

**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 **25th** day of **January 2016** 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 January 11, 2016:  
Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of Service Awards:
  - 5 years: Leon Brimhall, Justice of the Peace Precinct 2
  - 5 years: Sheryl D'Spain, County Treasurer
  - 5 years: Jennifer Harbuck, Parks Department
  - 15 years: Judge Bill Palmer, County Court at Law
4. Introductions / Recognitions
5. Consideration and action on the approval of the Monthly Reports for December 2015:  
Corinna Speer, County Auditor
6. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
7. Discuss and approve Cash Summary for October 2015: Sheryl D'Spain, County Treasurer
8. Presentation of December 2015 Sales Tax Report: 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

**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 the release of Letters of Credit for Cordillera Ranch for Roadway and Drainage as follows:  
Unit 207B-1 - \$499,452.00  
Unit 207C-1 - \$220,096.00  
Unit 207D - \$388,526.00  
Unit 207E - \$84,607.00  
Richard Elkins, Commissioner Precinct 2 / Rick Tobolka, County Development Manager
12. Consideration and action on an Amending Plat of Lots 47-49, Block A, Cordillera Ranch, Unit 202, Kendall County, Texas, in accordance to Section 209 of the Kendall County Development Rules and Regulations. The purpose of the Amending Plat is to combine a portion of Lot 48 with Lots 47 and 49 creating two lots, 47A & 49A (Aldon & Joanne Williams, James A. & Maria L. Sayers): Richard Elkins, Commissioner Precinct 2 / Rick Tobolka, County Development Manager
13. Consideration and action on a request for relief from road frontage and platting requirements in accordance to Sections 101 and 102 of the Kendall County Development Rules and Regulations. The proposed 20-acre tract would be accessed from a 60-foot easement for roadway purposes over the adjacent 44.82-acre tract (246 SH 46, Curtis and Laura Grote): Richard Elkins, Commissioner Precinct 2 / Rick Tobolka, County Development Manager
14. Consideration and action on the Final Plat of High Point Ranch Subdivision, Phase 2, in accordance to Section 204 of the Kendall County Development Rules and Regulations. The proposed Subdivision consists of 206.77 acres, 34 residential lots, and 5,000 linear feet of roadway for a density of 6.1 acres. The combined density of Phase 1 and Phase 2 is 6.2 acres. The proposed subdivision will be serviced by individual water wells and on-site sewage facilities (Jay Patterson, Southerland Land Development): Tommy Pfeiffer, Commissioner Precinct 3 / Rick Tobolka, County Development Manager
15. Consideration and action on accepting a Subdivision Bond for High Point Ranch Subdivision, Phase 2, in the amount of \$924,456.07 for the construction of roads, drainage and infrastructure (Jay Patterson, Southerland Land Development): Tommy Pfeiffer, Commissioner Precinct 3 / Rick Tobolka, County Development Manager
16. Presentation of County Tax Assessor-Collector Continuing Education Transcript for 2015 as evidence of compliance with Texas Property Tax Code Section 6.23(d) V.T.C.A.: James Hudson, County Tax Assessor-Collector
17. Monthly Status Report on Herff Road Phase II: Rick Tobolka, County Development Manager
18. Summary of road activities for December 2015: Ricky Pfeiffer, Road Supervisor
19. Summary of operations activities for December 2015: Jean Maxwell, Operations Supervisor



20. Discussion and action on appointment of County Fire Marshal: Jeffery Fincke, EMC
21. Presentation of activities for Emergency Service in 2015: Jeffery Fincke, EMC
22. Discussion concerning Open Carry and Concealed Handgun Carry signs. Action as necessary:  
Robert Kinsey, Facilities Manager

**BREAK**

**EXECUTIVE SESSION (Closed to public)**

**Pursuant to Chapter 551 of the Texas Government Code**

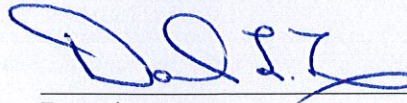
- I. The Court will meet in Executive Session pursuant to Section 551.071 to seek the advice of the County Attorney and / or attorney(s) representing the County, concerning pending and / or threatened litigation, settlement offers and / or matters in which the duties of the attorney(s) under the Texas 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. 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 Development Management
  2. Duties and responsibilities of the County Judge
  3. Duties and responsibilities of the County Sheriff
- 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**

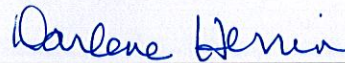


Dated this the 21st day of January 2016.



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 21st day of January 2016.



Darlene Herrin  
County Clerk

By: Paula Pfaffner, Deputy

Posted at 2:30 p.m. on the 21st day of January 2016— 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.