

**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 **March, 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 February 22, 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 January 2010 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 on the burn ban (Authority Section 352.081, Texas Local Government Code): Gaylan L. Schroeder, County Judge
7. Presentation by Granger MacDonald on Guadalupe Crossing Apartments to be located in Comfort, Texas: Kenneth M. Rusch, Commissioner Precinct 4

KENDALL COUNTY COMMISSIONERS COURT

**MARCH 8, 2010/PAGE 2
REGULAR MEETING**

8. Consideration and action to approve Resolution 03-08-2010A to exempt the Dienger Building (City of Boerne) from ad valorem taxes under the Texas Tax Code Section 11.24: Gaylan L. Schroeder, County Judge
9. Consideration and action on Resolution 03-08-2010B for submission of the grant application for the General Victim Assistance-Direct Services Programs for the 2010-2011 grant year: Don Allee, County Attorney
10. Consideration and action to renew the contract currently in place with Red Hawk Security Company: Gaylan L. Schroeder, County Judge
11. Consideration and action on the appointment of the 2010 Salary Grievance Committee: Gaylan L. Schroeder, County Judge
12. Consideration and action concerning a request from David Hill, President of CRHN LLC and owner of property in Cordillera Ranch Subdivision, to place in suspended status Unit 206A-1 and to release the financial guarantee: Don Allee, County Attorney / Richard Tobolka, Development Management
13. Consideration and action concerning a request from Douglas Burford, attorney for Comfort Falls Aviation Estates, to place that subdivision in a suspended status and to release the financial guarantee: Don Allee, County Attorney / Richard Tobolka, Development Management
14. Consideration and action on a request for relief from Section 101.1000 plat requirements and platting fees of the Kendall County Development Rules and Regulations adopted August 29, 2005, amended September 25, 2006. The proposed division would result in a 9.7 acre tract and a 3.01 acre tract. (Gary Whiting): Ann E. Reissig, Commissioner Precinct 1
15. Consideration and action on the Amending Plat of Lot 3A, Cloud Business Park into Lot 3A-1, (Cloud Business Park) in accordance with Section 208.1200.4 of the Kendall County Development Rules and Regulations adopted August 29, 2005, amended September 25, 2006. The purpose of this amending plat is to remove a portion of a utility easement. (Thomas Brennan, President): Gene Miertschin, Commissioner Precinct 2
16. Consideration and action to authorize the County Attorney to request an Attorney General's Opinion regarding the Comal County taxes being assessed to Kendall County's GVTC customers: Gene Miertschin, Commissioner Precinct 2 / Don Allee, County Attorney

KENDALL COUNTY COMMISSIONERS COURT

17. Receive a status update from Mike Howle, County GIS Specialist, on activities, programs and plans: 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. **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 contractual obligations**
 2. **Kenneth W. Anderson v. Kendall County**
 3. **Montgomery vs. Kendall County**

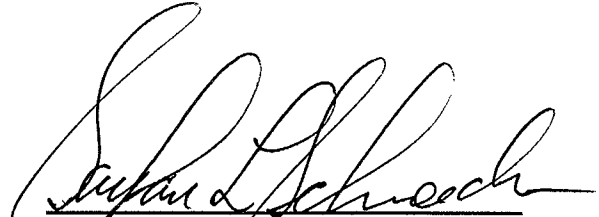
**RESUME OPEN SESSION AND TAKE ANY NECESSARY ACTION
RESULTING FROM EXECUTIVE SESSION DELIBERATIONS**

ADJOURNMENT


KENDALL COUNTY COMMISSIONERS COURT

**MARCH 8, 2010/PAGE 4
REGULAR MEETING**

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


Darlene Herrin
County Clerk

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