

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 9th day of May 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 Mike Mantooth, Missions Pastor, First Baptist Church.
 Pledges of Allegiance to the United States and Texas flags.
 Judge Lux spoke about the Fish Fry this past weekend to benefit the Boerne Volunteer Fire Department.

2. THE STATE OF TEXAS
 COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for April 25, 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 May 2016 as Older Americans Month in Kendall County (attached).
 Motion was made by Judge Lux, seconded by Commissioner Pfeiffer, 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 May as Community Action Month in Kendall County (attached).
 Motion was made by Judge Lux, seconded by Commissioner Carpenter, and carried by a vote of 5-0.

5. The winners of the 8th Annual Kendall County Weight Loss Challenge were announced and Commissioner Carpenter drew the winning tickets for the donated prizes.

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 Fincke, 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 allow Kendall County residents to bring in brush to the County Brush Site on Charger Boulevard at no charge on May 12, 13, and 14, 2016.
 Motion was made by Judge Lux, seconded by Commissioner Pfeiffer, and carried by a vote of 5-0.

8. The Court discussed unauthorized signs in Kendall County right-of-way. No action was taken.
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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 the Cash Summary for February 2016 (attached).
Motion was made by Commissioner Fincke, seconded by Commissioner Elkins, and carried by a vote of 5-0.
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10. The County Treasurer presented the Sales Tax Report.
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11. No action was taken on reinstating the burn ban. It is still off.
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12. PUBLIC COMMENTS:
• Judge Lux recognized Norma Balderas for her 5 years with the County.
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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, Unit 107, Kendall County, Texas, in accordance to Section 204 of the 1997 Kendall County Development Guidelines and Regulations Rule Book where the proposed subdivision will consist of 3.70 acres, two non-residential lots, and no new roadway for a density of 1.85 acres per lot and where the proposed subdivision will be serviced by central water and sewer.
Motion was made by Commissioner Elkins, seconded by Commissioner Pfeiffer, 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 Kendall County Order No. 05-09-2016 ORDER GRANTING TAX ABATEMENT TO ALBANY ENGINEERED COMPOSITES, INC. FOR TAX YEAR 2016 (attached).
Motion was made by Judge Lux, seconded by Commissioner Carpenter, 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 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 5-0.
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At 9:32 a.m. the Court closed Open Session and at 9:42 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:

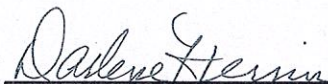
1. Duties and responsibilities of the County Sheriff
2. Duties and responsibilities of the County Attorney's Office
3. Duties and responsibilities of the County Judge
4. Duties and responsibilities of the Commissioners Court


At 11:55 a.m. the Court closed Executive Session and at 11:57 a.m. resumed Open Session.

Being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS 23rd DAY OF MAY 2016.

ATTESTED:


COUNTY CLERK
KENDALL COUNTY, TEXAS


COUNTY JUDGE
KENDALL COUNTY, TEXAS