

**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 **12th** day of **January 2015** 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 December 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. Consideration and action to award a day off with pay to the winners of the upcoming 7th Annual Weight Loss Challenge: Michelle Lux, Benefits Coordinator
5. Consideration and action to appoint Commissioner Mike Fincke as Judge Pro Tem: Darrel L. Lux, County Judge
6. Consideration and action to appoint a member of Commissioners Court to serve as the Court's representative on the Kendall County Animal Control Advisory Committee: Darrel L. Lux, County Judge
7. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
8. **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.*



9. Consideration and action concerning the request from the Friends of Gaylan Schroeder pertaining to placing a plaque at the pavilion at Joshua Springs Park and Preserve honoring Judge Schroeder: Jack Willome / Darrel L. Lux, County Judge
10. Consideration and action on a Preliminary Plat for Lerin Hills Garden Home Subdivision, Unit 1A, Phase 1, in accordance with Section 202 of the Kendall County Development Guidelines and Regulations Book effective January 1, 1997. The proposed subdivision consists of 29.528 acres; 36 residential lots; 2,612 linear feet of roadway with a density of 0.82 acres per lot: Mike Fincke, Commissioner Pct. 1 / Rick Tobolka, County Development Manager
11. Consideration and action to approve the Road History Form for "Drew Ln," a private road in Pleasant Valley Estates, Precinct 2: Mike Howle, GIS Coordinator / Richard W. Elkins, Commissioner Pct. 2
12. Consideration and action to pay a Road & Bridge employee for emergency call out time: Ricky Pfeiffer, Road Superintendent
13. Consideration and action on approving the contract with Mitchell Repair Manuals for Road & Bridge: Tommy Pfeiffer, Commissioner Pct. 3
14. Presentation by Lorraine Dailey, LMD Architects, on the Construction Manager at Risk concept for the EMS Building Project. Action as necessary: 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
  2. Guy James Gray vs. Kendall County
  3. Claim of Mary Salmon
- 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



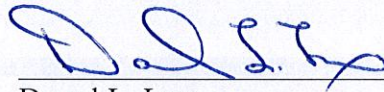
III. The Court will meet in Executive Session pursuant to Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee:

1. Duties and responsibilities of the Human Resources Director
2. Duties and responsibilities of EMS personnel
3. Duties and responsibilities of Road & Bridge

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

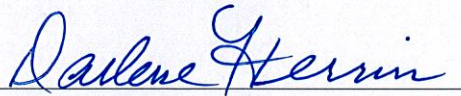
ADJOURNMENT

Dated this the 8th day of January 2015.



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 8th day of January 2015.



Darlene Herrin  
County Clerk

Posted at 3:30 p.m. on the 8th day of January 2015—*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.