

THE STATE OF TEXAS

COUNTY OF KENDALL **BE IT REMEMBERED**, that the Commissioners' Court of Kendall County, Texas, was begun and held at a Regular Meeting at the Courthouse in Boerne, Texas, on the 22nd day of June 2015.

Present: **DARREL L. LUX, COUNTY JUDGE**
MIKE FINCKE, COMMISSIONER, PCT. #1
RICHARD W. ELKINS, COMMISSIONER, PCT. #2
TOMMY PFEIFFER, COMMISSIONER, PCT. #3
ROYCE STEUBING, COMMISSIONER, PCT. #4
SALLY W. PETERS, DEPUTY COUNTY CLERK/ADMINISTRATIVE ASSISTANT

1. The meeting was called to order at 9:00 a.m.
Prayer said by Joel Spence, Minister Intern, Trinity Presbyterian Church
Pledges of Allegiance to the United States and Texas flags.

2. **THE STATE OF TEXAS**
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for June 8, 2015.

Motion was made by Commissioner Elkins, seconded by Commissioner Steubing, and carried by a vote of 5-0.

3. The following Service Awards were presented:
 - 15 years of service: Laurie Meadows, County Attorney's Office
 - 5 years of service: Desiree Terrell, County Sheriff's Office

4. Introductions / Recognitions:
 - Jeff Fincke, EMS Coordinator, recognized the anonymous donation given to the Boerne EMS Association that allowed the purchase of updated EMS equipment that he said would improve the quality of care giving.

5. Judge Lux announced that Kendall County had received the highest level designation as a Platinum Member of the Texas Comptroller Leadership Circle for continued progress toward achieving financial transparency and on behalf of the Court, he presented the award to Corinna Speer, County Auditor, in recognition of the achievement.

6. Judge Lux presented a Distinguished Service Award for 2014 from the State of Texas Historical Commission to the Kendall County Historical Commission honoring their service and dedication to the State of Texas.

7. **THE STATE OF TEXAS**
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Monthly Reports for May 2015 (on file).

Motion was made by Commissioner Fincke, seconded by Commissioner Elkins, and carried by a vote of 5-0.

8. **THE STATE OF TEXAS**
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the accounts payable claims for purchases, services and vendors (on file).

Motion was made by Commissioner Fincke, seconded by Commissioner Steubing, and carried by a vote of 5-0 with Commissioner Elkins abstaining from any matters related to GVTC.

9. No action was taken on reinstating the burn ban. It is still off.

10. **PUBLIC COMMENTS:** No one spoke.

11. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Interlocal Agreement between Kendall County and the City of Boerne concerning the disposition of forfeited property and proceeds pertaining to crimes involving gambling.

Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 5-0.

12. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Cash Summary for April 2015 (attached).

Motion was made by Commissioner Fincke, seconded by Commissioner Elkins, and carried by a vote of 5-0.

13. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Investment Report for January-March 2015 (attached).

Motion was made by Commissioner Fincke, seconded by Commissioner Pfeiffer, and carried by a vote of 5-0.

14. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Amending Plat of Lots 45 & 46, Block A, Cordillera Ranch, Unit 202, Kendall County, Texas, in accordance with Section 209 of the Kendall County Development Rules and Regulations for the purpose of combining Lots 45 & 46 into Lot 45A.

Motion was made by Commissioner Elkins, seconded by Commissioner Pfeiffer, and carried by a vote of 5-0.

15. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Amending Plat of Estancia at Thunder Valley, Kendall County, Texas, Lots 7A-1 and 8A-1 into Lot 7A-1-a and Lot 8A-1-a in accordance with Section 209 of the Kendall County Development Rules and Regulations for the purpose of relocating a common lot line.

Motion was made by Commissioner Fincke, seconded by Commissioner Elkins, and carried by a vote of 5-0.

16. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to declare three Life Pak 12 Monitor/Defibrillators as salvage/surplus.

Motion was made by Commissioner Elkins, seconded by Commissioner Fincke, and carried by a vote of 5-0.

17. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve paying Road & Bridge employees for Emergency Call Out time.

Motion was made by Commissioner Fincke, seconded by Commissioner Pfeiffer, and carried by a vote of 5-0.

18. The summary of road activities by Road & Bridge for May 2015 was presented (attached).

19. The summary of activities by the Operations Department for May 2015 was presented (attached).

20. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Contractor/Company Agreement with AJW Architectural Products as a requirement of the Texas Capital Fund Contract No. 7215022.
Motion was made by Judge Lux, seconded by Commissioner Fincke, and carried by a vote of 5-0.

21. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the letter for installation of 3-Phase electric facilities and provide electrical service to the AJW Architectural Products manufacturing facility as a requirement of the Texas Capital Fund Contract No. 7215022.
Motion was made by Commissioner Steubing, seconded by Commissioner Pfeiffer, and carried by a vote of 5-0.

22. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Contract with LNV Engineering for the AJW Architectural Products project as a requirement of the Texas Capital Fund Contract No. 7215022.
Motion was made by Judge Lux, seconded by Commissioner Pfeiffer, and carried by a vote of 5-0.

23. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Special Condition letter from Godsey Engineering stating that AJW Architectural Products has obtained all applicable permits as a requirement of the Texas Capital Fund Contract No. 7215022.
Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 5-0.

At 10:25 a.m. the Court closed Open Session, took a break and at 10:30 a.m. went into Executive Session pursuant to Chapter 551 of the Texas Government Code:

- I. 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:
 1. County authority and obligations concerning subdivisions, county roads and bridges
 2. Guy James Gray vs. Kendall County
- II. Pursuant to Section 551.072 to deliberate the purchase, exchange, lease or value of real property.
(Note: Deliberations 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 the Herff Road Project
- III. 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 Parks Department
 2. Duties and responsibilities of the Sheriff's Office
 3. Duties and responsibilities of Service Writer

At 12:00 p.m. the Court recessed Executive Session for lunch and at 1:12 p.m. resumed Executive Session.


At 2:00 p.m. the Court closed Executive Session and at 2:02 p.m. resumed Open Session.

24. No action was taken concerning the revision of the Park Administrator's job description.
25. No action was taken concerning information technology and processing system for the County Jail, Sheriff's Department, Justice of the Peace Courts, Clerks' offices, and County Attorney's office.

Being no further business, the meeting was adjourned at 2:03 p.m.

EXAMINED AND APPROVED THIS 13th DAY OF JULY A.D., 2015

ATTESTED:


COUNTY CLERK
KENDALL COUNTY, TEXAS


COUNTY JUDGE
KENDALL COUNTY, TEXAS