

**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 28th day of November, 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.

NO CELL PHONES, AUDIBLE PAGERS, AND/OR BEEPERS SHALL BE USED 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:

Glen Duty	Sheriff's Office	(5 years)
Brad McNair	Sheriff's Office	(5 years)
Jason Allen	Road & Bridge	(10 years)
Kay Pugh	District Clerk	(20 years)
3. Consideration and action on approval of minutes for November 14 and 16, 2011: Sally Peters, Deputy Clerk
4. Consideration and action on approval of Monthly Reports for October, 2011: Dana Baethge, County Auditor
5. Consideration and action on approval of claims for purchases, services, and vendors: Cherry Russell, Assistant Auditor
6. Present Sales Tax Comparison Report for Kendall County to Commissioners Court: Sheryl D'Spain, County Treasurer

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7. **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.
8. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge Pro-Tem
9. Discussion and action on the 4th Annual Weight Loss Challenge. Inform the Court of the Know Your Numbers event scheduled in January, 2012: Michelle Lux, Benefits Coordinator
10. **Public Hearing (9:15)** - The Court will receive comments from the public regarding:
 1. An application filed by R. B. Garza, agent for Faith Mountain Ranch, LLC, for the proposed revision of Subdivision Plat (Unit 3, Lot 35A into Lots 35A-1 and 35A-2) for Shadow Valley Ranch, Unit 3, filed in Volume 1, page 27 of the Plat Records of Kendall County, Texas. The plat revision will create a family cemetery.
Darrel L. Lux, County Judge Pro-Tem / Richard Tobolka, Development Management
11. Consideration and action on a request for relief to minimum road frontage and lot size in accordance with Section 300.1100 of the Kendall County Development Rules and Regulations. The proposed division would result in two lots of 1.141 acres (family cemetery) and 32.282 acres. The proposed cemetery would be accessed by a 25 foot wide road easement. (R.B. Garza, agent for Faith Mountain Ranch, LLC): Darrel L. Lux, County Judge Pro-Tem / Richard Tobolka, Development Management
12. **Public Comments:**
 1. The Court will receive comments from the public regarding a proposed order granting relief to road frontage requirements and possibly other requirements of the Kendall County Texas Development Rules and Regulations for certain situations including a division of property by Court proceeding or otherwise whereby parcels of the divided property are sold, given, or otherwise transferred to heirs of the record owner of the property or to individuals who are related to the record owner within the third degree by consanguinity or affinity.
Darrel L. Lux, County Judge Pro-Tem / Richard Tobolka, Development Management

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13. Consideration and action concerning adoption of an order 11-28-2011 authorizing the County Engineer and / or the County Development Manager and / or their designated representatives to approve requests for relief for road frontage requirements and possibly other requirements of the Kendall County Texas Development Rules and Regulations for certain situations including a division of property by Court proceeding or otherwise whereby parcels of the divided property are sold, given, or otherwise transferred to heirs of the record owner of the property or to individuals who are related to the record owner within the third degree by consanguinity or affinity: Darrel L. Lux, County Judge Pro-Tem / Richard Tobolka, Development Management
14. Consideration and action on bids received on vehicles for the Sheriff's Office, consisting of four patrol vehicles for Sheriff and Pickup Truck for Animal Control: Roger Duncan, Sheriff
15. Consideration and action to adopt a Resolution (11-28-2011) casting Kendall County's votes for a candidate to the 2012-2013 Kendall Appraisal Board of Directors: Darrel L. Lux, County Judge Pro-Tem
16. Consideration and action on a request from Theda Sueltenfuss, Historical Commission Chairman, to add another member to the 2011-2012 Historical Commission Roster: Darrel L. Lux, County Judge Pro-Tem
17. Present summary of activities by the Development Management Department during October, 2011: Richard Tobolka, Development Manager
18. Present summary of activities by the Parks Department during October, 2011: Richard Tobolka, Parks Director
19. Consideration and action concerning bids and award of contract for Road & Bridge materials for fiscal year 2012: Gene Sparks, Road & Bridge Operations Manager
20. Present summary of activities by Road and Bridge during October, 2011 to Commissioners Court: Ricky Pfeiffer, Road Superintendent

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. 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**

- III. The Court will meet in Executive Session pursuant to Section 551.0785 to deliberate matters involving medical records of individual applicants for benefits.**

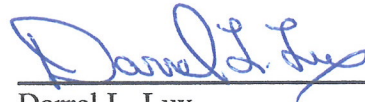
RESUME OPEN SESSION AND TAKE ANY NECESSARY ACTION RESULTING FROM EXECUTIVE SESSION DELIBERATIONS

21. Consideration and action to allow County employees to donate sick leave to another employee: Juanita Espino, Human Resources

ADJOURNMENT

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Dated this the 24th day of November, 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 24th day of November, 2011.

Darlene Herrin
County Clerk

By: *Sally Peters, Deputy*

Posted at *2:00* P.M. on the 24th day of November, 2011- *ceh*

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