

**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 24th 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 August 10, 2009: Sally Peters, Deputy Clerk
3. Consideration and action on approval of Monthly Reports for July, 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. **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. Order the November 2009 Constitutional Election. Action as necessary: Gaylan L. Schroder, County Judge / Rosie Reyes, Elections Administrator

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8. Consideration and action to approve a new employment application: Juanita Espino, Human Resources
9. Consideration and action on Texas County & District Retirement System (TCDRS) employer contribution for 2010: Juanita Espino, Human Resources
10. **Public Hearing (9:20)** – on the 2010 Proposed Budget. Any taxpayer of the County may attend and participate in the hearing: Dana Baethge, County Auditor
11. **Public Hearing (9:20)** – on a Proposal to increase the total Tax Revenues from properties on the tax roll in the preceding tax year by 1.34 % (Chapter 26, Tax Code). Taxpayers have the opportunity to express their views on the increase. The proposed Tax Rate is \$.37 per \$100.00 taxable value. The Court will schedule a date, time and place for the vote on the tax rate(Quorum required): James Hudson, Tax Assessor Collector
12. Consideration and action on the approval to enroll Kendall County with the Randolph-Brooks Federal Credit Union program: Juanita Espino, Human Resources
13. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Gaylan L. Schroeder, County Judge
14. Consideration and action on transferring money from 10-406-55900 to 10-406-55510 for the purchase of a computer for Danny Morales, Assistant Fire Marshall / Assistant Emergency Management Coordinator: Jeffrey Fincke, Emergency Management Coordinator
15. Discuss and consider designating by Resolution engineering and administration service providers for the 2009 Texas Community Development Block Grant Community Development/CDS Fund award, Regan Lenehan, GrantWorks, Inc.
16. Consider a Resolution to designate authorized signators for the 2009 Texas CDBG program: Regan Lenehan, GrantWorks, Inc.
17. Discuss and consider entering into an Interlocal Service Agreement between Kendall County and Bandera Electric Cooperative for designing and construction services related to Texas Capital Fund Grant No. 729002: Regan Lenehan, GrantWorks, Inc.

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18. Discuss and consider entering into an agreement with Albany Engineered Composites, Inc. in conjunction with Texas Capital Fund Contract No. 729002, subject to the County Attorney and Albany agreeing upon final contract language: Regan Lenehan, GrantWorks, Inc.
19. Discuss and take action to pay Road & Bridge employees for emergency call out: Gene Sparks, Road & Bridge
20. Present summary of activities by Road and Bridge during July, 2009 to Commissioners Court: Terry Anderson, County Engineer
21. Consideration and action on the Amending Plat for changing a road name from Summit Pass to Telephone Hill in Cordillera Ranch, Unit 205, Lot 1000, Block Z in accordance with paragraph 208.1200.4 in Kendall County Development Rules and Regulations adopted August 29, 2005, amended September 25, 2006. (Christopher Hill, Cordillera Ranch Development Corporation): Gene Miertschin, Commissioner Precinct 2
22. Consideration and action on the Amending Plat of Lots 12 and 13, Block C, Cordillera Ranch Unit 201 into Lot 12A, Block C, Cordillera Ranch Unit 201 in Kendall County, Texas in accordance with paragraph 208.1200.4 in Kendall County Development Rules and Regulations adopted August 29, 2005, amended September 25, 2006. (Robert and Virginia Thompson): Gene Miertschin, Commissioner Precinct 2
23. Consideration and action on a request for relief for minimum road frontage and platting requirements in accordance with Section 102.1000.2 in Kendall County Development Rules and Regulations adopted August 29, 2005, amended September 25, 2006. Access to property is through a 40 foot road right of way (Hunter Creek Road) from Gillespie County. This tract does not have frontage in Kendall County. (David Tatsch and Shelia White): Kenneth M. Rusch, Commissioner Precinct 4
24. Consideration and action on a Request for Relief for minimum road frontage in accordance with Section 301.1100 in Kendall County Development Rules and Regulations adopted August 29, 2005, amended September 25, 2006. The proposed relief would allow for 25 feet of road frontage for proposed Lot 53A, His Hill Subdivision, Mill Dam Road. (Shirley and Winston Martin): Kenneth M. Rusch, Commissioner Precinct 4
25. Presentation on the Herff Road Project: Dan Heckler, Mayor, City of Boerne

26. Presentation of Compensation and Benefits studies. Take action as needed: Dana Baethge, County Auditor / J. Mark Carpenter, Vice President, Matrix Consulting Group

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**

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

ADJOURNMENT

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Dated this the 20th day of August, 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 20th day of August, 2009.

Darlene Herrin
County Clerk

Posted at 2:00 P.M. on the 20th 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.

KENDALL COUNTY COMMISSIONERS COURT