

**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 8<sup>th</sup> day of **August, 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 July 25, 2011 and August 4, 2011: Sally Peters, Deputy Clerk
3. Consideration and action on approval of Budget Adjustments: Dana Baethge, County Auditor
4. Consideration and action on approval of claims for purchases, services and vendors: Cherry Russell, Assistant Auditor
5. Discuss and approve the financial report for June, 2011: Sheryl D'Spain, County Treasurer
6. Discuss and approve the Quarterly Investment Report for 2<sup>nd</sup> Quarter 2011: 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.

**KENDALL COUNTY COMMISSIONERS COURT**

8. **Redistricting:**
  1. Update on Public Hearing
  2. Discussion and possible action to consider and adjust proposed redistricting plan(s).
  3. Discussion and possible action to adopt final redistricting plan, and to authorize redistricting legal counsel to seek Voting Rights Act Section 5 preclearance of adopted plan.  
Gaylan L. Schroeder, County Judge / Syd Falk, Bickerstaff, Heath, Delgado, Acosta LLP
9. Request Commissioners Court approval of the 2011 Certified Appraisal Roll Totals of \$3,584,787,269.00 Freeze Adjusted Taxable Value provided by the Kendall Appraisal District. Action as necessary: James Hudson, Tax Assessor / Collector
10. Present and discuss the 2011 Effective Tax Rate and Rollback Tax Rate and notice(s) published and/or to be published: James Hudson, Tax Assessor / Collector
11. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Gaylan L. Schroeder, County Judge
12. Discussion and action to transfer funds from 10-545-55900 to 10-545-53331 for purchase of foam for the Fire Departments: Jeffrey Fincke, Fire Marshall/ Area Fire Chiefs
13. Discussion and action to authorize County Judge to sign an amendment to the Agreement between Kendall County Emergency Medical Services (EMS) and Intermedix Technologies, Inc.: Jeffrey Fincke, EMS Administrator
14. Presentation by 4-H Teen leaders highlighting the success of the 2011 4-H year: Angela Fiedler, Family & Consumer Sciences County Extension Agent
15. Discussion and action concerning the Recycling Center: Darrel L. Lux, Commissioner Precinct 3
16. Receive status report from Kendall County Economic Development Corporation (KCEDC) concerning economic development projects and/or activities: Gaylan L. Schroeder, County Judge
17. Discuss and take action to pay Road & Bridge employee(s) for emergency call out: Gene Sparks, Road & Bridge Operations Manager

18. Consideration and action on the Final Plat for High Point Place Townhomes, Phase I, a condominium development in accordance with Section 204 of the Kendall County Development Rules and Regulations. The proposed site consists of one lot (0.988 acre) which fronts on Faltin Street and West Street in the Town of Comfort. (2x2 Comfort Properties LLC, Allen and Sunny Goodwin / Franklin and Carolyn Lang.): Kenneth M. Rusch, Commissioners Precinct 4
19. Consideration and action on the Final Plat for Cordillera Ranch Unit 205A-2. (Preliminary Plat for Unit 205A was approved July 13, 2009.) Unit 205A-2 consists of 20.81 acres divided into 10 residential lots. The subdivision will be served by centralized water and sewer. Roadway and utilities were constructed under Unit 205A-1 (approved February 28, 2011) (Charles P. Hill, Cordillera Ranch Development Corporation): Gene Miertschin, Commissioner Precinct 2
20. Consideration and action to adopt a Resolution 08-08-2011A designating Representatives for the Comfort/Sisterdale telephone exchanges served by Hill Country Telephone Company, to expand area service with other local exchange customers served by Southwest Texas Telephone Company: Kenneth M. Rusch, Commissioner Precinct 4 / Amy Fairchild, Hill Country Telephone

**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. The 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**
  - 3. William E. Hooks, Jr. and Rebecca G. Hooks vs. Kendall County**

**KENDALL COUNTY COMMISSIONERS COURT**

**III. The Court will meet in Executive Session pursuant to Section 551.087 to discuss or deliberate regarding commercial or financial information received from a business prospect that Kendall County Economic Development Corporation (KCEDC) / Kendall County seek to have locate, stay or expand in Kendall County and with which KCDEC is conducting economic development negotiations; or:**

1. Deliberate the offer of a financial or other incentive to a business prospect described above

**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 Emergency Management Coordinator
2. Deliberation concerning the duties and responsibilities of the GIS Department / 911 Coordinator
3. Deliberation concerning the duties and responsibilities of the Interim Elections Administrator
4. Deliberation concerning the duties and responsibilities of the County Engineer / Recycling Center

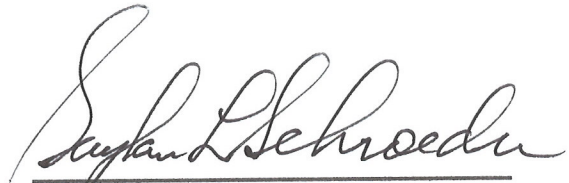
**RESUME OPEN SESSION AND TAKE ANY NECESSARY ACTION  
RESULTING FROM EXECUTIVE SESSION DELIBERATIONS**

21. Consideration and action concerning the status of the 911 Coordinator: Gaylan L. Schroeder, County Judge
22. Consideration and action concerning County owned property located at 114 E. Blanco Road, Boerne, Texas, (previously MHMR). Options include public auction, sealed bids and / or contract with a broker for sale or lease of property. (Local Government Code, Section 263.001, 263.007 and 263.008): Gaylan L. Schroeder, County Judge

**ADJOURNMENT**

AUGUST 8, 2011/PAGE 5  
REGULAR MEETING

Dated this the 4<sup>th</sup> day of August, 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 4<sup>th</sup> day of August, 2011.



Darlene Herrin  
County Clerk

Posted at 2:30 P.M. on the 4<sup>th</sup> day of August, 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