

**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 27th 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. Presentation of Service Awards by Judge Schroeder to:

Maria Valderas	Custodial	(5 years)
Rachel Schacht	County Clerk's Office	(5 years)
3. Consideration and action on approval of minutes for June 13, 2011:
Sally Peters, Deputy Clerk
4. Consideration and action on approval of Monthly Reports for May, 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.

KENDALL COUNTY COMMISSIONERS COURT

JUNE 27, 2011/PAGE 2
REGULAR MEETING

8. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Gaylan L. Schroeder, County Judge
9. Consideration and action concerning consent of Commissioners Court to a Declaration of Disaster issued by the County Judge pursuant to Chapter 418, Texas Government Code. Due to drought conditions, the threat of fire exists requiring the regulation and prohibition of the use of combustible materials, prohibiting the sale and use of all fireworks throughout Kendall County: Gaylan L. Schroeder, County Judge / Don Allee, County Attorney
10. Discussion and action to move Emergency Shelter storage container in Comfort: Jeffery Fincke, Emergency Management Coordinator
11. Presentation of the Kendall County Child Services Board Annual Report: Meg Grier, Kendall County Child Services Board President
12. Consideration and action on a request to stay overnight July 25-28 in Fredericksburg for the Texas Extension Association for Family and Consumer Services (TEAFCS) State conference: Angela Fiedler, County AgriLife Agent
13. Presentation by Dan Rogers, President / CEO, Kendall County Economic Development Corporation, concerning passage and effective date of HB1234, hotel, motel sales tax in Kendall County. Action as necessary: Gaylan L. Schroeder, County Judge
14. Consideration and action on changing the hours of operation at the Solid Waste Collection Station and the Brush Site: Ann E. Reissig, Commissioner Precinct 1 / Terry Anderson, County Engineer
15. Discussion and action on closing Avenue A at Highway 27 in Comfort to thru traffic on Saturday, July 2nd from 3:00 p.m. to 11:00 p.m. as requested by Ray Castro: Kenneth M. Rusch, Commissioner Precinct 4
16. Discuss and take action to pay Road & Bridge employee(s) for emergency call out: Gene Sparks, Road & Bridge Operations Manager
17. Present summary of activities by Road and Bridge during May, 2011 to Commissioners Court: Ricky Pfeiffer, Road Superintendent
18. Present summary of activities by the Development Management Department during May, 2011: Richard Tobolka, Development Manager

KENDALL COUNTY COMMISSIONERS COURT

19. Present summary of activities by the Parks Department during May, 2011:
Richard Tobolka, Parks Director
20. Discussion on redistricting. Action as needed: Syd Falk, Bickerstaff, Heath,
Delgado, Acosta LLP

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
 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 Development Management and the Parks Department
 2. Deliberation concerning the duties and responsibilities of Human Resources Director

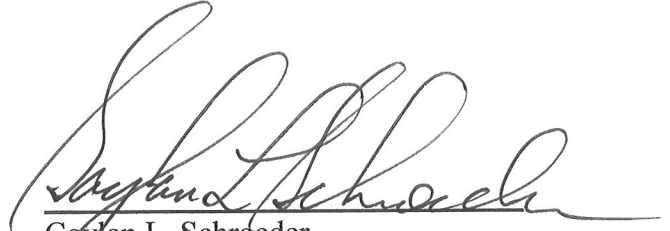
RESUME OPEN SESSION AND TAKE ANY NECESSARY ACTION RESULTING FROM EXECUTIVE SESSION DELIBERATIONS

21. Consideration and action concerning bid received on MHMR property: Gaylan L. Schroeder, County Judge

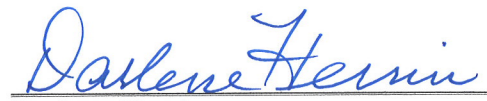
ADJOURNMENT

**JUNE 27, 2011/PAGE 4
REGULAR MEETING**

Dated this the 23rd 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 23rd day of June, 2011.


Darlene Herrin
County Clerk

Posted at 2:15 P.M. on the 23rd day of June, 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