

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 Courthouse in Boerne, Texas, on the 23rd day of June 2008.

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

Commissioner Rusch was absent until agenda item #7.

1. The meeting was called to order at 9:00 a.m. with the Pledge of Allegiance to the United States and Texas Flags.
The Judge said Kendall County had received the \$350,000.00 grant from the Office of Rural Community Affairs (ORCA) to repay the county for funds that were expended due to flood damage last year.

2. The following Service Awards were presented:
 - 10 years of service: Etta Bishop, Sheriff's office
 - 5 years of service: Roger Baker, Sheriff's Deputy, and Tobias Bagley, Road & Bridge_____

3. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for June 9, 2008.
Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, and carried by a vote of 4-0.

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 May 2008 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 3-0-1 with Commissioner Miertschin abstaining.

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 submitted by the Auditor's office (attached).
Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, and carried by a vote of 4-0.

6. 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 4-0.

7. THE STATE OF TEXAS
- COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the 2007 Annual Audit presented by Keith Neffendorf of Neffendorf, Knopp, Horry & Doss.
- Motion was made by Commissioner Lux, seconded by Commissioner Reissig, and carried by a vote of 5-0.
8. PUBLIC COMMENTS: No one spoke.
9. No action was taken on lifting the burn ban.
10. THE STATE OF TEXAS
- COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to adopt Order No. 06-23-2008 DECLARATION OF LOCAL STATE OF DISASTER AND ORDER PROHIBITING AND RESTRICTING THE USE OF COMBUSTIBLE MATERIALS INCLUDING ALL FIREWORKS AND PROHIBITING ALL OUTDOOR BURNING and authorize the County Judge to sign (attached).
- Motion was made by Commissioner Lux, seconded by Commissioner Rusch, 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 approve the list of authorized card holders for the Purchasing Card Plan as submitted by the Auditor's office.
- Motion was made by Commissioner Lux, seconded by Commissioner Reissig, and carried by a vote of 5-0.
12. Michelle Lux, Human Resources, gave certificates to all participants in the Walk Across Texas Program, thanked the businesses that made donations, and awarded prizes to the top two teams and the top two walkers.
13. THE STATE OF TEXAS
- COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the contract with Landata Technologies for Imaging Services in the County Clerk's office and authorize the County Judge to sign.
- Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, and carried by a vote of 5-0.
14. A Public Hearing was held regarding the application for the proposed revision of the subdivision plat for Champée Springs, Tract 3A-1H. No one spoke.
15. THE STATE OF TEXAS
- COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Vacate and Replat of Champée Springs Ranches Subdivision, Tract 3A-1H, into the Preliminary Plat of Clear Water Ranch at Champée Springs in accordance with paragraphs 202 and 208.1200.3 of the Development Rules and Regulations dated August 29, 2005 (amended September 2006). All tracts will be served by individual wells and individual septic systems. The proposed subdivision located on Ranger Creek Road west of Interstate 10 consists of 341.07 acres and is divided into seven residential lots with an overall density of 48.7 acres per lot (Bridleman Land Company—Dwaine Rivers, Manager).
- Motion was made by Commissioner Reissig, seconded by Commissioner Miertschin, and carried by a vote of 5-0.

(Supplemental Agenda II)

II-1-a. A Public Hearing was held regarding the renaming of a portion of Walnut Grove Road. No one spoke.

(Supplemental Agenda II)

II-1-b. THE STATE OF TEXAS

COUNTY OF KENDALL

It is ordered by the Commissioners' Court of Kendall County, Texas to approve the portion of the road, formerly known as Walnut Grove Road, from Schmidt Lane to Cravey Road be renamed Walnut Grove North.

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 table action regarding the elimination of certain files stored in the Historic Courthouse Vault.

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

17. THE STATE OF TEXAS

COUNTY OF KENDALL

It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Kendall Appraisal District budget amendment.

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

18.

The County Engineer presented a summary of activities for Road & Bridge during May 2008. Commissioner Lux noted that there would be no new road construction until there is significant rainfall.

19-1. THE STATE OF TEXAS

COUNTY OF KENDALL

It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the request by Estancia at Thunder Valley Subdivision, Phase II, for relief from the 2005 Kendall County Development Rules to use a vertical curve value of $K=20$ for certain crest curves in lieu of $K=40$.

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

19-2. THE STATE OF TEXAS

COUNTY OF KENDALL

It is ordered by the Commissioners' Court of Kendall County, Texas, to deny the request by Estancia at Thunder Valley Subdivision, Phase II, for relief from the 2005 Kendall County Development Rules to use less than 3 feet from the edge of the road base to the beginning of the ditch slope.

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

20. THE STATE OF TEXAS

COUNTY OF KENDALL

It is ordered by the Commissioners' Court of Kendall County, Texas, to approve at no cost to the county the three requests for relief by the Owner/Engineer on Jeep Street, Friendly Hills Subdivision, from the 2005 Kendall County Development Rules and Regulations to:

- use a paved road width of 12 feet in lieu of the 28 feet,
- use an irregular cul-de-sac,
- use a vertical curve K value of 5.61 for a crest curve and $K=19.98$ for a sag curve in lieu of $K=40$ for a crest curve and $K=30$ for a sag curve.

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

21. The County Development Manager presented a summary of activities during May 2008.
22. No action was taken regarding Kendall County's Point of Dispensing Sites (POD) Program.
23. Ray Roof, Bear Creek Road resident, spoke about the situation of residents on that road who are located in Kendall County, but whose access is only through Highway 46 in Bandera County. For emergency services, Bandera County EMS is the closest and quickest. He asked the court to consider an interlocal agreement with Bandera County EMS for Bear Creek Road residents.

(Supplemental Agenda I)
26. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas to approve the upgrade contract with IKON for copier machines pending any changes by the County Attorney. Motion was made by Commissioner Lux, seconded by Commissioner Reissig, and carried by a vote of 4-1 with Commissioner Miertschin voting against.

24. Patrick Boyle, Park Manager, gave a slide presentation of the people and activities at Adventure Fest 2008 that was held at Joshua Springs Park & Preserve.

Court closed Open Session at 11:35 a.m. and went into Executive Session.

Court closed Executive Session and went into Open Session where the following motions were made:

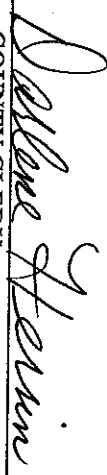
- III-1. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize funeral leave for an employee in the EMS department.


Motion was made by Commissioner Lux, seconded by Commissioner Rusch, 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 declare the exercise equipment as surplus and salvage and authorize its sale by sealed bid. Motion was made by Commissioner Lux, seconded by Commissioner Rusch, and carried by a vote of 5-0.

Being no further business, the meeting was adjourned at 2:15 p.m.

EXAMINED AND APPROVED THIS 8th DAY OF JULY A.D., 2008.

ATTESTED: 
COUNTY CLERK
KENDALL COUNTY, TEXAS


COUNTY JUDGE
KENDALL COUNTY, TEXAS