

**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 **April 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 April 11, 2016: Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on proclaiming May 1, 2016 as Lemonade Day in Kendall County: Darrel L. Lux, County Judge / Kirsten Cohoon, Founder and City of Boerne representative for the Boerne Kendall County Lemonade Day
4. Presentation of Service Awards:
 - 5 years: Norma Balderas, Development Management
 - 5 years: Wesley Speer, Development Management
 - 10 years: Todd Rutherford, Road & Bridge
 - 10 years: Grace Sotello, Courthouse Facilities
5. Introductions / Recognitions
6. Presentation of progress concerning the Kendall County Youth Agriculture & Equestrian Center (KCYAEC): Andra Wisian, KCYAEC President / Darrel L. Lux, County Judge
7. Presentation on the Boerne Area Model Society (BAMS) annual Spring Fun Fly: Frank Pickart, BAMS representative / Darrel L. Lux, County Judge
8. Consideration and action on the approval of the Monthly Reports for March 2016: Corinna Speer, County Auditor

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9. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
10. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
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 granting Miralomas an extension of the deadline to complete certain subdivision improvements in connection with Lerin Hills Garden Homes Subdivision, Unit 1, Phase 1, as set forth in Cashier's Check, Check Deposit Agreement for same dated June 30, 2014: Mike Fincke, Commissioner Precinct 1 / Rick Tobolka, County Development Manager
13. Consideration and action on a request to construct a sewer line under Mill Dam Road. The proposed sewer line would be constructed in a fashion which would not interfere with maintenance of the roadway or drainage (102 Mill Dam Road, Brian Stamness, His Broadcasting): Chad Carpenter, Commissioner Precinct 4 / Rick Tobolka, County Development Manager
14. Presentation of Department of State Health Services (DSHS) activities in Kendall County and the 2015 Annual Report for all of Health Services Region 8: Tenia Houck, Department of State Health Services / Darrel L. Lux, County Judge
15. Presentation of a report concerning ongoing activities of the Boerne Kendall County Economic Development Corporation: Misty Mayo, EDC President/CEO / Darrel L. Lux, County Judge
16. Discussion concerning Hotel Occupancy Tax. Action as necessary: Darrel L. Lux, County Judge
17. Consideration and action on approving the job description for AgriLife Extension Service Administrative Assistant: Stephen Zoeller, AgriLife Extension Agent
18. Consideration and action on an appointment to the Veterans Service Officer position: Darrel L. Lux, County Judge
19. Consideration and action on using the balance from 10-545-55200 Vehicle Purchase (Remount County Air Truck) to add the Space Saver 100a Fill Station: Jeffery Fincke, Fire Marshal
20. Status report on Herff Road Phase II: Rick Tobolka, County Development Manager
21. Consideration and action on paying Road & Bridge employees for emergency call out time: Ricky Pfeiffer, Road Supervisor

22. Summary of road activities for March 2016: Ricky Pfeiffer, Road Supervisor
23. Summary of operations activities for March 2016: Jean Maxwell, Operations Supervisor

BREAK

EXECUTIVE SESSION (Closed to public)

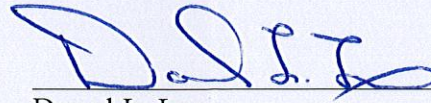
Pursuant to Chapter 551 of the Texas Government Code

- 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
- 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 Adult Probation
 2. Duties and responsibilities of the Facilities Maintenance Department
 3. Duties and responsibilities of the District Clerk
 4. Duties and responsibilities of the County Auditor's Office
 5. Duties and responsibilities of the Sheriff's Department
 6. Duties and responsibilities of the Parks Department
 7. Duties and responsibilities of the County Engineer
 8. Duties and responsibilities of the Fire Marshal's Office
 9. Duties and responsibilities of the EMS Department
 10. 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

ADJOURNMENT

Dated this the 21st day of April 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 April 2016.



Darlene Herrin
County Clerk

Posted at 4:15 p.m. on the 21st day of April 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.