

**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 14th day of **May, 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 April 23, 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. Discuss and approve the Quarterly Financial Report for October through
December 2011 (1st Quarter FY 2012); Dana Baethge, County Auditor
6. Consideration and action to approve the February 2012 Financial Report: Sheryl
D'Spain, County Treasurer
7. Presentation of April Sales Tax Report: Sheryl D'Spain, County Treasurer

KENDALL COUNTY COMMISSIONERS COURT

**MAY 14, 2012/PAGE 2
REGULAR MEETING**

8. Consideration and action to approve the County Treasurer making a request for unclaimed property from the State Comptroller's Office: Sheryl D'Spain, County Treasurer
9. **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.
10. Present Safety Award received from Texas association of Counties for Kendall County's involvement and commitment to safety in the workplace: Juanita Espino, Human Resources
11. Inform Commissioners Court of results of Kendall County's participation in the 2012 Relay for Life event: Michelle Lux, Benefits Coordinator
12. Announce the results of the 4th Annual Weight Loss Challenge. Drawing for winners of the gifts donated by Alamo Insurance: Michelle Lux, Benefits Coordinator
13. Report from the Kendall County Historical Commission on the 150th Celebration: Darrel L. Lux, Commissioner Precinct 3 / Bryden Moon, Historical Commission
14. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Gaylan L. Schroeder, County Judge
15. Consideration and action to allow Boerne Merchants Association the use of Courthouse grounds in June and October for Market Days: Gaylan L. Schroeder, County Judge / David Querbach, Boerne Merchants Association
16. Consideration and action to appoint representatives to the Alamo Area Council of Governments Board for the Alamo Senior Advisory Committee and the Criminal Justice Advisory Committee as alternates to committee members Linda Gonzales Quick and Judge Larry James: Gaylan L. Schroeder, County Judge
17. Consideration and action concerning a tax abatement for Albany Engineered Composites, Inc. for Tax Year 2012: Don Allee, County Attorney
18. Consideration and action to pay Facilities Maintenance employees for time worked on April 28, 2012 (150th Celebration): Darrel L. Lux, Commissioner Precinct 3
19. Consideration and action on awarding of bid for purchase of John Deere Z645 zero turn lawn mower: Robert Kinsey, Facilities Maintenance Manager

KENDALL COUNTY COMMISSIONERS COURT

20. **Untable Item #14 from April 9, 2012 Court – (same as below)**
Take action to:
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

21. **Untable Item #15 from April 9, 2012 Court – (same as below)**
Take action to:
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

22. Consideration and action on an amending plat of Lots 5 and 6 Block C, Cordillera Ranch Unit 101, Kendall County, Texas, into Lot 5A in accordance with Section 209 of the Kendall County Development Rules and Regulations. (Marshall L. and Shelli D. Hoff): Gene Miertschin., Commissioner Precinct 2

23. Consideration and action on a request for relief from minimum road frontage Section 301.1000 of the Kendall County Development Rules and Regulations. Existing road frontages for Comfort Outlot 78C is 201.20 feet while the proposed frontage for Outlot 78C-1 is 60 feet. (Royce W. and Dolores J. Steubing): Kenneth M. Rusch, Commissioner Precinct 4

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 551.071 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 and responsibilities concerning subdivisions, county roads, bridges and county buildings.
 2. EEOC Complaints**


- 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 the Justices of the Peace**

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

24. Consideration and action concerning correcting County Order No. 03-26-2012 concerning abandonment of High Water Route: Kenneth M. Rusch, Commissioner Precinct 4 / Don Allee, County Attorney

ADJOURNMENT

Dated this the 10th day of May, 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 10th day of May, 2012.



Darlene Herrin
County Clerk

Posted at *2:00* P.M. on the 10th day of May, 2012 – *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