

**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 13th day of November , 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. Consideration and action on approval of minutes for October 22, 2012:
Sally Peters, Deputy Clerk
3. Consideration and action on approval of claims for purchases, services, and vendors: Cindy Silva, Assistant Auditor
4. Discussion and action to approve Investment Report for the 4th Quarter 2012:
Sheryl D'Spain, County Treasurer
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 / Jeffery Fincke, Fire Marshall

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7. Discussion and action on the new Texas Emergency Medical Memorandum of Agreement (Tx EMTF MOA) entered into with Department of State Health Services – designated Lead Regional Advisory Council (Lead RAC) Southwest Texas Regional Council and Kendall County EMS: Jeffery Fincke, EMS Administrator
8. Discussion and action on a request from Attorney Wayne Wright on the reduction of a client's bill balance: Jeffery Fincke, EMS Administrator
9. Consideration and action on a request for authorization to publish a Public Notice for installing stop signs at the following locations:
 1. High Street Rd. and Holiday Rd.
 2. Walnut Grove North at Cravey Rd.
 3. North Front St. and Waring Rd.
 4. Waring Rd. at Blaschke Rd.
 5. Moonlight Ridge and Highland WoodsDarrel L. Lux, Commissioner Precinct 3 / Kenneth M. Rusch, Commissioner Precinct 4 / Terry Anderson, County Engineer
10. Consideration and action on a request for authorization to publish a Public Notice to install "No Parking/Tow Away" signs on both sides of Upper Cibolo Creek Rd. 1500 feet east of the centerline of Boerne Lake Rd. This extends the "No Parking/Tow Away" zone 300 feet more to the east: Kenneth M. Rusch, Commissioner Precinct 4
11. Consideration and action to pay Road & Bridge employee(s) for emergency call out time: Gene Sparks, Road & Bridge Operations Manager
12. Consideration and action on an Amending Plat of Lots 33 and 34, Block A, Cordillera Ranch Unit 104A, Kendall County, into Lots 33A and 34A in accordance with Section 209 of the Kendall County Development Rules and Regulations. The purpose of the amending plat is to relocate a common lot line. (Kenneth L. and Karen Hope Nibling): Gene Miertschin, Commissioner Precinct 2

BREAK

KENDALL COUNTY COMMISSIONERS COURT

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, bridges and county property**
- 2. EEOC Complaints**

II. 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**

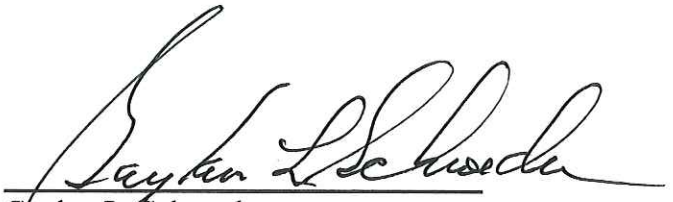
**RESUME OPEN SESSION AND TAKE ANY NECESSARY ACTION
RESULTING FROM EXECUTIVE SESSION DELIBERATIONS**

- 13. Consideration and action concerning Resolution 11-13-2012 to establish priorities for TxDOT road projects in Kendall County: Don Allee, County Attorney**


ADJOURNMENT

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Dated this the 8th day of November, 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 8th day of November, 2012.


Darlene Herrin
County Clerk

Posted at 2:00 P.M. on the 8th day of November, 2012- 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