

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 11th day of January 2016.

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

1. The meeting was called to order at 9:00 a.m.
Prayer said by Pastor Jim Holt, Comfort Baptist 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 December 28, 2015.
Motion was made by Commissioner Elkins, seconded by Commissioner Fincke, and carried by a vote of 4-0.

3. Texas State Representative Doug Miller presented to Dolores Steubing and the family of Royce Steubing the flag that was flown half-staff over the Texas Capital in memory of former Commissioner Royce Steubing.

4. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Monthly Reports for November 2015 (on file).
Motion was made by Commissioner Fincke, seconded by Commissioner Elkins, and carried by a vote of 4-0.

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 Fincke, 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 appoint Commissioner Elkins, County Attorney Don Allee, Facilities Manager Robert Kinsey, Dean Sprowl, and County Sheriff Al Auxier to develop a business plan for converting the Historic Jail into a museum and to report back to Commissioners Court as a future agenda item.
Motion was made by Judge Lux, seconded by Commissioner Fincke, 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 Construction Manager at Risk notification concerning the Law Enforcement Center Building Project.
Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 4-0.

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

9. PUBLIC COMMENTS:

- Judge Lux talked about the Jr. Livestock Show this past weekend and thanked everyone who came. He also talked about the recent move of the EMS Department to temporary housing in the City of Boerne Fire Station. He thanked the City of Boerne for allowing the County to house with the fire department. He also thanked the County Facilities Department and the Road & Bridge Department for helping with the move.
-

10. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief to Cordillera Ranch, Unit 107, for side and rear building set-backs per Section 304.1100 of the Kendall County Development Rules and Regulations. Current rules require a 50-foot side and rear building set-back. The proposed development would be compliant with the 2015 International Fire Code adopted by Kendall County effective January 1, 2016.

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

11. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Preliminary Plat of Cordillera Ranch, Unit 107, in accordance with Section 202 of the 1997 Kendall County Development Guidelines and Regulations Rule Book. The proposed subdivision consists of 3.70 acres, 2 non-residential lots, and no new roadway for a density of 1.85 acres per lot. 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 4-0.

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 Comfort Outlots 55B and 56A-2 into Outlot 56A-3.

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

13. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Cash Summary for September 2015 (attached).

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

14. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Investment Report for 4th quarter 2015 (attached).

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

15. Juanita Espino, Human Resources Director, presented the Sick Leave Pool Program of 2015 and the new enrollment for 2016.

16. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Texas Association of Counties (TAC) Human Resources Consultant to conduct Discrimination and Harassment Prevention Training to employees and supervisors.

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

At 9:40 a.m. the Court closed Open Session and at 9:48 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. Herff Road – Phase I settlement
- 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 Judge
 2. Duties and responsibilities of the Justices of the Peace
- 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 11:36 a.m. the Court closed Executive Session.

At 11:37 a.m. the Court resumed Open Session and being no further business the meeting was adjourned.

EXAMINED AND APPROVED THIS 25th DAY OF JANUARY A.D., 2016.

ATTESTED: *Dale Hession*
COUNTY CLERK
KENDALL COUNTY, TEXAS

D. J. J.
COUNTY JUDGE
KENDALL COUNTY, TEXAS