

**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 **9th** day of **February 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 January 26, 2015: 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 name members to the 2015-2016 Texas Historical Commission: Darrel L. Lux, County Judge
5. Consideration and action concerning asbestos testing on the Historic Jail and Commissary buildings: Darrel L. Lux, County Judge
6. Consideration and action concerning the appointment of a committee to review responses of the Request for Proposal (RFP) for Construction Management at Risk and make a recommendation to Commissioners Court: Corinna Speer, County Auditor
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.*

**KENDALL COUNTY COMMISSIONERS COURT**

9. Discussion on Kendall County's response to the Public Meetings held by the U.S. Fish and Wildlife Service in cooperation with the City of San Antonio and Bexar County concerning the Southern Edwards Plateau-Habitat Conservation Plan (SEP-HCP): Darrel L. Lux, County Judge
10. Consideration and action on a request for relief from Section 200 of the Kendall County Development Rules and Regulations, specifically of fees associated with Cancellation of Subdivision as defined in Section 210 of said Rules. His Hill Subdivision proposes to cancel 22 lots for the purpose of constructing a dormitory and on-site sewage facility. Current fee schedule for partial cancellation is \$2,450. Development Management recommends a \$500 fee for this non-complex partial cancellation: Royce Steubing, Commissioner Pct. 4 / Rick Tobolka, County Development Manager
11. 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  $\pm 3.5$ -acre tract out of a  $\pm 65.5$ -acre parent tract with access over a 30-foot ingress-egress easement to Johns Road: Mike Fincke, Commissioner Pct. 1 / Rick Tobolka, County Development Manager
12. Consideration and action to accept the Road History Form for "His Hill Loop," a private road in Kendall County, Precinct 4: Mike Howle, GIS Coordinator / Royce Steubing, Commissioner Pct. 4
13. Consideration and action to accept the Road History Form for "Lazy B Rd," a private road in Kendall County, Precinct 3: Mike Howle, GIS Coordinator / Tommy Pfeiffer, Commissioner Pct. 3
14. Presentation of the Kendall County Sheriff's 2014 Annual Report: Al Auxier, County Sheriff
15. Consideration and action to allow the Kendall County Sheriff's Office to apply for a grant to the Office of the Governor, Criminal Justice Division, through the Alamo Area Council of Governments (AACOG) for Incar Video Systems: Al Auxier, County Sheriff
16. Consideration and action regarding Crime Victim Assistance/Advocacy Program applying for General Victim Assistance Grant for fiscal year 2015-2016 through the Office of the Governor, Criminal Justice Division: Don Allee, County Attorney
17. Consideration and action concerning the application for a grant for technology items for the new EMS facility: Jeffery Fincke, EMS Administrator
18. Consideration and action to approve the 2015 Alamo Area Council of Governments (AACOG) Regional Mutual Aid Agreement replacing the 2003 version: Jeffery Fincke, Emergency Management Coordinator
19. Consideration and action concerning assignment of office locations and approval of purchase and/or transfer of office furniture: Darrel L. Lux, County Judge

**BREAK**

**EXECUTIVE SESSION (Closed to public)**

**Pursuant to Chapter 551 of the Texas Government Code**

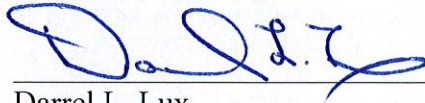
- I. The Court will meet in Executive Session pursuant to Section 551.071 to seek the advice of the County Attorney and / or attorney(s) representing the County, concerning pending and / or threatened litigation, settlement offers and / or matters in which the duties of the attorney(s) under the Texas 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**
- 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 Information Technology Specialist**
  - 2. Duties and responsibilities of the Parks Department**
  - 3. Duties and responsibilities of the Sheriff's Office**
  - 4. Duties and responsibilities of the Human Resources Director**

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

- 20. Consideration and action on the hiring of the Information Technology (IT) Specialist:  
Richard W. Elkins, Commissioner Precinct 2**

**ADJOURNMENT**

Dated this the 5th day of February 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 5th day of February 2015.



Darlene Herrin  
County Clerk

By: Denise Maxwell, Chief Deputy

Posted at 3:00 p.m. on the 5th day of February 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.