

**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 **12th** day of **December 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 November 28, 2016 and December 1, 2016: Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
4. Consideration and action on the Cash Summary for September 2016: Sheryl D'Spain, County Treasurer
5. Discussion and action concerning the status of the Cow Creek Groundwater Conservation District office relocation: Micah Voulgaris, CCGCD General Manager / Darrel L. Lux, County Judge
6. Discussion, consideration and action on Holiday Schedule for Solid Waste, Recycle Center and the Brush Site: Rick Tobolka, County Engineer
7. Consideration and action on revising the job title and description of the Event Coordinator to reflect daily job duties: Daniel Vetter, Parks Manager
8. Consideration and action on revising the job title and description of the Recreation Coordinator to reflect daily job duties: Daniel Vetter, Parks Manager
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 abandoning a portion of Avenue B and adjacent alley in Waring, Texas: Chad Carpenter, Commissioner Precinct 4
12. (9:30 a.m.) – Public hearing concerning adoption of a revised order regulating food establishments in Kendall County pursuant to Chapter 437, Texas Health and Safety Code: Don Allee, County Attorney
13. Consideration and action concerning adoption of a revised order regulating food establishments in Kendall County pursuant to Chapter 437, Texas Health and Safety Code: Don Allee, County Attorney
14. 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 division would create a ±4-acre tract and a ±11-acre tract. The proposed 4-acre tract which fronts on Old San Antonio Road is to be annexed into the City of Boerne. The proposed 11-acre tract would be combined with an existing Cibolo Preserve tract (Priscilla Jean Heard): Richard Elkins, Commissioner Precinct 2 / Rick Tobolka, County Engineer
15. Consideration and action on the approval for the County Auditor to request proposals for a Comprehensive Classification and Compensation Study: Darrel L. Lux, County Judge / Corinna Speer, County Auditor
16. Consideration and action to approve the resolution to designate authorized signatories for the 2016 Texas CDBG 7216251 (Kendall County WCID #1, Water System Improvements): Corinna Speer, County Auditor
17. Consideration and action to approve the required CDBG Civil Rights policies. (Kendall County WCID #1, Water System Improvements): Corinna Speer, County Auditor
18. Consideration and action to proclaim April as Fair Housing Month (Kendall County WCID #1, Water System Improvements): Corinna Speer, County Auditor
19. Consideration and action concerning the AMENDMENT 1 to the INTERLOCAL COOPERATION AGREEMENT FOR MOBILE RADIO SERVICES AND EQUIPMENT BETWEEN KENDALL COUNTY AND LOWER COLORADO RIVER AUTHORITY: Darrel L. Lux, County Judge / Al Auxier, County Sheriff
20. Consideration and action on paying Road & Bridge employees for emergency call out time: Ricky Pfeiffer, Road Supervisor
21. Consideration and action on draft of the Kendall County/Boerne Hazard Mitigation Plan: Jeffery Fincke, Emergency Management Coordinator



22. Presentation of Jurisdiction (Kendall County) Preparedness Profile: Jeffery Fincke, Emergency Management Coordinator
23. Public Hearing on the application filed by Bob Koricanek for Dos Mijos Ranch, LLC for the proposed revision of the subdivision plat for Tapatio Springs Unit 1, Block 6, Lot 1A filed in Vol.7, Pg.322 of the plat records of Kendall County, Texas. The proposed plat revision will create two lots out of a previously combined four lots by amending plat: Mike Fincke, Commissioner Precinct 1 / Rick Tobolka, County Engineer

**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
  4. Civil enforcement action against Volkswagen Aktiengesellschaft, Audi Aktiengesellschaft, Volkswagen Group of America Inc., Audi of America LLC, and other entities for alleged violations of applicable laws and regulations.
- 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 Road Supervisor
  2. Duties and responsibilities of the County Judge
  3. Duties and responsibilities of the County Engineer
  4. Duties and responsibilities of the County Attorney's Office
  5. Duties and responsibilities of the Criminal District Attorney
  6. Duties and responsibilities of the General Counsel

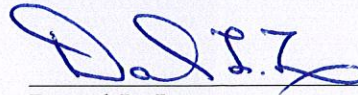
**RESUME OPEN SESSION AND TAKE ANY NECESSARY ACTION RESULTING FROM EXECUTIVE SESSION DELIBERATIONS**

24. (2:00 p.m.) Emergency Management Tabletop Exercise concerning emergency management training practices and policies: Jeffery Fincke, Emergency Management Coordinator

**ADJOURNMENT**

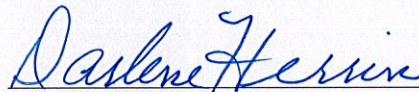


Dated this the 8th day of December 2016.



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 8th day of December 2016.



Darlene Herrin  
County Clerk

Posted at 3:50 p.m. on the 8th day of December 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.