

**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 27<sup>th</sup> day of **July, 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: James Hudson, (20 years) Tax Office:  
Gaylan L. Schroeder, County Judge
3. Consideration and action on approval of minutes for July 13, 2009: Sally  
Peters, Deputy Clerk
4. Consideration and action on approval of Monthly Reports for June,  
2009: Dana Baethge, County Auditor
5. Consideration and action on approval of Budget Adjustments: Dana Baethge,  
County Auditor
6. Consideration and action on approval of claims for purchases, services, and  
vendors: Cherry Russell, Assistant Auditor
7. Discuss and approve Quarter ending June 30, 2009 Investments: Medana Crow,  
County Treasurer
8. Discuss and approve implementation of paying child support by Automated  
Clearing House (ACH) Debit: Medana Crow, County Treasurer

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9. Discuss new and terminated employees and job openings: Juanita Espino, Human Resources Director
10. Discussion and approval of contract with Tyler Technologies for a Court Management Program for the County and District Clerks offices: Darlene Herrin, County Clerk / Kay Pugh, District Clerk
11. **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.
12. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Gaylan L. Schroeder, County Judge
13. Discussion and action on Area Fire Chiefs purchase of an ATV, trailer and fire fighting skid unit: Jeffrey Fincke, Fire Marshall/Emergency Management Coordinator
14. Discussion and action on the Champee Springs fire well: Gaylan L. Schroeder, County Judge
15. Consideration and action to approve the following contract:
  1. Interlocal Agreement between Kendall County and Fair Oaks Ranch for Sanitarian Services  
Don Allee, County Attorney
16. Consideration and action to accept the bid on driveway culvert work on Pfeiffer Road: Ricky Pfeiffer, Road & Bridge
17. Present summary of activities by Road and Bridge during June, 2009 to Commissioners Court: Terry Anderson, County Engineer
18. Consideration and action on payment of an invoice from Pfeiffer Land Surveying for \$595.00 for revising the right-of-way plat and field notes for the River Bend Bridge West (Siedensticker Crossing) in Precinct 4 to accommodate the landowner to obtain the right-of-way: Terry Anderson, County Engineer
19. Present summary of activities by the Development Management Department during June, 2009: Richard Tobolka, Development Manager

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20. Discussion and action on the acceptance of a renewal Letter of Credit in the amount of \$900,000.00 for a period of one (1) year for subdivision improvements for the Estancia at Thunder Valley Subdivision Phase II effective July 31, 2009 in accordance with Section 204 of the Kendall County Development Rules and Regulations adopted August 29, 2005, amended September 25, 2006. The first Letter of Credit for \$900,000.00 issued July 3, 2008 will expire on July 31, 2009 and the improvements will not be completed and accepted by that expiration date. This first renewal letter of credit will expire on July 31, 2010: Ann E. Reissig, Commissioner Precinct 1
21. Consideration and action on the Amending Plat of Lot 1 and Lot 2 of Jungfrau Hill Estates in Kendall County, Texas creating Lot 1A and Lot 2A. The Amending Plat removes a 16.18 acre portion of Lot 1 and Lot 2 and revises four drainage easements located in Lot 1 and Lot 2 in accordance with paragraph 208.1200.4 in the Kendall County Development Rules and Regulations adopted August 29, 2005, amended September 25, 2006. (Paul E. Krause): Kenneth M. Rusch, Commissioner Precinct 4
22. Consideration and action on the Amending Plat of an unnumbered Lot, 1.001 acres out of Lot 2 and 2.00 acres out of Lot 2 in Steel Valley Estates in Kendall County, Texas into Lot 2A in accordance with paragraph 208.1200.4 in the Kendall County Development Rules and Regulations adopted August 29, 2005, amended September 25, 2006. (Forester J. Mills and Elizabeth A. Mills): Darrel L. Lux, Commissioner Precinct 3
23. Consideration and action on the Amending Plat of Lot 31 and Lot 32, Block 3 in Ranger Creek Subdivision "The Woods of Ranger Creek" Unit 2 into Lot 31A in Kendall County, Texas in accordance with paragraph 208.1200.4 in the Kendall County Development Rules and Regulations adopted August 29, 2005, amended September 25, 2006. ( Marcus D. Williams, Jr. and Jo Lee Williams): Ann E. Reissig, Commissioner Precinct 1
24. Consideration and action on the Amending Plat of the town of Comfort reconfiguring the boundary line between 0.35 acre (part of Outlot 21) and 1.1 acre (part of Outlot 21) in Kendall County, Texas, creating Outlot 21C and Outlot 21D in accordance with paragraph 208.1200.4 in the Kendall County Development Rules and Regulations adopted August 29, 2005, amended September 25, 2006. (Thomas R. Gary and Sharon E. Gary): Kenneth M. Rusch, Commissioner Precinct 4
25. Present summary of activities by the Parks Department during June, 2009: Richard Tobolka, Parks Director

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26. Consideration and action on transferring funds from 10-661-55130 (Structures) to 10-661-54500 (Building Repair and Maintenance) in the amount of \$ 7,000.00 for replacement of electrical service panels and general safety improvements to electrical service at Joshua Springs Park & Preserve: Richard Tobolka, Parks Director / Gaylan L. Schroeder, County Judge

**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 551.0785 to deliberate a matter that includes a consideration of information in the medical records of individual applicants for benefits: Michelle Lux, Benefits Coordinator**

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

26. Consideration and action concerning County Health Insurance: Michelle Lux, Benefits Coordinator

**ADJOURNMENT**

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**Dated this the 23<sup>rd</sup> day of July, 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 23<sup>rd</sup> day of July, 2009.

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Darlene Herrin  
County Clerk

**Posted at 2:15 P.M. on the 23<sup>rd</sup> day of July, 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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