

**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 11th day of **July, 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 June 27, 2011 and June 28-29, 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 May 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.
7. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Gaylan L. Schroeder, County Judge

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8. Consideration and action to review the 2012 County Road and Bridge Fee and the Child Safety Fee and retain or revise the fees: Gaylan L. Schroeder, County Judge
9. Consideration and action on a request to ratify the membership roster for Kendall County Child Services Board: Gaylan L. Schroeder, County Judge, / Meg Grier, Kendall County Child Services Board President
10. Discuss and take action to pay Road & Bridge employee(s) for emergency call out: Gene Sparks, Road & Bridge
11. **Public Hearing (9:15)** - The Court will receive comments from the public regarding:
 1. Application filed by Robert Pernaes, Sr. and Sharon Pernaes for the proposed revision of the subdivision plat (Lot 40, Unit 4 into Lot 40A and 40B), Shadow Valley Ranch Subdivision, filed in Volume 1, Page 28 of the Plat Records of Kendall County Texas
Darrel L. Lux, Commissioner Precinct 3
12. Consideration and action on a Plat Revision to Lot 40, Unit 4, Shadow Valley Ranch Subdivision, into Lots 40A and 40B in accordance with Section 209 of the Kendall County Development Rules and Regulations. (Robert Pernaes, Sr. and Sharon Pernaes): Darrel L. Lux, Commissioner Precinct 3
13. Consideration and action on an Amending Plat to relocate a lot line between Lot 7A and 8A in Oak Ridge Subdivision, Kendall County, Texas, into Lots 7A-1 and 8A-1 in accordance with Section 209 of the Kendall County Development Rules and Regulations. (Joseph C. Home, Padgett's Used Cars, Inc.): Kenneth M. Rusch, Commissioner Precinct 4
14. Consideration and action on accepting the base bid from Allen Keller Company for the Texas Parks & Wildlife Department Recreation Grant Project at Joshua Springs Park and Preserve. Base bid was \$1,206,388.70: Gaylan L. Schroeder, County Judge / Richard Tobolka, Parks Director
15. Consideration and action on authorizing the County Attorney to negotiate and enter into a contract with Allen Keller Company for construction of the Texas Parks & Wildlife Department Recreation Grant Project at Joshua Springs Park and Preserve: Gaylan L. Schroeder, County Judge / Richard Tobolka, Parks Director
16. Consideration and action on adopting rules for Kreutzberg Canyon Natural Area: Gaylan L. Schroeder, County Judge / Richard Tobolka, Parks Director

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**

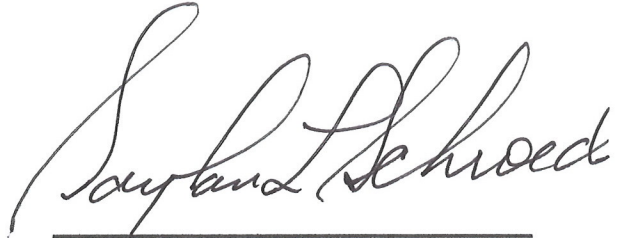
- III. The Court will meet in Executive Session pursuant to Section 551.074 to discuss personnel issues:**
 - 1. Deliberation concerning the duties and responsibilities of the Elections Administrator**
 - 2. Deliberation concerning the duties and responsibilities of Road & Bridge**
 - 3. Deliberation concerning the duties and responsibilities of appointed officials of the County**

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

ADJOURNMENT

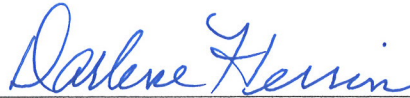
KENDALL COUNTY COMMISSIONERS COURT

Dated this the 7th day of July, 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 7th day of July, 2011.



Darlene Herrin
County Clerk

Posted at *2:15* P.M. on the 7th day of July, 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.