

**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 9th day of August, 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 July 26, 2010: Sally Peters, Deputy Clerk
3. Consideration and action on approval of Budget Adjustments and Emergency Declarations: Dana Baethge, County Auditor
4. Consideration and action on approval of claims for purchases, services and vendors: Cherry Russell, Assistant Auditor
5. Discuss and approve the June 2010 Financial Report: Medana Crow, County Treasurer
6. Discuss and approve the quarter ending June 30, 2010 Investment Report: Medana Crow, County Treasurer
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

KENDALL COUNTY COMMISSIONERS COURT

AUGUST 9, 2010/PAGE 2
REGULAR MEETING

8. Consideration and action to appoint presiding and alternate Election Judges to a 2 Year Term which begins September 1, 2010 and ends August 31, 2012: Rosaria Reyes, Elections Administrator
9. Request Commissioners Court approval of the 2010 Certified Appraisal Roll Totals of \$3,604,543,503.00 Freeze Adjusted Taxable Value provided by the Kendall Appraisal District. Action as necessary: James Hudson, Tax Assessor / Collector
10. Present and discuss the 2010 Effective Tax Rate and Rollback Tax Rate and notice(s) published and/or to be published: James Hudson, Tax Assessor / Collector
11. Consideration and action on setting a date, time and location for public hearing(s) on the proposed budget for Fiscal Year (FY) 2011: Dana Baethge, County Auditor
12. **Public Hearing (9:15)** - The Court will receive comments from the public regarding:
 1. The reduction of the speed limit on Upper Balcones Rd. from 45 miles per hour to 35 miles per hour 300 feet each direction from the driveway at 323 Upper Balcones Rd. Terry Anderson, County Engineer / Ann E. Reissig, Commissioner Precinct 1
13. Consideration and action on reducing the speed limit along Upper Balcones Rd. near the intersection of Dodge Rd.: Terry Anderson, County Engineer / Ann E. Reissig, Commissioner Precinct 1
14. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Gaylan L. Schroeder, County Judge
15. Consideration and action to approve a request to use funds in line item 10-547-56150 (Allocations Capital Expenses) for items other than originally budgeted: Bobby Schwab, Kendalia Volunteer Fire Department
16. Discussion and action pertaining to the relocation of offices to the Historic Courthouse: Darrel L. Lux, Commissioner Precinct 3 / Ann E. Reissig, Commissioner Precinct 1 / Don Allee, County Attorney (Space Allocation Committee)
17. Consideration and action concerning payment of attorney's fees and expenses to the law firm of Denton, Navarro, Rocha and Bernal for representation in the suit filed against Kendall County in the amount of \$1,972.96. (Total to date: \$27,122.99): Don Allee, County Attorney

KENDALL COUNTY COMMISSIONERS COURT

**AUGUST 9, 2010/PAGE 3
REGULAR MEETING**

18. Consideration and action concerning adoption of an Order No. 08-09-2010 directing the Department of State Health Services to conduct a search of its electronic data base and provide information to the District Clerk and County Clerk in accordance with HB 3352: Don Allee, County Attorney
19. Consideration and action on the review of bids for concrete work at the Animal Control Shelter and on Wengenroth Rd. Award the contract and authorize signing of awarded contract: Ricky Pfeiffer, Road & Bridge
20. Discuss and take action to pay Road & Bridge employee(s) for emergency call out: Gene Sparks, Road & Bridge
21. Consideration and action on vacating R and R Express, a one lot subdivision on Walnut Grove Rd. (Volume 2, Page 82, Kendall County records of Deeds and Plats) in accordance with Section 208, paragraph 208.1200.1, Vacating Plat of the Kendall County Development Rules and Regulations adopted August 29, 2005, amended September 25, 2006. (Keith P. Miller, Administrator of the Estate of William H. Rilling, deceased): Ann E. Reissig, Commissioner Precinct 1

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. EEOC Complaint – Angela San Miguel**

KENDALL COUNTY COMMISSIONERS COURT

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

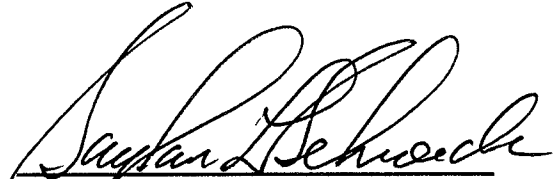
- 1. Deliberation concerning the duties and responsibilities of personnel in the Parks Department**

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


ADJOURNMENT

**AUGUST 9, 2010/PAGE 5
REGULAR MEETING**

Dated this the 5th day of August, 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 5th day of August, 2010.


Darlene Herrin
County Clerk

Posted at 2:00 P.M. on the 5th day of August, 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