

**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 9<sup>th</sup> day of **January, 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 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. Consideration and action on approval of minutes for December 27, 2011:  
Sally Peters, Deputy Clerk
3. Consideration and action on approval of claims for purchases, services and vendors: Cherry Russell, Assistant Auditor
4. **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.
5. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge Pro-Tem
6. **Presentation** – Texas AgriLife Extension Service will interpret results of 2011 programs and highlight activities for 2012: Angela Fiedler, County Extension Agent – FCS
7. Discussion and action to adopt a Resolution declaring 2012 as the 150<sup>th</sup> Anniversary of Kendall County: Gene Miertschin, Commissioner Precinct 2

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8. Discussion and action on 2009 State Homeland Security Grant Program: Jeffrey Fincke, Emergency Management Coordinator
9. Consideration and action concerning the status of County Orders regulating distribution of campaign literature and display of campaign signs in County buildings and on County property: Don Allee, County Attorney
10. Discuss and take action to pay Road & Bridge employee(s) for emergency call out: Gene Sparks, Road & Bridge Operations Manager
11. **Presentation** – Joshua Springs Park & Preserve Progress Report: Richard Tolbolka, Parks Director

**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. **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. In Re: Sisterdale Volunteer Fire Department, Inc.
- 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 EMS employees: Jeffrey Fincke
  2. Deliberation concerning the duties and responsibilities of Elections Administrator

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

**ADJOURNMENT**

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**Dated this the 5<sup>th</sup> day of January, 2012**



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 5<sup>th</sup> day of January, 2012.



Darlene Herrin  
County Clerk

Posted at 2:00 P.M. on the 5<sup>th</sup> day of January, 2012 – 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.

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