

**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 **March, 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 February 28, 2011:
Sally Peters, Deputy Clerk
3. Consideration and action on approval of claims for purchases, services and vendors: Cherry Russell, Assistant Auditor
4. **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.
5. Update on Southern Edwards Plateau-Habitat Conservation Plan (SEP-HCP):
Darrel L. Lux, Commissioner Precinct 3
6. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Gaylan L. Schroeder, County Judge

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7. Consideration and action to adopt a Proclamation proclaiming March 14th - 18th as Flood Awareness Week in Kendall County: Gaylan L. Schroeder, County Judge / Jeff Fincke, Emergency Management Coordinator
8. Consideration and action to enter into a contract with Justice Benefits Inc. for assistance in recovering costs of incarcerating undocumented criminal aliens through the Criminal Alien Assistance Program of the Federal Government: Roger Duncan, Sheriff
9. Discussion and action as necessary on moving the County long distance telephone service to GVTC: Gene Miertschin, Commissioner Precinct 2
10. Discussion and action to authorize the solicitation of proposals for auction services to dispose of surplus/salvage property belonging to Kendall County: Gene Miertschin, Commissioner Precinct 2
11. Discussion and action on the transfer of funds to purchase furniture for the Justice of the Peace Precinct 2 Office: Gene Miertschin, Commissioner Precinct 2
12. Consideration and action to appoint a selection committee to review the Statements of Qualification from consulting engineers for the Herff Rd. Widening and Extension Project and to make a selection to the Court: Gene Miertschin, Commissioner Precinct 2 / Terry Anderson, County Engineer
13. Consideration and action to change the name of Nottingham Road to Nottingham Lane: Richard Pfeiffer, Road Superintendent
14. Consideration and action to authorize publication of notices and /or to schedule hearings for:
 1. Order regarding condominiums and multi-family housing
 2. Order regarding family divisions
 3. Order adopting Fire Code
 4. Amendments to Order regulating manufactured home rental parks
 5. Landowners' petitions concerning change in status of a portion of Upper Cibolo Creek RoadDon Allee, County Attorney
15. Consideration and action to authorize the Parks Department to solicit bids for the construction of improvements at Joshua Springs Park and Preserve in accordance to Texas Parks and Wildlife Recreation Grant 50-000420: Gaylan L. Schroeder, County Judge / Richard Tobolka, Parks Department

16. Receive a presentation from Blackmon Mooring on restoration services: Jeff Fincke, Emergency Management Coordinator

BREAK

EXECUTIVE SESSION (Closed to public)

Pursuant to Chapter 551 of the Texas Government Code

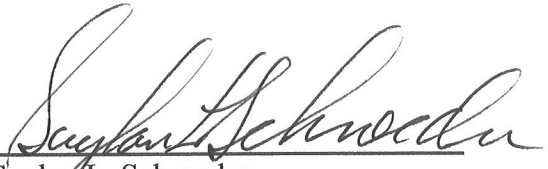
- I. The Court will meet in Executive Session pursuant to Section 551.072 to deliberate the purchase, exchange or value of real property**
- II. Commissioners Court will meet in Executive Session pursuant to Section 551.071 Government Code, V.T.C.S. to seek the advice of the County Attorney and or attorney(s) 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, county roads and bridges and regulation of land use**
 - 2. EEOC Complaints – Charles Camden**
 - 3. Lucas Lancaster vs. Kendall County, et al**
 - 4. William E. Hooks, Jr. and Rebecca G. Hooks vs. Kendall County**
- 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 Department**
 - 2. Deliberation concerning the duties and responsibilities of the County Health / Sanitarian Officer**
 - 3. Deliberation concerning the duties and responsibilities of personnel in Road & Bridge – Compliance Inspector**

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

ADJOURNMENT

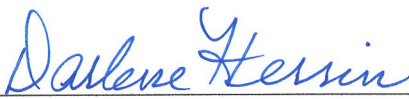
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REGULAR MEETING

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



Darlene Herrin
County Clerk

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