

**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 8th day of **February, 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 January 12, 2010 and January 25, 2010: Sally Peters, Deputy Clerk
3. Consideration and action on approval of claims for purchases, services and vendors: Cherry Russell, Assistant Auditor
4. Discuss and approve the December 2009 Financial Statement: Medana Crow, County Treasurer
5. **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.
6. Consideration and action to approve the Benefits Report as prepared by Matrix Consulting Group: Dana Baethge, County Auditor
7. Consideration and action concerning the appointment of the 2010 Salary Grievance Committee: Gaylan L. Schroeder, County Judge

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8. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Gaylan L. Schroeder, County Judge
9. Discussion and action regarding the upcoming review and update of the Hazard Mitigation Plan, to include future workshops: Jeff Fincke, Emergency Management Coordinator
10. Consideration and action concerning a Resolution authorizing Kendall Appraisal District to convey its' existing office building to the Greater Boerne Chamber of Commerce, to purchase land described as Boerne North Business Park, Part Lot 1, Block 1, 1.033 Acres and to build a new office building: Gaylan L. Schroeder, County Judge / Gary Eldridge, Kendall Appraisal District
11. Consideration and action to allow Boerne Merchants Association the use of Courthouse grounds in June and October for Market Days: Gaylan L. Schroeder, County Judge / David Querbach, Boerne Merchants Association
12. Discuss and take action to pay Road & Bridge employee(s) for emergency call out: Gene Sparks, Road & Bridge
13. Consideration and action for reimbursement for hotel expenses in an adjacent county: Richard Tobolka, Parks Director
14. Consideration and action on Amending Plat of Lots 7 and 8A in Gemini Oaks Subdivision Unit 2 into Lots 7A and 8A-1 Gemini Oaks Subdivision Unit 2, Kendall County, Texas, in accordance with Section 208.1200.4 of the Kendall County Development rules and Regulations adopted August 29, 2005, amended September 25, 2006. (Jeff and Stephanie Sommers, Sean and Dana Lydon): 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**

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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. County authority concerning subdivisions and county roads and bridges, nuisances, and economic development
2. Kenneth W. Anderson v. Kendall County
3. Montgomery vs. Kendall County

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

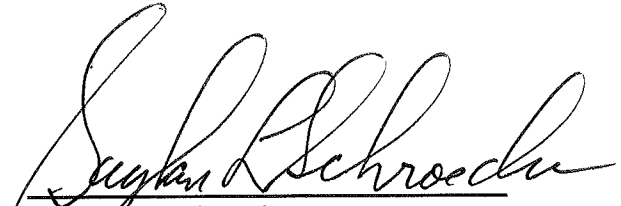
**RESUME OPEN SESSION AND TAKE ANY NECESSARY ACTION
RESULTING FROM EXECUTIVE SESSION DELIBERATIONS**

15. Discussion and action to allow County employees to donate sick leave to another County employee: Juanita Espino, Human Resources
16. Consideration and action concerning advertising for bids and/or sale or transfer of property in Comfort, Texas: Don Allee, County Attorney


ADJOURNMENT

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Dated this the 4th day of February, 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 4th day of February, 2010.


Darlene Herrin
County Clerk

Posted at 2:00 P.M. on the 4th day of February, 2010 – *eeh*

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