

**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 **10<sup>th</sup>** day of **August, 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 July 27, 2009: Sally Peters, Deputy Clerk
3. Consideration and action on approval of Budget Adjustments: Dana Baethge, County Auditor
4. Consideration and action on approval of claims for purchases, services, and vendors: Cherry Russell, Assistant Auditor
5. Discuss and approve June 2009 Financial Statement: Medana Crow, County Treasurer
6. Consideration and action on the 2009 Renewal Plan offered by United Health Care for employee and dependent medical coverage: Michelle Lux, Benefits Coordinator
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.

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8. Request Commissioners Court approval of the 2009 Certified Appraisal Roll Totals provided by the Kendall Appraisal District. Action as necessary: James Hudson, Tax Assessor / Collector
9. Present and discuss the 2009 effective tax rate and rollback tax rate and notice(s) published and to be published: James Hudson, Tax Assessor / Collector
10. Take a record vote on the proposed Tax Increase (specify rate and percentage increase) and schedule two public hearings: James Hudson, Tax Assessor/Collector
11. Consideration and action on the burn ban (Authority Section 352.081, V.T.C.A., Local Government Code): Gaylan L. Schroeder, County Judge
12. **Public Hearing (9:15)** – The Court will receive comments from the public regarding:
  1. The adoption of an Order authorizing the naming of alleys, ingress and egress easements, multiuse driveways and certain private roads in the unincorporated areas of Kendall County and the assignment of address numbers for property located on the resulting named access routes  
Richard Tobolka, Development Management / Don Allee, County Attorney
13. Consideration and action to adopt an Order authorizing the naming of alleys, ingress and egress easements, multiuse driveways and certain private roads in the unincorporated areas of Kendall County and the assignment of address numbers for property located on the resulting named access routes: Richard Tobolka, Development Management / Don Allee, County Attorney
14. Discuss and approve an Order for Regulation Of Outdoor Lighting In The Unincorporated Areas Of Kendall County, Texas Within Five Miles Of The Camp Bullis Boundary: Gene Miertschin, Commissioner Precinct 2
15. Consideration and action to adopt a Resolution approving the proposed Kendall Appraisal District Appraisal and Collections Budget: Gaylan L. Schroeder, County Judge
16. Consideration and action to approve the following Interlocal Agreements/ Contracts
  1. Between the City of Boerne and Kendall County for Animal Control: Gaylan L. Schroeder, County Judge
  2. Between the Alamo Area Council of Governments (AACOG) and Kendall County for FY2010-FY2011 Operation of a Regional E9-1-1 System: Jeffrey Fincke, Emergency Management Coordinator
  3. Lease Agreement between Kendall County and the Boerne Merchants association for use of the parking area and grounds for Market Days on October 9, 10 and 11, 2009: David Querbach, Boerne Merchants Association

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17. Discuss and take action to pay Road & Bridge employees for emergency call out:  
Gene Sparks, Road & Bridge
  
18. Consideration and action on the Amending Plat of Lot 10, Block B and Lot 1011, Block Z in Cordillera Ranch Unit 106A in Kendall County, Texas, into Lots 10A, Block B and 2011A, Block Z in accordance with paragraph 208.1200.4 in Kendall County Development Rules and Regulations adopted August 29, 2005, amended September 25, 2006. (Michael Sheridan, Vice President, CR/KWW Development Corporation): Gene Miertschin, Commissioner Precinct 2

**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 551.074 to discuss personnel issues to deliberate the duties and responsibilities of the following departments:**
  - 1. Human Resources Department**
  - 2. County Attorney's Department**
  - 3. County Judges Office**
  - 4. Tax Assessor Collector' Department**
  - 5. Election Administrator's Office**
  - 6. Parks Department**
  - 7. County Clerk's Office**
  - 8. District Clerk's Office**
  - 9. County Auditor's Office**
  - 10. County Treasurer's Office**
  - 11. Emergency Medical Services**
  - 12. Sheriff's Department**
  - 13. Development Management Office**
  - 14. Road and Bridge Department**

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

**OPEN SESSION**

**Budget Workshop - FY 2010**

**( If necessary, meeting will recess and reconvene on Tuesday, August 11, 2009 at a time to  
be determined by the County Judge)**

**ADJOURNMENT**

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**Dated this the 6<sup>th</sup> day of August, 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 6<sup>th</sup> day of August, 2009.

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Darlene Herrin  
County Clerk

**Posted at 2:00 P.M. on the 6<sup>th</sup> day of August, 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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**KENDALL COUNTY COMMISSIONERS COURT**