

**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 **March, 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 on the retirement of Shirley Stehling
2. Consideration and action to approve the bond for Kay Pugh, District Clerk:
Darlene Herrin, County Clerk
3. Consideration and action on approval of minutes for February 23, and
March 2, 2009: Sally Peters, Deputy Clerk
4. Consideration and action on approval of claims for purchases, services, and
vendors: Cherry Russell, Assistant Auditor
5. Presentation concerning the Census 2010. Consideration and action to adopt the
2010 Census Proclamation/Resolution and enter into a partnership with the U.S.
Census Bureau to insure the success of a Complete County: Gaylan L. Schroeder,
County Judge / N. Sofia Azoubel, Partnership Specialist, Census Bureau
6. Consideration and action on funding for Indigent Health: Barbara Christman,
Indigent Health
7. Discuss and approve the tentative "Action Plan" for Matrix Consulting Group to
proceed with the Compensation Study: Dana Baethge, County Auditor

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8. **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

9. **Public Hearing (9:15)** - The Court will receive comments from the public regarding:
 1. The application filed by Terry Sue Butler and Robert M. George Jr. for the proposed revision of the subdivision plat for part of Outlot 15 in the Town of Comfort filed in Volume 56 page 182A of the Plat Records of Kendall County, Texas
Kenneth M. Rusch, Commissioner Precinct 4/ Richard Tobolka, Development Management

10. Consideration and action on the Plat Revision of Outlot 15 in the Town of comfort, Kendall County, Texas into Lot 15B and 15C in accordance with paragraph 208.100, in the Kendall County Rules and Regulations adopted August 29, 2005, amended September 25, 2006. (Terry Sue Butler and Robert M. George Jr.): Kenneth M. Rusch, Commissioner Precinct 4

11. 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, amended September 25, 2006. The proposed division of the property results in 2 lots, 3.846 acres and 5.984 acres. (Terry Sue Butler and Robert M. George Jr.): Kenneth M. Rusch, Commissioner Precinct 4

12. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Gaylan L. Schroeder, County Judge

13. Consideration and action concerning the appointment of the 2009 Salary Grievance Committee: Gaylan L. Schroeder, County Judge

14. Discussion and action regarding Kendall County’s support of the HealthPower Challenge: Michelle Lux, Benefits Coordinator

15. Discussion and action on offering Kendall County employees the option to participate in a Flexible Spending Account: Michelle Lux, Benefits Coordinator

16. Consideration and action to appoint, re-appoint a Kendall County representative (Director) to the Economic Development Corporation Board: Gaylan L. Schroeder, County Judge

17. Brief Commissioners Court on Road & Bridge going back to a 4 / 10 hour day week, beginning March 16, 2009: Ricky Pfeiffer, Road & Bridge

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18. Consideration and action concerning the following contracts:
 1. Meyer Concrete Contractors – Gene Sparks
 2. Capital City Leasing – 2009 Texana 580SM Backhoe – Gene Sparks
 3. Grant Writer – Elaine Dill – Richard Tobolka
 4. Dahill Copier

19. Consideration and action on approval of the construction of Estancia Lane, Thunder Ridge, Thunder Crossing and Thunder Creek in the Estancia at Thunder Valley Subdivision. Also, release the Developer's Letter of Credit in the amount of \$600,000.00. this is a gated community which will have the roads maintained by an entity other than Kendall County and will not require a maintenance bond: Terry Anderson, County Engineer

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 Road & Bridge
 2. Deliberate the appointment of an individual to represent Kendall County in obtaining economic stimulus funds

- IV. The Court will meet in Executive Session pursuant to Section 551.0785 to deliberate a matter that includes a consideration of information in the medical records of an individual:**
 1. Donation of sick leave

RESUME OPEN SESSION

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Consideration and action on Motions from Executive session

- I. Items**
1. _____
 2. _____
 3. _____
 4. _____

- II. Item**
1. _____

- III. Item**
1. _____

- IV. Item**
1. _____

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Dated this the 5th day of March, 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 March, 2009.

Darlene Herrin
County Clerk

Posted at 2:00 P.M. on the 5th day of March, 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