

**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 11<sup>th</sup> 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. Consideration and action on approval of minutes for March 28, 2011:  
Sally Peters, Deputy Clerk
3. Consideration and action on approval of Emergency Declarations and 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 February 2011: Sheryl D'Spain, County Treasurer
6. **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**

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REGULAR MEETING**

7. Consideration and action to adopt Resolution 04-11-2011A declaring April 23, 2011 as Shriners Hospitals for Children Day in Kendall County, Texas: Gaylan L. Schroeder, County Judge / Bob Easterling, Boerne Shriners
8. Consideration and action to adopt a Proclamation declaring April 2011 as National County Government Month in Kendall County: Gaylan L. Schroeder, County Judge
9. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Gaylan L. Schroeder, County Judge
10. Introduction of Tracy Acre as the new Kendall County Point of Dispensing Director. Action as necessary: Jeffery Fincke, Emergency Operations Coordinator
11. Discussion and action regarding Medicare changes for providers: Jeffery Fincke, Emergency Services Administrator
12. Consideration and action on the selection of the official newspaper for publication of official notices for Kendall County for the time period of 12 months, beginning April 1, 2011 through March 31, 2012: Gaylan L. Schroeder, County Judge
13. Discussion and action on disposition of deceased paupers: Gaylan L. Schroeder, County Judge
14. Discussion on the responses received for online auctioneer services. Recommend and approve a vendor: Gene Miertschin, Commissioner Precinct 2
15. Consideration and action on the awarding of bid for concrete flat work: Ricky Pfeiffer, Road & Bridge Superintendent
16. Review proposal by seal coat contractor and take action to authorize a one year extension of sealcoat services for 2011: Gene Sparks, Road & Bridge Operations Manager
17. Brief Court on adding two new cell phone lines for Facility Management Department. Consideration and action on consolidating all cell phone accounts into one parent account to receive government pricing discount: Gene Sparks, Road & Bridge Operations Manager

**BREAK**

**KENDALL COUNTY COMMISSIONERS COURT**

**EXECUTIVE SESSION (Closed to public)**

**Pursuant to Chapter 551 of the Texas Government Code**

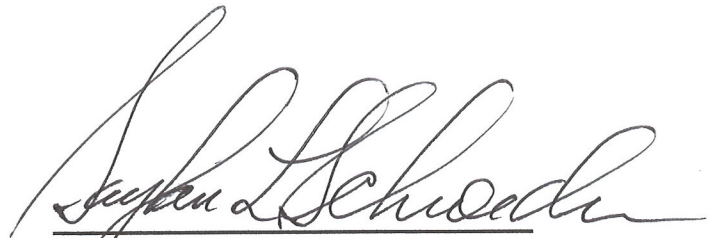
- I. The Court will meet in Executive Session pursuant to Section 551.072 to deliberate the purchase, exchange or value of real property**
  
- II. Commissioners Court will meet in Executive Session pursuant to Section 551.071 Government Code, V.T.C.S. to seek the advice of the County Attorney and or 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, county roads and bridges and regulation of land use**
  - 2. EEOC Complaints**
  - 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 Constables**
  - 2. Deliberation concerning the duties and responsibilities of County Health Sanitarian**

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

18. Discussion and action concerning purchase of a vehicle for Constable Precinct 3:  
Darrel L. Lux, Commissioner Precinct 3

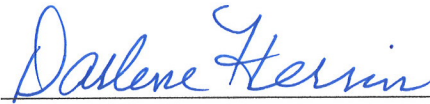
**ADJOURNMENT**

Dated this the 7<sup>th</sup> 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 7<sup>th</sup> day of April, 2011.



Darlene Herrin  
County Clerk

Posted at 2:00 P.M. on the 7<sup>th</sup> 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.