

**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 **February, 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. Consideration and action on approval of minutes for January 26, 2009:
Sally Peters, Deputy Clerk
 3. Consideration and action on approval of claims for purchases, services, and vendors: Cherry Russell, Assistant Auditor
 4. Discuss and approve Fiscal Year 2008, 4th quarter Investment Reports: Medana Crow, County Treasurer
 5. Discuss and approve Year Ending 2008 Investment Report: Medana Crow, County Treasurer
 6. Discuss and approve Fiscal Year 2009, 1st quarter Investment Reports: Medana Crow, County Treasurer
 7. **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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8. Discussion and action to allow EMS Personnel to conduct CPR training for Kendall County employees in the Third Floor Assembly Room: Michelle Lux, Benefits Coordinator
9. Consideration and action for signage and procedures at the County Brush Site: Gene Miertschin, Commissioner Precinct 2
10. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Gaylan L. Schroeder, County Judge
11. Consideration and action concerning the appointment of the 2009 Salary Grievance Committee: Gaylan L. Schroeder, County Judge
12. Consideration and action on taking Jungfrau Hill Road into County maintenance system as the one year Maintenance Bond has expired. The road was inspected by the Road Superintendent and County Engineer and found to be in satisfactory condition: Terry Anderson, County Engineer / Kenneth M. Rusch, Commissioner Precinct 4
13. Consideration and action on a Request for Relief to minimum lot density and road frontage in accordance with Section 301 in the Kendall County Rules and Regulations adopted August 29, 2005, and amended September 25, 2006. The proposed division of the property results in 2 lots, 3.486 acres and 5.984 acres. (Robert George, Terry Butler): Kenneth M. Rusch, Commissioner Precinct 4

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.

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

1. Deliberate the duties and responsibilities of Solid Waste personnel
2. Deliberate the appointment and/or employment of the following:
 - a. Information Technologist
 - b. Grant Writer

IV. The Court will meet in Executive Session pursuant to Section 551.076 as follows:

1. Deliberate the deployment, or specific occasions for implementation, of security personnel or devices

RESUME OPEN SESSION

Consideration and action on Motions from Executive session

I. Items

1. _____
2. _____
3. _____
4. _____

II. Item

1. _____

III. Items

1. _____
2. a. _____
- b. _____

IV. Item

1. _____

14. Consideration and action concerning the contract to employ a consultant to assist in grant applications: Don Allee, County Attorney

15. Consideration and action to approve Natural Resource Conservation Services, United States Department of Agriculture (NRCS) contract: Don Allee, County Attorney

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Dated this the 5th day of February, 2009

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 5th day of February, 2009.

Darlene Herrin
County Clerk

Posted at 1:00 P.M. on the 5th day of February, 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