

CORRECTED
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 10th day of **January, 2011** 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

- Pledge of allegiance to the United States Flag
- Pledge of allegiance to the Texas Flag
- 1. Call to Order - 9:00 a.m.
Comments from Judge Gaylan L. Schroeder
- 2. Consideration and action on approval of minutes for December 27, 2010:
Sally Peters, Deputy Clerk
- 3. Consideration and action on approval of claims for purchases, services and vendors: Cherry Russell, Assistant Auditor
- 4. Consideration and action to approve the bonds of Elected Officials for 2011-2014 and the County Road Superintendent: Darlene Herrin, County Clerk
- 5. **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.
- 6. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Gaylan L. Schroeder, County Judge

**JANUARY 10, 2011/PAGE 2
REGULAR MEETING**

7. Discussion and action on the reassignment of post office boxes located in the Courthouse and appropriate address changes: Darrel L. Lux, Commissioner Precinct 3
8. Consideration and action on a request by Clara Slovin, Douglas Ballard and Charles Ballard to abandon or confirm the prior abandonment of a portion of unused Sisterdale Road: Kenneth M. Rusch, Commissioner Precinct 4
9. **Public Hearing** for application filed by Love's Travel Stop and Country Stores, Inc. for proposed revision of the subdivision plat of Town of Comfort Outlot 72 into Outlot 72A: Kenneth M. Rusch, Commissioner Precinct 4
10. Consideration and action on Kendall County Fees pertaining to a "Home for our Troops" project, located at 209 Oak Forest Dr. in The Crossing Subdivision, Mountain Creek Section, Lot 12: Darrel L. Lux, Commissioner Precinct 3
11. Discuss and approve the acceptance of Stone Wall Dr. into the County road system and return the cash maintenance deposit of \$3666.00 to the developer Elia Castillo, dba Twin Oaks Properties: Gene Miertschin, Commissioner Precinct 2
12. Discussion and action on presentation of the Better Rx prescription discount card. Presentation by David Smith of Genuity Group, LLC.: Michele Lux, Benefits Coordinator

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 – Angela San Miguel**
 3. **EEOC Complaint – David Cheney**
 4. **EEOC Complaint – Charles Camden**
 5. **Lucas Lancaster vs. Kendall County, et al**

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 Treasurer's Office**
- 2. Deliberation concerning the duties and responsibilities of personnel at Parks and Development Management**
- 3. Deliberation concerning the duties and responsibilities of Facilities Maintenance personnel**

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

LUNCH

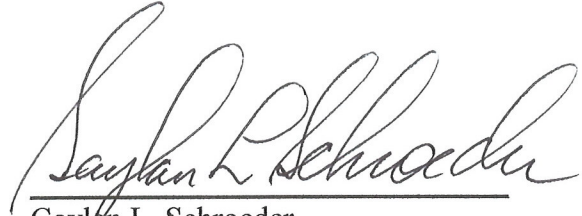
ITEM CORRECTED

1:30 Workshop with Texas Department of ~~Public Safety~~ Transportation (TxDOT) to discuss upcoming projects in Kendall County

ADJOURNMENT

**JANUARY 10, 2011/PAGE 4
REGULAR MEETING**

Dated this the 6th day of January, 2011



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 6th day of January, 2011.



Darlene Herrin
County Clerk

Posted at 2:00 P.M. on the 6th day of January, 2011 - cel
Reposted @ 2:30 p.m on the 6th day of January, 2011 cel
DH

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