

**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 January, 2014 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**

Pledge of allegiance to the United States Flag  
Pledge of allegiance to the Texas Flag

1. Call to Order - 9:00 a.m.  
Comments from the bench
2. Presentation of Service Award:  
15 years: Susan McCord, Auditor's Office
3. Consideration and action on approval of Minutes for December 23, 2013: Sally Peters, Deputy Clerk/Administrative Assistant
4. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Cindy Silva, Assistant County Auditor
5. Presentation by Jonathan Bean, Director of Transportation, Planning and Development, San Antonio District—TxDOT District Roadshow - 2015-2018 Project List for Rural Transportation Improvement Program (TIP): Darrel L. Lux, County Judge
6. **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.*
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. Consideration and action to reappoint Jeffery Fincke as County Fire Marshal as per Local Government Code, Title II, Subtitle B, Chapter 352, Subchapter B: Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal

**KENDALL COUNTY COMMISSIONERS COURT**



9. Consideration and action to award remount of current ambulance unit 279 to Frazer, Inc.:  
Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
10. Presentation by the Kendall County Historical Commission (KCHC) Chair, Theda Sueltenfuss, on the Preservation Texas Award, the Preserve America Program, the Texas Treasure Business Award, the 2014 Heritage Passport plans, and the new KCHC website:  
Darrel L. Lux, County Judge
11. Consideration and action on the methodology to be used to reduce the excess mulch at the County Brush Site, including offering for sale to commercial operators: Gene Miertschin, Commissioner Precinct 2
12. Consideration and action for reimbursement for hotel expenses in an adjacent county for Steve Lowe, Parks Department: Darrel L. Lux, County Judge / Richard Tobolka, Parks Director
13. Consideration and action on an Amending Plat of Lots 67 and 68, Block A, Cordillera Ranch, Unit 106B, Kendall County, Texas into Lot 67A in accordance with Section 209 of the Kendall County Development Rules and Regulations (Paul D. and Jane G. Payne):  
Gene Miertschin, Commissioner Precinct 2
14. Consideration and action concerning Order regulating electioneering on county property:  
Darrel L. Lux, County Judge / Don Allee, County Attorney



**BREAK**

**EXECUTIVE SESSION (Closed to public)**

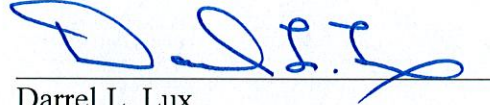
**Pursuant to Chapter 551 of the Texas Government Code**

- I. The Court will meet in Executive Session pursuant to Section 551.071 to seek the advice of 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 as follows:
  1. County authority and obligations concerning subdivisions, county roads and bridges
  2. Guy James Gray vs. Kendall County**
- II. The Court will meet in Executive Session pursuant to Section 551.072 to deliberate the purchase, exchange, lease or value of real property. (Note: Deliberation in an open meeting would have a detrimental effect on the position of Kendall County in negotiations with a third person.)
  1. Right-of-way / easements for Herff Road Project**
- III. 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 Constable, Precinct 3
  2. Duties and responsibilities of the Auditor's Office
  3. Duties and responsibilities of the County Judge's Office**

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

**ADJOURNMENT**

Dated this the 8th day of January, 2014.



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 January, 2014.



Darlene Herrin  
County Clerk

Posted at 3:00 p.m. on the 9th day of January, 2014—

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.