

**NOTICE OF REGULAR MEETING
OF THE KENDALL COUNTY COMMISSIONERS COURT**



NOTICE is hereby given that a regular meeting of the above named Commissioners Court will be held on the **9th** day of **January 2017** at **9:00 a.m.** in the **Kendall County Courthouse, Third Floor Assembly Room**, 201 E. San Antonio Avenue, Boerne, Texas, at which time the following will be discussed and appropriate action taken; pursuant to V.T.C.A. Government Code Chapter 551, Open Meetings Act, including all Subchapters and Sections:

All matters listed on the following Agenda may be discussed in Executive Session at the option of the Kendall County Commissioners Court and following verbal announcement, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

NO CELL PHONES, AUDIBLE PAGERS, AND/OR BEEPERS SHALL BE USED WHILE COURT IS IN SESSION

1. Call to Order - 9:00 a.m.
Pledge of allegiance to the United States Flag
Pledge of allegiance to the Texas Flag
Comments from the bench
2. Consideration and action on the approval of the Minutes for December 27, 2016: Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action concerning the appointment of Judge Pro Tem for Kendall County: Darrel L. Lux, County Judge
4. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
5. Consideration and action on the Cash Summary for October 2016: Sheryl D'Spain, County Treasurer
6. Presentation of Sales Tax Report: Sheryl D'Spain, County Treasurer
7. Consideration and action on the Investment Report for 4th Quarter FY2016 (July, August & September 2016): Sheryl D'Spain, County Treasurer
8. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
9. PUBLIC COMMENTS— opportunity for the general public to address the Court on any matter. The Court may not discuss any presented issue, nor may any action be taken on any issue at this time. Comments are limited to 3 minutes.

10. Consideration and action on the release of Letter of Credit #8747440 for Cordillera Ranch Unit 301A in the amount of \$579,724.00 for water and waste water improvements: Richard Elkins, Commissioner Precinct 2 / Rick Tobolka, County Engineer
11. Consideration and action on the release of Letter of Credit #8747430 for Cordillera Ranch Unit 301B in the amount of \$276,044.00 for water and waste water improvements: Richard Elkins, Commissioner Precinct 2 / Rick Tobolka, County Engineer
12. Consideration and action on an Amending Plat of Lot 1 High Point Ranch Subdivision Phase 1 creating Lot 1A in accordance to section 209 of the Kendall County Development Rules and Regulations. The purpose of the amending plat is to record locations of fire department and Cow Creek Groundwater Conservation District access easement (John Patrick & Hannah Velez Cliatt): Tommy Pfeiffer, Commissioner Precinct 3 / Rick Tobolka, County Engineer
13. Consideration and action on a Plat Revision of Lot 9B in Deer Lake Subdivision in accordance to section 209 of the Kendall County Development Rules and Regulations. The proposed Plat Revision will create two Lots 9B-1 (3.571 acres) and 9B-2 (11.708 acres) out of the parent Lot 9B. Relief from minimum road frontage was granted by Commissioner's Court on December 27, 2016 (Jeffrey W. & Nancy S. Dockery): Christina Bergmann, Commissioner Precinct 1 / Rick Tobolka, County Engineer
14. Consideration and action to approve the required Resolution to apply for a 2017 - 2018 Texas Community Development Block Grant: Corinna Speer, County Auditor
15. Consideration and action to approve the intergovernmental agreement between Kendall County and the Kendall County WCID #1 for the 2017 - 2018 Texas Community Development Block Grant: Corinna Speer, County Auditor
16. Presentation of County Tax Assessor-Collector Continuing Education Transcript for 2016 as evidence of compliance with Texas Property Tax Code Section 6.23(d), V.T.C.A.: James Hudson, County TAC
17. Consideration and action on a one time grinding contract to grind existing brush pile at the Kendall County Brush Site. The purpose of the contract is to eliminate brush pile while tub grinder is under repair: Rick Tobolka, County Engineer
18. Consideration and action concerning assignment of office locations: Darrel L. Lux, County Judge

BREAK

EXECUTIVE SESSION (Closed to public)

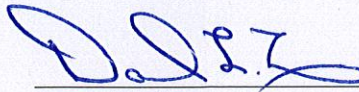
Pursuant to Chapter 551 of the Texas Government Code

- I. The Court will meet in Executive Session pursuant to Section 551.071 to seek the advice of 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 as follows:
 1. County authority and obligations concerning subdivisions, county property, roads and bridges
 2. Civil enforcement action against Volkswagen Aktiengesellschaft, Audi Aktiengesellschaft, Volkswagen Group of America Inc., Audi of America LLC, and other entities for alleged violations of applicable laws and regulations.
- II. The Court will meet in Executive Session 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 Criminal District Attorney
 2. Duties and responsibilities of the County Health Sanitarian Office
 3. Duties and responsibilities of Commissioners Court
 4. Duties and responsibilities of the County Judge
 5. Duties and responsibilities of Constable Precinct 2
- III. The Court will meet in Executive Session pursuant to Section 551.087 to discuss or deliberate regarding commercial or financial information that the Boerne Kendall County Economic Development Corporation ("EDC") has received from a business prospect that the EDC seeks to have locate, stay, or expand in Kendall County and with which the EDC is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect.

RESUME OPEN SESSION AND TAKE ANY NECESSARY ACTION RESULTING FROM EXECUTIVE SESSION DELIBERATIONS

ADJOURNMENT

Dated this the 5th day of January 2017.




Darrel L. Lux
Kendall County Judge

I, the undersigned County Clerk, do hereby certify NOTICE of regular meeting of the above named Commissioners Court is a true and correct copy of said Notice and that I have caused said Notice to be posted on the door at the Courthouse of Kendall County, Texas, located at 201 E. San Antonio Avenue on the 5th day of January 2017.



Darlene Herrin
County Clerk

Posted at 3:45 p.m. on the 5th day of January 2017—

NOTE: The Kendall County Commissioners Court complies with A.D.A. requirements. If you have an impairment and wish to appear at a meeting, please call (830)249-9343, 48 hours in advance to make arrangements.