

**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 **26<sup>th</sup>** day of **January, 2009** 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.

**ALL TIMES ARE APPROXIMATE  
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 Gaylan L. Schroeder
  
2. Presentation of Service Awards to employees: Susan George, Auditor's Office (10 years), Mary (Cissy) Lee, JP #4 (10 years), Bonnye Vidal, County Attorney's Office (20 years): Gaylan L. Schroeder, County Judge
  
3. Consideration and action on approval of minutes for January 12, 2009:  
Sally Peters, Deputy Clerk
  
4. Consideration and action on approval of Monthly Reports for December, 2008: Dana Baethge, County Auditor
  
5. Consideration and action on approval of claims for purchases, services, and vendors: Cherry Russell, Assistant Auditor
  
6. **PUBLIC COMMENTS**— opportunity for the general public to address the Court concerning agenda items and correspondence too late to be posted in the correspondence book

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7. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Gaylan L. Schroeder, County Judge
8. Consideration and action to name the members of the 2009-2010 Historical Commission: Gaylan L. Schroeder, County Judge
9. Consideration and action to allow individual departments to enter into an agreement with Official Payments, pending the approval of the County Attorney's Office, to process online payments via the County website for fines, fees, taxes and permits at no cost to the County: Gene Miertschin, Commissioner Precinct 2
10. Consideration and action to assign funds for Indigent Health Medical expenses. Take action as needed on approval of budget adjustments and payment of pending bills: Barbara Christman, Indigent Health
11. Present summary of activities by Road and Bridge during December, 2008 to Commissioners Court: Terry Anderson, County Engineer
12. Consideration and action on a request for the County Engineer, Road Superintendent and Emergency Management Coordinator to attend a New Dam Safety Rules Seminar in San Antonio on February 4, 2009 at SAWS headquarters at a cost of \$25.00 per person registration fee: Terry Anderson, County Engineer
13. Present summary of activities by the Parks Department during December, 2008: Richard Tobolka, Parks Director
14. Present summary of activities by the Development Management Department during December, 2008: Richard Tobolka, Development Manager
15. Consideration and action on the Amending Plat of Lot 5 in Grandview Acres Subdivision in Kendall County, Texas, into Lot 5A in accordance with paragraph 208.1200.4 in the Kendall County Rules and Regulations adopted August 29, 2005, amended September 25, 2006. (Rita Wellington, Wayne Gardner): Kenneth M. Rusch, Commissioner Precinct 4
16. Consideration and action on request for relief for road frontage in accordance with Sections 102.1000 and 301.1000 of the Kendall County Development Rules and Regulations adopted August 29, 2005, amended September 25, 2006. The proposed division will create a private cemetery with access through a 25 foot ingress egress easement. (Patricia Ryan): Darrel L. Lux, Commissioner Precinct 3

**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:**

1. Parks
2. Road and Bridge
3. Capital Improvements
4. Real Estate

**II. 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 the 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 and county roads and bridges, subdivisions and economic development.

**III. The Court will meet in Executive Session pursuant to Section 551.074 to discuss personnel issues:**

1. Deliberate the duties and responsibilities of Human Resources Department

**RESUME OPEN SESSION**

Consideration and action on Motions from Executive session

**I. Items**      1. \_\_\_\_\_  
                    2. \_\_\_\_\_  
                    3. \_\_\_\_\_  
                    4. \_\_\_\_\_

**II. Item**        1. \_\_\_\_\_

**III. Item**      1. \_\_\_\_\_

17. Discussion and action to pay United States Treasury funds: Juanita Espino, Human Resource Department

18. Consideration and action concerning assignment of Courthouse office space: Gaylan L. Schroeder, County Judge

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**Dated this the 22<sup>nd</sup> day of January, 2009**

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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 22<sup>nd</sup> day of January, 2009.

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Darlene Herrin  
County Clerk

**Posted at 1:30 P.M. on the 22<sup>nd</sup> day of January, 2009 – *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**