

**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 24<sup>th</sup> day of September , 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. Consideration and action on approval of minutes for September 10, 2012:  
Sally Peters, Deputy Clerk
3. Consideration and action on approval of Monthly Reports for August, 2012:  
Corinna Speer, County Auditor
4. Consideration and action on approval of investment policy for 2012: Sheryl D'Spain, County Treasurer
5. Presentation of the July, 2012 Sales Tax Report: Sheryl D'Spain, County Treasurer
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 / Jeff Fincke, Fire Marshall

**KENDALL COUNTY COMMISSIONERS COURT**

**SEPTEMBER 24, 2012/PAGE 2**  
**REGULAR MEETING**

8. Consideration and action to approve changes in original Capital Outlay allocations:
  1. Reimbursement of \$1600.00 for the purchase of a portable battery powered scene light and a computer:  
Gene Miertschin, Commissioner Precinct 2 / Nancy Arthur, Director Bergheim Volunteer Fire Department
9. Consideration and action on approval of Budget Adjustments and Emergency Declarations: Corinna Speer, County Auditor
10. Consideration and action on approval of claims for purchases, services, and vendors: Cindy Silva, Assistant Auditor
11. Consideration and action to approve hiring a temporary employee for approximately four weeks: Staci Decker, Elections Administrator
12. Consideration and action to approve a budget adjustment from line item # 10-404-54999 to line item # 10-404-55900 for the purchase of 5 Temporary Alert Systems for curbside voters: Staci Decker, Elections Administrator
13. Consideration and action to appoint replacements for the Presiding and Alternate Judges for Election Precinct 1115: Staci Decker, Elections Administrator
14. Consideration and action to adopt a Proclamation proclaiming October 2012 as Family History Month: Gaylan L. Schroeder, County Judge / Nancy McLarry, President, Genealogical & Historical Society of Kendall County
15. Consideration and action to adopt the Sheriffs' and Constables' Fees for 2013: Gaylan L. Schroeder, County Judge
16. Consideration and action to appoint replacements and alternates to AACOG's Criminal Justice Advisory Committee: Gaylan L. Schroeder, County Judge.
17. Consideration and action to pay Road & Bridge employee(s) for emergency call out time: Gene Sparks, Road & Bridge Operations Manager
18. Consideration and action to approve the following agreements/contracts:
  1. Interlocal Agreement with the Texas Department of Public Safety requiring reporting of certain criminal offenses
  2. Interlocal Agreement with the City of Boerne for the provision of sanitarian services.Don Allee, County Attorney
19. Presentation concerning fees for food services establishments: Don Allee, County Attorney

**KENDALL COUNTY COMMISSIONERS COURT**

**SEPTEMBER 24, 2012/PAGE 3**  
**REGULAR MEETING**

20. Consideration and action concerning the Kendall County Youth Agriculture & Equestrian Center project:
  1. Purchase of building from Horizon Structural Systems, Inc.
  2. Contract for erection of building by Speedway Erection Service Company
  3. Bids received for concrete foundation for the Kendall County Youth Agriculture & Equestrian Center
  4. Sub-contractors for the Kendall County Youth Agriculture & Equestrian CenterDarrel. L. Lux, Commissioner Precinct 3 / Andra Wissian, Kendall County 4-H
21. Discussion and action to approve the Commissioners Court Calendar for 2013: Gaylan L. Schroeder, County Judge
22. Discussion and action to approve the Holiday Schedule for 2013: Gaylan L. Schroeder, County Judge
23. Consideration and action on a Preliminary Report for Cordillera Ranch Di Lusso Site 2, a condominium Development in accordance with Section 202 of the Kendall County Regulations, Rules and Specifications for Roads and Subdivisions 1990 (Revised December, 1994). The proposed Subdivision consists of two lots of 4.77 acres and 6.16 acres and one new road. (Cordillera Villa GP, Inc., David Hill, President): Gene Miertschin, Commissioner Precinct 2
24. Consideration and action on an amending plat of Lots 121 and 122 Diamond Ridge, Kendall County into Lot 122A in accordance with Section 209 of the Kendall County Development Rules & Regulations. (Irvin H. and Dana U. Bisnov): Ann E. Reissig, Commissioner Precinct 1
25. Present summary of activities quarterly report by the Development Management Department: Richard Tobolka, Development Manager
26. Present summary of activities by the Parks Department: Richard Tobolka, Parks Director
27. Consideration and action on amending construction contract for Joshua Springs Park and Preserve on Maintenance Bond Requirements for year two (2) of the correction period. The proposed Maintenance Bond is valued at 20% (\$300,263.00) of the construction cost versus 100% (\$1,501,316.80) defined in the executed contract: Gaylan L. Schroeder, County Judge / Richard Tobolka, Parks Director
28. Present summary of activities by Road and Bridge during August, 2012 to Commissioners Court: Ricky Pfeiffer, Road Superintendent

**KENDALL COUNTY COMMISSIONERS COURT**

**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, 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 Parks**
- 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.**

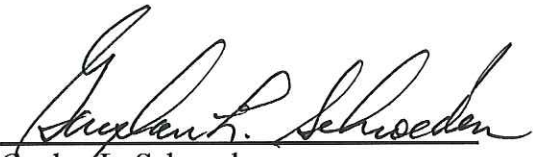
**RESUME OPEN SESSION AND TAKE ANY NECESSARY ACTION  
RESULTING FROM EXECUTIVE SESSION DELIBERATIONS**

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

**ADJOURNMENT**

SEPTEMBER 24, 2012/PAGE 5  
REGULAR MEETING

Dated this the 20<sup>th</sup> day of September, 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 20<sup>th</sup> day of September, 2012.

  
Darlene Herrin  
County Clerk

Posted at 2:30 P.M. on the 20<sup>th</sup> day of September, 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