

**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 23rd 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 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 to:

Betty Sevey	JP #1	5 years
Jason Wanner	Road Bridge	5 years
Timothy Hastings	SO	5 years
Roy Laubach	SO	15 years

Elected Officials:

Gaylan Schroeder	5 years
Kenneth Rusch	5 years
Larry James	5 years
Darrel Lux	15 years
Don White	15 years

3. Consideration and action on approval of minutes for January 9, 2012:
Sally Peters, Deputy Clerk
4. Consideration and action on approval of Monthly Reports for December, 2011: Dana Baethge, County Auditor

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5. Consideration and action to approve amendments to Fiscal Year 2012
Recurring bills: Cherry Russell, Assistant Auditor
6. Consideration and action on approval of claims for purchases, services, and vendors: Cherry Russell, Assistant Auditor
7. Consideration and action to approve Financial Report for October 2011: Sheryl D'Spain, County Treasurer
8. Presentation of Sales Tax report for January 2012: Sheryl D'Spain, County Treasurer
9. **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.
10. Consideration and action to allow Texas County & District Retirement System (TCDRS) representatives to give County employees a presentation in March on the County's retirement plan, followed by personal counseling session: Juanita Espino, Human Resources
11. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge Pro-Tem
12. Discussion and action referencing Accounts Receivable with Intermedix: Jeffery Fincke, EMS Coordinator / Mary Malone, Intermedix Client Services Manager
13. Presentation of 2011 Emergency Services End of Year Report: Jeffery Fincke, Emergency Service Coordinator
14. Consideration and action on approving the purchase of election night reporting software: Staci Decker, Elections Administrator
15. Consideration and action to approve adding an I-info icon to the Kendall County website enabling Kendall County citizens to sign up to receive informational updates during times of emergency: Mike Howle, GIS Coordinator

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16. Consideration and action on a request for relief from the Development Rules and Regulations, Subsection 410.1000 which requires centerline markings. Cordillera Ranch is requesting no centerline markings on a portion of Summit Pass: Gene Miertschin, Commissioner Precinct 2 / Terry Anderson, County Engineer
17. Consideration and action on a request from Cordillera Ranch to release the Letters of Credit in the amount of \$157,076.00 and \$340,042.00 for the construction of Unit 205A-1 and accept Cashier Checks in the amount of \$18,446.60 and \$1,878.00 for completion of guard rail and striping respectively: Gene Miertschin, Commissioner Precinct 2 / Terry Anderson, County Engineer
18. Consideration and action concerning the selection of a Construction Manager-At-Risk for the Kendall County Youth Agricultural and Equestrian Center: Darrel L. Lux, County Judge Pro-Tem / Don Allee, County Attorney
19. Consideration and action on Maintenance of Kendall County Public Water Supply Facilities and management of Basic Water Operator License(s) by Kendall County employees: Darrel L. Lux, County Judge Pro-Tem/ Richard Tobolka, Development Management
20. Present summary of activities by the Development Management Department during December, 2011: Richard Tobolka, Development Manager
21. Present summary of activities by the Parks Department during December, 2011: Richard Tobolka, Parks Director
22. Present summary of activities by Road and Bridge during December, 2011 to Commissioners Court: Ricky Pfeiffer, Road Superintendent
23. Receive a status report from the Kendall County 150th Anniversary planning committee. Take action as necessary: 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. 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, county roads and bridges, and legal requirements of redistricting**
 - 2. EEOC Complaints – David Cheney**
- III. The Court will meet in Executive Session pursuant to Section 551.0785 to deliberate matters involving medical records of an individual applicant for benefits**
- IV. 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 Sheriff's Office**
 - 2. Deliberation concerning the duties and responsibilities of Road & Bridge**

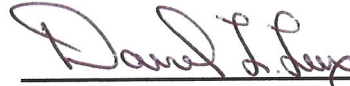
RESUME OPEN SESSION AND TAKE ANY NECESSARY ACTION RESULTING FROM EXECUTIVE SESSION DELIBERATIONS

ADJOURNMENT

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Dated this the 19th 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 19th day of January, 2012.



Darlene Herrin
County Clerk

Posted at 2:00 P.M. on the 19th 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.

KENDALL COUNTY COMMISSIONERS COURT