

**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 **December 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 December 14, 2015: Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of the Proclamations of achievement for Callie duPerier, World Champion Barrel Racing, and Jacobs Crawley, World Champion Saddle Bronc Riding: Darrel L. Lux, County Judge / Michael D. Schultz, Mayor of the City of Boerne
4. Presentation of Service Awards:  
5 years: James Walters, Sheriff's Office  
10 years: Reid Daly, Sheriff's Office
5. Introductions / Recognitions
6. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
7. Consideration and action on closing County offices at noon on December 31, 2015:  
Darrel L. Lux, County Judge
8. Discussion concerning County Order and State law regulating the posting of campaign signs and other matters regarding the upcoming primary election: Darrel L. Lux, County Judge / Staci Decker, Elections Administrator
9. Consideration and action concerning possible polling locations in Comfort for Precinct 4 for the March primary election: Darrel L. Lux, County Judge



10. Discussion concerning laws relevant to the licensed open carrying and concealed carrying of handguns. Action as necessary: Darrel L. Lux, County Judge
11. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
12. **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.*
13. Consideration and action concerning approval of Resolution No. 12-28-2015A adopting a truancy policy for Kendall County and designating Precinct 3 Justice of the Peace Court as the Truancy Court for Kendall County: Don Allee, County Attorney
14. Consideration and action on improvements to the Courthouse Annex on Fawn Valley Drive: Darrel L. Lux, County Judge
15. Consideration and action concerning project delivery methods for construction of the Law Enforcement Center: Darrel L. Lux, County Judge
16. Consideration and action on the approval of the Kendall County EMS Building Guaranteed Maximum Price presented by Construction Manager and authorize Architect to complete the documents and authorize Architect and Construction Manager to issue completed documents for bidding: Darrel L. Lux, County Judge
17. Discussion concerning status of information technology and processing system for County Jail, Sheriff's Department, Justice of the Peace Courts, and County Attorney's Office. Action as necessary: Darrel L. Lux, County Judge / John Buckelew, IT Specialist
18. Consideration and action on a Hazard Mitigation Plan Agreement: Jeffery Fincke, Emergency Management Coordinator
19. Consideration and action on Resolution 12-28-2015B for an equivalent match project with the Texas Department of Transportation for the replacement of an off system bridge located at Mill Dam Road at the Guadalupe River: Rick Tobolka, County Development Manager
20. Summary of the road activities for November 2015: Ricky Pfeiffer, Road Supervisor
21. Summary of the operations activities for November 2015: Jean Maxwell, Operations Supervisor
22. 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. Herff Road – Phase I settlement
- 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. 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 Judge
- 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.

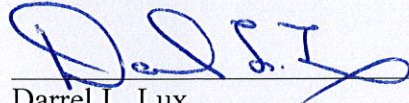
**RESUME OPEN SESSION AND TAKE ANY NECESSARY ACTION RESULTING FROM EXECUTIVE SESSION DELIBERATIONS**

23. Consideration and action concerning payment to Herff Road Phase I contractor: Mike Fincke, Commissioner Precinct 1


**ADJOURNMENT**



Dated this the 23rd day of December 2015.

  
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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 23rd day of December 2015.

  
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Darlene Herrin  
County Clerk

Posted at 4:00 p.m. on the 23rd day of December 2015- *gwp*

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.