

**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 **13th** day of **February 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 January 23, 2017: Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on proclaiming the month of February as Dating Violence Awareness Month: Hattie Allen, Executive Director, Kendall County Women's Shelter / 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 November 2016: Sheryl D'Spain, County Treasurer
6. Presentation of Sales Tax Report: Sheryl D'Spain, County Treasurer
7. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
8. **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.
9. Presentation by Misty Mayo, President/CEO, Boerne Kendall County Economic Development Corporation and the Phoenix Hospitality Group concerning a proposed commercial development of a hotel/conference center and proposed economic development incentives. Action as appropriate: Darrel L. Lux, County Judge / Misty Mayo, President/CEO, Boerne Kendall County Economic Development Corporation

10. Consideration and action to approve Kendall County Order No. 02-13-2017 concerning new Dog Park rules: Daniel Vetter, Parks Manager
11. Consideration and action on permitting Boy Scouts of America and/or Girl Scouts of America to camp at Joshua Springs Park & Preserve: Daniel Vetter, Parks Manager
12. Consideration and action concerning renewal of contract with CIRA for provision of e-mail and web-site services: John Buckelew, IT Specialist / Don Allee, General Counsel
13. Consideration and action on a request for relief from Section 301, Kendall County Development Rules and Regulations, potable water supplies and facilities. Section 301 requires a Groundwater Availability Report submission with the Preliminary Plat (Pleasant Valley Business Park): Richard Elkins, Commissioner Precinct 2 / Rick Tobolka, County Engineer
14. Consideration and action on a Preliminary Development Plat of Pleasant Valley Business Park in accordance to Kendall County Order No. 06-27-2016A and Section 203 of the Kendall County Development Rules and Regulations. The proposed non-residential subdivision would create 17 lots out of 26 acres for an average density of 1.53 acres per lot, 1563 linear feet of private roadway. The proposed subdivision would be served by a public water supply and on-site sewage facilities: Richard Elkins, Commissioner Precinct 2 / Rick Tobolka, County Engineer
15. Consideration and action on a Plat Revision of Shadow Valley Ranch, Unit No. 3, Lot 30, in accordance to Section 209 of the Kendall County Development Rules and Regulations. The proposed Plat Revision would create Lots 30A (± 6.6 acres) and 30B (± 6.1 acres) out of the parent Lot 30 (± 12.9 acres) (Suzanne R. Rangel): Tommy Pfeiffer, Commissioner Precinct 3 / Rick Tobolka, County Engineer
16. Consideration and action on an Amending Plat of Lot 3, Block 6, and Lot 4, Block 6, in Alamo Springs Ranch Subdivision in accordance to Section 209 of the Kendall County Development Rules and Regulations. The purpose of this Amending Plat is to relocate a common lot line creating Lots 3A and 4A (Samuel Sanford, Leo and Fran Nelson): Don Durden, Commissioner Precinct 4 / Rick Tobolka, County Engineer
17. Consideration and action on an Amending Plat of Lots 7 and 8, Block 6, Tapatio Springs Subdivision, Unit 1, in accordance to Section 209 of the Kendall County Development Rules and Regulations. The purpose of the Amending Plat is to combine Lots 7 & 8 and create Lot 7A (Vicki E. Smith): Christina Bergmann, Commissioner Precinct 1 / Rick Tobolka, County Engineer
18. Consideration and action on an Amending Plat of Lots 40 and 41, Block A, Cordillera Ranch, Unit 206A-2, in accordance to Section 209 of the Kendall County Development Rules and Regulations. The purpose of the Amending Plat is to combine Lots 40 and 41 creating Lot 40A (Michael L. and Marlene M. Orr): Richard Elkins, Commissioner Precinct 2 / Rick Tobolka, County Engineer
19. Consideration and action to allow the winners of the 8th Annual Weight Loss Challenge to have a day off with pay and without using their leave time: Michelle Lux, Benefits Coordinator
20. Annual Report of the Sick Leave Pool Program: Juanita Espino, HR Director
21. Consideration and action to replace a member of the Sick Leave Pool Panel: Juanita Espino, HR Director

22. Consideration and action on the revised job description for Deputy Sheriff: Juanita Espino, HR Director
23. Consideration and action to replace Safety Committee members: Robert Kinsey, Facilities Manager, Safety Committee Chairman
24. Consideration and action to pay a Facilities employee for emergency call out time: Robert Kinsey, Facilities Manager
25. Consideration and action concerning the transfer of a Sheriff's car to the Facilities department: Robert Kinsey, Facilities Manager
26. Consideration and action to approve the service agreements and payment amounts due for the new Stretcher (\$4,481.20) and Power Load System (\$6,109.60): Jeffery Fincke, EMS Administrator
27. Consideration and action on the work schedule for EMS Peak Crew: Jeffery Fincke, EMS Administrator
28. Consideration and action concerning job description for Assistant Criminal District Attorney – Civil: Nicole S. Bishop, Criminal District Attorney
29. Presentation of the Kendall County Sheriff's Office Annual Report for 2016: Al Auxier, County Sheriff

BREAK

EXECUTIVE SESSION (Closed to public)

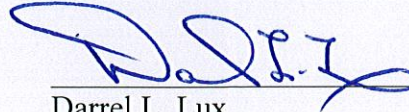
Pursuant to Chapter 551 of the Texas Government Code

- 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. Commissioners Court authority and obligations concerning subdivisions, county property, roads and bridges
 2. Claim against a former employee of Kendall County
- 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 Commissioners Court
 2. Duties and responsibilities of the Human Resources Director
 3. Duties and responsibilities of the County Engineer
 4. Duties and responsibilities of the 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.

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

ADJOURNMENT

Dated this the 9th day of February 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 9th day of February 2017.



Darlene Herrin
County Clerk

Posted at 3:30 p.m. on the 9th day of February 2017—sup

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.