

**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 **11<sup>th</sup>** day of **May, 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 April 27, 2009: Sally Peters, Deputy Clerk
3. Consideration and action on approval of Budget Adjustments: Dana Baethge, County Auditor
4. Consideration and action to assign funds for Juvenile Probation expenses: Joanne Bradley, Juvenile Probation
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 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.
7. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Gaylan L. Schroeder, County Judge

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8. Consideration and action on a Request for relief to minimum road frontage and maximum density of a plat revision of Lot 101A, Town of Comfort, Kendall County, Texas in accordance to Section 301.1000 in the Kendall County Rules and Regulations adopted August 29, 2005 and amended September 25, 2006. The proposed division would create two lots of 0.053 acres 101A-1 (0.053ac. and 2309sf) and 101A-2 (.058ac., 256sf) (Bobby Dent): Kenneth M. Rusch, Commissioner Precinct 4
9. Consideration and action on the Amending Plat of Cordillera Ranch Unit 104A, Block A Lots 52 and 53 into Lot 53A in accordance with paragraph 208.1200.4 in the Kendall County Rules and Regulations adopted August 29, 2005 and amended September 25, 2006. (William and Mary Jane Bullock): Gene Miertschin, Commissioner Precinct 2
10. Discuss and take action to pay Road & Bridge employees for emergency call out: Gene Sparks, Road & Bridge
11. Consideration and action on increasing the fees at Solid Waste Collection Station in accordance with the revised price list: Terry Anderson, County Engineer
12. Consideration and action on bidding the container pickup at the Solid Waste Collection Station on an annual basis: Terry Anderson, County Engineer
13. Receive the quarterly report from Kendall County Economic Development Corporation (KCEDC): Dan Rogers, President KCEDC
14. Discussion and action designating by resolution administration services provider for the 2008 Texas Capital Fund award, Contract 729022: Michelle Downey, Community Development Consultant /Environmental Coordinator, GrantWorks, Inc.
15. Consideration and action to designate by Resolution authorized signators for the 2008 Texas Capital Fund program: Michelle Downey, Community Development Consultant /Environmental Coordinator, GrantWorks, Inc.

**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**

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**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**

**RESUME OPEN SESSION**

Action resulting from Executive Session as shown above:

**I. Item** \_\_\_\_\_

**II. Item** \_\_\_\_\_

16. Consideration and action concerning obtaining an appraisal of the MHMR property:  
Don Allee, County Attorney

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**Dated this the 7<sup>th</sup> day of May, 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 7<sup>th</sup> day of May, 2009.

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Darlene Herrin  
County Clerk

**Posted at 2:00 P.M. on the 7<sup>th</sup> day of May, 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**