

**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 **October 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 September 28, 2015:
Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of 4-H Star Awards to 4-H members: Jana Osbourn, County Extension Agent – Family & Consumer Sciences / Stephen Zoeller, County Extension Agent-Agriculture & Natural Resources
4. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
5. Recognition of Terry Anderson, County Engineer, on his retirement: Darrel L. Lux, County Judge
6. Consideration and action on proclaiming November as National American Indian Heritage Month in Kendall County: Amy Vandiver, Native American Committee Chair, Daughters of the American Revolution / Darrel L. Lux, County Judge
7. Consideration and action to approve the resolution for the Indigent Defense Grant Program: Corinna Speer, County Auditor
8. Consideration and action on the approval of the Cash Summaries for July and August 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 1 and 2, Block B, Cordillera Ranch, Unit 7A, 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 portion of a common lot line creating Lots 1A and 2A (Christopher P. Hill): Richard Elkins, Commissioner Precinct 2 / Rick Tobolka, County Development Manager
12. Consideration and action on the approval of the Memorandum of Understanding with the Hill Country Council on Alcohol and Drug Abuse - Region 8: Don Allee, County Attorney
13. Consideration and action on the approval of an Interlocal Agreement concerning a Regional Public Defender for Capital Cases: Bob Eason, Assistant County Attorney / Darrel L. Lux, County Judge
14. Consideration and action on transferring the server in the EMS Station, County ID #4406, to the IT Department: Jeffery Fincke, Emergency Management Coordinator
15. Consideration and action on changes and updates to the Kendall County Policy Manual: Mike Fincke, Commissioner Precinct 1
16. Consideration and action on the approval of payment to an Operations Department employee for emergency call out time: 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
- 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

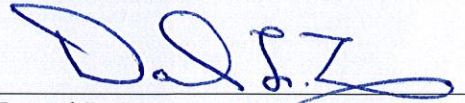
III. The Court will meet in Executive Session pursuant to Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee:

- 1. Duties and responsibilities of the Veterans Services Officer**
- 2. Duties and responsibilities of the County Engineer**
- 3. Duties and responsibilities of the County Attorney's Office**

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

ADJOURNMENT

Dated this the 8th day of October 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 8th day of October 2015.



Darlene Herrin
County Clerk

Posted at 2:30 p.m. on the 8th day of October 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.