

**THE STATE OF TEXAS**

**COUNTY OF KENDALL BE IT REMEMBERED, that the Commissioners' Court of Kendall County, Texas, was begun and held at a Regular Meeting at the Historic Courthouse in Boerne, Texas, on the 12 th day of March, 2007.**

**Present: GAYLAN L. SCHROEDER, COUNTY JUDGE**

**GENE MIERTSCHIN, COMMISSIONER, PCT. #2**

**DARREL L. LUX, COMMISSIONER, PCT. #3**

**KENNETH M. RUSCH, COMMISSIONER, PCT. #4**

**SALLY W. PETERS, DEPUTY COUNTY CLERK**

**Absent: ANN REISSIG, COMMISSIONER, PCT. #1**

**Commissioner Lux was absent after the #7 Agenda Item.**

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1. The meeting was called to order with the Pledge of Allegiance to the United States and Texas flags.  
 The Court extended sympathy to Ann Reissig for the death of her mother.

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**2. THE STATE OF TEXAS**

**COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas , to approve the Minutes for the month of February 2007.**

**Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, and carried by a vote of 4-0.**

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**3. THE STATE OF TEXAS**

**COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas , to approve the Claims as presented by the Auditor's Office (on file).**

**Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, and carried by a vote of 4-0.**

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#### **4. PUBLIC COMMENTS:**

John LaRoche recommended requiring cut-outs (through-streets) in large adjacent properties as a part of the platting process. Darlene Herrin, County Clerk, advised the Court of the May 12 th Constitutional Amendment Election, and she requested a Special Court Meeting to discuss election issues and hiring an Elections Administrator.

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- Judge Schroeder announced the new park managers: Steve Lowe who will be the Naturalist Director and Patrick Boyle who will be the Programs Director.
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#### **6. THE STATE OF TEXAS**

**COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to lift the burn ban for one week (attached).**

**Motion was made by Commissioner Rusch, seconded by Commissioner Miertschin, and carried by a vote of 4-0.**

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#### **7. THE STATE OF TEXAS**

**COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Salary Grievance Committee for 2007 (attached).**

**Motion was made by Commissioner Lux, seconded by Commissioner Rusch, and carried by a vote of 4-0.**

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#### **8. THE STATE OF TEXAS**

**COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the County Treasurer to process electronic transfers for ACH debit for employee contributions to the AUL 457 Plan.**

Motion was made by Commissioner Miertschin, seconded by Commissioner Rusch, and carried by a vote of 3-0.

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#### **9. THE STATE OF TEXAS**

**COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize making the County Map Books available to the public for a maximum cost of \$25.00, subject to a cost analysis by Becky Meier and final approval by the County Attorney.**

Motion was made by Judge Schroeder, seconded by Commissioner Rusch, and carried by a vote of 3-0.

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**10. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to adopt the Resolution to authorize sending notices to all healthcare providers and pharmacies and authorize the County to pay indigent and Medicaid rates for the care of inmates in the Kendall County jail (attached).

Motion was made by Commissioner Miertschin, seconded by Commissioner Rusch, and carried by a vote of 3-0.

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**11. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to adopt the Proclamation proclaiming March 18 through March 24, 2007, National Agriculture Week in Texas (attached).

Motion was made by Commissioner Rusch, seconded by Commissioner Miertschin, and carried by a vote of 3-0.

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**12. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the appointment of Stephen Zoeller as the new County Extension Agent for Agriculture and Natural Resources effective April 1, 2007.

Motion was made by Commissioner Rusch, seconded by Commissioner Miertschin, and carried by a vote of 3-0.

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**13. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Order granting exemption of certain property owned by charitable organizations from ad valorem taxation (Kendall Masonic Lodge #897) for a period of one year (attached).

Motion was made by Commissioner Miertschin, seconded by Commissioner Rusch, and carried by a vote of 3-0.

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**14. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to adopt the Marine Corp 4 th Recon Battalion through the America Supporting Americans

**(ASA) program as presented by the Sunrise Rotary Club. The County will hold donations received by ASA for this unit in trust.**

Motion was made by Commissioner Miertschin, seconded by Commissioner Rusch, and carried by a vote of 3-0.

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**15. THE STATE OF TEXAS**

**COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to table action regarding the placement of four markers in Kendall County in recognition of The Great Western Trail.**

Motion was made by Commissioner Miertschin, seconded by Commissioner Rusch, and carried by a vote of 3-0.

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**16. THE STATE OF TEXAS**

**COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to replace the currently named Kendall County representative on the Board of Directors of the Alamo Area Housing Finance Corporation with the Kendall County Judge, Gaylan L. Schroeder (attached).**

Motion was made by Commissioner Miertschin, seconded by Commissioner Rusch, and carried by a vote of 3-0.

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**17. THE STATE OF TEXAS**

**COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve allocating funds to purchase a transcriber/recorder for use by the Commissioners during Executive Session of Commissioners' Court.**

Motion was made by Judge Schroeder, seconded by Commissioner Miertschin, and carried by a vote of 3-0.

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18. Road & Bridge Public Water Well System bid approval tabled by the Road & Bridge Manager awaiting a reply from the Texas Commission on Environmental Quality for the application submitted in August.

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**19. THE STATE OF TEXAS**

**COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve overtime for the emergency response call for the brush fire on Thomas Road (attached).**

**Motion was made by Commissioner Miertschin, seconded by Commissioner Rusch, and carried by a vote of 3-0.**

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**20. THE STATE OF TEXAS**

**COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Final Plat for Jungfrau Hill Estates Subdivision and the acceptance of a Performance Bond in the amount of \$708,485.00 for road and drainage improvements in accordance with Sections 203 and 204 of the Development Rules and Regulations dated August 29, 2005 (amended September 2006). The proposed development is located on I-10 southeast of Comfort and consists of 420.29 acres divided into 14 residential lots for an overall density of 30.02 acres. The subdivision will be served by individual wells and septic systems.**

**Motion was made by Commissioner Rusch, seconded by Commissioner Miertschin, and carried by a vote of 3-0.**

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The Court went into Executive Session.

**Following Executive Session, the Court reconvened in Open Session where no motions were made.**

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Being no further business, the meeting was adjourned.

**EXAMINED AND APPROVED THIS \_ 9 th \_\_\_ DAY OF \_\_\_ \_ APRIL \_ A.D., \_ 2007 \_\_\_ .**

**ATTESTED:\_\_\_\_\_**

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**COUNTY CLERK COUNTY JUDGE**

**KENDALL COUNTY , TEXAS KENDALL COUNTY , TEXAS**