

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 27th day of June 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 Pastor Rick Pfaff, Messiah Lutheran Church.
 Pledges of Allegiance to the United States and Texas flags.
 Judge Lux reminded those signed up for public comments a proposed well by Kendall West Utilities on Ranch Drive, that Cow Creek would be having a workshop on July 11th at 3 p.m. on that issue, and he encouraged everyone to attend.

2. THE STATE OF TEXAS

 COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for June 13, 2016.

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

3. The following Service Awards were presented:
 - 10 years of service: Maria Valderas, Facilities Department
 - 10 years of service: Rachel Garcia, County Clerk's Office

4. Introductions / Recognitions:
 - Stephen Zoeller, Texas AgriLife Extension Agent, introduced Annette Bourgeois, Administrative Assistant
 - Pedro Fernandez, Facilities Department, introduced new employee, Greg Beckworth

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 Elkins, 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 Monthly Reports for May 2016 (on file).

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

7. No action was taken on reinstating the burn ban. It is still off.

8. PUBLIC COMMENTS:
 - Judge Lux reminded the public of the danger of the County's rivers and streams. He said that a person had drowned over the weekend in a tubing accident in the river between FM 3351 and Edge Falls.
 - Allen Bloxson spoke about the proposed well by Kendall West Utilities off of Ranch Drive. He was the spokesman for himself, Darold Kruse, Robert Jubela, Jim Asher, George Lewis, Becky Martin, Bill Jackson, and Donald Ruston.
 - Rod Fowler spoke about the proposed well by Kendall West Utilities off of Ranch Drive.

9. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Kendall County Order No. 06-27-2016A to adopt rules governing plats and subdivision of land within the unincorporated area of the County, with changes as discussed, pursuant to Local Government Code Section 232.101 as concerns condominiums, multi-family units, other multi-use developments, commercial establishments and public buildings (attached).

Motion was made by Commissioner Elkins, seconded by Commissioner Fincke, 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 approve the Vacate and Replat of Lerin Hills Garden Homes Subdivision, Unit 1, Phase 1, establishing Miralomas Garden Homes Subdivision, Unit 1, in accordance to Section 209 of the Kendall County Development Rules and Regulations.

Motion was made by Commissioner Fincke, seconded by Commissioner Elkins, 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 the revised Food Service Establishment Regulations, Kendall County Order No. 06-27-2016B (attached).

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

12. The County Development Manager gave a status report on Herff Road Phase II.

13. No action was taken concerning a crosswalk across Alamo Road near Old No. 9 Hwy.

14. No action was taken concerning No Parking Zones on Alamo Road near Old No. 9 Hwy.

15. No action was taken concerning No Parking Zones on Old No. 9 Highway near Alamo Road.

16. No action was taken concerning changing the existing No Parking Zone on Edge Falls Road at Curry Creek.

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

18. The summary of road activities by Road & Bridge for May 2016 was presented (attached).

19. 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 Pfeiffer, and carried by a vote of 5-0.

20. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the transfer of funds for purchase of a roller for the Road & Bridge Department.

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

At 10:12 a.m. the Court closed Open Session, took a Break, and at 10:25 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
 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. 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 Health Sanitarian
 2. Duties and responsibilities of the Parks Department
 3. Duties and responsibilities of the Development Management Office
 4. Duties and responsibilities of the County Sheriff's Office
- 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 12:06 p.m. the Court closed Executive Session and at 12:08 p.m. resumed Open Session where the following motion was made:

I-3. THE STATE OF TEXAS

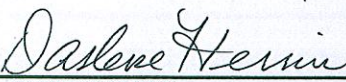
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the County Attorney and the attorneys provided by the Texas Association of Counties (TAC) to proceed as discussed in Executive Session.

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

Being no further business the meeting was adjourned at 12:08 p.m.

EXAMINED AND APPROVED THIS 11th DAY OF JULY 2016.

ATTESTED:


COUNTY CLERK
KENDALL COUNTY, TEXAS


COUNTY JUDGE
KENDALL COUNTY, TEXAS