

**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 **26th** 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 September 12, 2011:
Sally Peters, Deputy Clerk
3. Consideration and action on approval of Monthly Reports for August,
2011: Dana Baethge, County Auditor
4. Consideration and action on approval of Budget Adjustments and Emergency
Declarations: Dana Baethge, County Auditor
5. Consideration and action on approval of claims for purchases, services, and
vendors: Cherry Russell, Assistant Auditor
6. Discussion and action to approve Resolution for Governmental Accounting
Standards Board 54 (GASB 54) requirements: Dana Baethge, County Auditor
7. Discuss and take action to set the Texas County and District Retirement System
(TCDRS) employer contribution rate for 2012: Gaylan L. Schroeder, County
Judge / Juanita Espino, Human Resources

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8. **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.
9. Presentation on the Alamo Region Sustainable Communities Planning Grant: Ann E. Reissig, Commissioner Precinct 1/ Peter Bella, Alamo Area Council of Governments (AACOG)
10. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Gaylan L. Schroeder, County Judge
11. Discussion and action on naming an appointee for the Kendall Appraisal District Board of Directors: Gaylan L. Schroeder, County Judge
12. Discussion and action to approve the Holiday Schedule for 2012: Gaylan L. Schroeder, County Judge
13. Discussion and action to approve the Commissioners Court Calendar for 2012: Gaylan L. Schroeder, County Judge
14. Discussion and action to adopt revised election precinct boundaries, polling locations and election precinct numbering system: Gene Miertschin, Commissioner Precinct 2
15. Consideration and action declaring October, 2011 as Domestic Violence Awareness Month: Don Allee, County Attorney / Fran Craig, Victims Services
16. Consideration and action to approve Interlocal Agreement with Provision of Economic Development Services: Gaylan L. Schroeder, County Judge
17. Consideration and action to approve the Interlocal Agreement for E9-1-1 Public Safety Answering Point Services (PSAP): Gaylan L. Schroeder, County Judge
18. Present summary of activities by the Development Management Department during August, 2011: Richard Tobolka, Development Manager
19. Present summary of activities by the Parks Department during August, 2011: Richard Tobolka, Parks Director
20. Consideration and action on a request to use funds originally budgeted for other items in line item 10-510-55400 (small operating equipment) to purchase an inspection camera for use at the jail: Robert Kinsey, Facilities Maintenance

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21. Discuss and take action to pay Road & Bridge employee(s) for emergency call out: Ricky Pfeiffer, Road & Bridge
22. Notify Court of shift to five day work week at Road & Bridge beginning October 3, 2011. Hours and policies remain the same as previous year: Ricky Pfeiffer, Road & Bridge Superintendent
23. Present summary of activities by Road and Bridge during August, 2011 to Commissioners Court: Ricky Pfeiffer, Road Superintendent

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 Office
 2. Deliberation concerning the duties and responsibilities of the County Clerk's Office
 3. Deliberation concerning the duties and responsibilities of the Treasurer's Office
- IV. The Court will meet in Executive Session pursuant to Section 551.0785 to deliberate matters involving medical records of individual applicants for benefits:**
 1. Sheriff's Office
 2. Road & Bridge

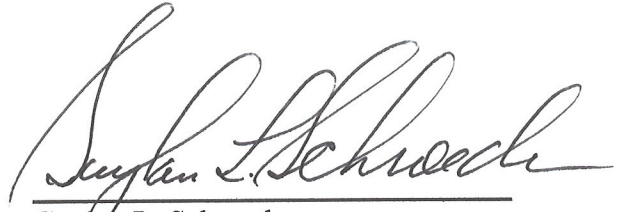
**RESUME OPEN SESSION AND TAKE ANY NECESSARY ACTION RESULTING
FROM EXECUTIVE SESSION DELIBERATIONS**

24. Consideration and action on bonding requirements for Deputy Treasurer: Sheryl D'Spain, County Treasurer
25. Discuss and take action to allow donation(s) of sick leave: Juanita Espino, Human Resources

ADJOURNMENT

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Dated this the 22nd 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 22nd day of September, 2011.

Darlene Herrin
County Clerk

By: Denise Pendley, deputy

Posted at *3:30* P.M. on the 22nd 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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