

**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 28th day of June, 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 Service Awards by Judge Schroeder to:
Laurie Meadows – County Attorney’s Office (10 years)
3. Consideration and action on approval of minutes for June 14, 2010:
Sally Peters, Deputy Clerk
4. Consideration and action on approval of Monthly Reports for May, 2010: Dana Baethge, County Auditor
5. Consideration and action on approval of Budget Adjustments: Dana Baethge, County Auditor
6. Consideration and action on approval of claims for purchases, services, and vendors: Cherry Russell, Assistant Auditor
7. Discuss and approve May 2010 Financial Report: Medana Crow, County Treasurer
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. **Please limit comments to 3 minutes.**

KENDALL COUNTY COMMISSIONERS COURT

**JUNE 28, 2010/PAGE 2
REGULAR MEETING**

9. Notification to the Court of the work schedule in Elections Department: Rosaria Reyes, Elections Administrator
10. Presentation by the Texas AgriLife Extension Service and the Kendall County 4-H Youth Board on the interpretation of County youth programs: Angela Fiedler, County Extension Agent – FCS
11. Consideration and action to appoint Alamo Insurance as Kendall County's Agent of Record for group health, dental, vision and life insurance: Michelle Lux, Benefits Coordinator
12. Consideration and action to approve Texas Association of Counties to present Harassment Training to elected officials and all other County employees: Juanita Espino, Human Resources
13. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Gaylan L. Schroeder, County Judge
14. Consideration and action concerning the payment of attorney's fees to the law firm of Denton, Navarro, Rocha and Bernal for representation in the suit filed against Kendall County by Kenneth W. Anderson in the amount of \$9,310.13. (Total to date- \$25,150.03): Don Allee, County Attorney
15. Consideration and action on publishing a notice of Final Hearing to close out the Texas Community Development Program Contract No. 728297 funded by the Texas Department of Rural Affairs. (Hearing to be held on July 7, 2010 at 5:15): Terry Anderson, County Engineer
16. Present summary of activities by Road and Bridge during May, 2010 to Commissioners Court: Terry Anderson, County Engineer
17. Consideration and action on an Amending Plat of Champee Springs Ranches, Tracts 3A-1D, 3A-1E, 3A-1F and 3A-1H, Kendall County, Texas into 3A-1D-a, 3A-1E-a and 3A-1H-a in accordance with Section 208.1200.4 of the Kendall County Development Rules and Regulations adopted August 29, 2005, amended September 25, 2006. (Dwayne Rivers, Manager, Bridleman Land Company, LP): Ann E. Reissig, Commissioner Precinct 1
18. Consideration and action on a request to accept a name for a ingress / egress easement located on FM473 (physical address 2441 FM 473) in accordance with Kendall County Order 08-10-2009A. The proposed name of the ingress / egress is Wagner Ranch Rd. (Ronald Wagner, Shirley Bippert): Darrel L. Lux, Commissioner Precinct 3

KENDALL COUNTY COMMISSIONERS COURT

19. Present summary of activities by the Development Management Department during May, 2010: Richard Tobolka, Development Manager
20. Consideration and action on entering into an agreement with McMurrey Builders LLC for the remodel of restrooms at Joshua Springs Park and Preserve conference center: Gaylan L. Schroeder, County Judge
21. Present summary of activities by the Parks Department during May, 2010: Richard Tobolka, Parks Director

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 551.072 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, county roads and bridges.
 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 551.0785 to deliberate matters involving the medical records of an individual applicant for benefits**

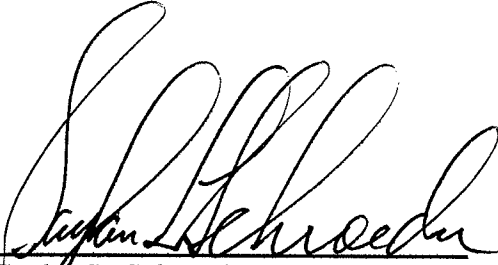
RESUME OPEN SESSION AND TAKE ANY NECESSARY ACTION RESULTING FROM EXECUTIVE SESSION DELIBERATIONS

22. Consideration and action to allow County employees to donate sick leave to another County employee: Juanita Espino, Human Resources
23. Consideration and action concerning authorization for survey and / or plat revision for Comfort area properties: Don Allee, County Attorney


ADJOURNMENT

KENDALL COUNTY COMMISSIONERS COURT

Dated this the 24th day of June, 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 24th day of June, 2010.


Darlene Herrin
County Clerk

Posted at /: 30 P.M. on the 24th day of June, 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