

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 12th day of November 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 Judge asked for a minute of silence in honor of our servicemen and in recognition of Veterans Day.

2. THE STATE OF TEXAS

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for October 22, 2007 and October 30, 2007.**

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

3. THE STATE OF TEXAS

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to approve all of the Claims 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.

4. PUBLIC COMMENTS:

- **Paula Cairns asked if the agreement with the Economic Development Corporation would be made available to the public (Agenda Item #17).**
 - **Dub Smothers complimented Commissioner Reissig, Precinct 1, for an outstanding job as the alternate member to the Alamo Area Council of Governments (AACOG) and he thanked Jeff Fincke, Emergency Management Coordinator, for his work on the AACOG Homeland Security programs.**
 - **Gene Sparks, County Veterans Service Officer, expressed his gratitude to all veterans.**
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5. No action was taken on lifting the burn ban.

6. Kate Skinner-Klee, a concerned volunteer, reported on the storage of the historical documents to date and requested storage in the Historic Courthouse after it is renovated if climate control is approved.

7. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the Kendall County Historical Commission to submit an application to the Texas Historical Commission's Community Heritage Development Division in order to qualify Kendall County as a member of the Certified Local Government Program.

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

8-a. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to never tear down the Historic Courthouse.

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

8-b. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to adopt the Resolution for the preservation of the Kendall County Historic Courthouse.

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

9. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to adopt the Resolution honoring the life of Gregory Krauter for his service and contributions in protecting and preserving the history of Texas, Kendall County, and Comfort.

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

10. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the County Judge to send a letter on behalf of the Kendall County Commissioners' Court in support of the letter by Cow Creek Groundwater Conservation District to the Edwards Aquifer Authority (EAA) in reference to the five-mile water quality buffer zone that extends into Kendall County.

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

11. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to appoint Matt King, Sheriff's Department, to be the alternate representative to the Alamo Area Council of Governments (AACOG) Criminal Justice Advisory Committee.

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

12. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to accept Carolyn Arnold's recommendation of Guadalupe Valley Telephone Cooperative (GVTC) for the Primary Rate Interface (PRI) and local service and remain with CTI for long distance service and continue negotiating with GVTC through the conversion.

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

13. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to table the proposal from Dahill Corporation for the assumption of the IKON contract for county-leased printer/copier machines until the County Attorney reviews the contract and Dahill consults with department heads for a needs assessment.

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

14. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to table action concerning the provision of county services and assistance to municipalities located wholly or partially in Kendall County pending review by the County Attorney.

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

15. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Final Plat for The Ranches at Joshua Crossing Subdivision and accept the Performance Bond in the amount of \$955,873.00 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 located on Blaschke Road and IH-10 West, north of IH-10, consists of 207.75 acres divided into 34 residential lots for an overall density of 6.11 acres and it is to be served by individual wells and septic systems.

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

16. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the request for relief to minimum road frontage and platting requirements on Ammann Road for a 3-acre tract that is being divided out of an 80.64-acre tract (Mary Lou Zoeller).

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

Court recessed for a break and upon return went into Executive Session.

Court closed Executive Session and reconvened Open Session.

Commissioner Rusch was absent.

The following motions were made:

II-2. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the County Attorney and the County Judge to proceed as discussed in Executive Session concerning BTex Ranch.

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

17. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to table action on the interlocal agreement for Provisions of Economic Development Services.

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

Being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS 26th DAY OF NOVEMBER A.D., 2007.

ATTESTED: COUNTY CLERK KENDALL COUNTY, TEXAS

COUNTY JUDGE KENDALL COUNTY, TEXAS