

**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 26th day of **November, 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:
James Valderas Facilities 5 years

3. Consideration and action on approval of minutes for November 13 and 19, 2012:
Sally Peters, Deputy Clerk

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

5. Consideration and action on approval of claims for purchases, services, and vendors: Cindy Silva, Assistant Auditor

6. Presentation of the September, 2012 Sales Tax Report: Sheryl D'Spain, County Treasurer

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 to allow Diana Cecil, Texas Association of Counties Human Resources Specialist, to conduct supervisor training: Juanita Espino, Human Resources
9. Consideration and action on participation of Kendall County Employees in the 2013 Kendall County Relay for Life; to include fundraising on the Courthouse grounds: Michelle Lux, Benefits Coordinator
10. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Gaylan L. Schroeder, County Judge / Jeff Fincke, Fire Marshall
11. Updates on the 150th Kendall County Anniversary events and the Texas Historical Commission marker submittals: Darrel L. Lux, Commissioner Precinct 3 / Theda Sueltenfuss, Chairman Kendall County Historical Commission / Paul Barwick, Kendall County Historical Commission
12. Consideration and action to allow the expansion of the Hill Country Community Mental Health / Developmental Disability Center (MHDD) at the Courthouse Annex (Fawn Valley): Darrel L. Lux, Commissioner Precinct 3
13. Consideration and action on the approval of a new (private) road in Precinct 1 of Kendall County. (Wilalee is off of Corely Rd. to the South): Ann E. Reissig, Commissioner Precinct 1 / Mike Howle, GIS Coordinator
14. Consideration and action on an Amending Plat of Lots 145, 146, and 147, Skyview Acres, Unit 5, Kendall County, Texas, into Lots 145A and 146A in accordance with Section 209 of the Kendall County Development Rules & Regulations. (Norma E. Hernandez): Ann E. Reissig, Commissioner Precinct 1
15. Consideration and action to review and award the contract for Kendall County Road & Bridge material bid for Fiscal Year 2013: Gene Sparks, Operations Manager
16. Consideration and action to review and award the contract for Kendall County Road & Bridge waste oil collection services for Fiscal Year 2013: Gene Sparks, Operations Manager
17. Present summary of activities by Road and Bridge during October, 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, county property and acquisition and abandonment of right-of-way**
- 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 the Sheriff's Department:
Al Auxier, Sheriff-Elect**
- 2. Deliberation concerning the duties and responsibilities of Human Resources**

LUNCH BREAK

1:30

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

WORKSHOP –

Items to be discussed:

- 1. TxDOT priority list**
- 2. Commissioners Court Rules of Procedure**
- 3. Health Inspection Fees**
- 4. Pauper Order (Burial)**
- 5. Tax Abatement Order (Chapter 381, LGC)**

Depending on time –


All items may not be discussed or may be discussed in a different order

ADJOURNMENT

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Dated this the 21st day of November, 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 21st day of November, 2012.


Darlene Herrin
County Clerk

Posted at 2:00 P.M. on the 21st day of November, 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