

**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 **14th** day of **October 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 September 22, 2014:
Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on the approval of claims for purchases, services, and vendors:
Corinna Speer, County Auditor
4. Presentation by the Texas Association of Counties (TAC) recognizing Kendall County's membership in the Workers' Compensation Program since the program began in 1974: Darrel L. Lux, County Judge
5. Consideration and action to approve the 2014 Tax Levy Roll total of \$18,300,444.13: James Hudson, County Tax Assessor-Collector
6. Receive responses to the Request for Qualifications of architects to be considered for employment by the County to develop options and advise the County concerning the recommended expansion and/or modernization of the EMS facility. Action as necessary:
Darrel L. Lux, County Judge / Corinna Speer, County Auditor
7. Consideration and action on the adoption of Resolution 10-14-2014-A to allow the County to apply and receive a grant for Indigent Defense: Corinna Speer, County Auditor
8. Consideration and action to request the County Auditor to conduct an audit of the Sheriff's Department Chapter 59 asset forfeiture funds as required by Article 59.06 of the Code of Criminal Procedures: Corinna Speer, County Auditor

9. Consideration and action to adopt Resolution 10-14-2014-B pertaining to the Texas Department of Agriculture for a Home-Delivered Meal Grant Program concerning the Rainbow Senior Center and home-delivered meals: 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 to renew the Technical Service Support Agreement with Physio-Control, Inc.: Jeffery Fincke, EMS Administrator
13. Presentation of the Sales Tax Report for September (July collections): Sheryl D'Spain, County Treasurer
14. Consideration and action to approve cash balances for July and August 2014: Sheryl D'Spain, County Treasurer
15. Consideration and action to approve the contract with Hill Country Dispute Resolution Center for alternative dispute resolution services: Darrel L. Lux, County Judge
16. Consideration and action to approve the Interlocal Agreement between the City of Boerne and Kendall County for fire protection services: Darrel L. Lux, County Judge
17. Consideration and action to approve the 2015 Holiday Schedule for Kendall County: Darrel L. Lux, County Judge
18. Consideration and action to approve the Commissioners Court Calendar for 2015: Darrel L. Lux, County Judge
19. Consideration and action to approve the extension of Las Campanas, Northern Bear and the extension of Mayacama Ridge in Unit 206A-2 in Cordillera Ranch Subdivision, and release Letters of Credit in the amounts of \$418,880.00 for streets and drainage and \$241,599.00 for water and wastewater improvements: Gene Miertschin, Commissioner Precinct 2 / Terry Anderson, County Engineer
20. Consideration and action to abandon the road history form for "La Paloma Ln" (a private driveway): Mike Howle, GIS Coordinator
21. Consideration and action to pay Road & Bridge employees for emergency call out time: Ricky Pfeiffer, Road Superintendent

22. Consideration and action to approve the job description for Administrative Manager - Emergency Services: Juanita Espino, Human Resources Director
23. Consideration and action to approve the job description for Assistant Administrator – EMS: Juanita Espino, Human Resources Director
24. Consideration and action to approve the revised job description for Shop Foreman: Juanita Espino, Human Resources Director
25. Consideration and action to approve the job description for Service Writer: Juanita Espino, Human Resources Director
26. Consideration and action on a request for relief for Canyon View at Tapatio Springs regarding density in accordance with section 300.1100 of the Kendall County Development Rules and Regulations. Relief is requested to develop 165 residential lots on 330 acres with a density of 2.0 acres per lot instead of the required 4.0 acres per lot for lots with public water (groundwater) and wastewater treatment system (Ohio Development LLC, Michael Shalit, agent): Mike Fincke, Commissioner Precinct 1 / Rick Tobolka, County Development Manager

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 Waste Management Attendant in Comfort
 2. Duties and responsibilities of the Veterans Services Officer
 3. Duties and responsibilities of the Parks Department

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


ADJOURNMENT

Dated this the 9th day of October 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 9th day of October 2014.



Darlene Herrin
County Clerk

Posted at 3:00 p.m. on the 9th day of October 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.