

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 October 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

1. The meeting was called to order at 9:00 a.m.
 Prayer said by Reverend Carolyn McGuire, Gaddis United Methodist 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 September 26, 2016.

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

3. THE STATE OF TEXAS

 COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the accounts payable claims (on file).

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

4. THE STATE OF TEXAS

 COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Fiscal Year 2016 annual audit be performed by Neffendorf & Knopp, P.C.

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

5. THE STATE OF TEXAS

 COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the resolution for the Indigent Defense Grant Program (attached).

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

6. THE STATE OF TEXAS

 COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize soliciting for Requests for Qualifications of Engineering Services and Requests for Proposals for Administrative Services for the Texas Community Development Block Grant 7216251 for water system improvements at the Comfort WCID #1.

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

7. Vincent Clark, Sterling Medical Manager, presented the AED (Automated External Defibrillator) to Sheriff Auxier who won it as a door prize at the Texas Sheriffs Association Convention
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8. No action was taken on reinstating the burn ban. It is still off.
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9. PUBLIC COMMENTS: No one spoke.
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10. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to amend the construction contract with Capital Excavation for Herff Road Phase II from \$4,011,244.11 to \$4,024,710.82.
Motion was made by Commissioner Fincke, seconded by Commissioner Elkins, and carried by a vote of 5-0.
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11. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant 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 for the proposed division to create a ±7.7-acre tract with access off of the IH-10 frontage road over an easement (6 Becker Lane – Michael D. Hayes).
Motion was made by Commissioner Fincke, seconded by Commissioner Elkins, 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 INTERLOCAL AGREEMENT FOR FIRE PROTECTION SERVICES between Kendall County and the City of Boerne.
Motion was made by Judge Lux, seconded by Commissioner Elkins, 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 MEMORANDUM OF UNDERSTANDING-FORENSIC NURSE EXAMINER SERVICES between the Methodist Health Care System of San Antonio and Kendall County.
Motion was made by Judge Lux, seconded by Commissioner Pfeiffer, 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 purchasing jail software for inmate classification.
Motion was made by Commissioner Elkins, seconded by Commissioner Fincke, and carried by a vote of 5-0.
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15. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the service agreement with Carrier Air Conditioning.
Motion was made by Commissioner Fincke, seconded by Commissioner Elkins, and carried by a vote of 5-0.
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16. THE STATE OF TEXAS

COUNTY OF KENDALL

It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the design development documents for the Kendall County Sheriff's Office, Jail, and Adult Probation/Training Facility and approve proceeding to the construction document phase.

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

17. THE STATE OF TEXAS

COUNTY OF KENDALL

It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the Road & Bridge Department to modify their work schedule effective October 17th to five eight-hour days.

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

18. THE STATE OF TEXAS

COUNTY OF KENDALL

It is ordered by the Commissioners' Court of Kendall County, Texas, to approve paying Road & Bridge employees for Emergency Call Out time.

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

At 9:29 a.m. the Court closed Open Session, took a break and at 9:37 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 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. 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 Parks Manager
 2. Duties and responsibilities of Development Management
 3. Duties and responsibilities of the County Engineer
 4. Duties and responsibilities of the Commissioners Court
 5. Duties and responsibilities of the County Judge

At 11:15 a.m. the Court closed Executive Session and at 11:18 a.m. resumed Open Session and being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS 24th DAY OF OCTOBER 2016.

ATTESTED:


COUNTY CLERK
KENDALL COUNTY, TEXAS


COUNTY JUDGE
KENDALL COUNTY, TEXAS