

**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 **8th** day of **February 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 bond for County Commissioner, Precinct 4:
Darrel L. Lux, County Judge
3. Consideration and action on the approval of the Minutes for January 21, 25 and February 1, 2016: Sally Peters, Deputy Clerk/Administrative Assistant
4. Consideration and action on the approval of FY2016 Budget Adjustments and Emergency Declarations: Corinna Speer, County Auditor
5. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
6. Consideration and action on the approval of a Resolution relating to establishing the County's intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of tax-exempt obligations to be issued by the County for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date: Corinna Speer, County Auditor / Duane Westerman, SAMCO Capital Markets
7. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
8. 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.

9. Consideration and action on a Resolution for an equivalent match project with the Texas Department of Transportation for the replacement of an off system bridge located at Mill Dam Road and the Guadalupe River: Chad Carpenter, Commissioner Precinct 4 / Rick Tobolka, County Development Manager
10. Consideration and action on a request for relief from frontage and platting requirements in accordance to Sections 101 and 102 of the Kendall County Development Rules and Regulations. The proposed division would sever 0.50 acres from a parent tract of 3.15 acres and combine with an adjacent ± 239.5 -acre tract resulting in tracts of ± 2.65 acres and ± 240 acres (Wayne Tyrus Smith): Chad Carpenter, Commissioner Precinct 4 / Rick Tobolka, County Development Manager
11. Consideration and action concerning a Resolution to apply for a grant for the Crime Victim Services/Advocacy Program: Don Allee, County Attorney / Fran Craig and Michelle Jurica, Crime Victims Services
12. Consideration and action concerning proceeding with asbestos abatement at the EMS Facility: Darrel L. Lux, County Judge / Lorraine Dailey, LMD Architects
13. Discussion and action to post the job opening for Veterans Service Officer and proceed with the hiring process: Juanita Espino, Human Resources Director / Darrel L. Lux, County Judge
14. Consideration and action to allow the members of the Kendall County Cancer Crusaders to sell tacos in the Courthouse on Fridays before 8:00 a.m. to raise funds for the American Cancer Society Relay for Life: Michelle Lux, Human Resources
15. Consideration and action concerning a software solution for Justice of the Peace offices: Darrel L. Lux, County Judge / John Buckelew, IT Specialist

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 the County Judge**
- 2. Duties and responsibilities of the County Attorney's Office**
- 3. Duties and responsibilities of the County Auditor**
- 4. Duties and responsibilities of the Parks Department**

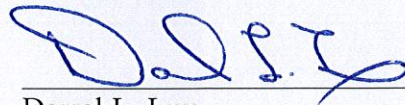
IV. The Court will meet in Executive Session pursuant to Section 551.076 to deliberate:
(1) the deployment, or specific occasions for implementation, of security personnel or devices; or (2) a security audit.

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

- 16. (1:30 p.m.) Hazard Mitigation Plan Kickoff Workshop: Jeffery Fincke, EMC**
- 17. (4:00 p.m.) Public Meeting for the Hazard Mitigation Plan process and public participation.**

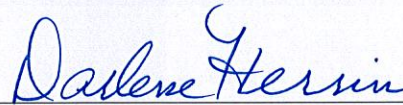
ADJOURNMENT

Dated this the 4th day of February 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 4th day of February 2016.



Darlene Herrin
County Clerk

Posted at 3:15 p.m. on the 4th day of February 2016- *gyp*

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.