

THE STATE OF TEXAS

COUNTY OF KENDALL BE IT REMEMBERED, that the Commissioners' Court of Kendall County, Texas, was begun and held at a Special Called Meeting at the Courthouse in Boerne, Texas, on the 26th day of August 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 11:02 a.m.
2. A Public Hearing was held regarding the proposed tax rate increase of 2.6 cents due to the passage of the bond for the new Law Enforcement Center which will raise the rate from \$.3867 to \$.4127 per \$100 taxable value: No one spoke.

Judge Lux gave a brief presentation on County Budget highlights, property tax and tax rate information, and the Law Enforcement Center bond.

The Public Hearing was closed at 11:14 a.m.

Judge Lux announced:

- The next Public Hearing on the proposed tax rate increase of 2.6 cents due to the passage of the bond for the new Law Enforcement Center which will raise the rate from \$.3867 to \$.4127 per \$100 taxable value will be Thursday, September 1, 2016 at 6:30 p.m. in the Kendall County Commissioners Courtroom.
- Commissioners Court will meet on September 12, 2016 at 10:00 a.m. to adopt the tax rate.

At 11:15 a.m. the Court closed Open Session and went into Executive Session pursuant to Chapter 551 of the Texas Government Code:

- 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 EMS Department

At 11:38 a.m. the Court closed Executive Session and resumed Open Session where the following motion was made:

III-1. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to continue health benefits of an EMS employee but no other pay or benefits until September 30, 2016 or until further orders of the Commissioners Court. The subject employee will not return to duty until appropriate authority determines the employee is fit to do so.

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

Being no further business, the meeting was adjourned at 11:39 a.m.

EXAMINED AND APPROVED THIS 12th DAY OF SEPTEMBER 2016.

ATTESTED: *Darlene Herin*
COUNTY CLERK
KENDALL COUNTY, TEXAS

D. L. Lux
COUNTY JUDGE
KENDALL COUNTY, TEXAS