

**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 23<sup>rd</sup> 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 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 Gaylan L. Schroeder
  
2. Presentation of Service Awards to:

|                         |                           |                 |
|-------------------------|---------------------------|-----------------|
| <b>Steve Lowe</b>       | <b>Parks</b>              | <b>5 years</b>  |
| <b>Jason Hildebrand</b> | <b>EMS</b>                | <b>5 years</b>  |
| <b>Stephen Zoeller</b>  | <b>AgriLife Extension</b> | <b>5 years</b>  |
| <b>James Justice</b>    | <b>Road &amp; Bridge</b>  | <b>15 years</b> |
| <b>Sanford Jennings</b> | <b>Development</b>        | <b>15 years</b> |
| <b>Becky Meier</b>      | <b>District Clerk</b>     | <b>20 years</b> |
  
3. Consideration and action on approval of minutes for April 9, 2012:  
Sally Peters, Deputy Clerk
  
4. Consideration and action on approval of Monthly Reports for March, 2012: Dana Baethge, County Auditor
  
5. Consideration and action on approval of Budget Adjustments: Dana Baethge, County Auditor
  
6. Consideration and action on approval of claims for purchases, services, and vendors: Cherry Russell, Assistant Auditor

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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. Consideration and action on processing of payments for Election Workers: Staci Decker, Elections Administrator / 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. Discussion and action on adoption of Kendall County Homeland Security and Emergency Management Policy and Procedures for Incident Command Center (ICS) and National Incident Management System (NIMS); training and NIMS case reporting: Jeffery Fincke, Emergency Management Coordinator
11. Discussion and action on sharing cost of 700 Mhz radio equipment to go on the 3<sup>rd</sup> Lower Colorado River Authority (LCRA) Tower: Darrel L. Lux, Commissioner Precinct 3 / Jeffery Fincke, Emergency Management Coordinator
12. Discussion on the purchasing of 700 Mhz radios for use on LCRA's 700 Mhz System Overlay: Jeffery Fincke, Emergency Management Coordinator
13. Consideration and action to adopt a Proclamation proclaiming May 2012 as Older Americans Month in Kendall County: Gaylan L. Schroeder, County Judge
14. Consideration and action on status of tax exemption for the Dienger Building: Gaylan L. Schroeder, County Judge
15. **Untable Item #13 from March 12, 2012:**
  1. Consideration and discussion on allowing SmartNet North America to mount a differential Global Positioning System (GPS) on the roof of the Kendall County Courthouse.  
Gene Miertschin, Commissioner Precinct 2 / Mike Howle, GIS Coordinator
16. Consideration and action concerning SmartNet North America mounting a differential Global Positioning System (GPS) on the roof of the Kendall County Courthouse, action concerning host agreement and allocation of funds for the project: Gene Miertschin, Commissioner Precinct 2 / Mike Howle, GIS Coordinator

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17. Consideration and action to approve the road history forms for Shady Oak Ln. and Loop 1087 located in Precinct 4: Kenneth M. Rusch, Commissioner Precinct 4 / Mike Howle, GIS Coordinator
18. Consideration and action on an Amending Plat of Lots 2 and 3, Block B, Cordillera Ranch Unit 106A, Kendall County, Texas in accordance with Section 209 of the Kendall County Development Rules and Regulations. (Donald Wayne and Billie Dean Watts): Gene Miertschin, Commissioner Precinct 2
19. Consideration and action on a request for relief from the platting requirements Section 101.1000 of the Kendall County Rules and Regulations. The proposed 1.739 acre tract is for a water well and related utilities and will not be used for any other purpose. Physical address is 218 Wild Turkey Blvd. (Kendall West & Utilities LLC, John Mark Matkin): Ann E. Reissig, Commissioner Precinct 1
20. Present summary of activities by the Development Management Department during March, 2012: Richard Tobolka, Development Manager
21. Present summary of activities by the Parks Department during March, 2012: Richard Tobolka, Parks Director
22. Presentation of the Kendall County Road & Bridge Book to Commissioners Court and action concerning the posting of it on the County website: Ricky Pfeiffer, Road Superintendent
23. Present summary of activities by Road and Bridge during March, 2012 to Commissioners Court: Ricky Pfeiffer, Road Superintendent
24. Presentation on the accomplishments of Alamo Regional Transit (ART) in Kendall County: Ann Reissig, Commissioner Precinct 1 / Joe Ramos, Senior Director of Regional Services / Gary Washington, Transportation Coordinator, Alamo Regional Transit, Alamo Area Council of Governments (AACOG)
25. Report from Mike Howle on Geographical Information System (GIS) activities: Gaylan L. Schroeder, County Judge

**BREAK**

**EXECUTIVE SESSION (Closed to public)**

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


- I. Pursuant to Section 551.087, Government Code, the Commissioners Court will meet in Executive Session to discuss or deliberate regarding commercial or financial information from a business prospect that the County seeks to have locate, stay or expand in the County and with which the County is conducting or will conduct economic development negotiations**
  
- II. The Court will meet in Executive Session pursuant to Section 551.074 to discuss personnel issues:**
  - 1. Deliberation concerning the duties and responsibilities of Facilities Maintenance  
Kenneth M. Rusch, Commissioner Precinct 4**
  - 2. Deliberation concerning the duties and responsibilities of the Auditor's Office**

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

**ADJOURNMENT**

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Dated this the 19<sup>th</sup> 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 19<sup>th</sup> day of April, 2012.

  
Darlene Herrin  
County Clerk

Posted at 2:00 P.M. on the 19<sup>th</sup> day of April, 2012



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.

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