

**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 **10th** day of **March 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. Consideration and action on approval of the Minutes for February 24, 2014: Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
4. Presentation on Texas A&M AgriLife Extension activities, including 4-H: Stephen Zoeller and Jana Osbourn, County AgriLife Extension Agents
5. Consideration and action to approve the Proclamation that proclaims the week of March 23-29, 2014 as Relay For Life Week in Kendall County and encourages participation in the Relay For Life event on Friday, March 28, 2014 at the Champion High School Stadium Track: Darrel L. Lux, County Judge / Judy Collins, Relay for Life Chairman
6. Consideration and action to allow the Boerne Merchants Association to use the Courthouse grounds for Market Days on June 14-15, setting up on June 13th no earlier than 5:30 p.m.; and on October 11-12, setting up on October 10th no earlier than 5:30 p.m.: Darrel L. Lux, County Judge / David Querbach, Boerne Merchants Association
7. **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.*



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. Consideration and action to proclaim March as Red Cross Month: Jeffery Fincke, Emergency Management Coordinator
10. Consideration and action to award the Network and Information Technology Services Proposal No. 2014.02 (Open Bids available on the Kendall County website): Corinna Speer, County Auditor
11. Consideration and action to approve closing the following streets in Comfort starting at 3:00 p.m. on April 4, 2014 through midnight April 5, 2014 for the annual Fruhlingsfest (German Spring Festival) event: Seventh Street between Highway 27 and Main Street, High Street between Sixth and Eighth Streets, and from the intersection of High Street and Eighth Street to just past 806 High Street: Kenneth M. Rusch, Commissioner Precinct 4
12. Consideration and action on the request by the Comfort Chamber of Commerce for a letter of permission from Commissioners' Court to the Texas Alcohol & Beverage Commission (TABC) to allow the Chamber to sell alcohol on Saturday, April 5, 2014 at the Chamber booth on 7th Street, which will be closed to traffic, during the Fruhlingsfest (German Spring Festival) event: Kenneth M. Rusch, Commissioner Precinct 4
13. Consideration and action to abandon a portion of Pankratz Road which has not been used by the public and not maintained by the County: Kenneth M. Rusch, Commissioner Precinct 4 / Bob Eason, Assistant County Attorney
14. Consideration and action on the Final Plat of Cordillera Ranch, Unit 301A, consisting of 47.59 acres divided into 35 residential lots, 2 parks, trail, common area lots and 4,717 feet of new roadway, in accordance with Section 203 of the Kendall County Development Guidelines and Regulations effective January 1, 1997. The subdivision will be served by central water and central sewer. The Preliminary Plat for Unit 301A-301E was approved April 22, 2013: Richard J. Chapman, Commissioner Precinct 3 / Rick Tobolka, County Development Manager
15. Consideration and action on the Final Plat of Cordillera Ranch, Unit 301B, consisting of 63.71 acres divided into 31 residential lots, 2 parks, trail, common area lots and 2,823 feet of new roadway, in accordance with Section 203 of the Kendall County Development Guidelines and Regulations effective January 1, 1997. The subdivision will be served by central water and central sewer; except lots 1-7, Block D, will employ on-site sewage facilities. The Preliminary Plat for Units 301A-301E was approved April 22, 2013: Richard J. Chapman, Commissioner Precinct 3 / Rick Tobolka, County Development Manager
16. Consideration and action on acceptance of Letters of Credit for the construction of Unit 301A in Cordillera Ranch Subdivision roads and drainage structures in the amount of \$706,696 and water distribution lines and sanitary sewers in the amount of \$579,724: Richard J. Chapman, Commissioner Precinct 3 / Terry Anderson, County Engineer



17. Consideration and action on acceptance of Letters of Credit for the construction of Unit 301B in Cordillera Ranch Subdivision roads and drainage structures in the amount of \$438,661 and water distribution lines and sanitary sewers in the amount of \$276,044: Richard J. Chapman, Commissioner Precinct 3 / Terry Anderson, County Engineer
18. Consideration and action to accept the Racial Profiling Report for 2013 from Kendall County Constable Precinct 3: 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 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 the Parks Department
  2. Duties and responsibilities of the Human Resources Director
  3. Duties and responsibilities of the County Surveyor

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

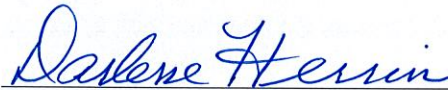
**ADJOURNMENT**

Dated this the 6th day of March 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 6th day of March 2014.



Darlene Herrin  
County Clerk

Posted at 3:00 p.m. on the 6th day of March 2014— *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.