

**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 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 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:

Ken Haynes	Sheriff's Office	5 years
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3. Consideration and action on approval of minutes for July 9 and 10, 2012: Sally Peters, Deputy Clerk

4. Consideration and action on approval of Monthly Reports for June, 2012: Corinna Speer, County Auditor

5. Consideration and action on approval of Budget Adjustments: Corinna Speer, 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 May, 2012 Financial Report: Sheryl D'Spain, County Treasurer

8. Presentation of the June Sales Tax Report: Sheryl D'Spain, County Treasurer

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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 on the burn ban (Authority Section 352.081, Texas Local Government Code): Gaylan L. Schroeder, County Judge
11. Consideration and action to approve transferring \$400.00 from 10-541-53100 (Office supplies) to 10-541-55520 for the purchase of Global Mapper Software, a GIS software to facilitate Flood Plain Management: Gaylan L. Schroeder, County Judge / Mike Howle, GIS Coordinator
12. Consideration and action to review the 2013 County Road and Bridge Fee and the Child Safety Fee and retain or revise the fees: Gaylan L. Schroeder, County Judge
13. Discussion and action pertaining to the leasing of the facility at 114 E. Blanco to the Genealogical Society of Kendall County: Darrel L. Lux, Commissioner Precinct 3
14. Discussion on the implementation of a child safe interview room:
 1. Approve purchasing a video conferencing system consisting of two video carts, cameras, servers and recording equipment
 2. Approve an emergency declaration to move funds from the Court House Security Fund into 13-510-5590 in the amount of \$24,000.00 to cover the cost of installationGene Miertschin, Commissioner Precinct 2
15. Present summary of activities by the Parks Department during June, 2012. Discuss and take action on grand opening activities: Richard Tobolka, Parks Director
16. Discussion and action on classification of Parks Department employees: Richard Tobolka, Parks Director
17. Consideration and action to pay Road & Bridge employee(s) for emergency call out time: Gene Sparks, Road & Bridge Operations Manager
18. Present summary of activities by Road and Bridge during June, 2012 to Commissioners Court: Ricky Pfeiffer, Road Superintendent

BREAK

KENDALL COUNTY COMMISSIONERS COURT

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, 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 Development Management**
- 2. Deliberation concerning the duties and responsibilities of the Auditor's Office**

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

19. Un-table Item # 14 from July 9, 2012:

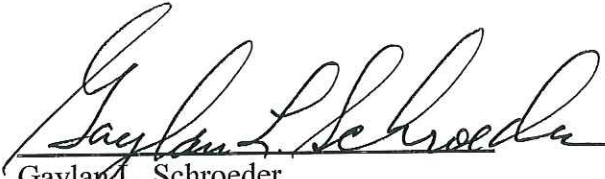
Consideration and action concerning interlocal agreements with other governmental entities:

- 1. City of Boerne – Herff Rd.
Don Allee, County Attorney**

ADJOURNMENT

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


Darlene Herrin
County Clerk

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