

**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 27<sup>th</sup> day of **December, 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>Reid Daly</b>	<b>Sheriff's Office</b>	<b>( 5 years)</b>
<b>Medana Crow</b>	<b>County Treasurer</b>	<b>(11 years)</b>
<b>Jerry Collins</b>	<b>JP #2</b>	<b>(18 years)</b>
  
3. Consideration and action on approval of minutes for December 13, 2010:  
Sally Peters, Deputy Clerk
  
4. Consideration and action on approval of Monthly Reports for November, 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 financial statements for September, October and November 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. Receive a status report from Kendall County representatives on the Economic Development Corporation Board (EDC), Phillip Bell and Paul Urban, on 2010 activities and future plans for 2011: Gene Miertschin, Commissioner Precinct 2
9. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Gaylan L. Schroeder, County Judge
10. Report on status of completion of building at 221 Fawn Valley and appropriate action as deemed necessary: Darrel L. Lux, Commissioner Precinct 3 / Terry Anderson, County Engineer
11. Discussion and action concerning the recycling facility and appointment of a co-ordinator: Gaylan L. Schroeder, County Judge
12. Present summary of activities by Road and Bridge during November, 2010 to Commissioners Court: Ricky Pfeiffer, Road Superintendant
13. Present summary of activities by the Development Management Department during November, 2010: Richard Tobolka, Development Manager
14. Present summary of activities by the Parks Department during November, 2010: Richard Tobolka, Parks Director
15. Consideration and action on approving a fee structure for the Conference Center at Joshua Springs Park and Preserve: Gaylan L. Schroeder, County Judge / 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 and county roads and bridges.
2. EEOC Complaint – David Cheney
3. EEOC Complaint – Charles Camden

**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 Custodial personnel
2. Deliberation concerning the duties and responsibilities of Facilities Manager

**IV. The Court will meet in Executive Session pursuant to Section 551.0785 to deliberate matters involving medical records of individual applicants for benefits.**

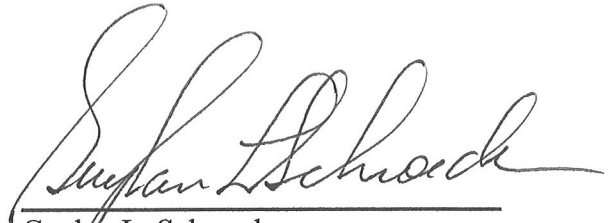
**RESUME OPEN SESSION AND TAKE ANY NECESSARY ACTION RESULTING FROM EXECUTIVE SESSION DELIBERATION**

16. Discuss and take action to allow sick leave donation: Juanita Espino, Human Resources
17. Consideration and action concerning replacement motor vehicles for Constables: Darrel L. Lux, Commissioner Precinct 3

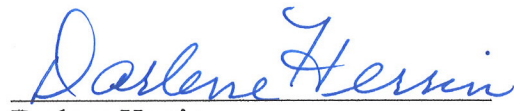
**ADJOURMENT**

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Dated this the 23<sup>rd</sup> day of December, 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 23<sup>rd</sup> day of December, 2010.

  
Darlene Herrin  
County Clerk

Posted at 11:00 A.M. on the 23<sup>rd</sup> day of December, 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