

**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 12th day of **September, 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 August 22 and 30 ,
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 July, 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.

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7. Presentation of the following administrative documents by the Kendall County Community Supervision and Corrections Department (Adult Probation) as approved by District Judge Keith Williams and County Court at Law Judge William Palmer to the Commissioners Court for record filing:
 1. Fiscal Year 2011 Budget Adjustment
 2. Fiscal Year 2012 and 2013 Initial BudgetsGrace San Miguel, Kendall County CSCD Director
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 a request by the Greater Boerne Area Chamber of Commerce to place a sign/banner on County owned property advertising the Wild Game Dinner: Gaylan L. Schroeder, County Judge / Steve Schmidt, Chamber Board
10. Consideration and action concerning emergency measures to be taken due to extreme threat of wildfire:
 1. Prohibit parking of motor vehicles on grassy road shoulders and areas.
 2. Prohibit dragging of chains by motor vehicles.
 3. Prohibit other activities that pose the threat of causing fires.Gaylan L. Schroeder, County Judge
11. Consideration and action to adopt the Sheriffs' and Constables' Fees for 2012: Gaylan L. Schroeder, County Judge
12. Consideration and action concerning a request for an opinion from the Attorney General regarding the sales tax imposed on Kendall County residents by GVTC for Comal County emergency services and library districts: Gene Miertschin, Commissioner Precinct 2
13. Consideration and action on the following contracts / agreements:
 1. Community Collaboration Agreement with Hill Country Council on Alcohol and Drug Abuse
 2. Interlocal Agreement for Public Safety and Utilities Communication Services with the Cities of Boerne and Fair Oaks Ranch
 3. Interlocal Agreement between the City Boerne and Kendall County for Health Sanitarian Services
 4. Agreement with Cow Creek Groundwater Conservation District for lease of office spaceGaylan L. Schroeder, County Judge / Don Allee, County Attorney
14. Discuss and take action to pay Facilities Manager for emergency call out: Robert Kinsey, Facilities Manager

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15. Discuss and take action to pay Road & Bridge employee(s) for emergency call out: Gene Sparks, Road & Bridge Operations Manager
16. Consideration and action to review and declare salvage / surplus property: Gene Sparks, Road & Bridge
17. Consideration and action on an Amending Plat of Town of Comfort Outlot 47A, creating an ingress/egress (access) easement and relocating the boundary of an existing 1.0 acre cemetery tract into Outlot 47A-1 in accordance with Section 209 of the Kendall County Development Rules and Regulations. (K. Dale Jacobson, agent for Arch and Juanita Jacobson): Kenneth M. Rusch, Commissioner Precinct 4
18. Consideration and action on a request to accept a name for an ingress/egress easement located on Ammann Rd. (physical address is 141 Ammann Rd.). The proposed name of the ingress/egress is Kirschke Ranch Rd. (Debra Hahn): Gene Miertschin, Commissioner Precinct 2

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 – David Cheney**
 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 Parks Department

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

ADJOURNMENT

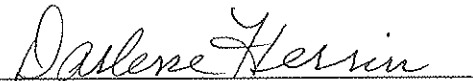
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Dated this the 8th day of September, 2011



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 8th day of September, 2011.



Darlene Herrin
County Clerk

Posted at 2:30 P.M. on the 8th day of September, 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.

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