

**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 11th day of **February, 2013** 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 the bench
2. Consideration and action on approval of minutes for January 28, 2013:
Sally Peters, Deputy Clerk
3. Consideration and action on approval of claims for purchases, services, and vendors: Corinna Speer, Auditor/ Cindy Silva, Assistant Auditor
4. Consideration and action to approve Cash Balances for November 2012: Sheryl D'Spain, County Treasurer
5. **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.
6. Consideration and action regarding resolution for Grant Application with Kerr County on water issue. Commissioner Kenneth M. Rusch, Precinct 4.

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7. Consideration and action on the Final Plat for Cordillera Ranch, Di Lusso Site 2, a Condominium Development in accordance with section 203 of the Kendall County Development, Rules and Specification for Roads and Subdivisions, 1990 (Revised-December 1994). The proposed site fronts on Clubs Drive and Bella Collina. The subdivision consists of 2 lots, lot 1 is 4,808 acres and lot 2 is 6,103 acres (Cordillera Villa GP, Inc., David Hill-Vice President): Gene Miertschin, Commissioner Precinct 2/ Richard Tobolka, Development Management.
8. Consideration and action concerning Letters of Credit in the amount of \$174,110., for roads and drainage and \$97,085 for water and wastewater improvements in the Di Lusso Site 2 development in Cordillera Ranch Subdivision. Terry Anderson/County Engineer.
9. Consideration and action if appropriate of paying Road & Bridge personnel in lieu of compensation time when they substitute for an Attendant at the Brush Site, Solid Waste Collection Station or the Recycling Facility for the 2013 Fiscal Year. Terry Anderson, County Engineer.
10. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Jeffery Fincke, Fire Marshal.
11. Consideration and action to approve a lease agreement and resolution for a Road & Bridge Vehicle. Gene Sparks, Road & Bridge
12. Consideration and action regarding agreement with S&P Communications: Gene Miertschin, Commissioner Precinct 2 / Kenneth M. Rusch, Commissioner Precinct 4.
13. Discussion and action as necessary concerning request of the United States Board of Geographic Names regarding re-naming the ridge known as "Big Hill" to "Mount Alamo." Don Allee, County Attorney

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BREAK

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 551.076 to deliberate the deployment, or specific occasions for implementation of security personnel or devices; or a security audit.**
- II. 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 Development Management personnel.**
 - 2. Duties and Responsibilities of Road and Bridge personnel.**
 - 3. Duties and Responsibilities of County Judge's office administrator.**
 - 4. Duties and Responsibilities of the Election Office.**
 - 5. Duties and Responsibilities of Human Resources Director.**
- III. 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**
- IV. The Court will meet in Executive Session pursuant to Section 551.085 to deliberate the matters involving:**
 - 1. Medical records of an individual applicant for benefits.**
- V. 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**

- 14. Discuss and take action to allow employees to donate sick leave hours to another employee: Juanita Espino/Human Resources Director**

ADJOURNMENT

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Dated this the day of February 7, 2013.



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 7th day of February, 2013.



Darlene Herrin
County Clerk

3 pm *7th day of February 2013*

Posted at P.M. on the ~~10th~~ day of ~~January~~, 2013

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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