

**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 **March 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

1. Call to Order - 9:00 a.m.
Pledge of allegiance to the United States Flag
Pledge of allegiance to the Texas Flag
2. Consideration and action on approval of the Minutes for February 23, 2015: Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
4. Consideration and action to proclaim March as American Red Cross Month: Jacques DuBose, American Red Cross / Darrel L. Lux, County Judge
5. Presentation of the February 2015 Sales Tax Report: Sheryl D'Spain, County Treasurer
6. Consideration and action to apply for the Texas Comptroller Leadership Circle award for on-line financial transparency in local government: 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.*
9. Consideration and action concerning appointments to the Alamo Area Council of Governments (AACOG) committees: Darrel L. Lux, County Judge

10. Consideration and action on the proposed Resolution concerning the Southern Edwards Plateau-Habitat Conservation Plan (SEP-HCP): Darrel L. Lux, County Judge
11. Consideration and action concerning deleting the provision in Paragraph IV.D of the Rules of Procedure, Conduct and Decorum at Meetings of the Kendall County Commissioners Court which reads as follows: "Depending on the circumstances, the Presiding Officer may call for a moment of silence prior to commencing the business of the Court." and replace with the following: "Prior to commencing the business of the Court, any member of the Court may offer a prayer or invocation.": Royce Steubing, Commissioner Precinct 4
12. Consideration and action on a request for relief from the 1990 Regulations, Rules, and Specifications for Roads and Subdivisions not to use centerline striping as required by Subsection 410.10 for Unit 207C in Cordillera Ranch Subdivision: Richard Elkins, Commissioner Precinct 2 / Terry Anderson, County Engineer
13. Consideration and action on a Preliminary Plat for Cordillera Ranch, Unit 207D, in accordance to the 1990 Kendall County Regulations, Rules, and Specifications for Roads and Subdivisions. The proposed subdivision consists of 11.01 acres, 8 residential lots, and 1,368 linear feet of roadway for a density of 1.38 acres per lot. The proposed subdivision will be served by a central water and sewer system: Richard W. Elkins, Commissioner Precinct 2 / Rick Tobolka, County Development Manager
14. 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, and 2,612 linear feet of roadway with a density of 0.82 acres per lot: Mike Fincke, Commissioner Precinct 1 / Rick Tobolka, County Development Manager
15. Notify Court of schedule change for Road & Bridge department to a four-day work week, Monday through Thursday, 6:30 a.m. to 5:00 p.m. starting March 22, 2015: Ricky Pfeiffer, Road Superintendent
16. Consideration and action to pay Road & Bridge employees for emergency call out time: Ricky Pfeiffer, Road Superintendent
17. Consideration and action concerning the approval of the Court Payment Card Processing Participation Agreement with Tyler Technologies, Inc.: Susan Jackson, District Clerk
18. Notification of new office hours for the District Clerk's Office: Susan Jackson, District Clerk

BREAK

EXECUTIVE SESSION (Closed to public)

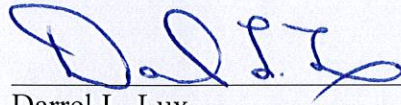
Pursuant to Chapter 551 of the Texas Government Code

- 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**
 - 2. Claim of J3 Company, LLC**
- 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 County Sheriff's Office**
 - 2. Duties and responsibilities of the County Development Manager & County Engineer**
 - 3. Duties and responsibilities of the Road & Bridge Department**
 - 4. Deliberate the appointment, evaluation, reassignment, duties, discipline or dismissal of the County Road Superintendent**

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

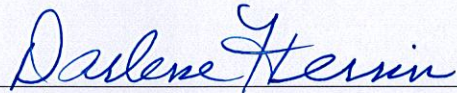
ADJOURNMENT

Dated this the 5th day of March 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 March 2015.



Darlene Herrin
County Clerk

Posted at 4:35 p.m. on the 5th day of March 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.