

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 14th day of July 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

1. The meeting was called to order with the Pledge of Allegiance to the United States and Texas flags.
The Court extended sympathy to Forres Meadows, Constable Precinct 3, for the death of his father.
2. Debby Hudson, Justice of the Peace Precinct 3, was presented with a Service Award for 25 years of service.
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 23, 2008.
Motion was made by Commissioner Lux, seconded by Commissioner Reissig, and carried by a vote of 5-0.
4. **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 5-0.
5. **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 Reissig, seconded by Commissioner Rusch, and carried by a vote of 5-0.
6. **PUBLIC COMMENTS: No one spoke.**

7. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Budget Adjustment for Indigent Health medical bills with the details to be worked out by the County Auditor's Office.
Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, and carried by a vote of 5-0.
8. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the emergency response time for a Road & Bridge employee.
Motion was made by Commissioner Lux, seconded by Commissioner Rusch, and carried by a vote of 5-0.
10. A Public Hearing was held regarding the proposed revision of the subdivision plat for Champee Springs, Tracts 1A, 1B, 1C, 8A, and 8B. The following person spoke:
• Rusty Busby asked that a note be put on the plat specifically saying that the lots cannot be subdivided into parcels less than 25 acres and he expressed concern that the newly configured lots have probable building sites that would construct driveways to Busby Road, which is a one-lane public road that is privately maintained, rather than to Ranger Creek Road.
11. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Plat Revision of Champee Springs Ranches Subdivision, Tracts 1A, 1B, 1C, 8A, and 8B (Bearden Management, Inc., Dennis Teeter, Vice President) into Tracts 1A-1, 1A-2, 1B-1, 1B-2, 1C-1, 1C-2, 8A-1, 8A-2, 8B-1, 8B-2, 8B-3, 8B-4, and 8B-5 in accordance with paragraph 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. A note is to be added to the plat stating that a lot cannot be subdivided into acreage less than 25 acres.
Motion was made by Commissioner Rusch, seconded by Commissioner Lux, and carried by a vote of 5-0.
12. No action was taken on lifting the burn ban. Permits will be issued subject to local existing conditions at the burn site.
13. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve out-of-state travel for a member of the Command Staff of the County Sheriff in order to attend a training conference in Wisconsin during the week of July 26-30, 2008.
Motion was made by Commissioner Lux, seconded by Commissioner Rusch, and carried by a vote of 5-0.

- 14-1. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to renew dental and life insurance at the current rates with Delta Dental and United Healthcare and use Alamo Insurance as the agent of record.
Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, and carried by a vote of 5-0.
- 14-2. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the 2008 renewal rates with United Healthcare for health insurance under the Modified 3 Plan as submitted and use Alamo Insurance as the agent of record.
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 approve the Budget Adjustment as submitted by Road & Bridge (attached).
Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, and carried by a vote of 5-0.
- 15-1. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Interlocal Agreement with the City of Boerne for the operation of the Public Safety Answering Point for the 911 system and authorize the County Judge to sign.
Motion was made by Commissioner Lux, seconded by Commissioner Rusch, and carried by a vote of 5-0.
- 15-2. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve awarding the contract for the selective demolition of the Historic Courthouse to Huser Construction in Kerrville, Texas.
Motion was made by Commissioner Miertschin, seconded by Commissioner Reissig, 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 allow the switching of the County's satellite phone systems to Guadalupe Valley Telephone Cooperative (GVTC) pending receipt of all monies and rebates due to the County by Met-Tel.
Motion was made by Commissioner Miertschin, seconded by Commissioner Reissig, 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 authorize the publication of a Public Notice for a Public Hearing on July 28, 2008, at 9:15 a.m. to create a School Zone on Old San Antonio Road for the Meadowlands Charter School; the School Zone will be continuous through the Boerne Independent School District School Zone.
Motion was made by Commissioner Miertschin, seconded by Commissioner Lux, and carried by a vote of 5-0.
18. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the publication of a Public Notice for a Public Hearing on July 28, 2008, at 9:15 a.m. to create No Parking/ Tow Away Zones on Old Mill Dam Road near the Mill Dam Road Bridge and on Zoeller Lane near the Waring Welfare Road Bridge.
Motion was made by Commissioner Rusch, seconded by Commissioner Lux, and carried by a vote of 5-0.
19. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve negotiating with Esser & Company for administrative services for the Office of Rural Community Affairs (ORCA) grant of \$350,000.00 recently awarded to Kendall County.
Motion was made by Commissioner Rusch, 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 the Amending Plat for Alamo Springs Ranch Subdivision, Block 4, Lots 5 and 6 into Lots 5A and 6A 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 Rusch, seconded by Commissioner Lux, and carried by a vote of 5-0.
21. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Final Plat for Stone Wall Subdivision and accept the Letter of Credit in the amount of \$725,000.00 for roads and drainage improvements.
Motion was made by Commissioner Miertschin, seconded by Commissioner Reissig, and carried by a vote of 5-0.

22. THE STATE OF TEXAS

COUNTY OF KENDALL

It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Amending Plat for Ranger Creek Meadows Subdivision, Lots 2 and 3 into Lots 2A and 3A 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.

Court took a 5-minute break.

24. Dan Rogers, President and CEO of the Kendall County Economic Development Corporation (EDC), gave a review of EDC activity, specifically that Albany Engineered Composite chose Kendall County for its expansion project, and he detailed the industries that the EDC is targeting for Kendall County:

- Expansion of existing industries
- Light, clean industries (no smokestacks)
- Health & medical
- Higher education institutions
- Resort & conference center
- Corporate headquarters
- Service industries

23. Bill West, Guadalupe/Blanco River Authority (GBRA), gave a presentation on the current water conditions, the impact of the present drought conditions on the delivery of contracted water, and examples of how water delivery might be reduced if the drought persists.

Court closed Open Session and went into Executive Session.

Court closed Executive Session and went into Open Session where the following motion was made:

III-1. THE STATE OF TEXAS

COUNTY OF KENDALL

It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the extension of the contract with Tom Pahl for an additional 20 hours at the contracted rate.

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

25. No action was taken regarding the contract for security with Protection One for the Courthouse, the Historic Courthouse, and the Old Jail.

Being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS 28th DAY OF JULY A.D., 2008

ATTESTED: Dalene Hesse
COUNTY CLERK
KENDALL COUNTY, TEXAS

[Signature]
COUNTY JUDGE
KENDALL COUNTY, TEXAS