

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 November 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 Reverend Carol Blaine, St. Boniface Episcopal Church.
 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 November 14 and 16, 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: Brad McNair, Sheriff's Office
 - 10 years of service: Glen Duty, Sheriff's Office
 - 15 years of service: Jason Allen, Road & Bridge _____
4. Introductions / Recognitions:
 - Don Allee, County Attorney, introduced Ruth Murray, Assistant County Health Sanitarian. _____
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 Fincke, and carried by a vote of 5-0.

6. John Schilhab, Board President of the Cibolo Nature Center, gave a presentation on the Cibolo Nature Center & Farm's past, present and future.

7. THE STATE OF TEXAS
 COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Monthly Reports for October 2016 (on file).
 Motion was made by Commissioner Elkins, seconded by Judge Lux, and carried by a vote of 5-0.

8. The County Treasurer presented the Sales Tax Report.

9. THE STATE OF TEXAS
 COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the KoFile Technologies Phase I Modernization Project for the County Clerk's Office.
 Motion was made by Judge Lux, seconded by Commissioner Carpenter, and carried by a vote of 4-1 with Commissioner Elkins voting against.

10. No action was taken on reinstating the burn ban. It is still off.
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11. PUBLIC COMMENTS: No one spoke.
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12. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to allow commercial brush disposal and commercial hauling of mulch.

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 approve creating a ± 10.9 -acre tract out of a parent tract of ± 25.7 acres where the remainder of the parent tract (± 14.8 acres) will be combined with the commonly owned ± 9.9 acres creating a ± 24.7 -acre tract for the purpose of complying with covenants and restrictions (Scheele Road - Reid Thomas).

Motion was made by Commissioner Elkins, seconded by Commissioner Pfeiffer, 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 Amending Plat of Alamo Springs Ranch, Block 5, Lots 7 and 20A into Lots 7A and 20A-1, 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.

Motion was made by Commissioner Carpenter, 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 and award the Request for Proposal of Administrative Services for the 2017 Texas Community Development Block Grant for water system improvements at the Comfort WCID #1 to Grantworks.

Motion was made by Commissioner Carpenter, seconded by Judge Lux, 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 and award the Request for Qualifications of Engineering Services for the 2017 Texas Community Development Block Grant for water system improvements at the Comfort WCID #1 to Southwest Engineers.

Motion was made by Commissioner Carpenter, seconded by Commissioner Pfeiffer, 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 approve the posting and begin the hiring process of new medics for Kendall County EMS.

Motion was made by Judge Lux, seconded by Commissioner Elkins, 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 authorize the continuation of use of the Courthouse for the monthly meetings of the Cow Creek Groundwater Conservation District.

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

19. Commissioner Fincke gave a status report on the EMS Building Project.

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

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

At 10:17 a.m. the Court closed Open Session, took a Break, and at 10:28 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 property, roads and bridges
- II. 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 Judge
 2. Duties and responsibilities of the County Engineer
 3. Duties and responsibilities of the County Sheriff's Office
- III. 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 12:32 p.m. the Court closed Executive Session and at 12:35 p.m. went into Open Session where the following was heard:

22. No action was taken concerning the Amendment to the Interlocal Cooperation Agreement for mobile radio services and equipment between Kendall County and Lower Colorado River Authority.

Being no further business, the meeting was adjourned at 12:36 p.m.

EXAMINED AND APPROVED THIS 12th DAY OF DECEMBER 2016.

ATTESTED:


COUNTY CLERK
KENDALL COUNTY, TEXAS


COUNTY JUDGE
KENDALL COUNTY, TEXAS