

**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 11<sup>th</sup> day of **June, 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 Gaylan L. Schroeder
2. Consideration and action on approval of minutes for May 29 and June 4, 2012: Sally Peters, Deputy Clerk
3. Consideration and action on approval of Budget Adjustments: Dana Baethge, County Auditor
4. Consideration and action on approval of claims for purchases, services and vendors: Cindy Silva, Assistant Auditor
5. Discussion and action to approve the re-submittal of January and February, 2012 financial statements: Sheryl D'Spain, County Treasurer
6. Consideration and action to approve the March, 2012 Financial Report: Sheryl D'Spain, County Treasurer
7. **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.

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8. Consideration and action on naming Alamo Insurance Group as our Agent of Record for our group insurance benefits: Health, Dental and Vision: Michelle Lux, Benefits Coordinator
9. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Gaylan L. Schroeder, County Judge
10. Consideration and action to adopt an Order regulating the sale of certain fireworks in the unincorporated areas of Kendall County (Authority Section 352.051, Local Government Code): Gaylan L. Schroeder, County Judge
11. Consideration and action concerning Kendall County's Debarment Policy for grant funds and other purchases: Gaylan L. Schroeder, County Judge / Jeff Fincke, EOC
12. Un-table Item # 16 from May 14, 2012: Gene Miertschin, Commissioner Precinct 2
13. Consideration and action to appoint representatives to the Alamo Area Council of Governments Board for the Alamo Senior Advisory Committee and as alternates to committee members: Gaylan L. Schroeder, County Judge
14. Consideration and action to allow local film maker, Terri Spaugh, to use the Old Jail for filming on June 29<sup>th</sup> from 8:00 a.m. to 4:00 p.m.: Gaylan L. Schroeder, County Judge
15. Discussion and action concerning the scheduling and method of construction of the Kendall County Youth Agriculture and Equestrian Center: Darrel L. Lux, Commissioner Precinct 3
16. Consideration and action to close the following streets in Comfort for the 4<sup>th</sup> of July Parade on Wednesday, July 4<sup>th</sup> from 9:30 a.m. to 12:30 p.m.:
  1. Idlewilde Blvd.
  2. Daniel Dr.
  3. Edgewood Dr
  4. Hwy 87
  5. Hwy 27
  6. Lindner Ave.
  7. High St.
  8. Fifth St.Permission is also requested to block off Main Street from Hwy. 27 to 5<sup>th</sup> Street between the hours of 7:00 a.m. to 5:00 p.m., allowing parking along that section for only emergency and authorized vehicles: Kenneth M. Rusch, Commissioner Precinct 4
17. Consideration and action concerning the Interlocal Agreement with the City of Boerne, City of Fair Oaks and Kendall County pertaining to telecommunication systems and equipment: Darrel L. Lux, Commissioner Precinct 3

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18. Consideration and action concerning interim agreement with Boerne Area Model Society for use of Joshua Springs Park and Preserve: Don Allee, County Attorney
19. Consideration and action on Joshua Springs Park and Preserve Rules, authorization of signing of contracts, and Facility Rental Rates as discussed in Commissioners Court Workshop on June 4, 2012: Gaylan L. Schroeder, County Judge / Richard Tobolka, Parks Director
20. Open discussion on the lessons learned during the May 29 Primary Election. Discuss what went well and what could be improved in future elections. Take action as necessary: Gene Miertschin, Commissioner Precinct 2

**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 551.071 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 and responsibilities concerning subdivisions, county roads, bridges and county buildings.
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
2. Deliberation concerning the duties and responsibilities of the Parks Department
3. Deliberation concerning the duties and responsibilities of appointed officials
4. Deliberation concerning the duties and responsibilities of Road & Bridge

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

21. Consideration and action to approve the reclassification of an employee from Grade 9 to Grade 13: Darlene Herrin, County Clerk

**ADJOURNMENT**

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**Dated this the 7<sup>th</sup> day of June, 2012**



Gaylan E. Schroeder  
Gaylan E. 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 7<sup>th</sup> day of June, 2012.



Darlene Herrin  
Darlene Herrin  
County Clerk

Posted at 2:30 P.M. on the 7<sup>th</sup> day of June, 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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