

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 10th day of November 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

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

The Judge commented on the November 4, 2008 Election as being an extraordinary and historic event where more than 17,000 Kendall County residents voted, which is roughly seventy-five percent of the registered voters. He complimented Rosie Reyes, the Elections Administrator, for a job well done and read the following letter which reflected the sentiments of many of those who commented to the Judge's office on the election: "Dear Judge Schroeder and the Court, I would like to compliment Mrs. Reyes and her election staff on the organization of the early voting process. It was run smoothly and easy by true professionals interested in helping the voting public. Again, thanks to her for a job well done."

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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 27, 2008.

Motion was made by Commissioner Lux, seconded by Commissioner Reissig, 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 the Claims as submitted by the Auditor's office with the exception of Intermedix; approve the Intermedix claim in the amount of \$8,739.96 (on file).

Motion was made by Commissioner Lux, seconded by Commissioner Rusch, 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 approve the renewal of vision insurance for Kendall County with the Ameritas Group.

Motion was made by Commissioner Rusch, seconded by Commissioner Lux, 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 payment for Election Judges and Clerks for the November 4, 2008 Election.

Motion was made by Commissioner Lux, seconded by Commissioner Rusch, and carried by a vote of 4-0-1 with Commissioner Miertschin abstaining.

6. **PUBLIC COMMENTS:**

- Robert Imler thanked Rosie Reyes, Elections Administrator, her staff, and the volunteers for an excellent job.
 - Rick Tobolka, Parks Director, announced the soft opening for Veterans Day at James Kiehl River Bend Park on Saturday, November 15, 2008, from 10:00 a.m. until 4:00 p.m. with activities recognizing County Veterans and how the park will be developed in the future.
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7. No action was taken to reinstate the burn ban. It is still off.

8. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve signing the "Agreement for loan of trailer purchased with Homeland Security Funds" in reference to a Citizens Emergency Response Team (CERT).

Motion was made by Commissioner Rusch, 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 authorize Commissioner Lux and Jeff Fincke, Kendall County Fire Marshall, to draft a program for the purchase and distribution of 911 signs to property owners.

Motion was made by Judge Schroeder, seconded by Commissioner Reissig, 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 take no action at this time regarding payment of insurance for the newly purchased Boerne Volunteer Fire Department brush truck.

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

11. A Public Hearing was held regarding the establishment of a School Zone on Cascade Caverns Road for the Geneva School of Boerne. The following people spoke:
- Brad Ryden, Head of School at the Geneva School of Boerne, said there are currently 385 students—K through 10th grade representing 220 families. On schooldays in the morning, there are approximately 150 cars coming on campus, including student drivers. Next year there will be 435 students—K through 11th grade.
 - David Brock, Geneva School of Boerne Board Member, said that policies have already been implemented on campus regarding parking, speed, and student drop-off. He said that the School Zone for the Geneva School would follow the same times and posted speed as set by the Boerne Independent School District for their School Zones.
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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 creation of a School Zone on Cascade Caverns Road, 155 feet west of the entrance driveway and 200 feet east of the exit driveway to the Geneva School of Boerne. The speed limit is to be 25 miles per hour in the School Zone at times designated by the Geneva School of Boerne.

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

13. A Public Hearing was held regarding the abandonment of Jeep Street in Friendly Hills Subdivision, Unit 2, from the east end of Lot 37, eastward. No one spoke.
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14. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the abandonment of Jeep Street in Friendly Hills Subdivision, Unit 2, from the east end of Lot 37, eastward.

Motion was made by Commissioner Miertschin, seconded by Commissioner Reissig, 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 table action until after Executive Session regarding the Resolution recommending passage of legislation by the Texas Legislature to help Hill Country counties deal with growth issues.

Motion was made by Judge Schroeder, 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 agreement for the Veterans' County Service Officer with appropriate changes by the County Attorney.

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 Amending Plat for Cordillera Ranch, Unit 7C, Block A, Lots 20 and 21 into Lot 20A 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 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 accept the Master Development Plan for Diamond K Ranch contingent on removing the typical street sections and any notes associated with the street sections in the Master Development Plan.

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

Court closed Open Session at 11:07 a.m., took an eight-minute Break and went into Executive Session.

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

I-2. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to proceed as discussed in Executive Session regarding the purchase of equipment for 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 Budget Adjustments as pertains to the Violence Against Women Act (VAWA) Grant.

Motion was made by Commissioner Lux, seconded by Commissioner Rusch, 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 Contract Amendment concerning the installation of handicapped facilities at the County building located at 105A Amber, Comfort, Texas, and to approve the payment of invoice as submitted.

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 the Resolution recommending that the Texas Legislature pass legislation to help Hill Country counties deal with growth issues.


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

Being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS 24th DAY OF NOVEMBER A.D., 2008.

ATTESTED:


COUNTY CLERK
KENDALL COUNTY, TEXAS


COUNTY JUDGE
KENDALL COUNTY, TEXAS