

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 11th day of April 2016.

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

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1.      The meeting was called to order at 9:00 a.m.

Prayer said by Commissioner Carpenter.

Pledges of Allegiance to the United States and Texas flags.

Prayer said by Pastor Rob Clark, Community Bible Church.

Judge Lux spoke about the Relay for Life event at the Kronkosky on Friday night, and the grand opening of the County Dog Park and the Boerne Area Model Society Fun Fly on Saturday at Joshua Springs Park, and also on Saturday the Fish Fry at the Comfort Volunteer Fire Department.

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2.      THE STATE OF TEXAS

COUNTY OF KENDALL      It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for March 28, 2016.

Motion was made by Commissioner Elkins, seconded by Commissioner Carpenter, and carried by a vote of 5-0.

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3.      Introductions / Recognitions:

- Jeff Fincke, Fire Marshal, introduced the new Deputy Fire Marshal, Robert Lee.
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4.      THE STATE OF TEXAS

COUNTY OF KENDALL      It is ordered by the Commissioners' Court of Kendall County, Texas, to proclaim April 24 to May 1, 2016 as Soil & Water Stewardship Week (attached).

Motion was made by Judge Lux, seconded by Commissioner Fincke, and carried by a vote of 5-0.

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5.      THE STATE OF TEXAS

COUNTY OF KENDALL      It is ordered by the Commissioners' Court of Kendall County, Texas, to proclaim April 2016 as Child Abuse Prevention Month in Kendall County (attached).

Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 5-0.

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6.      THE STATE OF TEXAS

COUNTY OF KENDALL      It is ordered by the Commissioners' Court of Kendall County, Texas, to proclaim April 2016 as Youth Alcohol Awareness Month (attached).

Motion was made by Judge Lux, seconded by Commissioner Pfeiffer, and carried by a vote of 5-0.

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7.      THE STATE OF TEXAS

COUNTY OF KENDALL      It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the FY2016 Budget Adjustments and Emergency Declarations (attached).

Motion was made by Commissioner Carpenter, seconded by Commissioner Pfeiffer, and carried by a vote of 5-0.

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## 8. 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 5-0.

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## 9. No action was taken on reinstating the burn ban. It is still off.

## 10. PUBLIC COMMENTS:

- Mike Sivils spoke about traffic on 5th Street in Comfort.
  - Linda Morgan spoke about traffic on 5th Street in Comfort.
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## 11. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the request to vacate the Final Plat of Cordillera Ranch, Unit 206A-3, Kendall County, Texas, in accordance to Paragraph 209.1600 of the Kendall County Development Rules and Regulations (David A. Hill, CEO, Cordillera Ranch Development Corp.) and approve KENDALL COUNTY ORDER NO. 04-11-2016 ORDER VACATING PLATTED SUBDIVISION (Order attached).

Motion was made by Commissioner Elkins, seconded by Commissioner Pfeiffer, and carried by a vote of 5-0.

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## 12. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Plat Revision of Cordillera Ranch, Unit 206A-2, Kendall County, Texas, in accordance to Section 209 of the Kendall County Development Rules and Regulations for the purpose of revising Lot 43 (1.12 acres) into Lot 43A (2.08 acres) by altering the subdivision boundary at Lot 43 (Charles P. Hill, President, Cordillera Ranch Development Corp).

Motion was made by Commissioner Elkins, seconded by Commissioner Pfeiffer, and carried by a vote of 5-0.

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## 13. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Interlocal Agreement with the City of Boerne regarding the Herff Road Project.

Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 5-0.

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## 14. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the agreement with Turner Construction Company for Construction Manager at Risk for the Law Enforcement Center Building Project.

Motion was made by Commissioner Elkins, seconded by Commissioner Fincke, and carried by a vote of 5-0.

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At 9:50 a.m. the Court recessed Open Session, took a Break, and at 10:10 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 improvement / 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 the Commissioners Court  
2. Duties and responsibilities of the County Development Manager  
3. Duties and responsibilities of the County Engineer  
4. Duties and responsibilities of the Facilities Manager

At 12:35 p.m. the Court closed Executive Session and at 12:38 p.m. resumed Open Session where the following motion was made:

II-1. THE STATE OF TEXAS

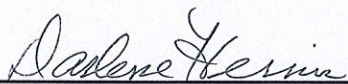
COUNTY OF KENDALL      It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the County Judge to negotiate the purchase of real property as discussed in Executive Session.

Motion was made by Commissioner Elkins, seconded by Commissioner Carpenter, and carried by a vote of 5-0.

Being no further business the meeting was adjourned at 12:40 p.m.

EXAMINED AND APPROVED THIS 25th DAY OF APRIL 2016.

ATTESTED:

  
COUNTY CLERK  
KENDALL COUNTY, TEXAS

  
COUNTY JUDGE  
KENDALL COUNTY, TEXAS