

**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 27<sup>th</sup> day of **February, 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 SHALL BE USED 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 Pro-Tem Darrel L. Lux
  
2. Presentation of Service Awards to:

<b>Pedro Fernandez</b>	<b>Facilities</b>	<b>5 years</b>
<b>Josie Below</b>	<b>District Clerk's Office</b>	<b>5 years</b>
<b>Dana Baethge</b>	<b>Auditor</b>	<b>15 years</b>
  
3. Consideration and action on approval of minutes for February 13, 2012:  
Sally Peters, Deputy Clerk
  
4. Consideration and action on approval of Monthly Reports for January, 2012: Dana Baethge, County Auditor
  
5. Consideration and action on approval of claims for purchases, services, and vendors: Cherry Russell, Assistant Auditor
  
6. Consideration and action to approve Financial Report for November, 2011:  
Sheryl D'Spain, County Treasurer
  
7. Presentation of Sales Tax report for February, 2012: Sheryl D'Spain, County Treasurer

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8. **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.
9. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge Pro-Tem
10. Consideration and action on Technical Service Support Agreement with Physio Control service to 4 heart monitors: Jeffery Fincke, EMS Coordinator
11. Consideration and action to accept Racial Profile Reports for 2011 from Law Enforcement Agencies in Kendall County: Darrel L. Lux, County Judge Pro-Tem
12. Discuss and take action to pay Road & Bridge employee(s) for emergency call out: Gene Sparks, Road & Bridge Operations Manager
13. Consideration and action on a request for relief from Kendall County Development Rules and Regulations, Section 102.1000.12 minimum lot size and minimum road frontage. The proposed division of property would result in a minimum lot size of 3.0 acres and minimum road frontage of 60 feet. The 26.06 acre parent tract is located at 832 State Highway 46 East. (Chad McGuffin): Gene Miertschin, Commissioner Precinct 2
14. Consideration and action on a request to accept the name for a private road in Foothills Mobile Home Ranch. The proposed name for the private road is December Lane. (Henry E. Martin, Foothills Mobile Home Ranch): Ann E. Reissig, Commissioner Precinct 1
15. Consideration and action on an amending plat to move the lot line between Lots 1 and 2, Block A, Cordillera Ranch, Unit 205A-1, Kendall County, Texas in accordance with Section 209 of the Kendall County Rules and Regulations. (David Hill, President Cordillera Ranch Development Corp.): Gene Miertschin, Commissioner Precinct 2
16. Consideration and action on an Amending Plat of Tapatio Springs Subdivision Unit 3, Kendall County, Texas. The purpose of the Amending Plat is to rename a portion of Blue Heron Blvd. to Resort Way in accordance with Section 209 of the Kendall County Rules and Regulations. (Andrew L. Much, Director and Secretary, SPE GO Holdings): Ann E. Reissig, Commissioner Precinct 1

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17. Consideration and action on an Amending Plat combining Lot 1A and part of Lot 1 in Sleepy Hollow Unit1, Kendall County, Texas in accordance with Section 209 of the Kendall County Rules and Regulations. (John L. and Cheryl D. Schilhab): Darrel L. Lux, Commissioner Precinct 3
18. Present summary of activities by the Development Management Department during January, 2012: Richard Tobolka, Development Manager
19. Present summary of activities by the Parks Department during January, 2012: Richard Tobolka, Parks Director
20. Present summary of activities by Road and Bridge during January, 2012 to Commissioners Court: Ricky Pfeiffer, Road Superintendent

**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, county roads and bridges, and legal requirements of redistricting
  2. EEOC Complaints – David Cheney
- 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 EMS employees
  2. Deliberation concerning the duties and responsibilities of the Treasurer's Office

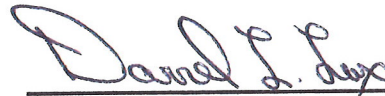
**RESUME OPEN SESSION AND TAKE ANY NECESSARY ACTION RESULTING FROM EXECUTIVE SESSION DELIBERATIONS**

**ADJOURNMENT**

**KENDALL COUNTY COMMISSIONERS COURT**

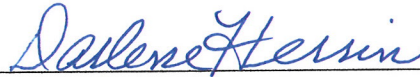
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Dated this the 23<sup>rd</sup> day of February, 2012.



Darrel L. Lux  
Kendall County Judge Pro-Tem

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 23<sup>rd</sup> day of February, 2012.



Darlene Herrin  
County Clerk

Posted at 1:30 P.M. on the 23<sup>rd</sup> day of February, 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