

**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 **11th** day of **May 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 April 27, 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 on proclaiming the month of May as Community Action Month: Bobby Deike, Executive Director of Community Council of South Central Texas / Darrel L. Lux, County Judge
6. Announce the winners of the 7th Annual Weight Loss Challenge and draw for the Weigh-In Raffle prizes, donated by Randolph Brooks Federal Credit Union: Michelle Lux, Benefits Coordinator
7. Consideration and action on the renewal of Kendall County's Employee Benefit Assistance Plan with Deer Oaks effective June 1, 2015 to May 31, 2016: Michelle Lux, Benefits Coordinator
8. Presentation on the Kendall Soil & Water Conservation District: Eddie Seidensticker, Kendall Soil & Water Conservation District / Darrel L. Lux, County Judge

9. Consideration and action to approve a Resolution whereby Kendall County would continue to provide some services to the Comfort area in the event an election is held concerning the incorporation of the Comfort area and the voters approve incorporation: Royce Steubing, Commissioner Precinct 4
10. Consideration and action to approve the Lease Agreements with Trinity Presbyterian Church of Boerne, Texas allowing them the use of the Soccer Field on Adler Road on June 30, 2015 and July 1, 2015 from 6:00 p.m. until 8:00 p.m.: Bryan Villarreal, Assistant Pastor, Trinity Presbyterian Church / Darrel L. Lux, County Judge
11. **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.*
12. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
13. Consider the committee's recommendation of the RFQ for Architectural Services for the Planning and Construction of the Law Enforcement Center, action as necessary: Corinna Speer, County Auditor
14. Consideration and action to approve the resolution for an engineering service provider for the 2015 Texas Capital Fund Contract 7215022, (AJW Project): Corinna Speer, County Auditor
15. Consideration and action to award the bid for Concrete Headwalls and Flatwork for Road & Bridge: Corinna Speer, County Auditor
16. Consideration and action on proclaiming May 17-21, 2015 as EMS Week: Jeffery Fincke, EMS Administrator
17. Consideration and action concerning participation in the Mutual Aid exercise May 29, 2015 in Fredericksburg Texas: Jeffery Fincke, EMS Administrator
18. Presentation of April 2015 Sales Tax Report: Sheryl D'Spain, County Treasurer
19. Consideration and action on the approval of the Cash Summary for February 2015: Sheryl D'Spain, County Treasurer
20. Consideration and action on an Amending Plat of part of Lots 7 and 8, part of Outlot 48, Town of Comfort, Kendall County, Texas, in accordance with Section 209 of the Kendall County Development Rules and Regulations creating Lots 48D and 48E. The purpose of the Amending Plat is to relocate a common lot line between subject tracts (Eyrline J. Behrends, Comfort Cemetery Association, Inc.): Royce Steubing, Commissioner Precinct 4 / Rick Tobolka, County Development Manager

21. Consideration and action on an Amending plat of Lots 114, 115, and 116 in Diamond Ridge Subdivision, Kendall County, Texas, creating Lots 114A and 116A in accordance with Section 209 of Kendall County Development Rules and Regulations. The purpose of the Amending Plat is to combine 3 lots into 2 lots (Thomas L. & Christina A. Eyres, Kevin & Dana Owens): Mike Fincke, Commissioner Precinct 1 / Rick Tobolka, County Development Manager
22. Consideration and action for reimbursement for hotel expenses in an adjacent county. Training Training required to obtain proper license for public water supply testing and reporting.): Rick Tobolka, County Development Manager
23. Consideration and action to pay Road & Bridge employees for emergency call out time: Ricky Pfeiffer, Road Supervisor
24. Consideration and action concerning appointment of members to the Safety Committee: Robert Kinsey, Facilities Manager / Safety Committee Chairman
25. (11:30 a.m.) Court will recess and resume at the Kendall County Youth Agriculture and Equestrian Center at Joshua springs Park and Preserve.

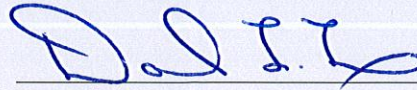
BREAK**EXECUTIVE SESSION (Closed to public)****Pursuant to Chapter 551 of the Texas Government Code**

- 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
- 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 Road & Bridge Road Supervisor
 2. Duties and responsibilities of the Road & Bridge Operations Supervisor
 3. Duties and responsibilities of the Information Technology Specialist
 4. Duties and responsibilities of the Veterans Service Officer

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

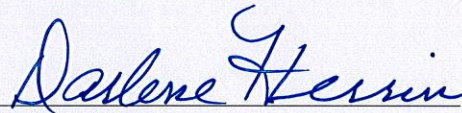
ADJOURNMENT

Dated this the 7th day of May 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 7th day of May 2015.



Darlene Herrin
County Clerk

Posted at 3:00 p.m. on the 7th day of May 2015- 

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.