

**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 **9th** day of **November 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 October 26, 2015:  
Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
4. Presentation on the Kendall County United Way Campaign Drive: Dan Heckler, United Way Chairman for Kendall County / Darrel L. Lux, County Judge
5. Presentation concerning bond issuance for the Law Enforcement Center: Corinna Speer, County Auditor
6. Consideration and action on the approval of an Interlocal Cooperation Agreement for Prisoner Housing in Gillespie County: Al Auxier, County Sheriff
7. Consideration and action on the approval of the contract with the Hill Country Dispute Resolution Center: Darrel L. Lux, County Judge
8. Presentation of the Community Supervision and Corrections Department (CSCD) Statement of Financial Position for the fiscal year ending August 31, 2015: Corinna Speer, County Auditor / Jody Lange, CSCD Director
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

**KENDALL COUNTY COMMISSIONERS COURT**



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 Lot 37, Friendly Hills Estates, Unit 2, and Lot 69A, Friendly Hills Estates, Unit 3, 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 37A and 69A-1 (Holly Baldwin): 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 family division would create two tracts from the ±100-acre parent tract with access over a 20-foot easement (830 FM 1376, Doris Schwarz): Tommy Pfeiffer, Commissioner Precinct 3 / 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 division would create three ±168-acre tracts from the ±505-acre parent tract. Parent tract is accessed by private easement (Suzanne Harris, Nathan Weaver, Michael Weaver): Tommy Pfeiffer, Commissioner Precinct 3 / Rick Tobolka, County Development Manager
14. 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. A proposed tract of 94.749 acres would be accessed at the dead end of Whitworth Drive with ±50 feet of frontage (114 Whitworth Drive, Suzanne Harris, Nathan Weaver, Michael Weaver): Tommy Pfeiffer, Commissioner Precinct 3 / Rick Tobolka, County Development Manager
15. 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

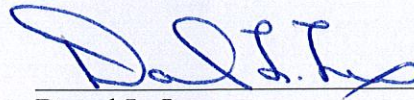


- II. The Court will meet in Executive Session pursuant to Section 551.072 to deliberate the purchase, exchange, lease or value of real property. (Note: Deliberation in an open meeting would have a detrimental effect on the position of Kendall County in negotiations with a third person.)
1. Right-of-way / 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 Sheriff
  2. Duties and responsibilities of the Parks Department
  3. Duties and responsibilities of the Road & Bridge Department
  4. Duties and responsibilities of Emergency Management
  5. Duties and responsibilities of the Justice of the Peace Offices
  6. Duties and responsibilities of the IT Department
  7. Duties and responsibilities of the County Engineer
  8. Duties and responsibilities of the County Development Manager
- 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 5th day of November 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 5th day of November 2015.



Darlene Herrin  
County Clerk

Posted at 3:00 p.m. on the 5th day of November 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.