

**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 **November, 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.

**CELL PHONES, AUDIBLE PAGERS, AND/OR BEEPERS SHALL BE TURNED OFF
AND NOT USED WHILE COURT IS IN SESSION**

Pledge of allegiance to the United States Flag
Pledge of allegiance to the Texas Flag

1. Call to Order
Comments from Judge Pro Tem Darrel L. Lux
2. Consideration and action on approval of minutes for October 24, 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. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, Judge Pro Tem, Jeff Fincke, Fire Marshall
6. Consideration and action concerning renewing copy machine contract with Xerox for J.P. #4: Dana Baethge, Auditor
7. Consideration and action concerning compensation for emergency response call-outs in the month of November, 2011: Gene Sparks, Road and Bridge, Administrative Manager

8. Consideration and action concerning bids and award of contract for Road & Bridge materials for fiscal year 2012: Gene Sparks, Road and Bridge, Operations Manager
9. Consideration and action concerning bids and award of contract for Kendall County Waste Oil Collection services for fiscal year 2012: Gene Sparks, Road and Bridge, Operations Manager
10. Discuss and take necessary action to establish internet service at the Kandalia Road & Bridge Facility located at 1133 FM 3351 N: Gene Sparks, Road and Bridge, Administrative Manager
11. Presentation by Kendall County 4-H Horse Club and Kendall County Jr. Livestock Show, Inc. concerning site layout and building plans for Phase 1 of the Kendall Youth Agriculture & Equestrian Center, planned construction method and other factors, including options for provisions of potable water. Action as necessary: Andra Wisian, Scott Bradley, Darrel L. Lux, Commissioner #3
12. Discussion and possible action on moving the County's long distance phone service from GVTC to Qwest Communications for a 53% reduction in cost: Gene Miertschin, Commissioner #2
13. Presentation of Joshua Springs Park & Preserve Progress Report: Rick Tobolka, Parks Manager

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, lease or value of real property**
- II. The Court will meet in Executive Session pursuant to Section 551.071 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.**
 - 2. EEOC Complaints**
 - 3. Claim by TxDot concerning Zoeller Lane Bridge delay**
- III. The Court will meet in executive session pursuant to Section 551.087 to discuss or deliberate regarding commercial or financial information that the County has received from a business prospect that the County seeks to have locate, stay or expand in Kendall County and that the County through the**

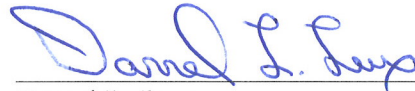
Kendall County Economic Development Corporation is conducting economic development negotiations.

- IV. The Court will meet in Executive Session pursuant to Section 551.074 to discuss personnel issues:**
- 1. Deliberation concerning the duties and responsibilities of the Parks Department**

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

ADJOURNMENT

Dated this the 10th day of November, 2011



Darrel L. Lux
Kendall County Judge Pro Tem

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 November, 2011.



Darlene Herrin
County Clerk

Posted at P.M. on the 10th day of November, 2011

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