

**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 **27th** day of **May 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 Awards:  
25 years: Earlene Pankratz, PBX Operator  
30 years: Frieda Pressler, Justice of the Peace Precinct 4
3. Consideration and action on approval of the Minutes for May 12, 2014: Sally Peters, Deputy Clerk/Administrative Assistant
4. Consideration and action on the approval of Monthly Reports for April 2014: Corinna Speer, County Auditor
5. Consideration and action on the approval of fiscal year 2014 Budget Adjustments:  
Corinna Speer, County Auditor
6. Consideration and action on the approval of claims for purchases, services, and vendors:  
Corinna Speer, County Auditor
7. Consideration and action to continue coverage with Texas Association of Counties (TAC) for Property, Auto and General Liability Insurance coverage: Corinna Speer, County Auditor
8. Presentation of May 2014 Sales Tax: Sheryl D'Spain, County Treasurer
9. Presentation of the Building Better Texas Award: Jana Osbourn and Stephen Zoeller, Kendall County Extension Agents

**KENDALL COUNTY COMMISSIONERS COURT**

10. **Public Hearing (9:15 a.m.)** on the application filed by Lonnie J. and Lindsay D. Hannah for the proposed revision of the plat for Pleasant Valley Estates, Unit II, filed in Volume 1, pages 134-138 of the plat records of Kendall County, Texas. The proposed plat revision will create two lots: 86A (9.83 acres) and 86B (15.00 acres) from a 25.032-acre unnumbered lot: Gene Miertschin, Commissioner Precinct 2 / Rick Tobolka, County Development Manager
11. Consideration and action on a request for relief from the platting requirements in accordance with Section 101.1000 of the Kendall County Development Rules and Regulations. The proposed division would create six tracts which vary from  $\pm 54$  acres to  $\pm 60$  acres through inheritance (Milton Carl Rust): Kenneth M. Rusch, Commissioner Precinct 4 / Rick Tobolka, County Development Manager
12. Announcement of the first place award to the Kendall County Crusaders as the Top Fundraising Team from the American Cancer Society's Relay For Life: Juanita Espino, Human Resources Director
13. Consideration and action on the renewal of services provided by Deer Oaks for Kendall County's employee assistance plan: Michelle Lux, Benefits Coordinator
14. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
15. **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.*
16. Consideration and action regarding the problem with the antenna located on the EMS tower off of Jennifer Drive, including the duplexer: Jeffery Fincke, Emergency Management Coordinator/Fire Marshal
17. Consideration and action on approving overtime for EMS Medics to take the EMT-P to Paramedic Transition Course required for National Registered Paramedics: Jeffery Fincke, EMS Administrator
18. Consideration and action on transfer of money and purchasing new computer this year and reducing the cost of having to replace it along with others next budget year: Jeffery Fincke, EMS Administrator/Fire Marshal/Emergency Management Coordinator
19. Consideration and action on sending a letter to the Texas State Comptroller of Public Accounts requesting the portion of unclaimed capital credits received from electric cooperatives within the Kendall County cooperative service area pursuant to Section 74.602 of the Texas Property Code: Darrel L. Lux, County Judge
20. Brief Commissioners Court on fiscal year 2014 Seal Coat project: Corinna Speer, County Auditor / Ricky Pfeiffer, Road Superintendent



21. Present summary of activities by Road & Bridge Department during April 2014: Ricky Pfeiffer, Road Superintendent
22. Consideration and action to pay Road & Bridge employees for emergency call out time: Ricky Pfeiffer, Road Superintendent

**BREAK**

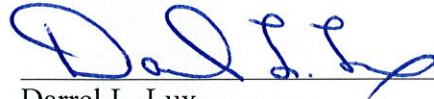
**EXECUTIVE SESSION (Closed to public)**

**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 Human Resources Director
  2. Duties and responsibilities of the County Sheriff


**ADJOURNMENT**

Dated this the 22nd day of May 2014.

  
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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 22nd day of May 2014.

  
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Darlene Herrin  
County Clerk

Posted at 3:00 p.m. on the 22nd day of May 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.