

**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 26th 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. Presentation of Service Awards by Judge Schroeder to:
Jeffrey Horrell – Sheriff’s Office (5 years)
Ricky Pfeiffer - Road & Bridge (35 years)
3. Consideration and action on approval of minutes for July 12, 2010 and July 20, 2010: Sally Peters, Deputy Clerk
4. Consideration and action on approval of Monthly Reports for June, 2010: Dana Baethge, County Auditor
5. Consideration and action on approval of Budget Adjustments and Emergency Declarations: Dana Baethge, County Auditor
6. Consideration and action on approval of claims for purchases, services, and vendors: Cherry Russell, Assistant Auditor
7. **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.**

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8. Discussion and action on renewal rates from United Healthcare, Dental Select, and Metlife for group health, dental, vision and life insurance: Michelle Lux, Benefits Coordinator
9. Consideration and action to approve a polling location change for Precinct 2-2, from Pleasant Valley Community Center to Bergheim Volunteer Fire Department. (This will be a permanent polling location change to be used for all County Elections): Rosaria Reyes, Elections Administrator
10. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Gaylan L. Schroeder, County Judge
11. Presentation of EMS and Fire activities for the first six months of 2010: Jeffrey Fincke, Emergency Management Coordinator / Fire Marshall
12. Consideration and action to approve a request to use funds in line item 10-543-56150 (Capital Outlay) for items other than originally budgeted: Gary Miller, Alamo Springs Fire Chief
13. Consideration and action on the following:
 1. Interlocal Agreement with The City of Boerne for Public Safety and Utilities Communications Services (Tabled 07/12/10)
 2. Interlocal Agreement with The City of Boerne for Fire Protection ServicesGaylan L. Schroeder, County Judge
14. Consideration and action concerning Kendall County designating representative(s) on behalf of the unincorporated areas for the purpose of expanded area service with other local exchange customers served by Hill Country Telephone Cooperative, Inc. Representatives are to be designated by Resolution 07-26-10A for the areas of Comfort and Sisterdale: Kenneth M. Rusch, Commissionr Precinct 4
15. Present summary of activities by Road and Bridge during June, 2010 to Commissioners Court: Terry Anderson, County Engineer
16. Consideration and action concerning approval of a plat revision of 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 transfer of property to Comfort Independent School District and WCID #1 (Plat revision tabled 07/12/10): Don Allee, County Attorney

17. Consideration and action on a request for relief to minimum road frontage in accordance to Paragraph 102.1000.10, lots larger than 6 acres, of the Kendall County Rules and Regulations adopted August 29, 2005 and amended September 25, 2006. The proposed division would result in a 6.99 acre tract with 60 feet of frontage and a 6.01 acre tract with 352 feet of frontage. The property is located at 117 Spanish Pass Rd. (Guy and Lisa Condra): Ann E. Reissig, Commissioner Precinct 1
18. Present summary of activities by the Development Management Department during June, 2010: Richard Tobolka, Development Manager
19. Consideration and action on Resolution 07-26-10B on dedicating 80.5 acres in Joshua Springs Park and Preserve as Natural Area/Open Space as required by Texas Parks and Wildlife Department to comply with requirements set forth in the recreational grant agreement: Gaylan L. Schroeder, County Judge / Richard Tobolka, Parks Director
20. Present summary of activities by the Parks Department during June, 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:

- 1. Road & Bridge personnel**

IV. The Court will meet in Executive Session pursuant to Section 551.074 to discuss personnel issues:

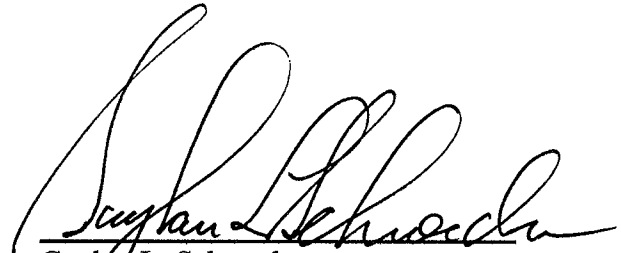
- 1. Deliberate the duties and responsibilities of Road & Bridge personnel**

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

ADJOURNMENT

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Dated this the 22nd day of July, 2010



Gaylan L. Schroeder
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 22nd day of July, 2010.



Darlene Herrin
Darlene Herrin
County Clerk

Posted at 2:30 P.M. on the 22nd day of July, 2010 - *alb*

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