

**CORRECTED 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 **26th** day of **May 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 May 11, 2015: Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of Service Awards:
 - 10 years: Donna Sharp, County Attorney's Office
 - 5 years: Beatrice Joles, Tax Assessor-Collector's Office
 - 5 years: Melody Hansen, Sheriff's Office
4. Introductions / Recognitions
5. Presentation pertaining to 4-H Veterinary Science Project in Kendall County - 4-H leaders will present the certificates to those 4-H'ers who completed the five-year project: Stephen Zoeller and Jana Osbourn, County Extension Agents
6. Consideration and action on proclaiming May 2015 as Older Americans Month: Darrel L. Lux, County Judge
7. Consideration and action on the approval of FY2015 Budget Adjustments: Corinna Speer, County Auditor
8. Consideration and action concerning budget adjustment for the County Attorney's Office: Don Allee, County Attorney
9. Consideration and action on the approval of the Monthly Reports for April 2015: Corinna Speer, County Auditor

10. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
11. Consideration and action on the approval of Resolution No. 05-26-2015A concerning Kendall County continuing to provide some services to the Comfort area in the event an election is held concerning the incorporation of the Comfort area and the voters approve incorporation: Royce Steubing, Commissioner Precinct 4
12. **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.*
13. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
14. Consideration and action on approving the Order Granting Tax Abatement to Albany Engineered Composites, Inc. for Tax Year 2015: Darrel L. Lux, County Judge
15. Consideration and action on approving the Kendall County EMS Design Development documents, project schedule and construction budget and authorizing the Architect and Construction Manager to move forward with Construction Document Phase: Darrel L. Lux, County Judge
16. Consideration and action on updating the Physio Control Service Support Agreement Addendum adding new LP15's and Lucas Devices: Jeffery Fincke, EMS Administrator
17. Consideration and action on bringing the T-600 Disaster Accounting 101 Training Course to Kendall County and allowing employees to attend as necessary: Jeffery Fincke, Emergency Management Coordinator
18. Consideration and action on adopting as amended Resolution 05-26-2015B for the National Incident Management System as the standard for incident management: Jeffery Fincke, Emergency Management Coordinator
19. Consideration and action on a request for relief from the platting requirements in accordance with Sections 101 and 102 of the Kendall County Development Rules and Regulations. The proposed division of the 180.70-acre parent tract into three tracts consisting of ±30 acres, ±100 acres, and ±51.4 acres with access over a 60-foot easement for roadway purposes (Muller Assets, LTD): Royce Steubing, Commissioner Precinct 4 / Rick Tobolka, County Development Manager
20. Consideration and action on a request for relief from the platting requirements in accordance with Sections 101 and 102 of the Kendall County Development Rules and Regulations. The proposed division would create three equal tracts of 0.77 acres from the 2.3-acre parent tract. The purpose of the proposed division is to equally divide the estate of Margie Bradley (Scott Bradley): Royce Steubing, Commissioner Precinct 4 / Rick Tobolka, County Development Manager

21. Consideration and action on an Amending Plat of Lots 11, 10, and 9 of Estancia at Thunder Valley, Phase II, in accordance with Section 209 of the Kendall County Development Rules and Regulations. The purpose of the Amending Plat is to combine Lots 11, 10, and 9 into Lots 11-A and 9-A (7C's Ranch LTD, Thomas Cusick, Jr.): Mike Fincke, Commissioner Precinct 1 / Rick Tobolka, County Development Manager
22. Consideration and action on an Amending Plat of Lots 4A-1 through 4A-7, Inspiration Hill No. 2, in accordance with Section 209 of the Kendall County Development Rules and Regulations. The purpose of the Amending Plat is to rename a variable width ingress/egress easement from Sabinas Mountain to Grace Way (Tammy Watts): Royce Steubing, Commissioner Precinct 4 / Rick Tobolka, County Development Manager
23. Consideration and action on a Final Plat of Cordillera Ranch, Unit 206A-3 in accordance with Section 203 of the 1997 Kendall County, Texas, Development Guidelines and Regulations Rule Book. The proposed subdivision consists of 4.26 acres, 2 residential lots, and 164 linear feet of roadway for a density of 2.13 acres per lot. The proposed subdivision will be served by central water and central sewer (DH Real Estate Investment Company, David A. Hill): Richard W. Elkins, Commissioner Precinct 2 / Rick Tobolka, County Development Manager
24. Consideration and action on approving Letters of Credit for Cordillera Ranch Subdivision, Unit 206A-3 in the amounts of \$20,697.00 for roads and drainage and \$17,802.00 for water and wastewater improvements: Richard W. Elkins, Commissioner Precinct 2 / Terry Anderson, County Engineer
25. Consideration and action on allowing Road & Bridge employees to participate in the August 22-23, 2015 training with Fire Departments (Rural Water Supply Operations Seminar): Jeffery Fincke, Fire Marshal / Ricky Pfeiffer, Road Supervisor
26. Consideration and action on accepting a new Road History Form to abandon Eyhorn Lane, a private driveway in Kendall County: Tommy Pfeiffer, Commissioner Precinct 3 / Mike Howle, GIS Coordinator
27. Consideration and action on paying Road & Bridge employees for emergency call out time: Ricky Pfeiffer, Road Supervisor
28. Summary of the road activities for April 2015: Ricky Pfeiffer, Road Supervisor
29. Summary of the operations activities for April 2015: Jean Maxwell, Operations Supervisor
30. Consideration and action concerning entering into a contract with Brinkley Sargent Wiginton Architects (Brinkley Sargent Architects, Inc.) to provide architectural services to the County related to construction of a facility for location of the County Jail and offices of the Sheriff's Department: Darrel L. Lux, County Judge

BREAK

EXECUTIVE SESSION (Closed to public)

Pursuant to Chapter 551 of the Texas Government Code

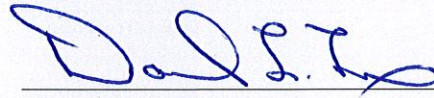
- I. The Court will meet in Executive Session pursuant to Section 551.071 to seek the advice of the County Attorney and / or attorney(s) representing the County, concerning pending and / or threatened litigation, settlement offers and / or matters in which the duties of the attorney(s) under the Texas 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 County Judge**
 - 2. Duties and responsibilities of the Veterans Service Officer**
 - 3. Duties and responsibilities of the County Engineer and Development Management**

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

- 31. Consideration and action concerning the revised Job Description for the County Engineer:
Tommy Pfeiffer, Commissioner Precinct 3**

ADJOURNMENT

Dated this the 21st day of May 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 21st day of May 2015.



Darlene Herrin
County Clerk

Posted at 5:55 p.m. on the 21st day of May 2015 *8ul*

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.