

**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 9th day of **April, 2012** 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.

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 March 26, 2012:
Sally Peters, Deputy Clerk
3. Consideration and action on approval of Budget Adjustments: Dana Baethge,
County Auditor
4. Consideration and action on approval of claims for purchases, services and
vendors: Cherry Russell, Assistant Auditor
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. Discussion and action pertaining to lease of County owned property to the
Genealogical Society of Kendall County (a Non-profit): Darrel L. Lux,
Commissioner Precinct 3
7. Review and accept Fiscal Year 2011 Annual Audit. Action as needed: Dana
Baethge, County Auditor / Keith Neffendorf of Neffendorf, Knopp, Doss &
Company, P.C.

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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. Consideration and action to adopt a Proclamation declaring April 2012 as National County Government Month in Kendall County: Gaylan L. Schroeder, County Judge
10. 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 April 1, 2012 through March 31, 2013: Gaylan L. Schroeder, County Judge
11. Consideration and action on reviewing the leasing of trucks (2012 F150 and 2012 F450) from Capital City Leases: Gene Sparks, Road and Bridge Operations Manager
12. Consideration and action on an Amending Plat to relocate lot lines between Lot 3 and Lot 6, Wasp Creek Acres, Kendall County, Texas into Lots 3A and 6A in accordance with Section 209 of the Kendall County Development Rules and Regulations. (Jodie and Deborah J. Basset, Dewey D. and Ruth M. Davis): Kenneth M. Rusch, Commissioner Precinct 4
13. Consideration and action on an Amending Plat to combine Lot 19 and Lot 20, Block 5, Alamo Springs Ranch, Kendall County, Texas into Lot 20A, in accordance with Section 209 of the Kendall County Development Rules and Regulations. (Rolf C. and Julian S. Smith): Kenneth M. Rusch, Commissioner Precinct 4
14. Consideration and action on a Plat Revision to Lot 30 of River Mountain Ranch Section One filed in Volume 2, Pages 319-327 of the Plat Records of Kendall County, Texas into Lots 30A and 30B in accordance with Section 209 of the Kendall County Development Rules and Regulations. Relief for minimum road frontage and lot size was granted by Commissioners Court on March 26, 2012. (River Mountain Home Owners Association): Gene Miertschin, Commissioner Precinct 2
15. Consideration and action on a Plat Revision to Lot 28A River Mountain Ranch Section One filed in Volume 5, Pages 7-8 of the Plat Records of Kendall County, Texas into Lots 28A-1 and 28A-2 in accordance with Section 209 of the Kendall County Development Rules and Regulations. Relief for minimum road frontage and lot size was granted by Commissioners Court on March 26, 2012. (Stacy D. and Darren S. Fallis): Gene Miertschin, Commissioner Precinct 2

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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. The 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, county roads and bridges**
 - 2. EEOC Complaints**

- 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 the Parks Department**
 - 2. Deliberation concerning the duties and responsibilities of the AgriLife Extension Office**
 - 3. Deliberation concerning the duties and responsibilities of the County Commissioners**

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

ADJOURNMENT

Dated this the 5th day of April, 2012


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 5th day of April, 2012.


Darlene Herrin
County Clerk

Posted at 2:00 P.M. on the 5th day of April, 2012 - *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