

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 29th day of May, 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

1. **The meeting was called to order with the Pledge of Allegiance to the United States and Texas flags.**

The County received two game tickets and a parking pass for the next San Antonio Spurs game from a person who wished to remain anonymous. The tickets were to go to a deserving Kendall County employee. A drawing was held with the names of all County employees and the name of the Assistant County Attorney, Suzanne Jost, was drawn to be the recipient of the tickets.

2. **Joanne Bradley, Chief Juvenile Probation Officer, was presented with a Service Award for 20 years of service and Thresie Groenke, Tax Office, earned a Service Award for 5 years of service.**
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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 following names to comprise the Jury of View that will make the decisions regarding the protests to the County Road Map: Marie Hicks, Jerry Knippa, Ed Churchin, Max Below, and Ray Addington.

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

Becky Meier, who is in charge of 911 addressing for Kendall County, was recognized for the positive monitoring reports for the 3rd quarter of fiscal year 2007 conducted by the Alamo Area Council of Governments (AACOG). The County Judge said no errors were found in any of the three reports and he commended her diligence and hard work.

4. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Monthly Reports for April 2007 as submitted by the Auditor's Office (on file).

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

5. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Budget Adjustments as presented by the Auditor (attached).

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

6. **THE STATE OF TEXAS**

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

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

7. **THE STATE OF TEXAS**
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Frost Bank as the Financial Institution for Kendall County for four years and authorize the County Judge to sign the agreement.
Motion was made by Commissioner Miertschin, seconded by Commissioner Reissig, and carried by a vote of 5-0.
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8. **THE STATE OF TEXAS**
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the donation of sick leave from one employee to another employee in the Sheriff's Department.
Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, and carried by a vote of 5-0.
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9. **PUBLIC COMMENTS: No one spoke.**
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10. **No action was taken on reinstating the burn ban.**
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11. **THE STATE OF TEXAS**
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Resolution adopting the National Incident Management System (NIMS) as the standard for Incident Management (attached).
Motion was made by Commissioner Lux, seconded by Commissioner Rusch, and carried by a vote of 5-0.
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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 amendment to contract with the Boerne Merchants Association for Boerne Market Days for the June 2007 event (attached).
Motion was made by Commissioner Lux, seconded by Commissioner Reissig, and carried by a vote of 4-1 with Judge Schroeder voting against.
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13. **The County Engineer presented the summary of activities for Road & Bridge during April 2007.**
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14. **The County Development Manager presented the summary of activities during April 2007.**
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15. **A Public Hearing was held for the application filed by Ralph and Dawn Mitchell for the proposed plat revision for Kendall Woods Estates Subdivision, Lot 1A. No one spoke.**
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16. **THE STATE OF TEXAS**
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the plat revision for Kendall Woods Estates Subdivision, Lot 1A (Ralph and Dawn Mitchell) into Lots 1A-1 and 2A in accordance with paragraph 208.1200.3 of the Development Rules and Regulations dated August 29, 2005 (amended September 2006).
Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, and carried by a vote of 5-0.
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17. A Public Hearing was held for the application filed by Jean and William Sorenson for the proposed plat revision for Steel Valley Estates Subdivision, the unnumbered lot referred to as Lot 8 in the Kendall Appraisal District records. No one spoke.

18. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the plat revision for Steel Valley Estates Subdivision, the unnumbered lot referred to as Lot 8 in the Kendall Appraisal District records into Lots 8A and 8B in accordance with paragraph 208.1200.3 of the Development Rules and Regulations dated August 29, 2005 (amended September 2006).

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

19. A Public Hearing was held for the application filed by Chester Hurst for the proposed plat revision for portions of Comfort Outlots 26 and 27 and portions of 7th and 8th Streets which were platted but undeveloped. No one spoke.

20. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the plat revision for Comfort Outlots 26 and 27 and the platted but undeveloped portions of 7th and 8th Streets into Outlots 26A, 26B, and 27A in accordance with paragraph 208.1200.3 of the Development Rules and Regulations dated August 29, 2005 (amended September 2006).

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

21. A Public Hearing was held for the application filed by Barry Barcelona for the proposed plat revision for Skyview Acres Subdivision, Unit 1, Lots 9C and 12-A. No one spoke.

22. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the plat revision for Skyview Acres Subdivision, Unit 1, Lots 9C and 12-A (Barry Barcelona) into Lots 9C-1, 12-A1 and 12B and the deletion of the Lot 9A designation in accordance with paragraph 208.1200.3 of the Development Rules and Regulations dated August 29, 2005 (amended September 2006).

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

23. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the amending plat for Tapatio Springs Subdivision, Unit 15, Block 3, Lots 14 and 12A-2 (James and Sharon Sherman) into Lot 14A in accordance with paragraph 208.1200.4 of the Development Rules and Regulations dated August 29, 2005 (amended September 2006).

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

24. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Master Plan for Development for the Twin Creeks at Spring Branch Subdivision in accordance with Section 210 of the Development Rules and Regulations dated August 29, 2005 (amended September 2006) consisting of approximately 646 acres with 215 lots for an overall density of 3.01 (Spring Branch Partners, Ltd.). Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, and carried by a vote of 5-0.

25. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the preliminary plat for Twin Creeks at Spring Branch Subdivision, Unit 1, in accordance with Section 202 of the Development Rules and Regulations dated August 29, 2005 (amended September 2006) consisting of approximately 646 acres with 215 lots for an overall density of 3.01 (Spring Branch Partners, Ltd.). Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, and carried by a vote of 5-0.

26. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief to minimum road frontage on FM 3351 (Brian and Erin Kirkland) in accordance with paragraphs 102.1000.9 and 301.1000 of the Development Rules and Regulations dated August 29, 2005 (amended September 2006) for a six-acre tract that is being divided out of a 950-acre tract with access through a 40-foot easement along Gourley Road and Thomas Road.

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

27. Rod Fowler, Chairman of the Thoroughfare Planning Citizens Committee (TPCC) distributed copies of the Committee's report to the Court.

28. Paula Cairns deferred her comments until after the Court has had time to review the TPCC report.

29. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize compensation of approximately \$14,426.25 for 11 EMS employees for the 10 County holidays that have already occurred and authorize banking the next two holidays which are the 4th of July and Labor Day.

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

Court recessed Open Session and went into Executive Session.

Court reconvened Open Session with Commissioner Rusch absent.

The following motions were made:

29. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to pay an additional one-day holiday with appropriate benefits to EMS employees for the Fiscal Year 2007. This is to correct an error in the earlier order. There have been 11 County holidays to date, not 10.

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

I-3. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize that current and future work orders for completion of the third floor of the Courthouse go to the County Attorney first, to the County Engineer second, and lastly to the County Judge who is authorized to sign the work orders.

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

I-4. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the County Development Manager, the County Attorney, and the County Judge to proceed with the evaluation of real property as discussed in Executive Session.

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

Being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS 25th DAY OF JUNE A.D., 2007.

ATTESTED: _____
COUNTY CLERK
KENDALL COUNTY, TEXAS

COUNTY JUDGE
KENDALL COUNTY, TEXAS