

**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 24th 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 Pro-Tem Darrel L. Lux

2. Presentation of Service Awards by Judge Pro-Tem Darrel L. Lux to:

William Shussler	Road and Bridge	(5 years)
Alexander Hansen	Road and Bridge	(5 years)
Tami Wolff	Court Reporter	(5 years)
Robert Pankratz	Constable, Precinct 4	(10 years)

3. Consideration and action on approval of minutes for October 11, 2011:
Sally Peters, Deputy Clerk

4. Consideration and action on approval of Monthly Reports for September, 2011: Dana Baethge, County Auditor

5. Consideration and action on approval of claims for purchases, services, and vendors: Cherry Russell, Assistant Auditor

6. Discuss and approve the financial report for August, 2011: Sheryl D'Spain, County Treasurer

7. Consideration and action to approve the Official Bond for Carrie Tyner, Deputy Treasurer: Darlene Herrin, County Clerk

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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. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge Pro-Tem
10. Consideration and action on the adoption of a Resolution (10-24-2011) to allow Kendall County to apply and receive a grant for Indigent Defense: Darrel L. Lux, County Judge Pro-Tem
11. Consideration and action to adopt a Proclamation proclaiming November as National American Indian Heritage Month in Kendall County: Carol Westermeier, Chairman / Diane Rohrbough, Regent, The George W. Kendall of the National Society Daughters of the American Revolution (NSDAR)
12. Consideration and action to close the following streets in Comfort from noon, Friday, November 25th, through midnight on Saturday, November 26th, for the Christmas Parade on November 26th:
 1. Seventh Street between Highway 27 and Main Street
 2. High Street between Sixth and Eighth Streets
 3. From the intersection of High and Eighth Streets to just past 806 High StreetKenneth M. Rusch, Commissioner Precinct 4
13. Discussion and action concerning retaining of architectural services for Kendall County Youth and Equestrian Center: Andra Wisian, President, Kendall County 4-H Horse Club / Scott Bradley, President, Kendall County Jr. Livestock Show, Inc. / Darrel L. Lux, County Judge Pro-Tem
14. Discussion and possible action on a County sponsored celebration in recognition of the 150th anniversary of Kendall County in January 2012: Gene Miertschin, Commissioner Precinct 2
15. Consideration and action on the following:
 1. Service and Support Agreement with HTS Voice & Data SystemsDarrel L. Lux, County Judge Pro-Tem / Don Allee, County Attorney
16. Discussion and action concerning the renewal of the Interlocal Agreement with Lubbock County for funding and representation by the Regional Public Defender for Capital Cases: Bob Eason, Asst. County Attorney

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17. Consideration and action concerning the abandonment of a portion of Holiday Road which has been replaced with a new section added to Holiday Road: Kenneth M. Rusch, Commissioner Precinct 4 / Bob Eason, Asst. County Attorney
18. Consideration and action concerning cancellation plat of partial cancellation of Stone Springs Estates (cancellation of Lots 101, 102 and 103 out of Stone Springs Estates – owners William Hooks and Rebecca Gaines Hooks): Don Allee, County Attorney
19. Consideration and action on an Amending Plat to combine Lots 45 and 48, Block 2 in Alamo Springs Ranch Subdivision, Kendall County, Texas into Lot 48A in accordance with Section 209 of the Kendall County Development Rules and Regulations (Russell Kane and Delia Cuellar): Kenneth M. Rusch, Commissioner, Precinct 4
20. Present summary of activities by the Development Management Department during September, 2011: Richard Tobolka, Development Manager
21. Present summary of activities by the Parks Department during September, 2011: Richard Tobolka, Parks Director
22. Discuss and take action to pay Road & Bridge employee(s) for emergency call out: Ricky Pfeiffer, Road & Bridge
23. Present summary of activities by Road and Bridge during September, 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, and county roads and bridges.
2. EEOC Complaints

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

24. Consideration and action concerning the use, lease or sale of County property:
1. 114 East Blanco, Boerne, Texas
 2. Request of Kendall County Women's Shelter for use of temporary office space
- Don Allee, County Attorney

ADJOURNMENT

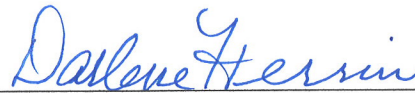
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Dated this the 20th day of October, 2011



Darrel L. Lux
Kendall County Judge Pro-Tem

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 20th day of October, 2011.



Darlene Herrin
County Clerk

Posted at 2:00 P.M. on the 20th day of October, 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