

**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 12th day of July, 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. Consideration and action on approval of minutes for June 28, 2010: Sally Peters, Deputy Clerk
3. Consideration and action on approval of claims for purchases, services and vendors: Cherry Russell, Assistant Auditor
4. **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.
5. Present winners of the Kendall County Walk Across Texas program: Michelle Lux, Benefits Coordinator
6. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Gaylan L. Schroeder, County Judge
7. Consideration and action to review the 2011 County Road and Bridge Fee and the Child Safety Fee and retain or revise the fees: Gaylan L. Schroeder, County Judge
8. Consideration and action to name a Chairperson for the Kendall County Community Planning Committee: Gaylan L. Schroeder, County Judge

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9. Consideration and action to approve a request to transfer Kendall County EMS Unit 277 (designated as surplus and to be auctioned) to the Sheriffs' Office to be used as a mobile command post: Gaylan L. Schroeder, County Judge / Roger Duncan, Sheriff
10. **Public Hearing (9:15)** - The Court will receive comments from the public regarding:
 1. The proposed plat revision of the property identified as "Square" on the Map of Comfort, being the property located within Main Street, 7th Street, Broadway Street and 6th Street, Comfort, Texas and recorded in Volume 22, page 331, Deed Records of Kendall County Texas
Don Allee, County Attorney
11. Consideration and action concerning the proposed plat revision of the property Identified as "Square" on the Map of Comfort, being the property located within Main Street, 7th Street, Broadway Street and 6th Street, Comfort, Texas: Don Allee, County Attorney
12. Consideration and action concerning approval of the contract with ABECO Contracting, Inc. to build out the County Building located at 221 Fawn Valley, Boerne, Texas: Terry Anderson, County Engineer / Don Allee, County Attorney
13. Consideration and action concerning establishing a reasonable limit on the amount of time Kendall County personnel will spend producing public information to a requestor without recovering costs attributable to that personnel time: Don Allee, County Attorney / Bob Eason, Asst. County Attorney
14. Consideration and action on becoming a member of the Association of Rural Communities in Texas (ARCIT): Gaylan L. Schroeder, County Judge
15. Consideration and action to approve the Interlocal Agreement for Public Safety and Utilities Communication Services between the City of Boerne, Kendall County and Fair Oaks Ranch: Gaylan L. Schroeder, County Judge
16. Discussion and possible action on a request from the Boerne Soccer League to fence the property they lease from Kendall County located on Staudt and Adler: Gaylan L. Schroeder, County Judge / Mark Sawyer, Boerne Soccer League
17. Discussion and action on hanging pictures in the Historic Courthouse Courtroom: Gaylan L. Schroeder, County Judge
18. Consideration and action on possible suggestions for the naming of the 117 acre park located on Mark Twain: Gaylan L. Schroeder, County Judge

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19. Consideration and action on reducing the speed limit along Upper Balcones Road near the intersection of Dodge Road: Ann E. Reissig, Commissioner Precinct 1 / Terry Anderson, County Engineer
20. Consideration and action on awarding a contract to install an On Site Sewage Facility at the Animal Control Shelter and authorize the County Attorney and County Engineer to finalize the contract and the County Judge to sign it: Kenneth M. Rusch, Commissioner Precinct 4 / Terry Anderson, County Engineer
21. Consideration and action on sustaining or rescinding the Order of February 22, 2010 by Commissioners Court to bring the primary electrical service to the Animal Control Shelter underground and enact a new Order if said Order is rescinded: Kenneth M. Rusch, Commissioner Precinct 4 / Terry Anderson, County Engineer
22. Discussion and possible action on construction details for restrooms at Joshua Springs Park and Preserve. Restrooms are a component of Texas Parks and Wildlife (TPWD) grant plan submission: Gaylan L. Schroeder, County Judge

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 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**

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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:

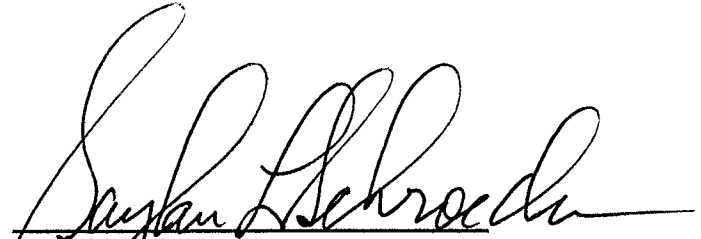
- 1. EMS**

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


ADJOURNMENT

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Dated this the 8th day of July, 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 8th day of July, 2010.


Darlene Herrin
County Clerk

Posted at 2:00 P.M. on the 8th day of July, 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.

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