

**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 **February, 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 January 23, 2012 and February 6, 2012: 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. **Untable item #12 from January 23, 2012 Court:**
Discussion and action concerning policies having to do with Intermedix accounts: Jeffery Fincke, EMS Administrator
7. Consideration and action to approve a Proclamation proclaiming February 19-25, 2012 as Severe Weather Awareness Week: Darrel L. Lux, County Judge Pro-Tem

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8. Consideration and action to approve Resolution 02-13-2012A for the Office of the Governor, Criminal Justice Division grant application for the Kendall County Crime Victim Assistance/Advocacy Project: Don Allee, County Attorney

9. **Public Hearing** - The Court will receive comments from the public regarding:
 1. Application filed by Far Hills West LTD., a Texas limited partnership Kenneth D. Muller, President, Ken and Ada, LLC, a Texas limited liability company, its General Partner for the proposed cancelation of part: Lot 1A and 2A, of the subdivision known as Jungfrau Hill Estates as shown in amending plat recorded in Volume 6, pages 240-241, Kendall County Plat Records and Lots 3 through 7 and 9 through 14 of the subdivision know as Jungfrau Hill Estates, as shown on subdivision plat recorded in Volume 5, pages 288-291 Kendall County Plat Records.
Kenneth M. Rusch, Commissioner Precinct 4

10. Consideration and action on the cancelation of part (Lots 1A and 2A) of the subdivision known as Jungfrau Hill Estates as shown in amending plat recorded in Volume 6, pages 240-241, Kendall County Plat Records and Lots 3 through 7 and 9 through 14 of the subdivision know as Jungfrau Hill Estates, as shown on subdivision plat recorded in Volume 5, pages 288-291 Kendall County Plat Records. (Far Hills West LTD., a Texas limited partnership Kenneth D. Muller, President, Ken and Ada, LLC, a Texas limited liability company, its General Partner): Kenneth M. Rusch, Commissioner Precinct 4

11. Discussion and action concerning the Recycle Center accepting plastic types 3 to 7: Darrel L. Lux, Commissioner Precinct 3

12. Consideration and action concerning approval of appointment of David Flores (City of Boerne PSAP Manager) and Mike Howle as an alternate to the Alamo Area Council of Government (AACOG) 911 Advisory Committee: Mike Howle, GIS Coordinator

13. Presentation by MacDonald Company concerning proposed apartment project in Comfort: Kenneth M. Rusch, Commissioner Precinct 4

14. Concerning Resolution 02-13-2012B supporting Comfort Place Apartments and authorizing allocation of Housing Tax Credits: Kenneth M. Rusch, Commissioner Precinct 4 / Don Allee, County Attorney

15. Receive a presentation from McGrody Web Services on the advantages and uses of a mobile application to supplement the County website. Take action as necessary: Gene Miertschin, Commissioner Precinct 2

KENDALL COUNTY COMMISSIONERS COURT

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, legal requirements of redistricting and ad valorem tax exemptions**
 - 2. EEOC Complaints**
 - 3. In Re: Sisterdale Volunteer Fire Department, Inc.**

- 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 Human Resources Director**
 - 2. Deliberation concerning the duties and responsibilities of Road & Bridge employees**
 - 3. Deliberation concerning the duties and responsibilities of County Attorney's office**
 - 4. Deliberation concerning the duties and responsibilities of Parks Department**

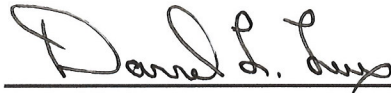
**RESUME OPEN SESSION AND TAKE ANY NECESSARY ACTION
RESULTING FROM EXECUTIVE SESSION DELIBERATIONS**

ADJOURNMENT

KENDALL COUNTY COMMISSIONERS COURT


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Dated this the 9th day of February, 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 9th day of February, 2012.



Darlene Herrin
County Clerk

Posted at 2:00 P.M. on the 9th day of February, 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