

**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 **8th** day of **September 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 August 21 and 25, 2014:
Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on the approval of fiscal year 2014 Budget Adjustments:
Corinna Speer, County Auditor
4. Consideration and action on the approval of claims for purchases, services, and vendors:
Corinna Speer, County Auditor
5. Consideration and action to renew the contract with the Department of State Health Services (DSHS) for the Remote Birth Access System: Darlene Herrin, County Clerk
6. Consideration and action to approve the 3rd Quarter Investment Report (April – June 2014, fiscal year 2014): Sheryl D'Spain, County Treasurer
7. Consideration and action to proclaim September as Hunger Action Month in Kendall County:
Darrel L. Lux, County Judge
8. Consideration and action to approve entering into a joint election with the City of Fair Oaks Ranch, Comfort ISD, Kendall County WCID #2 and Kendall County WCID #2A: Staci Decker, Elections Administrator / Darrel L. Lux, County Judge

KENDALL COUNTY COMMISSIONERS COURT

9. Consideration and action to approve the final polling location for the November 4, 2014 General Election. This location is for precincts 1115, 1170, 1180, 1190, and 1200: Staci Decker, Elections Administrator / Darrel L. Lux, County Judge
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 on appointments for the advisory committee for the Kendall County Animal Control Shelter: Richard J. Chapman, Commissioner Precinct 3
13. Consideration and action on the Interlocal Agreement with the City of Boerne concerning Sanitarian services: Don Allee, County Attorney
14. Consideration and action on the Memorandum of Understanding with the Hill Country Council on Alcohol and Drug Abuse, Inc: Don Allee, County Attorney
15. Consideration and action to accept the City of Boerne's annexation of Adler Street and approve the Road History Form: Ricky Pfeiffer, Road Superintendent / Richard J. Chapman, Commissioner Precinct 3
16. Consideration and action on an Amending Plat of Lots 35, 36 and 37, Block A, Cordillera Ranch, Unit 7D, Kendall County, Texas, in accordance with Section 209 of the Kendall County Development Rules and Regulations. The purpose of the Amending Plat is to combine Lots 35, 36 and 37 into Lots 35A and 37A (Grant Ray and Iris Dene Thompson for the Thompson Family Trust): Gene Miertschin, Commissioner Precinct 2 / Rick Tobolka, County Development Manager
17. Consideration and action on the Interlocal Agreement between Kendall County, the City of Boerne, and Fair Oaks Ranch for Public Safety and Utilities Communication Services: Darrel L. Lux, County Judge
18. Consideration and action to set the fees charged for civil services by the offices of the Sheriff and Constables as per Texas Local Government Code Section 118.131: 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, and purchasing of goods and services**
 - 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 Attorney's Office**
 - 3. Duties and responsibilities of the County Health Sanitarian**
 - 4. Duties and responsibilities of the County Treasurer**
- IV. The Court will meet in Executive Session pursuant to Section 551.087 to deliberate regarding commercial or financial information that the Kendall County Economic Development Corporation (KCEDC) has received from a business prospect that the KCEDC seeks to have locate, stay, or expand in Kendall County and with which the KCEDC is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect.**

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

ADJOURNMENT

Dated this the 4th day of September 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 4th day of September 2014.



Darlene Herrin
County Clerk

Posted at 3:00 p.m. on the 4th day of September 2014—*guf*

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.