

**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 22<sup>nd</sup> 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**

1. Call to Order - 9:00 a.m.  
  
Pledge of allegiance to the United States Flag  
Pledge of allegiance to the Texas Flag
2. Acknowledgement of Grace Ann Durr Humanitarian Award to Dr. Kendall Styskal, Emergency Services Medical Director for Kendall County  
  
Presentation of Service Awards by Judge Schroeder to:  
    Marshall Akin – Sheriff’s Office           ( 5 years)  
    Paula Pfeiffer - County Clerk’s Office   (25 years)
3. Consideration and action on approval of minutes for March 8, and March 15, 2010: Sally Peters, Deputy Clerk
4. Consideration and action on approval of Monthly Reports for February, 2010: Dana Baethge, County Auditor
5. Consideration and action on approval of claims for purchases, services, and vendors: Cherry Russell, Assistant Auditor
6. Discuss and approve payment by Automatic Clearing House (ACH) to Total Administrative Services Corporation (TASC) for Flexible Spending Account (FSA) contributions: Medana Crow, County Treasurer

**KENDALL COUNTY COMMISSIONERS COURT**

**MARCH 22, 2010/PAGE 2  
REGULAR MEETING**

7. **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.
8. Discuss new and terminated employees and job openings: Juanita Espino, Human Resources
9. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Gaylan L. Schroeder, County Judge
10. Consideration and action to adopt a Resolution declaring April 3, 2010 as Shriners Hospitals for Children's Day in Kendall County, Texas: Gaylan L. Schroeder, County Judge / David Vaughan, Vice-President Boerne Shriners
11. Consideration and action to approve a Proclamation as requested by the Texas Hill Country Chapter Order of the DeMolay proclaiming March 2010 as DeMolay Month in Kendall County: Gaylan L. Schroeder, County Judge / Michael Etheridge
12. **Public Hearing (9:15)** -The Court will receive comments from the public regarding:
  1. Application filed by Russell Hinds for the proposed revision of the Subdivision plat for La Cancion Subdivision Lots 1, 2, 3& 19 filed in Volume 5, Pages 95-99 of the plat record of Kendall County, Texas  
Gene Miertshcin, Commissioner Precinct 2 / Richard Tobolka, Development Management
13. Consideration and action on the proposed plat revision of La Cancion Subdivision, Lots 1, 2 and 3 into Lots 1A, 1B,1C, 2A, 2B and 3A, Lot 19 into Lot 19A and a 1.996 acre common area. The proposed plat revision is in accordance with paragraph 208.1000 of the Kendall County Development Rules and Regulations adopted August 29, 2005, amended on September 25, 2006. (Russell Hinds):  
Gene Miertshcin, Commissioner Precinct 2 / Richard Tobolka, Development Management
14. **Public Hearing (9:20)** - The Court will receive comments from the public regarding:
  1. Application filed by Theodore M. Frumkin for the proposed revision of the subdivision plat for Alamo Springs Ranch, Block 8, Lot 18 filed in Volume 2, Pages 132-151 of the plat record of Kendall County, Texas  
Kenneth M. Rusch, Commissioner Precinct 4 / Richard Tobolka, Development Management

**KENDALL COUNTY COMMISSIONERS COURT**

**MARCH 22, 2010/PAGE 3  
REGULAR MEETING**

15. Consideration and action on the proposed plat revision of Alamo Springs Ranch, Block 8, Lot 18 into Lots 18A, 18B, 18C and 18D, Block 8 in accordance with paragraph 208.1000 of the Kendall County Development Rules and Regulations adopted August 29, 2005, amended on September 25, 2006. ( Theodore M. Frumkin and Francois X. Rabalais): Kenneth M. Rusch, Commissioner Precinct 4 / Richard Tobolka, Development Management
16. Consideration and action to authorize approximately 6 hours of overtime/ comp time for Parks Department and Facility Management personnel for Saturday, April 10<sup>th</sup> for activities involving the Historic Courthouse Dedication Event: Gene Miertschin, Commissioner Precinct 2
17. Consideration and action to appoint a representative from Kendall County to the Kendall County Economic Development Corporation: Gaylan L. Schroeder, County Judge
18. Consideration and action to approve a service contract for monitoring of Courthouse Security: Gaylan L. Schroeder, County Judge
19. Discuss and take action to pay Road & Bridge employee(s) for emergency call out: Gene Sparks, Road & Bridge
20. Notification to Commissioners Court of Road & Bridge Departments shift to four day work week, beginning March 29, 2010. Hours and policies to remain as previous year: Gene Sparks, Road & Bridge Operations Manager
21. Consideration and action to authorize a contract with Approved Oil Services, LLC. for the removal of waste oil, filters and coolant at the Road & Bridge Facility: Gene Sparks, Road & Bridge Operations Manager
22. Present summary of activities by Road and Bridge during February, 2010 to Commissioners Court: Terry Anderson, County Engineer
23. Present summary of activities by the Development Management Department during February, 2010: Richard Tobolka, Development Manager
24. Present summary of activities by the Parks Department during February, 2010: Richard Tobolka, Parks Director

**BREAK**

**KENDALL COUNTY COMMISSIONERS COURT**

**EXECUTIVE SESSION (Closed to public)**

**Pursuant to Chapter 551 of the Texas Government Code**

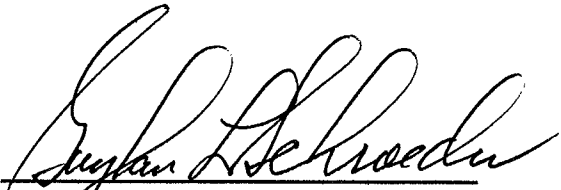
- I. Commissioners Court will meet in Executive Session pursuant to Section 551.071 Government Code, V.T.C.S. to seek the advice of the County Attorney and or attorney(s) representing the County, concerning pending and / or threatened litigation and / or matters in which the duties of the attorney(s) 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****
  
- II. The Court will meet in Executive Session pursuant to Section 551.085 to discuss:
  - 1. Medical claims history – including information in the medical records of individual applicants for benefits****

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

**ADJOURNMENT**

**MARCH 22, 2010/PAGE 5  
REGULAR MEETING**

**Dated this the 18<sup>th</sup> 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 18<sup>th</sup> day of March, 2010.

  
\_\_\_\_\_  
Darlene Herrin  
County Clerk

Posted at 2:00 P.M. on the 18<sup>th</sup> day of February, 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**