

**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 23rd day of **November, 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:
Melody Juarez (5 years) EMS
Daryl Van Slycke (5 years) Road & Bridge
Emily Weber (5 years) and Suzanne Lux (5 years) Tax Assessor's Office
Van Forslund (10 years) County Attorney's Office
Gaylan L. Schroeder, County Judge

3. Consideration and action on approval of minutes for November 9 and November 16, 2009: Sally Peters, Deputy Clerk

4. Consideration and action on approval of Monthly Reports for October, 2009: Dana Baethge, County Auditor

5. Consideration and action on approval of claims for purchases, services, and vendors: Cherry Russell, Assistant Auditor

6. Consideration and action to pay Castle Lake Volunteer Fire Department the amount agreed to in the Interlocal Agreement: Ann E. Reissig, Commissioner Precinct 1

KENDALL COUNTY COMMISSIONERS COURT

**NOVEMBER 23, 2009/PAGE 2
REGULAR MEETING**

7. Discuss and approve the Fiscal Year 2009 Interest Report: Medana Crow, County Treasurer
8. Discuss and approve the September 2009 Financial statement: Medana Crow, County Treasurer
9. **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.
10. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Gaylan L. Schroeder, County Judge
11. Consideration and action to adopt an Order regulating certain fireworks in the unincorporated areas of Kendall County: Gaylan L. Schroeder, County Judge
12. Discuss and accept Statement of Financial Position and Fourth Quarter Report for 2009 from the Kendall County Community Supervision & Corrections Department (Adult Probation): Dana Baethge, County Auditor / CSCD Fiscal Officer
13. Present summary of activities by Road and Bridge during October, 2009 to Commissioners Court: Terry Anderson, County Engineer
14. Present summary of activities by the Development Management Department during October, 2009: Richard Tobolka, Development Manager
15. Present summary of activities by the Parks Department during October, 2009: Richard Tobolka, Parks Director
16. Associate District Judge Cathy Morris, Child Protective Services, informs the Court on her duties: Gaylan L. Schroeder, County Judge
17. Consideration and action to approve the revised proposal from Bluescope Construction for the construction of the Kendall County Animal Facility: Gene Miertschin, Commissioner Precinct 2

BREAK

EXECUTIVE SESSION (Closed to public)

Pursuant to Chapter 551 of the Texas Government Code

KENDALL COUNTY COMMISSIONERS COURT

**NOVEMBER 23, 2009/PAGE 3
REGULAR MEETING**

- I. The Court will meet in Executive Session pursuant to Section 551.076 security issues:**
 - 1. Deliberations concerning specific security devices**

- II. The Court will meet in Executive Session pursuant to Section 551.072 to deliberate the purchase, exchange or value of real property**

- III. 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 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, nuisance conditions and county buildings**
 - 2. Montgomery vs. Kendall County**
 - 3. River Bend Road Right-of-way**
 - 4. Kendall County vs. BTex Ranch, L.P. et al**

- IV. The Court will meet in Executive Session pursuant to Section 551.074 to discuss personnel issues:**
 - 1. Deliberation concerning the duties and responsibilities of the County Auditor's Office**
 - 2. Deliberation concerning the duties and responsibilities of the Geographical Information System (GIS) Specialist position and compensation level**

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

18. Consideration and action to adopt the State of Texas GIS Specialist II job description as Kendall County's GIS Specialist job description, assign the position a compensation level and authorize the filling of the position: Gene Miertschin, Commissioner Precinct 2

19. Consideration and action concerning an Order authorizing the Kendall County Development Manager or the County Engineer or their designated representative to approve requests for relief for road frontage for certain divisions of property using a 60 feet easement for roadway purposes with specific conditions attached: Richard Tobolka, Development Manager / Don Allee, County Attorney

ADJOURNMENT

KENDALL COUNTY COMMISSIONERS COURT

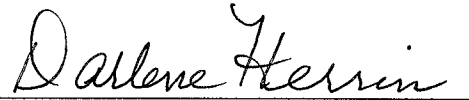
NOVEMBER 28, 2009/PAGE 4
REGULAR MEETING

Dated this the 19th day of November, 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 19th day of November, 2009.



Darlene Herrin
County Clerk

Posted at 2:00 P.M. on the 19th day of November, 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