

**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 10th day of May, 2010 at 9:00 a.m. in the Kendall County Courthouse, Third Floor Assembly Room, 201 E. San Antonio, 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.

ALL TIMES ARE APPROXIMATE

NO CELL PHONES, AUDIBLE PAGERS, AND/OR BEEPERS 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

2. Presentation of a plaque to Commissioners Court from the Historic Landmark Commission: Phillip Bell, Chairman of the Historic Landmark Commission
3. Consideration and action on approval of minutes for April 26, 2010: Sally Peters, Deputy Clerk
4. Consideration and action concerning payment of the first invoice for attorney's fees and expenses incurred by the law firm of Denton, Navarro, Rocha and Bernal in defending the lawsuit filed by Kenneth W. Anderson against Kendall County. The amount due is \$11,393.48: Don Allee, County Attorney
5. Consideration and action on approval of claims for purchases, services and vendors: Cherry Russell, Assistant Auditor
6. Consideration and action to approve and sign the 2011 Kendall County Property Insurance Renewal application with Texas Association of Counties (TAC): Dana Baethge, County Auditor
7. Presentation and possible action on Fiscal Year 2009 annual audit, presented by Keith Neffendorf of Neffendorf, Knopp, Doss and Company, P.C.: Dana Baethge, County Auditor

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8. Announce the winners of the 2010 Weight Loss Challenge. Take action on a request to approve an additional 12 weeks and offer an incentive prize: Michelle Lux, Benefits Coordinator
9. **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. Please limit comments to 3 minutes.
10. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Gaylan L. Schroeder, County Judge
11. Consideration and action to have HTS install a sonic fire wall at all Fire Stations (Departments) using the County Server: Jeff Fincke, Fire Marshall
12. Consideration and action on a request to ratify the membership roster for Kendall County Child Services Board and receive a report on activities for the last year: Meg Grier, Kendall County Child Services Board President
13. Consideration and action to adopt a Proclamation proclaiming the week of May 23-29, 2010 as Hurricane Preparedness Week in Texas: Gaylan L. Schroeder, County Judge
14. Consideration and action to declare salvage and surplus property located at the County Storage Building located at 114 Rosewood, at the Sheriff's Office and also at the Parks Department: Gaylan L. Schroeder, County Judge
15. Consideration and action on a request to use the Historic Courthouse Courtroom: Gaylan L. Schroeder, County Judge
16. Consideration and action to approve a request for bids for the build out of the former Dollar General Store, set a prebid conference for May 21, 2010 and open bids at 2:00 p.m. on June 1, 2010: Terry Anderson, County Engineer / Darrel L. Lux, Commissioner Precinct 3
17. Consideration and action concerning a tax abatement for Albany Engineered Composites, Inc.: Don Allee, County Attorney
18. Presentation by Lewis Kaiser on an alternate method to trimming trees on County right-of-way (ROW): Kenneth M. Rusch, Commissioner Precinct 4

BREAK

KENDALL COUNTY COMMISSIONERS COURT

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 551.072 to deliberate the purchase, exchange or value of real property**

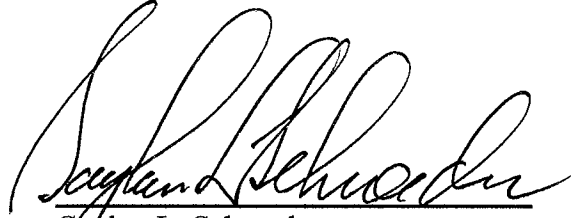
- II. Commissioners Court will meet in Executive Session pursuant to Section 551.071 Government Code, V.T.C.S. to seek the advice of the County Attorney and or attorney(s) representing the County, concerning pending and/or threatened litigation and/or matters in which the duties of the attorney(s) under 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 concerning subdivisions and county roads and Bridges, nuisance conditions and economic development**
 - 2. Kenneth W. Anderson v. Kendall County**
 - 3. Montgomery vs. Kendall County**
 - 4. EEOC Complaint – Angela San Miguel**

- III. The Court will meet in Executive Session pursuant to Section 551.074 to discuss personnel issues:**
 - 1. Deliberate the duties and responsibilities of Road & Bridge Personnel**

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

ADJOURNMENT

Dated this the 6th day of May, 2010



Gaylan L. Schroeder
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 Street on the 6th day of May, 2010.



Darlene Herrin
County Clerk

Posted at 2:00 P.M. on the 6th day of May, 2010 - *ceb*

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.

KENDALL COUNTY COMMISSIONERS COURT