

**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 27th day of **April, 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: Elizabeth (Lissy) San Miguel, EMS, (5 years), Medana Crow, County Treasurer, (10 years): Gaylan L. Schroeder, County Judge

3. Consideration and action on approval of minutes for April 13, 2009: Sally Peters, Deputy Clerk

4. Consideration and action on approval of Monthly Reports for March, 2009: Dana Baethge, County Auditor

4. Consideration and action on approval of Budget Adjustments: Dana Baethge, County Auditor

5. Consideration and action on approval of claims for purchases, services, and vendors: Cherry Russell, Assistant Auditor

6. Discuss and approve Fiscal Year 2009 2nd Quarter Investment Report: Medana Crow, County Treasurer

KENDALL COUNTY COMMISSIONERS COURT

**APRIL 27, 2009/PAGE 2
REGULAR MEETING**

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. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Gaylan L. Schroeder, County Judge
9. **Public Hearing (9:15)**–The Court will receive comments from the public regarding:
 1. A proposed Order regulating vehicular traffic on County roads and on County property
Gaylan L. Schroeder, County Judge / Don Allee, County Attorney
10. Consideration and action to adopt an Order regulating traffic through the parking areas and access roads at the Courthouse: Don Allee, County Attorney / Gaylan L. Schroeder, County Judge
11. Consideration and action concerning an Order to establish a No Parking Zone at the Waring Volunteer Fire Department (Front Street and Waring Road): Don Allee, County Attorney / Kenneth M. Rusch, Commissioner Precinct 4
12. Consideration and action to award the contract to a General Contractor for the restoration of the Historic Courthouse: Gene Miertschin, Commissioner Precinct 2
13. Consideration and action to approve a Proclamation proclaiming April 26th – May 3rd, 2009 as Soil Stewardship Week: Gaylan L. Schroeder, County Judge / Dusty Bruns, Chairman Kendall County Soil and Water Conservation District (KCSWCD)
14. Discuss and take action to pay Road & Bridge employees for emergency call: Gene Sparks, Road & Bridge
15. Review and authorize Judge to sign a contract with Meyers Concrete for curb work to be done on Doeskin Drive: Gene Sparks, Road & Bridge
16. Present summary of activities by Road and Bridge during March, 2009 to Commissioners Court: Terry Anderson, County Engineer
17. Present summary of activities by the Development Management Department during March, 2009: Richard Tobolka, Development Manager
18. Present summary of activities by the Parks Department during March, 2009: Richard Tobolka, Parks Director
19. Discussion and possible action on naming the park property on Mark Twain: Gene Miertschin, Commissioner Precinct 2

KENDALL COUNTY COMMISSIONERS COURT

- 20. The Court will receive an update on the Kendall County Community Supervision and Corrections Department: Grace San Miguel, Kendall County Community Supervision and Corrections Department Director
- 21 The Court will be given an overview of Hill Country Community Mental Health / Mental Retardation (MHMR) services: Linda Werlein, Executive Director of Hill Country Community MHMR

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 551.072 to deliberate the purchase, exchange or value of real property**
- 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**
 - 2. Zaragoza vs. Trueheart and Kendall County**
 - 3. Contractual obligations of successor entities**

RESUME OPEN SESSION

Action resulting from Executive Session as shown above:

- I. Item** _____
- II. Items**
 - 1.** _____
 - 2.** _____
 - 3.** _____

- 22. Discussion and action concerning collection of EMS balances: Jeff Fincke, EMS Director / Dana Baethge, County Auditor

REGULAR MEETING

Dated this the 23rd day of April, 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 23rd day of April, 2009.

Darlene Herrin
County Clerk

Posted at 1:30 P.M. on the 23rd day of April, 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