

**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 12th day of April, 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. Consideration and action on approval of minutes for March 22, 2010 and April 5, 2010: Sally Peters, Deputy Clerk
3. Consideration and action on approval of Budget Adjustments: Dana Baethge, County Auditor
4. Consideration and action to approve payment of an amended schedule for monthly and quarterly recurring bills for the Fiscal Year 2010: Cherry Russell, Assistant Auditor
5. Consideration and action on approval of claims for purchases, services and vendors: Cherry Russell, Assistant Auditor
6. Discuss and approve the February 2010 Financial Report: Medana Crow, County Treasurer
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.

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8. Notification to the Court of the decision to close the County Clerk's Office during the lunch hour (12:00 -1:00) until further notice: Darlene Herrin, County Clerk
9. Present an update on the Walk Across Texas event, starting April 19, 2010 and the ongoing Weight Loss Challenge: Michelle Lux, Benefits Coordinator
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 Proclamation 04-12-2010A proclaiming April 11th through April 17th as National Library Week: Gaylan L. Schroeder, County Judge / Shirley Stateczny, Comfort Library
12. Consideration and action to adopt Proclamation 04-12-2010B proclaiming April 27, 2010 as Conservation Day in honor of the 75th Anniversary of the Natural Resources Conservation Service in the State of Texas: Gaylan L. Schroeder, County Judge
13. Consideration and action to adopt Proclamation 04-12-2010C proclaiming April 18-24, 2010 as Victim's Rights Week in Kendall County, Texas: Don Allee, County Attorney / Fran Craig, Victim's Services Office
14. Consideration and action on the selection of the official newspaper for publication of official notices for Kendall County for the time period of 12 months, beginning on April 1, 2010 through March 31, 2011: Gaylan L. Schroeder, County Judge
15. Review the Request for Qualifications (RFQ) received from Radio Communication Consultants. Take action as needed on selection of a candidate for agreement negotiations: Gene Miertschin, Commissioner Precinct 2
16. Consideration and action concerning authorization for Department Heads / Supervisors to sign contracts on behalf of the County when:
 1. The expenditure has been approved by Commissioners Court
 2. Time is of the essence
 3. The County Attorney has approved the form of the contractDon Allee, County Attorney
17. Consideration and action concerning a request from Kerr County for Kendall County to participate in providing matching grant funds to install video / teleconferencing system within the Counties comprising the 198th and 216th Judicial Districts: Gaylan L. Schroeder, County Judge

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18. Consideration and action to clarify time frame for temporary hire authorization at Road & Bridge: Gene Sparks, Operation Manager, Road & Bridge
19. Brief Commissioners Court regarding upcoming HAZCOM Act training on May 4th, 2010: Gene Sparks, Operation Manager, Road & Bridge
20. Consideration and action on a request for relief to maximum density (119 North Creek Loop) in accordance with Section 301 in the Kendall County Rules and Regulations adopted August 29, 2005, amended September 25, 2006. The proposed division of property results in 2 tracts, 3.153 acres and 4.423 acres. (North Creek Loop and IH10) (Willis Moore): Kenneth M. Rusch, Commissioner Precinct 4
21. Consideration and action on a request for relief from Section 101.1000 plat requirements and platting fees and Section 301.1000 minimum road frontage in the Kendall County Rules and Regulations adopted August 29, 2005, amended September 25, 2006. The proposed division would result in a 165+ acre tract and a 3.0 acre tract. (228 FM 474) (Charles Taylor): Darrel L. Lux, Commissioner Precinct 3
22. Present summary of activities by the Parks Department during March 2010: Richard Tobolka, Park Director

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**
 - 2. Kenneth W. Anderson v. Kendall County**
 - 3. Montgomery vs. Kendall County**

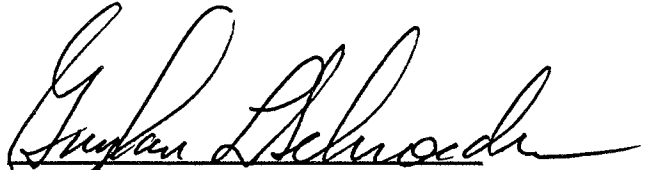
- III. The Court will meet in Executive Session pursuant to Section 551.074 to discuss personnel issues:**
 - 1. Deliberate the duties and responsibilities of Road & Bridge Personnel**

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

ADJOURNMENT

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Dated this the 8th day of April, 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 8th day of April, 2010.



Darlene Herrin
County Clerk

Posted at 2:30 P.M. on the 8th day of April, 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