

**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 **28th** day of **July 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:
 5 years: Savanna Kendrick, Sheriff's Office
 25 years: James Hudson, Tax Assessor-Collector
3. Consideration and action on approval of the Minutes for July 10 and 14, 2014: Sally Peters, Deputy Clerk/Administrative Assistant
4. Consideration and action on the approval of Monthly Reports for June 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. Presentation of Sales Tax Report (May 2014 Payment): Sheryl D'Spain, County Treasurer
8. Consideration and action on the renewal of Kendall County's medical, dental, vision, and life insurance effective October 1, 2014: Michelle Lux, Benefits Coordinator
9. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal

KENDALL COUNTY COMMISSIONERS COURT

10. **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.*
11. Consideration and action to approve the 2014-2015 Kendall County Community Plan: Al Auxier, County Sheriff
12. Consideration and action concerning condition of the County Jail; in particular the condition of the roof. Action may include: (1) granting an exemption from the requirements of Section 262.023, Local Government Code (Competitive Requirements for Certain Purchases), to purchase an item or items, including services, to repair or replace the roof of the County Jail to preserve or protect the public health or safety; and/or (2) purchase goods or services in compliance with Section 271.102, Local Government Code (Cooperative Purchasing Program Participation), in particular, services and goods to repair the roof of the County Jail or to construct a new roof over all or part of the jail; and/or (3) authorize advertisement for bids or proposals to repair the roof of the County Jail or to construct a new roof over all or part of the jail; and/or (4) award a contract to a vendor to repair the roof of the County Jail or to construct a new roof over all or part of the jail: Richard J. Chapman, Commissioner Precinct 3 / Al Auxier, County Sheriff
13. Consideration and action to approve closing High Street between 3rd and 4th Streets in Comfort on August 8, 2014 from 5:00 p.m. to 10:00 p.m. for the performance of the folk opera at the Treue der Union monument: Kenneth M. Rusch, Commissioner Precinct 4
14. Consideration and action to approve Bereavement Leave Request: Juanita Espino, Human Resources Director
15. Consideration and action on an Amending Plat of Lots 22 and 23, Block A, Cordillera Ranch, Unit 206A-2, Kendall County, Texas, into Lots 22A and 23A in accordance with Section 209 of the Kendall County Development Rules and Regulations (Charles P. Hill, Vice-President, CRHN, LLC): Gene Miertschin, Commissioner Precinct 2 / Rick Tobolka, County Development Manager
16. Consideration and action on an Amending Plat of Lots 45 and 46, Cypress Bend on the Guadalupe Subdivision, Kendall County, Texas, into Lot 45A in accordance with Section 209 of the Kendall County Development Rules and Regulations (Agustin and Rosario Batlle): Richard J. Chapman, Commissioner Precinct 3 / Rick Tobolka, County Development Manager
17. Consideration and action on an Amending Plat of part of Lot 3 and Lot 4, Skyview Acres, Unit 1, Kendall County, Texas, into Lots 3B and 4A in accordance with Section 209 of the Kendall County Development Rules and Regulations. The purpose of the Amending Plat is to relocate a common lot line (Edwin W. Nimtz, Jr. and Janis J. Nimtz, Shelly B. Beck, Mark M. Moore): Mike Fincke, Commissioner Precinct 1 / Rick Tobolka, County Development Manager

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

BREAK

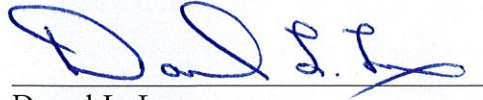
EXECUTIVE SESSION (Closed to public)

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 Indigent Health Office
 2. Duties and responsibilities of the District Clerk's Office
 3. Duties and responsibilities of the Justice of the Peace Precinct 3 Office
 4. Duties and responsibilities of the EMS Office

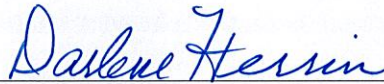
ADJOURNMENT

Dated this the 23rd day of July 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 24th day of July 2014.



Darlene Herrin
County Clerk

Posted at 3:00 p.m. on the 24th day of July 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.