

**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 **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. Presentation of Service Awards:
  - 5 years: Maria Valpeoz, Elections Department
  - 5 years: Alan Langford, Sheriff's Office
  - 5 years: Terry Larison, Sheriff's Office
  - 10 years: Melody Juarez, EMS
  - 20 years: Debbie Gilbert, Juvenile Probation
3. Consideration and action on approval of the Minutes for October 14, 2014: Sally Peters, Deputy Clerk/Administrative Assistant
4. Consideration and action on the approval of Monthly Reports for September 2014: Corinna Speer, County Auditor
5. Consideration and action on the approval of claims for purchases, services, and vendors: Corinna Speer, County Auditor
6. Consideration and action on the request by the National Society Daughters of the American Revolution to proclaim November as National American Indian Heritage Month in Kendall County: Pat Vertovec, Native American Committee Chair / Darrel L. Lux, County Judge
7. Presentation on the role of the American Red Cross and how they serve the citizens of Kendall County during a disaster: Jacques DuBose, American Red Cross Executive Director / Darrel L. Lux, County Judge



8. Consideration and action to approve the fiscal year 2014 annual audit be performed by Neffendorf, Knopp, Doss and Company, P.C.: Corinna Speer, County Auditor
9. Presentation of 4-H Awards to 4-H members: Jana Osbourn and Stephen Zoeller, County Agri-life Extension Agents
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 approve a grant submission by the Sheriff's Office to fund i-INFO for law enforcement personnel: Al Auxier, County Sheriff
13. Consideration and action to approve blocking off the following streets in Comfort starting on Friday, November 28, 2014 at noon through midnight on Saturday, November 29, 2014 for the annual Christmas in Comfort event: Seventh Street between Highway 27 and Main Street, High Street between Sixth and Eighth Streets, and from the intersection of High Street and Eighth Street at 806 High Street: Kenneth M. Rusch, Commissioner Precinct 4
14. Consideration and action on the request by the Comfort Chamber of Commerce for a letter of permission from Commissioners Court to the Texas Alcohol & Beverage Commission (TABC) to allow the Chamber to sell beer and wine on Saturday, November 29, 2014 at the Chamber booth on 7th Street which will be closed to traffic during the annual Christmas in Comfort event: Kenneth M. Rusch, Commissioner Precinct 4
15. Consideration and action to approve closing the following streets in Comfort for the Christmas in Comfort parade on Saturday, November 29, 2014 from 6:30 p.m. to 9:30 p.m.: Idlewilde Boulevard, Daniel Drive, Edgewood Drive, part of Highway 87, Lindner Avenue, High Street, and Highway 27 at High Street: Kenneth M. Rusch, Commissioner Precinct 4
16. Consideration and action on a request for relief from the platting requirements and road frontage in accordance with Sections 101 and 102 of the Kendall County Development Rules and Regulations. The proposed division would create a 3.0-acre tract out of a parent tract of 20.0 acres with access over an unrecorded access roadway to the end of Giles Road. The proposed division is a family division (David & Laura Mullen): Kenneth M. Rusch, Commissioner Precinct 4 / Rick Tobolka, County Development Manager
17. Consideration and action on a request for relief from the platting requirements and road frontage in accordance with Sections 101 and 102 of the Kendall County Development Rules and Regulations. The proposed division would create a family cemetery of  $\frac{1}{4}$  to  $\frac{3}{4}$  of an acre with access over an easement (Sandra Linscott for Bower Ranch): Mike Fincke, Commissioner Precinct 1 / Rick Tobolka, County Development Manager



18. Consideration and action on a request for relief from the platting requirements and road frontage in accordance with Sections 101 and 102 of the Kendall County Development Rules and Regulations. The owner proposes to realign an existing property line between two existing tracts with access to Lewis Road over a 30-foot road easement (John Kercheville): Richard J. Chapman, Commissioner Precinct 3 / Rick Tobolka, County Development Manager
19. Consideration and action to review and award the Road Material Bid for fiscal year 2015: Corinna Speer, County Auditor
20. Consideration and action to pay Road & Bridge employees for emergency call out time: Ricky Pfeiffer, Road Superintendent
21. Present summary of activities by Road & Bridge Department during September 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 Constable Precinct 3
    2. Duties and responsibilities of the County Engineer and Project Engineers
    3. Duties and responsibilities of Assistant County Attorneys
    4. Duties and responsibilities of the County Health Sanitarian and Health Inspector
22. Consideration and action concerning proposed job descriptions and classifications for Assistant County Attorneys: Don Allee, County Attorney
  23. Consideration and action concerning proposed job descriptions and classifications for County Health Sanitarian and Health Inspector: Don Allee, County Attorney

**ADJOURNMENT**

Dated this the 23rd 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 23rd day of October 2014.



Darlene Herrin  
County Clerk

Posted at 3:00 p.m. on the 23rd 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.