

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 14th day of **February, 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 January 24 and 28, 2011: Sally Peters, Deputy Clerk
3. Consideration and action on approval of claims for purchases, services and vendors: Cherry Russell, Assistant Auditor
4. Discuss and approve the resubmitted financial reports for September, October and November 2010: Sheryl D'Spain, County Treasurer
5. Discuss and approve the financial report for December, 2010 and also Quarterly Investment Report for fourth quarter 2010: Sheryl D'Spain, County Treasurer
6. **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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7. Present Auditors Financial Reports to Commissioners Court. Action as necessary: Dana Baethge, County Auditor
8. Discussion and action on the implementation of the Better Rx card in Kendall County: Michelle Lux, Benefits Coordinator
9. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Gaylan L. Schroeder, County Judge
10. Consideration and action on the approval of Resolution 02-14-2011A for the Kendall County Crime Victim Assistance/Advocacy Program's grant application submission: Don Allee, County Attorney
11. Consideration and action concerning Resolution 02-14-2011B regarding the Southern Edwards Plateau-Habitat Conservation Plan (SEP-HCP): Gaylan L. Schroeder, County Judge
12. Consideration and action to approve the amended bylaws as submitted by the Kendall County Library Advisory Board: Gaylan L. Schroeder, County Judge
13. Consideration and action to select the Contractor to construct the foundation and apron for the Recycling Facility: Darrel L. Lux, Commissioner Precinct 3 / Terry Anderson, County Engineer
14. Consideration and action concerning removal/installation of venetian blinds in several offices: Robert Kinsey, Facilities Maintenance
15. Consideration and action on a request to move funds from line item 10-510-53330 to line item 10-510-55510 to purchase a computer for Facilities Maintenance manager: Robert Kinsey, Facilities Maintenance
16. Consideration and action concerning surplus County property – declaration as surplus and /or salvage for auction/disposal: Gene Sparks, Road & Bridge / Robert Kinsey, Facilities Maintenance
17. Discuss and take action to pay Road & Bridge employee(s) for emergency call out: Gene Sparks, Road & Bridge
18. Receive a presentation from the Boerne Chamber of Commerce Governmental Affairs Committee on the recently completed Kendall County Housing Availability Report: Gene Miertschin, Commissioner Precinct 2

KENDALL COUNTY COMMISSIONERS COURT

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, county roads and bridges and regulation of land use**
 - 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 the Auditor's Office**
 - 2. Deliberation concerning the duties and responsibilities of personnel in the County Attorney's Office**
 - 3. Deliberation concerning the duties and responsibilities of the Salary Grievance Committee**

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

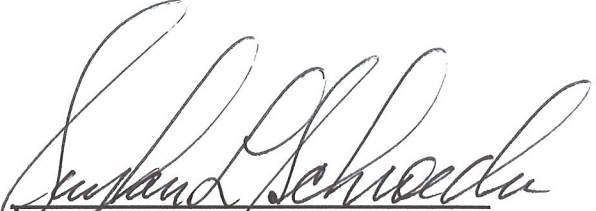
- 19. Action concerning the re-appointment of the County Auditor – record in the Commissioners Court minutes the action of Judge Williams and issue an Order Directing the payment of the Auditor's salary: Dana Baethge, County Auditor**

- 20. Consideration and action concerning the Herff Road expansion project: Gene Miertschin, Commissioner Precinct 2**

ADJOURNMENT

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REGULAR MEETING**

Dated this the 10th day of February, 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 10th day of February, 2011.


Darlene Herrin
County Clerk

Posted at 2:00 P.M. on the 10th day of February, 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