

**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 **25th** day of **August 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: Lawrence Drozd, Sheriff's Office  
    5 years: Brandi Kneupper-Lorah, Animal Control
3. Consideration and action on approval of the Minutes for August 11 and 12, 2014: Sally Peters, Deputy Clerk/Administrative Assistant
4. Consideration and action on the approval of Monthly Reports for July 2014: Corinna Speer, County Auditor
5. Consideration and action on the approval of fiscal year 2014 Budget Adjustments and Emergency Declarations: 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 approve June 2014 Cash Summary: Sheryl D'Spain, County Treasurer
8. Consideration and action on assessing surcharges and convenience fees to credit card payments at the Justice of the Peace Offices: Gene Miertschin, Commissioner Precinct 2



9. 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 / Kenneth M. Rusch, Commissioner Precinct 4
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 on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
12. Consideration and action to apply for LCRA grant of \$3,450.00 to upgrade the current Message Board: Jeffery Fincke, Emergency Management Coordinator
13. Consideration and action on a Final Plat for Cordillera Ranch, Unit 207B-1 in accordance with Section 203 of the 1990 Kendall County Regulations, Rules and Specifications for Roads and Subdivisions. The proposed Subdivision consists of 19.55 acres, 13 residential lots, and 2,411 feet of roadway for a density of 1.50 acres per lot. The Subdivision will be served by central water and sewer (David Hill, President, Cordillera Ranch Development Corporation): Gene Miertschin, Commissioner Precinct 2 / Rick Tobolka, County Development Manager
14. Consideration and action on the acceptance of Letters of Credit for the construction of Unit 207B-1 in Cordillera Ranch Subdivision in the amounts of \$295,190.00 for water and wastewater improvements and \$499,452.00 for streets and drainage structures: Gene Miertschin, Commissioner Precinct 2 / Terry Anderson, County Engineer
15. Consideration and action on an Amending Plat of Lots 42 & 43, Block 3, Tapatio Springs, Unit 17, Garden Home Subdivision, Kendall County, Texas, in accordance with Section 209 of the Kendall County Development Rules and Regulations (James E. and Martha C. Hall): Mike Fincke, Commissioner Precinct 1 / Rick Tobolka, County Development Manager
16. Consideration and action to pay Road & Bridge employees for emergency call out time: Ricky Pfeiffer, Road Superintendent
17. Present summary of activities by Road & Bridge Department during July 2014: Ricky Pfeiffer, Road Superintendent



18. Consideration and action to approve the appointment of the Presiding and Alternate Judges for a one-year term beginning on September 1, 2014 and ending on August 31, 2015: Staci Decker, Elections Administrator
19. Consideration and action to order the General Election for State and County officers to be held on November 4, 2014: Staci Decker, Elections Administrator
20. Consideration and action to approve the polling locations to be used for the General Election for State and County officers held on November 4, 2014: Staci Decker, Elections Administrator
21. Consideration and action to approve hiring a temporary employee to assist with election preparation for the upcoming November 4, 2014 elections: Staci Decker, Elections Administrator

**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 Human Resources Director

**ADJOURNMENT**

Dated this the 21st day of August 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 21st day of August 2014.



Darlene Herrin  
County Clerk

Posted at 2:00 p.m. on the 21st day of August 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.