

**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 **28th** 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
Comments from the bench
2. Consideration and action on approval of the Minutes for September 14, 2015:
Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of Service Awards:
 - 5 years: Nicole Bishop, County Attorney's Office
 - 10 years: Barbara Christman, Health & Welfare Office
 - 10 years: Brenda Bell, Health Inspector
 - 10 years: Sally Peters, County Judge's Office
 - 10 years: Sylvia Zapata, Human Resources Office
 - 30 years: Linda Schacht, County Attorney's Office
4. Introductions / Recognitions
5. Consideration and action on the approval of FY2015 Budget Adjustments and Emergency Declarations: Corinna Speer, County Auditor
6. Consideration and action on the approval of the Monthly Reports for August 2015:
Corinna Speer, County Auditor
7. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
8. Announcement of the public meeting to be held at 7:00 p.m. on October 8, 2015 at the Boerne Civic Center pertaining to the future plans for the Law Enforcement Center: Al Auxier, County Sheriff / Darrel L. Lux, County Judge

9. Consideration and action on proclaiming October 11, 2015 to be the 125th Anniversary of the Daughters of the American Revolution: Darrel L. Lux, County Judge
10. Consideration and action on proclaiming the month of October 2015 to be Family History Month: Darrel L. Lux, County Judge
11. Consideration and action on proclaiming the month of October to be Domestic Violence Awareness Month: Darrel L. Lux, County Judge
12. Consideration and action concerning improvements proposed by the Boerne Soccer Club to the soccer field on Adler Road: Tonya Vicknair, Director of Administration, FC Thunder / Darrel L. Lux, County Judge
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. **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.*
15. Consideration and action to authorize Neffendorf & Knopp, P.C. perform the Fiscal Year 2015 annual audit: Corinna Speer, County Auditor
16. Consideration and action on approving a joint resolution between Kendall County and the City of Boerne requesting the Texas Department of Transportation resume its planning for viable transportation corridors in the area: Darrel L. Lux, County Judge
17. Consideration and action on a Resolution nominating a candidate or candidates for the Kendall Appraisal District Board of Directors for 2016-2017: Darrel L. Lux, County Judge
18. Monthly Status Report on Herff Road Phase II: Rick Tobolka, County Development Manager
19. Presentation concerning Boerne Area Model Society (BAMS) Second Annual Fall Fun Fly that was held September 19th at Joshua Springs Park and Preserve: Frank Pickart, Bob Weiss, Boerne Area Model Society / Rick Tobolka, Parks Administrator
20. Consideration and action on an Amending Plat of Lots 43A and 43B, Town of Comfort, Kendall County, Texas, in accordance with Section 209 of the Kendall County Development Rules and Regulations. The purpose of the Amending Plat is to relocate a common lot line creating Lots 43A-1 and 43A-2 (Janet H. Hendrix): Royce Steubing, Commissioner Precinct 4 / Rick Tobolka, County Development Manager
21. Consideration and action on an Amending Plat of Lots 4 and 5A, Willowshire Farms Estates, Unit 2, 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 creating Lots 4A and 5B (Schatzie M. Norris): Royce Steubing, Commissioner Precinct 4 / Rick Tobolka, County Development Manager

