

**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 **27th** 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 Minutes for December 12, 2016: Sally Peters, Deputy Clerk / Administrative Assistant
3. Introductions / Recognitions
4. Consideration and action on appointing members to the 2017-2018 Kendall County Historical Commission: Darrel L. Lux, County Judge
5. Consideration and action on the accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
6. Consideration and action on the Monthly Reports for November 2016: Corinna Speer, County Auditor
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 an Amending Plat of Lots 24 and 25, Block A, Cordillera Ranch, Unit 206A-2 in accordance to Section 209 of the Kendall County Development Rules and Regulations. The purpose of the Amending Plat is to combine Lots 24 and 25 creating Lot 24A (William S and Suzanne E. Pepe): Richard Elkins, Commissioner Precinct 2 / Rick Tobolka, County Engineer

10. 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
11. Consideration and action on a request for relief for density in accordance to Section 300.1100 of the Kendall County Development Rules and Regulations. The proposed division would create two ± 1.1 -acre lots served by central water and central sewer (Bob Koricanek): Mike Fincke, Commissioner Precinct 1 / Rick Tobolka, County Engineer
12. (9:20 a.m.) Public Hearing on the application filed by Gustavo Garcia-Siller, Archbishop of San Antonio for the proposed revision of the subdivision plat for Comfort Outlot 60B filed in Vol.3 Pg.301 of the Plat Records of Kendall County Texas. The proposed plat revision would create two lots out of Comfort Outlot 60B: Chad Carpenter, Commissioner Precinct 4 / Rick Tobolka, County Engineer
13. Consideration and action on a request for relief for density, lot size and frontage in accordance to Section 300.1100 of the Kendall County Development Rules and Regulations. The proposed division would create a ± 0.17 -acre lot and ± 16.0 -acre lot. The ± 0.17 -acre lot would be used for the construction of a well by Kendall County WCID#1 (Gustavo Garcia-Siller): Chad Carpenter, Commissioner Precinct 4 / Rick Tobolka, County Engineer
14. (9:30 a.m.) Public hearing on the application filed by Jeffrey W. and Nancy S. Dockery for the proposed revision of the subdivision plat for Deer Lake Subdivision Lot 9B filed in Vol.3 Pg.242 of the Plat Records of Kendall County Texas. The proposed plat revision would create two lots out of Deer Lake Subdivision Lot 9B: Mike Fincke, Commissioner Precinct 1 / Rick Tobolka, County Engineer
15. Consideration and action on a request for relief for road frontage in accordance to Section 300.1100 of the Kendall County Development Rules and Regulations. The proposed division would create two lots of ± 3.5 acres and ± 11.7 acres for division required by lender. The proposed ± 3.5 -acre lot would be accessed by an easement for roadway purposes (Jeffrey W. and Nancy S. Dockery): Mike Fincke, Commissioner Precinct 1 / Rick Tobolka, County Engineer
16. EMS Building Project Status Report: Mike Fincke, Commissioner Precinct 1
17. Consideration and action on repairs on the brush site tub grinder or viable options: Jean Maxwell, Operations Supervisor / Rick Tobolka, County Engineer
18. Consideration and action on approving the Kendall County Policy Manual revisions: Juanita Espino, Human Resources Director
19. Consideration and action concerning the transition of the office of the County Attorney to the office of the Criminal District Attorney and General Counsel: Darrel L. Lux, County Judge
20. Consideration and action concerning an addendum to the Intermedix contract to add a fifth laptop computer for a new unit arriving in 2017: Jeffery Fincke, EMS Administrator

21. Summary of road activities for November 2016: William Shussler, Road & Bridge Assistant Crew Leader
22. Summary of operations activities for November 2016: Jean Maxwell, Operations Supervisor
23. Consideration and action on paying an Operations employee for emergency call out time: Jean Maxwell, Operations Supervisor
24. Consideration and action concerning bonds for elected and re-elected County and Precinct officials: Darlene Herrin, County Clerk

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. 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 Commissioners Court
 2. Duties and responsibilities of the Fire Marshal
 3. Duties and responsibilities of the Criminal District Attorney
 4. Duties and responsibilities of the General Counsel

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

25. Consideration and action concerning the appointment of General Counsel: Darrel L. Lux, County Judge
26. Consideration and action concerning the budget requirements of the Criminal District Attorney's office: Darrel L. Lux, County Judge

ADJOURNMENT

Dated this the 22nd 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 22nd day of December 2016.



Darlene Herrin
County Clerk

Posted at 3:00 p.m. on the 22nd 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.