

**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 9th day of July, 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 June 25, 26, 27 and 28, 2012: Sally Peters, Deputy Clerk
3. Consideration and action on approval of Budget Adjustments and Emergency Declarations: Corinna Speer, County Auditor
4. Consideration and action on approval of claims for purchases, services and vendors: Cindy Silva, Assistant Auditor
5. Consideration and action to publish "Notice of Public Hearing" in reference to Records Archive Fee (SB 1731 and LGC 118.25): Darlene Herrin, County Clerk
6. **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.
7. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Gaylan L. Schroeder, County Judge

KENDALL COUNTY COMMISSIONERS COURT

8. Discussion and action to allow Kendall County Historical Commission the use of an office in the Historical Courthouse: Darrel L. Lux, Commissioner Precinct 3
9. Discussion on method of informing residents of the importance of proper posting of street addresses: Darrel L. Lux, Commissioner Precinct 3 / Mike Howle, GIS Coordinator
10. Consideration and action on a request from Boerne Area Model Society (BAMS) to use property located at Joshua Springs Park and Preserve: Gaylan L. Schroeder, County Judge
11. Discussion and action on selection of a date for the grand opening of Joshua Springs Park and Preserve: Gaylan L. Schroeder, County Judge / Rick Tobolka, Parks Director
12. Review 2012 Sealcoat Bids as submitted. Take action to award contract for 2012 sealcoat services: Gene Sparks, Road & Bridge

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 property.
 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 Auditor's Office
 2. Deliberation concerning the duties and responsibilities of the Parks Department
 3. Deliberation concerning the duties and responsibilities of EMS
 4. Deliberation concerning the duties and responsibilities of Road & Bridge
 5. Deliberation concerning the duties and responsibilities of the County Attorney'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**

13. Consideration and action concerning authorization to employ temporary personnel to fill in for Emergency Medical Technicians (EMT's): Jeff Fincke, EMS Coordinator
14. Consideration and action concerning interlocal agreements with other governmental entities:
 1. City of Boerne – Herff Rd.
Don Allee, County Attorney
15. Consideration and action to allow County employees to donate sick leave hours to an employee: Juanita Espino, Human Resources

ADJOURNMENT

**JULY 9, 2012/PAGE 4
REGULAR MEETING**

Dated this the 5th day of July, 2012



Gaylan I. 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 5th day of July, 2012.



Darlene Herrin
County Clerk

Posted at *2:00* P.M. on the 5th day of July, 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