

**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 **13th** day of **July 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 the approval of the Minutes for June 22, 23, 24, 25 and 26, 2015:
Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on the approval of FY2015 Budget Adjustments: Corinna Speer,
County Auditor
4. Consideration and action on the approval of accounts payable claims for purchases, services,
and vendors: Corinna Speer, County Auditor
5. Presentation of the Kendall County Child Services Board roster for 2015 and plans for grant
applications. Action as needed: Audra Miller, Board Chair, Kendall County Child Services
Board / Darrel L. Lux, County Judge
6. Presentation by Kendall County Youth Agriculture and Equestrian Center representatives
concerning a request for \$799,940 from Kendall County which would allow the completion
of Phase IIA by December 2015 which would then allow the 2016 Jr. Livestock Show to be
held in the new facility: Jr. Livestock Association representative, Marty Carroll, and 4-H
Horse Club representatives, Andra Wisian and Rick Wood / Darrel L. Lux, County Judge
7. Consideration and action to approve the job description for PC Technician: Juanita Espino,
Human Resources Director
8. Consideration and action on the burn ban (Authority Section 352.081, Texas Local
Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal

9. **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.*
10. Consideration and action on a request for relief for minimum road frontage in accordance to Section 300.1100.1 of the Kendall County Development Rules and Regulations. The proposed Amending Plat of Lots 4 and 5A, Willowshire Farm Estates, Unit 2, would create a Lot 5B, which would not meet the minimum road frontage of 250 feet. The proposed road frontage would be 66 feet (Schatzie & Keith Norris): Royce Steubing, Commissioner Precinct 4 / Rick Tobolka, County Development Manager
11. Consideration and action on an Amending Plat of Lot 4, Block 6, Hill Crest Addition and Comfort Outlot 67A, Town of Comfort, Kendall County, Texas, in accordance to section 209 of the Kendall County Development Rules and Regulations. The purpose of the Amending Plat is to relocate a common lot line (2x2 Comfort Properties, LLC, Allen Goodwin): Royce Steubing, Commissioner Precinct 4 / Rick Tobolka, County Development Manager
12. Consideration and action on a Final Plat for Cordillera Ranch, Unit 207E, in accordance to Section 203 of the 1990 Kendall County Regulations Rules and Specifications for Roads and Subdivisions. The proposed subdivision consists of 10.67 acres, 7 residential lots and 469 linear feet of roadway with a density of 1.52 acres per lot. The proposed subdivision will be served by central water and sewer system (CR DEVCO 2013, LLC): Richard Elkins, Commissioner Precinct 2 / Rick Tobolka, County Development Manager
13. Consideration and action on approval of Letters of Credit for Cordillera Ranch, Unit 207E, in the amounts of \$84,607.00 for roads and drainage construction and \$44,066.00 for water and wastewater improvements: Richard Elkins, Commissioner Precinct 2 / Terry Anderson, County Engineer
14. Consideration and action on the Kendall County EMS 50% Construction Documents construction budget for the EMS Facility Building Project: Darrel L. Lux, County Judge / Lorraine Dailey, LMD Architects / David Goetz, MJ Boyle
15. Consideration and action to award the bid for the Ring Mountain Event Center roof replacement to Williamson Roofing of Boerne: Corinna Speer, County Auditor
16. Consideration and action to approve the Flood Insurance Letter stating the AJW Architectural Products site is not located in the floodplain. This agreement is a requirement of the Texas Capital Fund Contract No. 7215022: Corinna Speer, County Auditor
17. Consideration and action to approve the Independent Contractor Agreement and the Reimbursement Agreement with Atmos Energy Corporation for the gas line improvement and installation for the AJW Architectural Products site. This is part of the Texas Capital Funds Contract No. 7215022: Corinna Speer, County Auditor

18. Consideration and action to appoint Michele Goerke the Labor Standards Officer for the Texas Capital Fund Contract No. 7215022: Corinna Speer, County Auditor
19. Consideration and action to pay Facilities Maintenance employees for emergency call out time: Robert Kinsey, Facilities Manager
20. Consideration and action to pay Road & Bridge employees for emergency call out time: Ricky Pfeiffer, Road Supervisor

BREAK

EXECUTIVE SESSION (Closed to public)

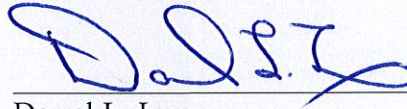
Pursuant to Chapter 551 of the Texas Government Code

- 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. EMS facility
- 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 Treasurer's Office
 2. Duties and responsibilities of the Service Writer
 3. Duties and responsibilities of the County Engineer
 4. Duties and responsibilities of the EMS Administrative Manager
 5. Duties and responsibilities of the Human Resources Director
 6. Duties and responsibilities of the Constables
 7. Duties and responsibilities of the IT Specialist
- IV. The Court will meet in Executive Session pursuant to Section 551.076 to deliberate:
 - (1) the deployment, or specific occasions for implementation, of security personnel or devices; or (2) a security audit.

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

ADJOURNMENT

Dated this the 9th day of July 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 9th day of July 2015.



Darlene Herrin
County Clerk

Posted at 4:15 p.m. on the 9th day of July 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.