

**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 22<sup>nd</sup> day of **November, 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:  

|                           |                                 |                  |
|---------------------------|---------------------------------|------------------|
| <b>Robert Eason</b>       | <b>County Attorney's Office</b> | <b>(5 years)</b> |
| <b>Michael Wallendorf</b> | <b>Sheriff's Office</b>         | <b>(5 years)</b> |
  
3. Consideration and action on approval of minutes for November 8 and 15, 2010: Sally Peters, Deputy Clerk
  
4. Consideration and action on approval of Monthly Reports for October, 2010: Dana Baethge, County Auditor
  
5. Consideration and action on approval of claims for purchases, services, and vendors: Cherry Russell, Assistant Auditor
  
6. Discuss and approve the Investment Report ending on September 30, 2010: 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.**

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8. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Gaylan L. Schroeder, County Judge
9. Consideration and action on bids received on vehicles for the Sheriff's Office: Roger Duncan, Sheriff
10. Consideration and action to establish the pet adoption fee at the Animal Shelter: Roger Duncan, Sheriff
11. Consideration and action to authorize an approved dollar amount for new furniture in the Election Administrator's Office and in the assembly room at the Fawn Valley County Facility: Gene Miertschin, Commissioner Precinct 2
12. Consideration and action to approve the fee structure for the County Brush Site: Gene Miertschin, Commissioner Precinct 2
13. Discuss the arrangement of the site for the proposed Recycling Facility. Take action as needed: Terry Anderson, County Engineer / Darrel L. Lux, Commissioner Precinct 3
14. Present summary of activities by Road and Bridge during October, 2010 to Commissioners Court: Ricky Pfeiffer, Road Superintendent
15. Review and award the contract for Road & Bridge materials: Gene Sparks, Road & Bridge Operations Manager
16. Review and take action regarding repair costs of Unit #113 Bucket Truck: Gene Sparks, Road & Bridge Operations Manager
17. Consideration and action on a Plat Revision to Lot 7A in the Deer Lake Sub-division into Lots 7B and 7C in accordance to Section 208 of the Kendall County Development Rules and Regulations adopted August 29, 2005, amended September 25, 2006. Relief granted for minimum road frontage on October 25, 2010. (Patrick H. & Diana L. Mayo): Ann E. Reissig, Commissioner Precinct 1
18. Present summary of activities by the Development Management Department during October, 2010: Richard Tobolka, Development Manager
19. Present summary of activities by the Parks Department during October, 2010: Richard Tobolka, Parks Director

**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, county roads and bridges.**
  - 2. EEOC Complaint – Angela San Miguel**
  - 3. Lucas Lancaster vs. Kendall County, et al**
  
- 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 Parks Department**
  
- IV. The Court will meet in Executive Session pursuant to Section 551.076 to discuss the deployment, or specific occasions for implementation, of security personnel or devices**

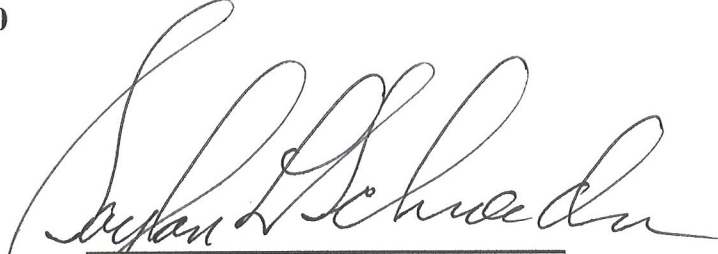
**RESUME OPEN SESSION AND TAKE ANY NECESSARY ACTION RESULTING FROM EXECUTIVE SESSION DELIBERATION**

**ADJOURNMENT**

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REGULAR MEETING


Dated this the 18<sup>th</sup> day of November, 2010



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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 18<sup>th</sup> day of November, 2010.



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Darlene Herrin  
County Clerk

Posted at 2:00 P.M. on the 18<sup>th</sup> day of November, 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