

**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 12th day of **March, 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 Pro-Tem Darrel L. Lux
2. Consideration and action on approval of minutes for February 27, 2012:
Sally Peters, Deputy Clerk
3. Consideration and action on approval of claims for purchases, services and vendors: Cherry Russell, Assistant Auditor
4. Consideration and action to approve Financial Report for December, 2011:
Sheryl D'Spain, County Treasurer
5. Consideration and action to approve the Investment Report for the 1st Quarter, 2012: Sheryl D'Spain, County Treasurer
6. Accept Quarterly Financial Report for the quarter ending September 30, 2011:
Dana Baethge, County Auditor
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 the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge Pro-Tem
9. Discussion and action on Interlocal Cooperation Agreement between Kendall County and Lower Colorado River Authority (LCRA) for Mobile Radio Services and Equipment: Jeff Fincke, Emergency Management Coordinator
10. Discussion and action on starting salary for incoming Emergency Medical Services employee: Jeff Fincke, Emergency Medical Services Coordinator
11. Consideration and action to approve a Proclamation proclaiming March 25 – 31, 2012 as Relay For Life Week: Darrel L. Lux, County Judge Pro-Tem / Jerry and Judy Collins, Relay for Life
12. Consideration and action to close the following streets in Comfort for Spring Market Days and the Comfort Volunteer Fire Department Chili Cook-off on Saturday, April 4th, from 6:00 a.m. to 6:00 p.m.:
 1. Seventh Street between High Street and Main Street
Kenneth M. Rusch, Commissioner Precinct 4
13. Consideration and discussion on allowing SmartNet North America to mount a differential Global Positioning System (GPS) on the roof of the Kendall County Courthouse: Mike Howle, GIS Coordinator
14. Consideration and action concerning authorized user agreement with Pictometry Image Library (governed by license agreement between Pitometry and Kendall Appraisal District – use of new imagery-aerials): Mike Howle , GIS Coordinator
15. Notification to Commissioners Court of Road & Bridge Departments shift to four day work week, beginning the week of April 15, 2012. Hours and policies to remain as previous year: Gene Sparks, Road & Bridge Operations Manager
16. Discuss and take action to pay Road & Bridge employee(s) for emergency call out: Gene Sparks, Road & Bridge Operations Manager

BREAK

KENDALL COUNTY COMMISSIONERS COURT

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 551.072 to deliberate the purchase, exchange or value of real property**

- II. 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 concerning subdivisions, county roads and bridges, and legal requirements of redistricting**
 - 2. EEOC Complaints- David Cheney**

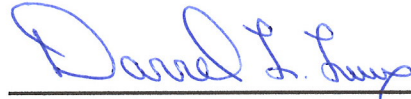
- III. The Court will meet in Executive Session pursuant to Section 551.074 to discuss personnel issues:**
 - 1. Deliberation concerning the duties and responsibilities of Human Resources**

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

ADJOURNMENT

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Dated this the 8th day of March, 2012



Darrel L. Lux
Kendall County Judge Pro-Tem

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 8th day of March, 2012.



Darlene Herrin
County Clerk

Posted at *2:30* P.M. on the 8th day of March, 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