

**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 October , 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 24, 2012:
Sally Peters, Deputy Clerk
3. Consideration and action on approval of claims for purchases, services, and vendors: Cindy Silva, Assistant Auditor
4. Discussion and action to approve cash balances for August, 2012: Sheryl D'Spain, County Treasurer
5. Consideration and action on approval of the 2012 Tax Levy Roll Total of \$16,880,114.35 as provided by the Kendall Appraisal District: James Hudson, Tax Assessor /Collector
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 recommendation and request to fill the County Extension Agent/Family Consumer Sciences Position in Kendall County: Darrel L. Lux, Commissioner Precinct 3

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8. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Gaylan L. Schroeder, County Judge / Jeff Fincke, Fire Marshall
9. Untable Item #14 from September 10, 2012: Jeffrey Fincke, EMS Administrator
10. Discussion and action on use of FleetEyes for EMS through STRAC Regional Automatic Vehicle Location (AVL) Project Agreement: Jeffrey Fincke, EMS Administrator
11. Discussion and action on Bio-Medical Waste Service Contract: Jeffrey Fincke, EMS Administrator
12. Consideration and action to adopt a Resolution 10-09-2012 certifying that Kendall County has approved funds to be given to the Rainbow Senior Center to be used between October 1, 2012 and September 30, 2013 for home delivered meals and authorizing the filing of an application with Texas Department of Agriculture (TDA) for a Home-Delivered Meal Grant Program: Gaylan L. Schroeder, County Judge / Joe Granados, Executive Director, Rainbow Senior Center / Kronkosky Place
13. Consideration and action to adopt a Proclamation proclaiming the week of October 8th to 12th as the Alamo Resource Conservation & Development Area, Inc. / National RC&D 50th Anniversary Week in Kendall County: Darrel L. Lux, Commissioner Precinct 3
14. Consideration and action on an amending plat of Lots 26 and 27, Estancia Thunder Valley Phase II, Kendall County into Lot 26A in accordance with Section 209 of the Kendall County Development Rules and Regulations. (French C. and Amy C. Ellison): Ann E. Reissig, Commissioner Precinct 1
15. Consideration and action to abandon a portion of River Bend Rd. and to convey the County's interest to adjoining property owners: Kenneth M. Rusch, Commissioner Precinct 4 / Robert Eason, Asst. County Attorney
16. Consideration and action to pay Road & Bridge employee(s) for emergency call out time: Gene Sparks, Road & Bridge Operations Manager
17. Consideration and action to approve the following agreements/contracts:
 1. Interlocal agreement with the City of Boerne for Fire Services
 2. Hill Country Dispute Resolution Center renewal of contractGaylan L. Schroeder, County Judge / Don Allee, County Attorney

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18. Discussion and action to allow access to Esser Rd. from the Courthouse Annex parking lot and the construction thereof: Darrel L. Lux, Commissioner Precinct 3

BREAK

EXECUTIVE SESSION (Closed to public)

Pursuant to Chapter 551 of the Texas Government Code

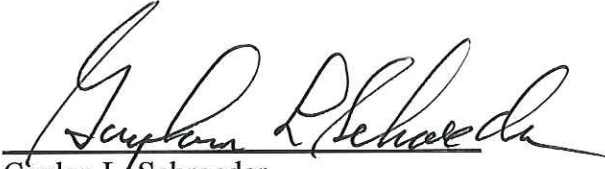
- I. **Commissioners Court will meet in Executive Session pursuant to Section 551.071 Government Code, V.T.C.S. to seek the advice of the County Attorney and or attorney(s) representing the County, concerning pending and / or threatened litigation and / or matters in which the duties of the attorney(s) 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**

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

ADJOURNMENT

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Dated this the 4th day of October, 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 4th day of October, 2012.


Darlene Herrin
County Clerk

Posted at 2:30 P.M. on the 4th day of October, 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