

**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 11th day of **January, 2010** 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 December 28, 2009:  
Sally Peters, Deputy Clerk
3. Consideration and action on approval of claims for purchases, services and vendors: Cherry Russell, Assistant Auditor
4. **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.
5. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Gaylan L. Schroeder, County Judge
6. Discussion and action on selling the 2002 and 2005 ambulances: Jeff Fincke, EMS Administrator
7. Consideration and action to schedule a workshop concerning:
  1. Amendments to the Kendall County Development Rules & Regulations  
Gaylan L. Schroeder, County Judge

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8. Consideration and action to adopt Resolution 01-11-10A dedicating the Joshua Springs Park and Preserve as permanent park land: Gaylan L. Schroeder, County Judge / Richard Tobolka, Parks Director
9. Consideration and action to adopt Resolution 01-11-10B dedicating the 117 Acre Kendall County Park as permanent park land: Gaylan L. Schroeder, County Judge / Richard Tobolka, Parks Director
10. Consideration and action on the Amending Plat of Lot 12 and part of Lot 13 into Lot 12A in Cibolo Oaks Landing, Kendall County, Texas, in accordance with Section 208.1200.4 of the Kendall County Rules & Regulations adopted August 29, 2005, amended September 25, 2006. (William and Kathryn Wilson): Kenneth M. Rusch, Commissioner Precinct 4
11. Discussion and action on insurance rates for County buildings per preliminary reports on property appraisals: Gaylan L. Schroeder, 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. **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. **Threatened litigation by Kenneth W. Anderson**
- III. **The Court will meet in Executive Session pursuant to Section 551.074 to discuss personnel issues:**
  1. **Deliberation concerning the duties and responsibilities of personnel at Road & Bridge**

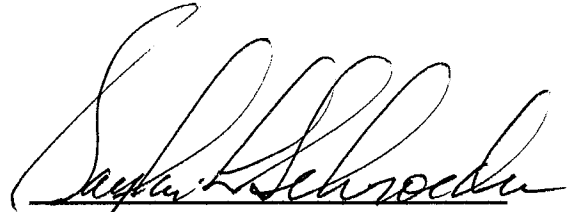
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**RESUME OPEN SESSION AND TAKE ANY NECESSARY ACTION  
RESULTING FROM EXECUTIVE SESSION DELIBERATIONS**

**ADJOURNMENT**

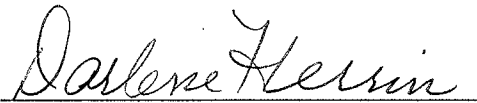
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**Dated this the 7<sup>th</sup> day of January, 2010**



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 7<sup>th</sup> day of January, 2010.



Darlene Herrin  
County Clerk

Posted at 2:00 P.M. on the 7<sup>th</sup> day of January, 2010 - *cel*

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**