

**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 **28th** day of **May, 2013** at **9:00 a.m.** in the **Kendall County Courthouse, Third Floor Assembly Room**, 201 E. San Antonio Street, 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 the bench: Darrel L. Lux, County Judge Pro Tem
 2. Presentation of Service Awards: by Darrel L. Lux, County Judge Pro Tem
 - a. Clifford Thompson 10 years Solid Waste
 - b. Charlie Williams 10 years Brush Site
 - c. Gene Sparks 15 years Road & Bridge
 3. Consideration and action on approval of minutes for May 13, 2013: Sally Peters, Deputy County Clerk
 4. Consideration and action on budget adjustments for FY2013 budget: Corinna Speer, County Auditor
 5. Consideration and action on approval of Monthly Reports for April 2013: Corinna Speer, County Auditor

6. Consideration and action on approval of claims for purchases, services, and vendors: Cindy Silva, Assistant 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.
8. Report on the status of the Precinct 2020 and 2120 redistricting: Gene Miertschin, Commissioner Precinct 2
9. **Untable item # 13 from Commissioners Court on May 13, 2013:**

Consideration and action on Waukesha Planned Maintenance Agreement for Jail Generators: Sheriff Al Auxier/ Darrel L. Lux, County Judge Pro Tem
10. Presentation of update report on Kendall County Women’s Shelter activities from Cindy Arledge, President KCWS/Darrel L. Lux, County Judge Pro Tem
11. Consideration and action on new membership rolls for Kendall County Child Services Board, Audra Miller, Board Chair: Darrel L. Lux, County Judge Pro Tem
12. Consideration and action on request to transfer funds from 10-543-55410 to 10-543-53330, for purchase of two VHF radios: Gary Miller, Alamo Springs Fire Chief/ Jeffery Fincke, Fire Marshal/ Darrel L. Lux, County Judge Pro Tem
13. Discuss the need for hiring CACC Inc. to conduct a full audit of the County’s telephone system, and take action as necessary: Gene Miertschin, Commissioner Precinct 2
14. Presentation of summary of activities by Road & Bridge Department during March 2013 to Commissioners Court: Ricky Pfeiffer, Road Superintendent
15. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Jeffery Fincke, Fire Marshal
16. Consideration and action on the Revised Kendall County Homeland Security and Emergency Management Policy and Procedure NIMS Compliance ICS-NIMS Training and NIMSCAST Reporting as recommended by NIMS Committee members: Jeffery Fincke, Fire Marshal
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 authorize Deer Oaks EAP Services as Kendall County's provider of Employee Assistance Plan services: Juanita Espino, Human Resources Director/ Michelle Lux Benefits Coordinator
19. Consideration and action on request for expenditure for equipment for Courthouse security, from Fund 13, Courthouse Security Fund: Al Auxier, Kendall County Sheriff
20. Consideration and action concerning renewal of Resolution adopting guidelines and criteria for tax abatements: Don Allee, Kendall County Attorney/ Darrel L. Lux, County Judge Pro Tem
21. Consideration and action concerning a tax abatement for Albany Engineered Composites, Inc., for Tax Year 2013: Don Allee, Kendall County Attorney/ Darrel L. Lux, County Judge Pro Tem
22. Consideration and action on Kendall County Judge's letter of resignation, if any, to be effective June 1, 2013: Darrel L. Lux, County Judge Pro Tem

EXECUTIVE SESSION (Closed to public)

Pursuant to Chapter 551 of the Texas Government Code:

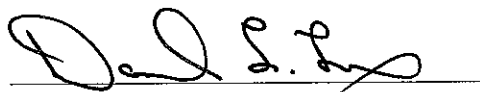
- I. **The Court will meet in Executive Session pursuant to Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee:**
 1. **Duties and Responsibilities of Elections Administrator.**
 2. **Duties and Responsibilities of County Attorney.**
 3. **Duties and Responsibilities of Human Resources Director.**
- II. **Commissioners Court will meet in Executive Session pursuant to Section 551.071 to seek the advice of the County Attorney and / or attorney(s) representing the County, concerning pending and/or threatened litigation, settlement offers and / or matters in which the duties of the attorney under the Texas Rules of Professional Conduct of the State Bar of Texas requires confidential communications. Specific topics to be discussed are as follows:**
 1. **County authority concerning subdivisions, county roads, and bridges.**
 2. **EEOC Complaints**
- III. **The Court will meet in Executive Session pursuant to Section 551.0785 to deliberate the matters involving:**
 1. **Medical records of an individual applicant for benefits**

- IV. The Court will meet in Executive Session pursuant to Section 551.072 to deliberate the purchase, exchange, lease or value of real property. (Note: deliberation in an open meeting would have a detrimental effect on the position of Kendall County in negotiations with a third person.)**
- 1. Right-of-way / easements for Herff Road Project**

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

ADJOURNMENT

Dated this the 23rd day of May, 2013 *ATM*



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 22nd day of May, 2013.



Darlene Herrin
County Clerk

Posted at 3 A.M./P.M. on the 23rd day of May, 2013 *ATM*

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.