

**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 **25<sup>th</sup>** day of **March, 2013** 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 the bench: Darrel L. Lux, County Judge Pro Tem
2. Consideration and action on approval of minutes for March 11, 2013:  
Sally Peters, Deputy Clerk
3. Consideration and action on approval of claims for purchases, services, and vendors: Corinna Speer, County Auditor, Cindy Silva, Assistant County Auditor
4. Consideration and action on approval of Monthly Reports for February 2013:  
Corinna Speer, County Auditor/ Cindy Silva, Assistant County Auditor
5. Consideration and action to approve Cash Balances for January 2013: Sheryl D'Spain, Treasurer
6. Consideration and action to approve 1<sup>st</sup> Quarter FY2013 Investment Report:  
Sheryl D'Spain, Treasurer
7. Presentation of March 2013 Sales Tax Report: Sheryl D'Spain, Treasurer

8. Consideration and action concerning property taxes on .01 of an acre—a small triangle next to Robert and Lucy Zeigler's property at 414 Schryver Street in Boerne in the amount of \$201.93. The property will be conveyed to the Ziegler's who will maintain and pay all future taxes on this property: Terry Kramer, Kendall County Appraisal District/ Darrel L. Lux, County Judge Pro Tem
9. Consideration and action on an Amending Plat of Lots 47 and 48 Block A Cordillera Ranch Unit 204 into Lot 47A, Block A, Kendall County, Texas in accordance to section 209 of the Kendall County Development Rules and Regulations: Ruth Ann Marmion /Gene Miertschin, Commissioner Precinct 2, Richard Tobolka, Development Management
10. Consideration and action on an Amending Plat of Lots 12 & 13 Block B, Cordillera Ranch Unit 1 into Lot 12A, Block B, Kendall County, Texas in accordance to section 209 of the Kendall County Development Rules and Regulations: Timothy L. and Diane E. Wells/ Gene Miertschin, Commissioner Precinct 2, Richard Tobolka, Development Management
11. Consideration and action on an Amending Plat of Lots 9A and 9B, Hold-Em Ranch, Kendall County, Texas into Lots 9A-1 and 9A-2, Hold-Em Ranch to relocate a common lot line in accordance to section 209 of the Kendall County Development Rules and Regulations: Teresa Carol Morris, Attorney/Gene Miertschin, Commissioner Precinct 2, Richard Tobolka, Development Management
12. Consideration and action to allow Boerne Merchants Association the use of Courthouse grounds in June and October for Market Days: Darrel L. Lux, County Judge Pro Tem/ David Querbach, Boerne Merchants Association
13. Review and accept Fiscal Year 2012 Annual Audit and action as needed: Keith Neffendorf/ Neffendorf, Knopp, Doss & Company, P.C./Corinna Spear, Auditor
14. Consideration and action regarding bid for concrete work on Pleasant Valley Drive: Ricky Pfieffer, Road Superintendent
15. Presentation of summary of activities by Road & Bridge Department during February 2013 to Commissioners Court: Ricky Pfieffer, Road Superintendent
16. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Jeffery Fincke, Fire Marshal
17. Discussion and action concerning Kendall County's position concerning the San Antonio-Bexar County Metropolitan Planning Organization: Gene Miertschin, Commissioner Precinct 2

18. Consideration and action concerning Kendall County's policy on drug and alcohol testing: Robert Kinsey, Safety Committee Chairperson, Darrel L. Lux, County Judge Pro Tem


**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 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee:**
  1. **Duties and Responsibilities of Human Resources Director.**
  
- II. **Commissioners Court will meet in Executive Session pursuant to Section 551.071 to seek the advice of the County Attorney and / or attorney(s) representing the County, concerning pending and / or threatened litigation, settlement offers and / or matters in which the duties of the attorney under the Texas Rules of Professional Conduct of the State Bar of Texas requires 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 551.0785 to deliberate the matters involving:**
  1. **Medical records of an individual applicant for benefits.**
  
- IV. **The Court will meet in Executive Session pursuant to Section 551.072 to deliberate the purchase, exchange, lease or value of real property. (Note: deliberation in an open meeting would have a detrimental effect on the position of Kendall County in negotiations with a third person.)**
  1. **Right-of-way / easements for Herff Road Project**

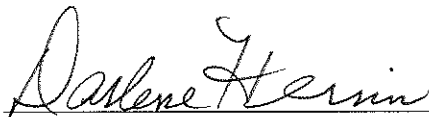
**RESUME OPEN SESSION AND TAKE ANY NECESSARY ACTION  
RESULTING FROM EXECUTIVE SESSION DELIBERATIONS**


ADJOURNMENT

Dated this the 21<sup>st</sup> day of March, 2013. 

  
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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 21<sup>st</sup> day of March, 2013.

  
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Darlene Herrin  
County Clerk

Posted at 5 A.M./ P.M. on the 21<sup>st</sup> day of March, 2013 

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.