

**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 25th day of April, 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:

Grace Sotello	Housekeeping	(5 years)
Frank Wurz	Road & Bridge	(5 years)
Todd Rutherford	Road & Bridge	(5 years)

3. Consideration and action on approval of minutes for April 11, 2011:
Sally Peters, Deputy Clerk

4. Consideration and action on approval of Monthly Reports for March, 2011: Dana Baethge, County Auditor

5. Consideration and action on approval of Budget Adjustments: Dana Baethge, County Auditor

6. Consideration and action on approval of claims for purchases, services, and vendors: 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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REGULAR MEETING

8. Consideration and action to adopt a Proclamation declaring May 15-21, 2011 as Emergency Medical Services Week: Jeffrey Fincke, EMS Administrator
9. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Gaylan L. Schroeder, County Judge
10. Presentation by Jan Fulkerson, UWI Specialist, Texas Forest Services on Fire wise information. Action as needed: Jeffrey Fincke, EMC / Kenneth M. Rusch, Commissioner Precinct 4
11. Update on April 11th agenda item 4-2 pertaining to electric service for the recycling center: Darrel L. Lux, Commissioner Precinct 3
12. Consideration and action concerning the approval of the transfer of motor vehicles between the Kendall County Sheriff and Kendall County Constable Precinct 3: Darrel L. Lux, Commissioner Precinct 3
13. Discussion and action to authorize the reopening of the brush site: Gene Miertschin Commissioner Precinct 2
14. Consideration and action to select the Consulting Engineer for the design of the Herff Road Widening and Extension Project and authorize negotiations to begin with that firm: Gene Miertschin, Commissioner Precinct 2 / Terry Anderson, County Engineer
15. Present summary of activities by Road and Bridge during February, 2011 to Commissioners Court: Ricky Pfeiffer, Road Superintendent
16. Consideration and action on an Amending Plat to relocate a lot line between Lot 5 and Lot 6 in Twin Canyon Ranch, Kendall County, Texas, creating Lots 5A and 6A to eliminate an inadvertent encroachment in accordance with Section 209 of the Kendall County Development Rules and Regulations. James E. and Carol H. Keeter): Darrel L. Lux, Commissioner Precinct 3
17. Present summary of activities by the Development Management Department during March, 2011: Richard Tobolka, Development Manager
18. Present summary of activities by the Parks Department during March, 2011: Richard Tobolka, Parks Director

BREAK

KENDALL COUNTY COMMISSIONERS COURT

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 and county roads and bridges**
 - 2. EEOC Complaints**
 - 3. 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 Parks Dept.**
 - 2. Deliberation concerning the duties and responsibilities of County Health Sanitarian**
- IV. The Court will meet in Executive Session pursuant to Section 551.0785 to deliberate matters involving medical records of individual applicants for benefits.**

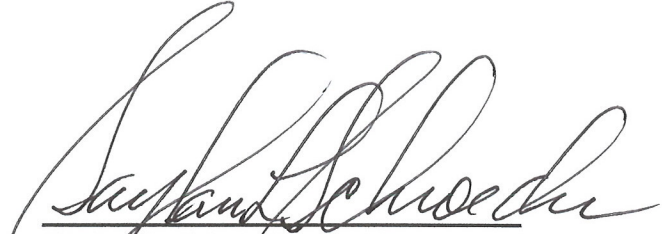
RESUME OPEN SESSION AND TAKE ANY NECESSARY ACTION RESULTING FROM EXECUTIVE SESSION DELIBERATIONS

ADJOURNMENT

- 19. Discuss and take action to allow County employees to donate sick leave hours to another employee: Juanita Espino, Human Resources**
- 20. Consideration and action on a request for two Deputy Clerks to spend 2 (two) nights in San Antonio on May 10th and 11th for Tyler Technologies Courts & Justice User Conference: Darlene Herrin, County Clerk / Kay Pugh, District Clerk**

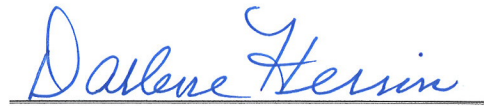
KENDALL COUNTY COMMISSIONERS COURT

Dated this the 21st day of April, 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 21st day of April, 2011.



Darlene Herrin
Darlene Herrin
County Clerk

Posted at 2:00 P.M. on the 21st day of April, 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