

**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 **8th** day of **June, 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 May 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 November, 2008, December, 2008 and January, 2009 Financial Statements: Medana Crow, County Treasurer
5. **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.
6. Recognize the accomplishments of the participants and the winners of the Walk Across Texas / Texercise and HealthPower Challenge activities: Michelle Lux, Benefits Coordinator
7. Consideration and action on the burn ban (Authority Section 352.081, V.T.C.A., Local Government Code): Gaylan L. Schroeder, County Judge

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8. Consideration and action to adopt an Order regulating the sale of certain fireworks in the unincorporated areas of Kendall County (Authority Section 352.051, Local Government Code): Gaylan L. Schroeder, County Judge
9. Consideration and action to approve the proposal from San Antonio Sound and Lighting to install a sound and video system in the 3rd Floor Assembly Room: Gene Miertschin, Commissioner Precinct 2
10. Consideration and action to approve using the remaining George Foreman Grill that was given to Kendall County as a prize for purchases, as Kendall County's donation to the raffle at the South Texas Judges and Commissioners Conference: Gene Miertschin, Commissioner Precinct 2
11. **Public Hearing (9:15)**—The Court will receive comments from the public regarding:
 1. Application filed by Rad Weaver, Manager, MFP Realty L.P. for the proposed revision of the subdivision plat for Champee Springs Ranches Tracts 3A-1 and 3A-3 filed in Volume 6, pages 27-32 of the Plat Records of Kendall County, Texas
Ann E. Reissig, Commissioner Precinct 1
12. Consideration and action on a Plat Revision of Champee Springs Ranches Subdivision tracts 3A-2 and 3A-3 recorded in Volume 6 pages 27-32 plat records of Kendall County, Texas into 3A-2A, 3A-2B, 3A-2C, 3A-2D, 3A-2E, 3A-2F, 3A-2G, 3A-2H, 3A-2I and 3A-3A, 3A-3B, 3A-3C, 3A-3D, 3A-3E, 3A-3F, 3A-3G and 3A-3H in accordance with paragraph 208.1000 in the Kendall County Development Regulations adopted August 29, 2005, amended September 25, 2006. (Rad Weaver, Manager, MFP Realty L.P.): Ann E. Reissig, Commissioner Precinct 1
13. Consideration and action to close the following streets in Comfort for the 4th of July Parade from 9:30 a.m. to 12:30 p.m.:

1. Idlewilde Blvd.	4. Hwy 87	7. Fifth St.
2. Daniel Dr.	5. Hwy 27	
3. Edgewood Dr	6. High St.	

Kenneth M. Rusch, Commissioner Precinct 4
14. Discussion and action to approve funding for a security mailbox to be located at the Justice of the Peace Precinct 4 Center: Robbie Pankratz, Constable Precinct 4
15. Discuss and take action to pay Road & Bridge employees for emergency call out: Gene Sparks, Road & Bridge
16. Present summary of activities by Road and Bridge during April, 2009 to Commissioners Court: Terry Anderson, County Engineer

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17. Consideration and action on setting a public hearing and publishing notice of same for traffic regulations regarding the increasing of the speed limit on Ranger Creek Road to 55 miles per hour and No Parking on Upper Cibolo Road : Terry Anderson, County Engineer / Kenneth M. Rusch, Commissioner Precinct 4
18. Consideration and action on a request for relief to platting requirements in accordance with paragraph 101.1000 in the Kendall County Development Regulations adopted August 29, 2005, amended September 25, 2006. The proposed division of 50.41 acres results in two tracts, one 3.0 acre tract and one 47.41 acre tract. (Victor Garate, President, GMI Development): Kenneth M. Rusch, Commissioner Precinct 4
19. Consideration and action concerning allowable uses and charges for Joshua Springs Park and Preserve: Richard Tobolka, Parks Director / Don Allee, County Attorney

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. The Court will meet in Executive Session pursuant to Section 5551.071 Government Code 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 the County Attorney's Office / Health Officer**
 - 2. Deliberate the duties and responsibilities of the Brush Site Operator**
 - 3. Deliberate the duties and responsibilities of the Human Resources Department**

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- IV. The Court will meet in Executive Session pursuant to Section 551.0785 to discuss:**
- 1. Medical claims history- including information in the medical records of individual applicants for benefits.**

**RESUME OPEN SESSION AND TAKE ANY NECESSARY ACTION
RESULTING FROM EXECUTIVE SESSION DELIBERATIONS**

ADJOURNMENT

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Dated this the 4th day of June, 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 4th day of June, 2009.

Darlene Herrin
County Clerk

Posted at 1:30 P.M. on the 4th day of June, 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.

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