

THE STATE OF TEXAS

COUNTY OF KENDALL      BE IT REMEMBERED, that the Commissioners' Court of Kendall County, Texas, was begun and held at a Regular Meeting at the Courthouse in Boerne, Texas, on the 25th day of January 2016.

Present:      DARREL L. LUX, COUNTY JUDGE  
                 MIKE FINCKE, COMMISSIONER, PCT. #1  
                 RICHARD W. ELKINS, COMMISSIONER, PCT. #2  
                 TOMMY PFEIFFER, COMMISSIONER, PCT. #3  
                 SALLY W. PETERS, DEPUTY COUNTY CLERK/ADMINISTRATIVE ASSISTANT  
Vacant:      COMMISSIONER, PCT. #4

1.      The meeting was called to order at 9:00 a.m.  
         Prayer said by Pastor Steve Gross, Kendall County Cowboy Church.  
         Pledges of Allegiance to the United States and Texas flags.  
         \_\_\_\_\_
2.      THE STATE OF TEXAS  
         COUNTY OF KENDALL      It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for January 11, 2016.  
         Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 4-0.  
         \_\_\_\_\_
3.      The following Service Awards were presented:
  - o      5 years of service: Jennifer Harbuck, Parks Department
  - o      5 years of service: Leon Brimhall, Justice of the Peace, Precinct 2
  - o      5 years of service: Sheryl D'Spain, County Treasurer
  - o      15 years of service: Judge Bill Palmer, County Court at Law  
         \_\_\_\_\_
4.      Introductions / Recognitions: None  
         \_\_\_\_\_
5.      THE STATE OF TEXAS  
         COUNTY OF KENDALL      It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Monthly Reports for December 2015 (on file).  
         Motion was made by Commissioner Fincke, seconded by Commissioner Elkins, and carried by a vote of 4-0.  
         \_\_\_\_\_
6.      THE STATE OF TEXAS  
         COUNTY OF KENDALL      It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the accounts payable claims for purchases, services and vendors (on file).  
         Motion was made by Commissioner Fincke, seconded by Commissioner Elkins, and carried by a vote of 4-0 with Commissioner Elkins abstaining from any matters related to GVTC.  
         \_\_\_\_\_
7.      THE STATE OF TEXAS  
         COUNTY OF KENDALL      It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Cash Summary for October 2015 (attached).  
         Motion was made by Commissioner Elkins, seconded by Commissioner Fincke, and carried by a vote of 4-0.  
         \_\_\_\_\_
8.      The County Treasurer gave the Sales Tax Report for December 2015.  
         \_\_\_\_\_

9. THE STATE OF TEXAS  
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to reinstate the burn ban.  
Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 4-0.
10. PUBLIC COMMENTS:  
• Ed Coffee spoke about the Veterans Services Officer position in Kendall County.
11. THE STATE OF TEXAS  
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to release the Letters of Credit for Cordillera Ranch for roadway and drainage as follows: Unit 207B-1= \$499,452.00, Unit 207C-1= \$220,096.00, Unit 207D= \$388,526.00, Unit 207E= \$84,607.00.  
Motion was made by Commissioner Elkins, seconded by Judge Lux, and carried by a vote of 4-0.
12. THE STATE OF TEXAS  
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Amending Plat of Lots 47-49, Block A, Cordillera Ranch, Unit 202, Kendall County, Texas, in accordance to Section 209 of the Kendall County Development Rules and Regulations. The purpose of amending the plat is to combine a portion of Lot 48 with Lots 47 and 49 creating two lots, 47A & 49A.  
Motion was made by Commissioner Elkins, seconded by Commissioner Fincke, and carried by a vote of 4-0.
13. THE STATE OF TEXAS  
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the 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 20-acre tract would be accessed from a 60-foot easement for roadway purposes over the adjacent 44.82-acre tract (246 SH 46, Curtis and Laura Grote).  
Motion was made by Commissioner Elkins, seconded by Commissioner Fincke, and carried by a vote of 4-0.
14. THE STATE OF TEXAS  
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Final Plat of High Point Ranch Subdivision, Phase 2, creating 34 residential lots.  
Motion was made by Commissioner Pfeiffer, seconded by Commissioner Elkins, and carried by a vote of 4-0.
15. THE STATE OF TEXAS  
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to accept the Subdivision Bond for High Point Ranch Subdivision, Phase 2, in the amount of \$924,456.07 for the construction of roads, drainage and infrastructure.  
Motion was made by Commissioner Pfeiffer, seconded by Commissioner Fincke, and carried by a vote of 4-0.
16. The County Tax Assessor-Collector's Continuing Education Transcript for 2015 was received by the Court as evidence of compliance with Texas Property Tax Code Section 6.23(d) V.T.C.A.



17. The County Development Manager gave the monthly status report on Herff Road Phase II.

(Agenda item #18 was addressed after agenda item #21)

19. The summary of activities by the Operations Department for December 2015 was received by the Court (attached).

20. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to appoint Jeff Fincke as Fire Marshall for Kendall County.

Motion was made by Judge Lux, seconded by Commissioner Pfeiffer, and carried by a vote of 4-0.

21. The Emergency Management Coordinator presented the 2015 activities for Emergency Services.

(The following agenda item #18 was addressed out of sequence)

18. The summary of road activities by Road & Bridge for December 2015 was presented (attached).

22. The specific procedures according to recent State legislation governing Open Carry and Concealed Handgun Carry signs for County offices and buildings were discussed.

At 10:08 a.m. the Court closed Open Session and at 10:20 a.m. went into Executive Session pursuant to Chapter 551 of the Texas Government Code:


- I. 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:
  1. County authority and obligations concerning subdivisions, county roads and bridges
- II. Pursuant to Section 551.072 to deliberate the purchase, exchange, lease or value of real property.  
(Note: Deliberations 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. 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 Development Management
  2. Duties and responsibilities of the County Judge
  3. Duties and responsibilities of the County Sheriff
- 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.


At 12:35 p.m. the Court closed Executive Session and at 12:40 p.m. resumed Open Session.

Being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS 8th DAY OF FEBRUARY A.D., 2016.

ATTESTED:

  
COUNTY CLERK  
KENDALL COUNTY, TEXAS

  
COUNTY JUDGE  
KENDALL COUNTY, TEXAS