

**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 22nd day of **October, 2012** 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 Gaylan L. Schroeder

2. Presentation of Service Awards to:

5 years:		10 years:	
Siria Vargas	Elections	Sharon Barter	Auditor's Office
Susan Lowe	TAC	Jody Pereda	Juvenile Probation
Michael Case	SO	Kenneth Oaster	Road & Bridge
Kendall Gebauer	SO		
Kevin Klaerner	SO	15 years:	
Kyle Stiffler	SO	Rob Cook	EMS
Matthew Jacobsen	SO	Leann Pyles	Animal Control

3. Consideration and action on approval of minutes for October 9, 2012:
Sally Peters, Deputy Clerk

4. Consideration and action on approval of Monthly Reports for September, 2012:
Corinna Speer, County Auditor

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

6. Presentation of the August 2012 Sales Tax Report: 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): Gaylan L. Schroeder, County Judge / Jeff Fincke, Fire Marshall
9. Consideration and action to adopt a Proclamation proclaiming November as National American Indian Heritage Month in Kendall County: Gaylan L. Schroeder, County Judge / Carol Westermeier, Chairman / Diane Rohrbough, Regent, The George W. Kendall Chapter of the National Society of the Daughters of the American Revolution (NSDAR)
10. Consideration and action on the adoption of a Resolution (10-22-2012) to allow Kendall County to apply and receive a grant for Indigent Defense: Gaylan L. Schroeder, County Judge / Corinna Speer, County Auditor
11. Consideration and action to approve the following contract with the Department of State Health Services for Remote Birth Access System: Darlene Herrin, County Clerk
12. Consideration and action to approve and authorize signing of the Texas Community Development Block Grant No. 712151 between Kendall County and the Texas Department of Agriculture regarding a grant for improvements and repairs to wells at WCID #1 in Comfort: Gaylan L. Schroeder, County Judge
13. Consideration and action to close the following streets in Comfort from noon, Friday, November 23rd, through midnight on Saturday, November 24th, for the Christmas Parade on November 24th:
 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
14. Consideration and action to pay Road & Bridge employee(s) for emergency call out time: Gene Sparks, Road & Bridge Operations Manager
15. Present summary of activities by Road and Bridge during September, 2012 to Commissioners Court: Ricky Pfeiffer, Road Superintendent

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16. Presentation by TxDOT on their 4 year plan. Discussion of local issues, revisit priorities and plan for the next Rural Transportation Improvement Plan(TIP) meeting: Gaylan L. Schroeder, County Judge / Joe Ramos, Senior Director of Regional Services, AACOG

BREAK

EXECUTIVE SESSION (Closed to public)

Pursuant to Chapter 551 of the Texas Government Code

- I. 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, county property and acquisition and abandonment of right-of-way
 2. EEOC Complaints**
- II. The Court will meet in Executive Session pursuant to Section 551.087 to discuss or deliberate regarding commercial or financial information that the County has received from a business prospect that the County seeks to have locate or expand in Kendall County and that the County through the Kendall County Economic Development Corporation is conducting economic development negotiations.**


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

ADJOURNMENT


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Dated this the 18th day of October, 2012.


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 18th day of October, 2012.


Darlene Herrin
County Clerk

Posted at 2:30 P.M. on the 18th day of October, 2012- *alb*

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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