

**THE STATE OF TEXAS**

**COUNTY OF KENDALL BE IT REMEMBERED, that the Commissioners' Court of Kendall County, Texas, was begun and held at a Special Called Meeting at the Historic Courthouse in Boerne, Texas, on the 19 th day of March, 2007.**

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

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

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

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

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

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

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**The following Orders 1.-1. through 1.-3. are for the May 12, 2007 Election only :**

**1.-1. THE STATE OF TEXAS**

**COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve consolidating Voting Precinct 9-1 ( Boerne EMS Building ) and Voting Precinct 11-1 (Boerne Firehouse) with Voting Precinct 1-1 ( Kendall County Courthouse). All three voting precincts are located within the City of Boerne .**

**Motion was made by Commissioner Reissig, seconded by Commissioner Lux, and carried by a vote of 5-0.**

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**1.-1. THE STATE OF TEXAS**

**COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve consolidating Voting Precinct 2-2 ( Pleasant Valley Community Center ) with Voting Precinct 8-2 ( Kendall County Fairgrounds).**

**Motion was made by Commissioner Miertschin, seconded by Commissioner Lux, and carried by a vote of 5-0.**

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**1.-1. THE STATE OF TEXAS**

**COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve separate voting locations for Voting Precinct 3-3 ( Kendalia Community Center ),**

**Voting Precinct 4-3 ( Boerne Area Community Center ), and Voting Precinct 6-3 ( Sisterdale Community Center ) with no consolidation.**

**Motion was made by Commissioner Lux, seconded by Commissioner Reissig, and carried by a vote of 5-0.**

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#### **1.-1. THE STATE OF TEXAS**

**COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve consolidating Voting Precinct 7-4 ( Waring Community Center ) with Voting Precinct 5-4 (Comfort Volunteer Fire Department). Voting Precinct 10-4 will remain at the Welfare Old Schoolhouse.**

**Motion was made by Commissioner Rusch, seconded by Commissioner Lux, and carried by a vote of 5-0.**

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#### **1.-2. THE STATE OF TEXAS**

**COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to submit a request to the United States Department of Justice for pre-clearance of the consolidation of Voting Precincts for the May 12, 2007 Special Election.**

**Motion was made by Commissioner Lux, seconded by Commissioner Reissig, and carried by a vote of 5-0.**

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**1.-3. The request for a budget adjustment for the estimated cost of the May 12, 2007 Special Election was deferred until after the election when an exact amount for the budget adjustment can be determined.**

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1-4. County Clerk Darlene Herrin made a presentation on the need for an Elections Administrator in Kendall County .

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#### **1-4. THE STATE OF TEXAS**

**COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to investigate by committee the possible need of an Elections Administrator in Kendall County. The committee is to consist of the following County officials: County Judge , County Clerk , Tax Assessor/Collector, Democratic Party Chairperson, Republican Party Chairperson, and Sheriff.**

**Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, and carried by a vote of 5-0.**

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2. County Court at Law Judge Bill Palmer brought the Court up to date on legislation filed by Texas State Senator Robert Duncan to revamp County Courts at Law, and Judge Palmer asked if the Court would like to respond to Senator Duncan as being either for or against the legislation.

The Court deferred consideration and action on a resolution supporting the bill until its next meeting.

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**3. THE STATE OF TEXAS**

**COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to release the Letter of Credit in the amount of \$191,745.69 for Vista Real Avenue in the Vista Real Subdivision and to approve the construction and drainage improvements.**

**Motion was made by Commissioner Rusch, seconded by Commissioner Lux, and carried by a vote of 5-0.**

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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 Vista Real Avenue in the Vista Real Subdivision as a first-class road that is privately maintained.**

**Motion was made by Commissioner Rusch, seconded by Commissioner Lux, and carried by a vote of 5-0.**

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**4. THE STATE OF TEXAS**

**COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to immediately initiate the collection process from Jensen Properties, LLC for the Letter of Credit in the amount of \$251,499.00 for subdivision improvements in the Sendero Ridge Tract at Cordillera Ranch Subdivision.**

**Motion was made by Commissioner Miertschin, seconded by Commissioner Lux, and carried by a vote of 5-0.**

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5. Commissioner Rusch made a motion to grant relief to minimum lot size and platting requirements on Old #9 Highway. The motion died for lack of a second.

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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**