

**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 **14th** day of **September 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 August 24, 2015: Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on the approval of FY2015 Budget Adjustments and Emergency Declarations: 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. Consideration and action to allow VFW Post 688 to hold monthly meetings at the County Courthouse or a County-owned facility: Frank Hill, VFW Post 688 Adjutant / Darrel L. Lux, County Judge
6. Presentation of August 2015 Sales Tax Report: Sheryl D'Spain, County Treasurer
7. Consideration and action on approving the Cash Summary for June 2015: Sheryl D'Spain, County Treasurer
8. Consideration and action on approving the Investment Report for April, May & June (3rd Quarter FY 2015): Sheryl D'Spain, County Treasurer
9. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal

10. **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.*
11. Consideration and action on an Amending Plat of Lots 10 and 11, Block A, Cordillera Ranch, Unit 101, Kendall County, Texas, in accordance with Section 209 of the Kendall County Development Rules and Regulations. The purpose of the Amending Plat is to combine Lots 10 and 11 into Lot 10A (Irene Kazhdan, Alexander Zweibach): Richard Elkins, Commissioner Precinct 2 / Rick Tobolka, County Development Manager
12. Consideration and action on a request for relief from road frontage and platting requirements in accordance with Sections 101 and 102 of the Kendall County Development Rules and Regulations. The proposed tracts of 95± and 118.5± acres would be accessed by a 60 ft easement for roadway purposes with the 55± acre tract having fee simple access. Proposed tracts are located at 507 Upper Sisterdale Road (Sharon L. Bechtold): Royce Steubing, Commissioner Precinct 4 / Rick Tobolka, County Development Manager
13. Consideration and action on a Request for Relief from road frontage and platting requirements in accordance with Sections 101 and 102 of the Kendall County Development Rules and Regulations. The proposed tracts of 787± acres and 562± acres is the result of inheritance. The parent tract does not have recorded access. (Estate of Ernest Palmer Giles, Robin Giles Executor): Royce Steubing, Commissioner Precinct 4 / Rick Tobolka, County Development Manager
14. Consideration and action to set the Sheriff and Constable Fees for 2016: Darrel L. Lux, County Judge
15. Consideration and action on the lease agreement with Cow Creek Groundwater Conservation District for lease of office space: Darrel L. Lux, County Judge / Don Allee, County Attorney
16. Consideration and action on the Application for Eligibility to the Texas Facilities Commission Federal Surplus Property Program: Al Auxier, County Sheriff / Darrel L. Lux, County Judge
17. Consideration and action to award the bid for the Animal Control Truck to Jennings Anderson Ford in the amount of \$24,498: Corinna Speer, County Auditor
18. Consideration and action to move current Firehouse Software off server and move to Firehouse hosted cloud: Jeffery Fincke, Fire Marshal
19. Consideration and action to approve the purchase of a sign cutter in place of a computer and to do a budget adjustment for \$1,000 from Data Processing Equipment 11-620-55510 to Small Operating Equipment 11-620-55400: Jean Maxwell, Operations Supervisor
20. Consideration and action to approve the revision of job descriptions and titles in the Operations Department: Jean Maxwell, Operations Supervisor

21. Consideration and action to pay Facilities Maintenance employees for emergency call out time: Robert Kinsey, Facilities Manager

BREAK

EXECUTIVE SESSION (Closed to public)

Pursuant to Chapter 551 of the Texas Government Code

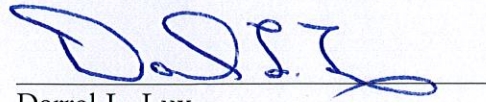
- I. The Court will meet in Executive Session pursuant to Section 551.071 to seek the advice of the County Attorney and / or attorney(s) representing the County, concerning pending and / or threatened litigation, settlement offers and / or matters in which the duties of the attorney(s) under the Texas 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. Capital improvements / real estate
- 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 Engineer
- 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

22. (3:00 p.m.) Presentation of proposed project to improve the traffic flow at the intersection of IH 10 and Hwy 87 near Love's Truck Stop in Comfort, Texas: Don Durden, Civil Engineer / Royce Steubing, Commissioner, Precinct 4
23. (4:00 p.m.) Workshop with Cow Creek Groundwater Conservation District (CCGCD) Board of Directors to discuss potential changes to the CCGCD rules: Micah Voulgaris, CCGCD Director / Darrel L. Lux, County Judge

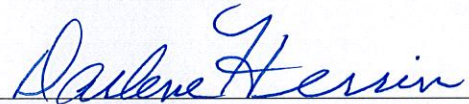
ADJOURNMENT

Dated this the 9th day of September 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 10th day of September 2015.



Darlene Herrin
County Clerk

Posted at 4:00 p.m. on the 10th day of September 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.