

**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 24<sup>th</sup> 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. Presentation of Service Awards by Judge Schroeder to:  
**Eric Williams Sheriff's Office ( 5 years)**
3. Consideration and action on approval of minutes for January 10, 2011:  
Sally Peters, Deputy Clerk
4. Consideration and action on approval of Monthly Reports for December, 2010: Dana Baethge, County Auditor
5. Consideration and action on approval of claims for purchases, services, and vendors: Cherry Russell, Assistant Auditor
6. Consideration and action to approve amount changes on recurring bills for the Kendall Appraisal District: 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. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Gaylan L. Schroeder, County Judge
9. Presentation of End of Year Report for Emergency Services in Kendall County. Discussion and action as necessary: Jeff Fincke, Emergency Management Coordinator
10. Consideration and action to name the members of the 2011-2012 Historical Commission: Gaylan L. Schroeder, County Judge
11. Consideration and action to approve and authorize the County Judge to sign the following:
  1. A new Local Prosecutor Agreement Contract
  2. Interlocal Agreement with the City of Boerne concerning the brush site
12. Present summary of activities by Road and Bridge during December, 2010 to Commissioners Court: Ricky Pfeiffer, Road Superintendent
13. Consideration and action for reimbursement for hotel expenses in an adjacent County: Richard Tobolka, Development Management
14. Present summary of activities by the Development Management Department during December, 2010: Richard Tobolka, Development Manager
15. Present summary of activities by the Parks Department during December, 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**

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**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**

**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 Development Management and Parks Departments**

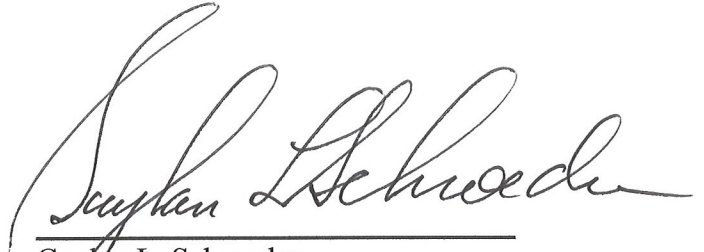
**IV. The Court will meet in Executive Session pursuant to Section 551.076 to discuss the deployment, or specific occasions for implementation, of security personnel or devices**

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

**ADJOURNMENT**

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Dated this the 20<sup>th</sup> 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 20<sup>th</sup> day of January, 2011.



Darlene Herrin  
County Clerk

Posted at 2:00 P.M. on the 20<sup>th</sup> day of January, 2011- *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