

**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 21<sup>st</sup> day of **December, 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:

<b><u>5 years :</u></b>	<b>Daniel Morales</b>	<b>Rural Fire</b>
	<b>Araceli Hernandez</b>	<b>Health &amp; Welfare</b>
<b><u>10 years:</u></b>	<b>Don L. Evans</b>	<b>Road &amp; Bridge</b>
	<b>Don Allee</b>	<b>County Attorney</b>
	<b>Jean Maxwell</b>	<b>Road &amp; Bridge</b>
<b><u>15 years:</u></b>	<b>Melissa Nieto</b>	<b>JP 2 Office</b>
	<b>Rachelle Arrington</b>	<b>SO</b>
  
3. Consideration and action on approval of minutes for December 10, 2012:  
Sally Peters, Deputy Clerk
  
4. Consideration and action on approval of Monthly Reports for November, 2012:  
Corinna Speer, County Auditor
  
5. Consideration and action on approval of claims for purchases, services, and vendors: Cindy Silva, Assistant Auditor
  
6. Consideration and action to approve the Official Bonds for Elected/Re-Elected Officials on November 6, 2012: Darlene Herrin, County Clerk

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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.
8. Present Fiscal Year 2012 Statement of Financial Position for the Kendall County Community Supervision and Corrections Department (CSCO). (Adult Probation): Grace SanMiguel CSCO Director / Corinna Speer, County Auditor
9. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Gaylan L. Schroeder, County Judge / Jeff Fincke, Fire Marshall
10. Report to Commissioners court on the Safety Committee's findings on policies as required by Federal Law. Action as needed: Darrel L. Lux, Commissioner Precinct 3 / Robert Kinsey, Safety Committee Chairman
11. Consideration and action on an Amending Plat of Lots 21, 22, and 23, Block A, Cordillera Ranch Unit 205, Kendall County, into Lots 21A and 23A in accordance with Section 209 of the Kendall County Development Rules and Regulations. (Stephen T. and Teresa E. Johnson, and Paul and Ellen C. Yates): Gene Miertschin, Commissioner Precinct 2
12. Consideration and action on an amending Plat of Lot 104A and part of Lot 104 Comfort, Kendall County into Lots 104B and 104C in accordance with Section 209 of the Kendall County Development Rules and Regulations. The purpose of the Amending Plat is to relocate a lot line to accommodate proposed library construction (Comfort Public Library): Kenneth M. Rusch, Commissioner Precinct 4
13. Consideration and action on the release of an irrevocable Letter of Credit in the amount of \$113,000.00 for the left turn lane at Love's Travel Stop in Comfort, Texas. TxDOT has accepted the construction as complete: Kenneth M. Rusch, Commissioner Precinct 4 / Terry Anderson, County Engineer
14. Present summary of activities by Road and Bridge during November, 2012 to Commissioners Court: Ricky Pfeiffer, Road Superintendent
15. Discussion on changing the Charge Master Service (CMS) directive for EMS billing of Kendall County residents. Action as needed: Jeff Fincke, EMS Coordinator / Mary Malone, InterMedix Service Manager

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16. **Reception** – Opportunity for the public to wish farewell to Commissioner Ann Reissig, Precinct 1 and Sheriff Roger Duncan: 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, county property and acquisition and abandonment of right-of-way**
  - 2. EEOC Complaints**
- II. Commissioner Court will meet in Executive Session pursuant to Section 551.0785 to deliberate matters involving medical records of individual applicant for benefits: Juanita Espino, Human Resources**
- III. The Court will meet in Executive Session pursuant to Section 551.087 to discuss or deliberate regarding commercial or financial information that the County has received from a business prospect that the County seeks to have locate or expand in Kendall County and that the County through the Kendall County Economic Development Corporation is conducting economic development negotiations : Don Allee, County Attorney**

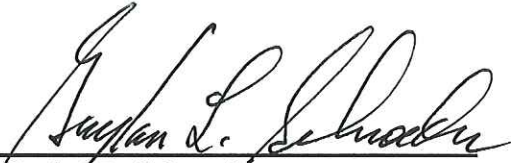
**RESUME OPEN SESSION AND TAKE ANY NECESSARY ACTION  
RESULTING FROM EXECUTIVE SESSION DELIBERATIONS**

17. 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 17<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2012.

  
Darlene Herrin  
County Clerk

Posted at 2:00 P.M. on the 17th day of December, 2012— 226

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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