

COUNTY OF KENDALL

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 Ryan Parsons, Boerne Church of Christ
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 June 27-30, 2016.

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

3. Judge Lux presented the Texas Historical Commission's Distinguished Service Award to the Kendall County
Historical Commission for accomplishments during the 2015 year of service.

4. Victor Uvalle, Texas Association of Counties Risk Management Consultant, presented a Safety Award to Kendall
County for successful safety practices and procedures in 2015.

5. 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 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
the accounts payable claims for purchases, services and vendors (on file).

Motion was made by Commissioner Elkins, seconded by Commissioner Fincke, 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
the Cash Summary for April 2016 (attached).

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

8. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to reinstate
the burn ban (attached).

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

9. PUBLIC COMMENTS:

- Mary Davis commented on traffic concerns on Upper Cibolo Creek Road.
 - During agenda item #16, the following people spoke: Lance Kyle, Rod Fowler, E.A. (Gene) Gibbs, George Lewis, Bret Beach, and Allan Bloxson.
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10. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize a 32.5-hour-per-week employee position be moved to a 40-hour position in the County Tax Assessor-Collector's office with the necessary funds transfer.

Motion was made by Judge Lux, 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 Amending Plat of Lots 3 and 4, Block A, Unit 7A, Cordillera Ranch, Kendall County, Texas, in accordance to Section 209 of the Kendall County Development Rules and Regulations for the purpose of combining Lots 3 and 4 to create Lot 3A (Sandra I. Freeman, Greg Eul).

Motion was made by Commissioner Elkins, seconded by Commissioner Fincke, 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 the Amending Plat of Lots 23 and 24 in Grandview Acres Subdivision, Kendall County, Texas, in accordance to Section 209 of the Kendall County Development Rules and Regulations for the purpose of relocating a common lot line between Lot 23 and Lot 24 creating Lots 23A and 24A (Tommy Rausch, Kenneth and Marion Seynaeve).

Motion was made by Commissioner Carpenter, seconded by Commissioner Pfeiffer, 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 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 required by a lender that will create a 3.08-acre tract out of the parent tract of 16± acres with access to FM 473 over a 30-foot easement, pending approval by the Development Management office of demonstration of the tract touching FM 473 (Brian and Shauna Burckhardt).

Motion was made by Commissioner Carpenter, seconded by Judge Lux, 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 approve the Interlocal Agreement between Kendall County and the City of Boerne for detention services.

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

15. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Agreement for Loan of Equipment Purchased with Homeland Security Funds.

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

16. Discussion was held on the proposed well in the 100 block of Ranch Drive by Kendall West Utilities where the following people spoke: Lance Kyle, Rod Fowler, E.A. (Gene) Gibbs, George Lewis, Bret Beach, and Allan Bloxson.
17. (10:00 a.m.) A Public Hearing was held regarding the proposed order regulating vehicular traffic on county roads, to wit, Stop Signs: Joe Klar Rd at Coveney Tr. (Remove stop signs on Joe Klar), Cedar Ln at Kendall Oak Dr, Doe Dr at Kendall Oak Dr, Fawn Ln at Kendall Oak Dr, Elm Springs Dr at Wollschlager Dr, Elm Springs Dr at Kendall Oak Dr, Carolyn Ln at Wollschlager Dr, Cibolo Oak Ln at Oak Bluff Blvd, Cibolo Ave at Oak Bluff Blvd, Cravey Rd at Walnut Grove North, Marquardt Rd at Cravey Rd, Walnut Grove North at Violet Pass, Violet Pass at Marquardt Rd, Blaschke Rd at Waring Rd (Remove), Waring Rd at Blaschke Rd (Remove), Front St at 4th St (4 Way Stop), Front St at 3rd St (4 Way Stop), Front St at 2nd St (4 Way Stop), Yield Sign: Alamo Rd at Old No. 9 (Remove), No Dumping Signs: Sabine Rd from 0.7 to 1 mile, Old Fredericksburg Rd at County Line.

The following people spoke:

- Commissioner Carpenter said that the stop sign removal at Waring Rd and Blaschke Rd would be unsafe and also to wait on installation of the three 4-Way Stop signs in Comfort on Front Street.

18. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Kendall County Order No. 07-11-2016 for the purpose of regulating vehicular traffic on county roads with the following exceptions: the stop sign will remain on Blaschke Rd at Waring Rd and the proposed 4-Way Stop signs will not be installed at Front St at 4th St, Front St at 3rd St, and Front St at 2nd St (attached).

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

At 10:08 a.m. the Court closed Open Session, took a break and at 10:23 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 Engineer
 2. Duties and responsibilities of the County Judge

At 11:48 a.m. the Court closed Executive Session, resumed Open Session, and being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS 25th DAY OF JULY 2016.

ATTESTED:



COUNTY CLERK
KENDALL COUNTY, TEXAS



COUNTY JUDGE
KENDALL COUNTY, TEXAS