

**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 **August 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 the approval of the Minutes for July 25, 2016: Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on the approval of FY2016 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 the Cash Summary for May and June 2016: Sheryl D'Spain, County Treasurer
6. Consideration and action concerning approval of the 2016 Certified Appraisal Roll totals: James Hudson, Tax Assessor-Collector
7. Present and discuss 2016 Effective and Rollback Tax Rates and notices/publications: James Hudson, Tax Assessor-Collector
8. Consideration and action concerning the nomination of a Kendall County representative to the Boerne-Kendall County Economic Development Corporation (EDC) Board of Directors: Darrel L. Lux, County Judge
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

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 concerning a lease agreement between Kendall County and Mike Hayes (Johns Road Business Center LCC) to provide office space for the Adult Probation Department beginning on December 15, 2016: Don Allee, County Attorney
12. Consideration and action on the approval of the Interlocal Agreement between Kendall County, the City of Boerne, and Fair Oaks Ranch for Public Safety and Utilities Communication Services: Darrel L. Lux, County Judge
13. Presentation concerning a proposed multi-faceted site, multi-tenant commercial development. Discussion regarding proposed economic development incentives. Action as appropriate: Darrel L. Lux, County Judge / Misty Mayo, President/CEO, Boerne Kendall County Economic Development Corporation
14. Consideration and action on a request for relief from road frontage and the platting requirements in accordance to Sections 101 and 102 of the Kendall County Development Rules and Regulations. The proposed division will create a family cemetery with access over an existing easement and a proposed easement (Thomas C. and Julia L. Pfeiffer): Chad Carpenter, Commissioner Precinct 4 / Rick Tobolka, County Development Manager
15. Consideration and action on awarding the Concrete Headwalls and Flat Work bid for 11 sites: Corinna Speer, County Auditor
16. Consideration and action on renewing the contract with the Department of State Health Services (DSHS) for the Remote Birth Access System: Darlene Herrin, County Clerk
17. Consideration and action on appointing Alamo Insurance as the agent of record for Kendall County's group insurance benefits for plan year 2016/2017: Michelle Lux, Benefits Coordinator
18. Consideration and action on the renewal of Kendall County's group medical insurance for plan year 2016/2017: Michelle Lux, Benefits, Coordinator / Greg Coldeway, Alamo Insurance Group
19. Consideration and action on the renewal of Kendall County's group dental and life insurance for plan year 2016/2017: Michelle Lux, Benefits, Coordinator / Greg Coldeway, Alamo Insurance Group
20. Consideration and action on the renewal of Kendall County's group vision insurance for plan year 2016/2017: Michelle Lux, Benefits, Coordinator / Greg Coldeway, Alamo Insurance Group
21. Presentation concerning the need for blood donations in Kendall County and announcing the upcoming blood drives: Rita Holmberg Woodman, South Texas Blood Center Hill Country Representative / Michelle Lux, Benefits Coordinator

22. Consideration and action concerning an agreement with the Kendall County Fair Association: Richard Elkins, Commissioner Precinct 2
23. Consideration and action on approval of an Addendum to the Intermedix Service Agreement for the Option of Ambulance Supplemental Payment Program: Jeffery Fincke, EMS Administrator
24. Consideration and action on approval of the Hazard Mitigation Plan Strategies to forward to H2O Partners to put into the Hazard Mitigation Plan for the Texas Division of Emergency Management (TDEM) and the Federal Emergency Management Agency (FEMA): Jeffery Fincke, Emergency Management Coordinator
25. Consideration and action on approval of psychiatric services with Mental Health and Development Disabilities and agreement with the Hill Country MHDD Centers: Al Auxier, County Sheriff

BREAK**EXECUTIVE SESSION (Closed to public)**

Pursuant to Chapter 551 of the Texas Government Code

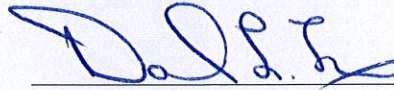
- I. The Court will meet in Executive Session pursuant to Section 551.071 to seek the advice of the County Attorney and / or attorney(s) representing the County, concerning pending and / or threatened litigation, settlement offers and / or matters in which the duties of the attorney(s) under the Texas 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 property, roads and bridges
 2. Five Oaks Holding LLC D/B/A Bella Springs Special Events Venue, Plaintiffs vs. B. Scott Kehoe and Tanita F. White Kehoe, Defendants
 3. Richard Wagner, Beverly Wagner, Steven Clouse, Gerardine Clouse, Jeff Jureczki, Tiffany Jureczki, Robert C. Chambers, Rena M. Chambers, Sandra Glomski, Jeff Dunklin and Karen Brickey, Plaintiffs vs. Thomas David White, Jennifer White, Tanita Faye Kehoe and Scott Kehoe, Defendants
- II. 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 Attorney's Office
 2. Duties and responsibilities of the County Judge
 3. Duties and responsibilities of the County Sheriff's Office
- III. 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.

- IV. The Court will meet in Executive Session pursuant to Section 551.087 to discuss or deliberate regarding commercial or financial information that the Boerne Kendall County Economic Development Corporation ("EDC") has received from a business prospect that the EDC seeks to have locate, stay, or expand in Kendall County and with which the EDC is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect.

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

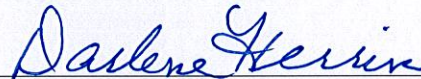
ADJOURNMENT

Dated this the 4th day of August 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 August 2016.



Darlene Herrin
County Clerk

Posted at 4:15 p.m. on the 4th day of August 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.