as American Cancer Society Relay for Life Week (attached).

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

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10. No action was taken on reinstating the burn ban. It is still off.
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11. PUBLIC COMMENTS:

- Micah Voulgaris, Director of Cow Creek Groundwater Conservation District, spoke about their lease of office space at the Kendall County courthouse.
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12. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief from road frontage and platting requirements in accordance to Sections 101 and 102 of the Kendall County Development Rules and Regulations for the proposed division to create five tracts ranging between 20± acres and 30± acres with access over a commonly owned access easement (Jon & Lianne Busbee) and requiring a note on the Affidavit of Land Location that states that the County will not be responsible for maintenance unless road is improved to county requirements and standards applicable at the time.

Motion was made by Commissioner Elkins, seconded by Commissioner Carpenter, and carried by a vote of 4-0.

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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 the Final Plat of Cordillera Ranch, Ranch Office, Kendall County, Texas, in accordance to Sections 202 and 203 of the 1990 Kendall County Regulations, Rules, and Specification for Roads and Subdivisions for the proposed subdivision consisting of 3 acres, 1 non-residential lot, served by individual water well and on-site sewage facilities (Charles Hill, Cordillera Ranch Development Corporation).

Motion was made by Commissioner Elkins, seconded by Commissioner Pfeiffer, and carried by a vote of 4-0.

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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 Final Plat of High Point Ranch Subdivision, Phase 3, in accordance to Section 204 of the Kendall County Development Rules and Regulations.

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

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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 Financial Guarantee Bond for High Point Ranch Subdivision, Phase 3, in the amount of \$572,398.15 for the construction of roads and bridges.

Motion was made by Commissioner Pfeiffer, seconded by Commissioner Carpenter, and carried by a vote of 4-0.

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## 16. THE STATE OF TEXAS

COUNTY OF KENDALL

It is ordered by the Commissioners' Court of Kendall County, Texas, to approve paying Road & Bridge employees for emergency call out time.

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

17. The summary of road activities by Road &amp; Bridge for February 2016 was presented (attached).

18. The summary of activities by the Operations Department for February 2016 was presented (attached).

At 10:01 a.m. the Court recessed Open Session and 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 improvements / 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 Parks Department
  2. Duties and responsibilities of the County Attorney
  3. Duties and responsibilities of the Veterans Service Officer
  4. Duties and responsibilities of the Elections Department

At 10:36 a.m. the Court recessed Executive Session and resumed Open Session where the following motion was made:

## 19. THE STATE OF TEXAS

COUNTY OF KENDALL

It is ordered by the Commissioners' Court of Kendall County, Texas, to accept the Fiscal Year 2015 Annual Audit.

Motion was made by Commissioner Elkins, seconded by Commissioner Carpenter, and carried by a vote of 4-0.

At 11:03 a.m. the Court recessed Open Session and resumed Executive Session.

At 12:08 p.m. the Court closed Executive Session and resumed Open Session where the following motion was made:

## 20. THE STATE OF TEXAS

COUNTY OF KENDALL

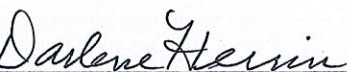
It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the request to hire a temporary employee to assist the Elections Department for a period not to exceed four months and not to exceed the budgeted amount.

Motion was made by Commissioner Elkins, seconded by Commissioner Pfeiffer, and carried by a vote of 4-0.

Being no further business, the meeting was adjourned at 12:11 p.m.

EXAMINED AND APPROVED THIS 11th DAY OF APRIL 2016.

ATTESTED:



COUNTY CLERK  
KENDALL COUNTY, TEXAS



COUNTY JUDGE  
KENDALL COUNTY, TEXAS