

**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 **October, 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 26, 2011:
Sally Peters, Deputy Clerk
3. Consideration and action on approval of claims for purchases, services and vendors: Cherry Russell, Assistant Auditor
4. Consideration and action to approve payment of monthly and quarterly recurring bills for Fiscal Year 2012: Cherry Russell, Assistant Auditor
5. **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.
6. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Gaylan L. Schroeder, County Judge
7. Discussion and action to approve the Resolution 10-11-2011A for Guadalupe Blanco River Authority (GBRA) Hazard Mitigation Plan Update: Jeffrey Fincke, Emergency Management Coordinator

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8. Consideration and action to approve Resolution 10-11-2011B nominating a candidate for the Kendall Appraisal Board: Gaylan L. Schroeder, County Judge
9. Consideration and action to adopt a Resolution 10-11-2011C certifying that Kendall County has approved funds to be given to the Rainbow Senior Center to be used between October 1, 2011 and September 30, 2012 for home delivered meals and authorizing the filing of an application with Texas Department of Agriculture (TDA) for a Home-Delivered Meal Grant Program: Gaylan L. Schroeder, County Judge / Ellen Damstra Executive Director, Rainbow Senior Center / Kronkosky Place
10. Discussion and action to approve Help America Vote Act (HAVA) grant approved items to be purchased by the County and procedures to be followed: Staci Decker, Elections Administrator / Gaylan L. Schroeder, County Judge
11. Discussion and action to make corrections to the adopted 2012 Holiday Calendar and possible additions to the calendar: Gaylan L. Schroeder, County Judge
12. Discussion and action to make corrections to the adopted 2012 Commissioners Court Calendar: Gaylan L. Schroeder, County Judge
13. Consideration and action on the following contracts / agreements:
 1. Lease agreement with the Boerne Soccer League
 2. Approve Cooperative Purchasing Agreement with the City of Fort Worth (credit cards)Gaylan L. Schroeder, County Judge / Don Allee, County Attorney
14. Consideration and action on a request for relief from the 2011 edition of the Kendall County Development Rules and Regulations, Section 205 and 207. Love's Travel Stop is requesting permission to begin clearing of right-of-way on County Road 1087 Loop: Kenneth M. Rusch, Commissioner Precinct 4 / Terry Anderson, County Engineer

BREAK

KENDALL COUNTY COMMISSIONERS COURT

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**
 - 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**
 - 2. Deliberation concerning the duties and responsibilities of Development Management**
 - 3. Deliberation concerning the duties and responsibilities of Human Resources Director**

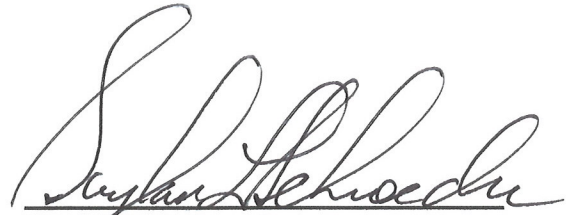
**RESUME OPEN SESSION AND TAKE ANY NECESSARY ACTION
RESULTING FROM EXECUTIVE SESSION DELIBERATIONS**

ADJOURNMENT

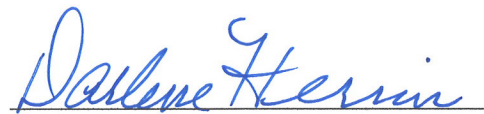
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Dated this the 6th day of October, 2011


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 6th day of October, 2011.


Darlene Herrin
County Clerk

Posted at 2:00 P.M. on the 6th day of October, 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