

**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 27<sup>th</sup> day of December, 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.

**NO CELL PHONES, AUDIBLE PAGERS, AND/OR BEEPERS SHALL BE 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 - 9:00 a.m.  
Comments from Judge Pro-Tem Darrel L. Lux
2. Consideration and action on approval of minutes for December 12, 2011:  
Sally Peters, Deputy Clerk
3. Consideration and action on approval of Monthly Reports for November, 2011: Dana Baethge, County Auditor
4. Consideration and action on approval of claims for purchases, services, and vendors: Cherry Russell, Assistant Auditor
5. Presentation of Sales Tax report for December 2011: Sheryl D'Spain, County Treasurer
6. Consideration and action on approval of changes to the Investment Policy for 2011-2012: Sheryl D'Spain, County Treasurer
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): Darrel L. Lux, County Judge Pro-Tem
9. Discussion and action on use of Wide Area Interoperable System (WAIS) for Kendall County: Jeffery Fincke, Emergency Management Coordinator
10. Discussion and action for Narrow Banding of current Kendall County VHF frequencies for EMS, Fire, Sheriff's Office, DEM: Jeffery Fincke, Emergency Management Coordinator / representative from AACOG
11. Discussion and action on renewing the Methodist Healthcare System Transportation Services Agreement: Jeffery Fincke, Emergency Services Coordinator
12. Review and discuss the inspection report from the Texas Historical Commission on the condition of the Historical Courthouse. Prioritize any necessary repairs; take action as needed: Gene Miertschin, Commissioner Precinct 2
13. Consideration and action for the reimbursement of hotel expenses in an adjacent county. Park Manager will attend University Landscape Managers Association Annual Conference in February, 2012: Richard Tobolka, Parks Director
14. **Untable item #15 from December 12, 2011 Court:**  
Consideration and action on accepting a Letter of Credit for \$1,380,000.00 for construction of roadway and drainage for Loves Travel Stop at the intersection of IH-10 and US 87 in Comfort, Texas: Kenneth M. Rusch, Commissioner Precinct 4 / Richard Tobolka, Development Management
15. Consideration and action on an amending plat to remove a plat note limiting vehicular access to Lot 33A, Block A, Unit 205, Cordillera Ranch, Kendall County, Texas, in accordance with Section 209 of the Kendall County Development Rules and Regulations. (The Amending Plat combining Lot 33 and 34 into Lot 33A was approved by Commissioners Court on April 13, 2009.) (Charles T. and Freddi L. Dawson): Gene Miertschin, Commissioner Precinct 2
16. Present summary of activities by the Development Management Department during November, 2011: Richard Tobolka, Development Manager
17. Present summary of activities by the Parks Department during November, 2011: Richard Tobolka, Parks Director

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18. Present summary of activities by Road and Bridge during November, 2011 to Commissioners Court: Ricky Pfeiffer, Road Superintendent
19. Discussion and action to be taken to close Menger Creek crossing on Herff Road for an extended time to allow a sewer line to be installed to service the new sewage treatment plant on Old San Antonio Road: Gene Miertschin, Commissioner Precinct 2 / Don Burger, City of Boerne

**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 legal requirements of redistricting
  2. EEOC Complaints
- 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 EMS employees:  
Jeffrey Fincke

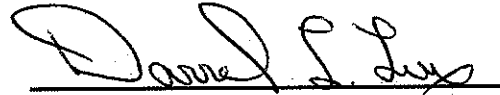
**RESUME OPEN SESSION AND TAKE ANY NECESSARY ACTION RESULTING FROM EXECUTIVE SESSION DELIBERATIONS**

**ADJOURNMENT**

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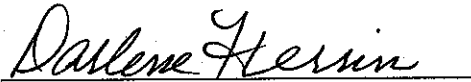
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**Dated this the 22<sup>nd</sup> day of December, 2011**



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 22<sup>nd</sup> day of December, 2011.



Darlene Herrin  
County Clerk

Posted at 2:00 P.M. on the 22<sup>nd</sup> day of December, 2011- *cal*

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.

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