

**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 29th day of May, 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:

Jonathan Garcia	Sheriff's Office	5 years
Levi Francis	Sheriff's Office	5 years
Rebecca T. Groenke	Tax Office	10 years
Joanne Bradley	Juvenile Probation	25 years

3. Consideration and action on approval of minutes for May 14, 2012:
Sally Peters, Deputy Clerk

4. Consideration and action on approval of Monthly Reports for April, 2012:
Dana Baethge, County Auditor

5. Consideration and action on approval of Budget Adjustments: Dana Baethge,
County Auditor

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

7. Consideration and action to approve the Investment Report for the 2nd Quarter of
2012: Sheryl D'Spain, County Treasurer

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8. **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.
9. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Gaylan L. Schroeder, County Judge
10. Discussion and action to adopt Safety Resolution 05-29-2012: Juanita Espino, Human Resources
11. Discussion and action to approve a Safety Committee: Juanita Espino, Human Resources
12. Consideration and action to approve the use of County Agent funds for Contract Labor and to move funds from 10-665-51610 to 10-665-54680 for an approximate amount of \$684.00 (10 days): Stephen Zoeller, AgriLife Extension Agent
13. Consideration and action concerning a tax abatement for Texas Star Nut and Food Co., Inc. for the Tax Year 2012, extension of abatement period and items covered by the abatement: Don Allee, County Attorney
14. Consideration and action on approval of a Maintenance Bond for Loop 1087 in Comfort in the amount of 15% of the total cost of the road and drainage improvements (\$171,000.00) for a period of one year from this date and release the Developer's Letter of Credit in the amount of \$1,380,000.00: Terry Anderson, County Engineer
15. Consideration and action on accepting a Letter of Credit in the amount of \$113,000.00 for the construction of a left turn lane from US 87 to Loop 1087 at Love's Truck Stop in Comfort: Terry Anderson, County Engineer
16. Present summary of activities by the Development Management Department during April, 2012: Richard Tobolka, Development Manager
17. Present summary of activities by the Parks Department during April, 2012: Richard Tobolka, Parks Director
18. Consideration and action to pay Road & Bridge employee(s) for emergency call out time: Gene Sparks, Road & Bridge Operations Manager
19. Present summary of activities by Road and Bridge during April, 2012 to Commissioners Court: Ricky Pfeiffer, Road Superintendent

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 and bridges, and legal requirements of redistricting
 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 County Clerk's Office**
- 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**

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

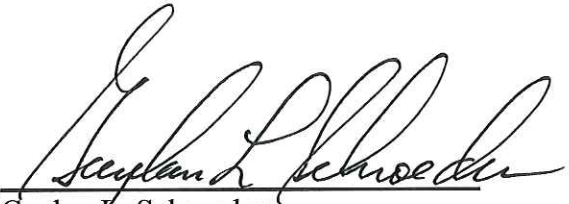
20. Consideration and action to allow County employees to donate sick leave hours to another employee: Juanita Espino, Human Resources

ADJOURNMENT

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Dated this the 24th day of May, 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 24th day of May, 2012.


Darlene Herrin
County Clerk

Posted at 2:00 P.M. on the 24th day of May, 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