

**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 13th day of **June, 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 May 23, 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 accept the Quarterly Financial Report for quarter ending March 31, 2011: Dana Baethge, County Auditor
6. Discuss and approve the financial report for April 2011: Sheryl D'Spain, County Treasurer
7. Consideration and action concerning an Investment Committee and appointing the members: Sheryl D'Spain, County Treasurer

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8. Consideration and action to approve the use of a non-negotiable document for employees using direct deposit: Sylvia Zapata, Payroll Clerk
9. **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.
10. Consideration and approval of a Resolution relating to establishing the County’s intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of tax-exempt obligations to be issued by the County for authorized purposes: authorizing other matters incident and related thereto; and providing an effective date: Gaylan L. Schroeder, County Judge
11. Present a summary of safety training activities: Juanita Espino, Human Resources / Gene Sparks, Operations Manager, Road & Bridge
12. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Gaylan L. Schroeder, County Judge
13. Consideration and action to adopt an Order regulating the sale of certain fireworks in the unincorporated areas of Kendall County (Authority Section 352.051, Local Government Code): Gaylan L. Schroeder, County Judge
14. Discussion and action on providing assistance to Alamo Springs Volunteer Fire Department to purchase new fire apparatus with the department to reimburse Kendall County at a later date: Gary Miller, Alamo Springs Volunteer Fire Department
15. Discussion and action regarding the Basic Plan and Annex update for the next five years: Jeffrey Fincke, Emergency Management Coordinator
16. Consideration and action to close the following streets in Comfort for the 4th of July Parade on Monday, July 4th from 9:30 a.m. to 12:30 p.m.:
 1. Idlewilde Blvd.
 2. Daniel Dr.
 3. Edgewood Dr
 4. Hwy 87
 5. Hwy 27
 6. Lindner Ave.
 7. High St.
 8. Fifth St.Permission is also requested to block off Main Street from Hwy. 27 to 5th Street between the hours of 7:00 a.m. to 5:00 p.m., allowing parking along that section for only emergency and authorized vehicles: Kenneth M. Rusch, Commissioner Precinct 4

17. Presentation by Katie Oaster concerning the location of a pet shelter at Kendall County Women's Shelter. Action as appropriate: Don Allee, County Attorney / Katie Oaster Executive Director for the Hill Country Animal League / Cindy Arledge, Kendall County Women's Shelter President

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, regulation of land use and redistricting requirements**
 - 2. Status of 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 the EMS Coordinator / EMC / Fire Marshall / Fire Department personnel**
 - 2. Deliberation concerning the duties and responsibilities of the Human Resources Director**

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

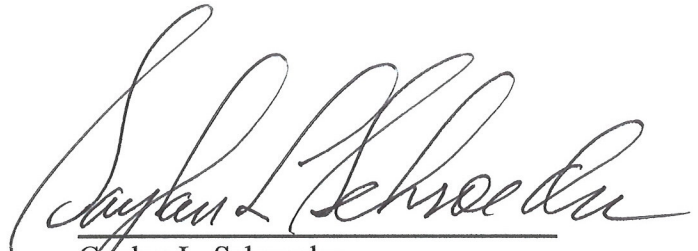
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18. Status report on redistricting: Gaylan L. Schroeder, County Judge
19. Consideration and action on payment of invoices from Bickerstaff, Heath, Delgado, Acosta, LLP: Gaylan L. Schroeder, County Judge
20. Consideration and action to pay for purchase of Right-of-way for Zoeller Bridge: Kenneth M. Rusch, Commissioner Precinct 4 / Robert Eason, Assistant County Attorney

ADJOURNMENT

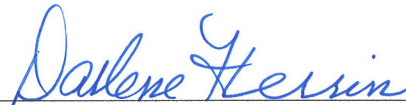
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REGULAR MEETING**

Dated this the 9th day of June, 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 9th day of June, 2011.



Darlene Herrin
County Clerk

Posted at 2:00 P.M. on the 9th day of June, 2011 – cel

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