22. Consideration and action on a request for relief from road frontage and platting requirements in accordance to Sections 101 and 102 of the Kendall County Development Rules and Regulations. The proposed tracts of 7.71 acres and 3.81 acres are the result of conveying property to a family member. The tracts are located at 619 Walnut Grove Road (Robert Cravey): Royce Steubing, Commissioner Precinct 4 / Rick Tobolka, County Development Manager
23. Consideration and action concerning the Interlocal Agreement between Kendall County and the City of Boerne for provision of health sanitarian services: Don Allee, County Attorney
24. Consideration and action on an Order to adopt 2015 International Fire Codes for Kendall County: Jeffery Fincke, Fire Marshal
25. Consideration and action on the formation of a joint Development Rules & Regulations committee with Cow Creek Groundwater Conservation District: Darrel L. Lux, County Judge
26. Consideration and action on changes and updates to the Kendall County Policy Manual: Mike Fincke, Commissioner Precinct 1
27. Consideration and action to approve blocking off the following streets in Comfort starting on Friday, November 27, 2015 at noon through midnight on Saturday, November 28, 2015 for the annual Christmas in Comfort event: Seventh Street between Highway 27 and Main Street, High Street between Sixth and Eighth Streets, and from the intersection of High Street and Eighth Street at 806 High Street: Royce Steubing, Commissioner Precinct 4
28. Consideration and action to approve closing the following streets in Comfort for the Christmas in Comfort parade on Saturday, November 28, 2015 from 6:30 p.m. to 9:30 p.m.: Idlewilde Boulevard, Daniel Drive, Edgewood Drive, part of Highway 87 and Highway 27, and from 6:00 a.m. to 11 p.m.: Lindner Avenue, High Street (from Lindner Avenue to 5th Street), 5th Street (from High Street to Broadway), and Broadway (from 5th Street to 7th Street). Also, at the end of the parade from 8:55 p.m. to 9:10 p.m. to close FM 473 for 15 minutes: Royce Steubing, Commissioner Precinct 4
29. Consideration and action on a letter of permission from Commissioners Court to the Comfort Chamber of Commerce for the Texas Alcoholic Beverage Commission (TABC) to allow the Chamber to sell beer and wine during the Christmas in Comfort event on Saturday, November 28, 2015 at the Chamber booth on 7th Street which will be closed to traffic for the event: Royce Steubing, Commissioner Precinct 4
30. Consideration and action to grant permission for use of the north portion of Faltin Field in Comfort for vendor parking at the Christmas in Comfort event on Saturday, November 28, 2015: Royce Steubing, Commissioner Precinct 4
31. Consideration and action on the release of Letters of Credit for water and wastewater infrastructure construction in Cordillera Ranch Subdivision, Unit 207B-1 in the amount of \$295,190: Richard W. Elkins, Commissioner Precinct 2 / Terry Anderson, County Engineer

32. Consideration and action on the release of Letters of Credit for water and wastewater infrastructure construction in Cordillera Ranch Subdivision, Unit 207C-1 in the amount of \$78,804: Richard W. Elkins, Commissioner Precinct 2 / Terry Anderson, County Engineer
33. Consideration and action on the release of Letters of Credit for water and wastewater infrastructure construction in Cordillera Ranch Subdivision, Unit 207D in the amount of \$19,164: Richard W. Elkins, Commissioner Precinct 2 / Terry Anderson, County Engineer
34. Consideration and action on the release of Letters of Credit for water and wastewater infrastructure construction in Cordillera Ranch Subdivision, Unit 206A-3 in the amount of \$17,802: Richard W. Elkins, Commissioner Precinct 2 / Terry Anderson, County Engineer
35. Consideration and action on the release of Letters of Credit for water and wastewater infrastructure construction in Cordillera Ranch Subdivision, Unit 207E in the amount of \$44,066: Richard W. Elkins, Commissioner Precinct 2 / Terry Anderson, County Engineer
36. Consideration and action to approve the change in the Road & Bridge work schedule: Ricky Pfeiffer, Road Supervisor
37. Summary of the road activities for August 2015: Ricky Pfeiffer, Road Supervisor
38. Summary of the operations activities for August 2015: Jean Maxwell, Operations 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. 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 Attorney's Office
 2. Duties and responsibilities of the County Engineer

- IV. The Court will meet in Executive Session pursuant to Section 551.087 to discuss or deliberate regarding commercial or financial information that the Kendall County Economic Development Corporation ("KCEDC") has received from a business prospect that the KCEDC seeks to have locate, stay, or expand in Kendall County and with which the KCEDC is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect.**

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

ADJOURNMENT

Dated this the 24th 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 24th day of September 2015.



Darlene Herrin
County Clerk

Posted at 5:20 p.m. on the 24th day of September 2015 *guf*

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.