

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 22nd day of December 2008.

Present: GAYLAN L. SCHROEDER, COUNTY JUDGE
GENE MIERTSCHIN, COMMISSIONER, PCT. #2
DARREL L. LUX, COMMISSIONER, PCT. #3
KENNETH M. RUSCH, COMMISSIONER, PCT. #4
SALLY W. PETERS, DEPUTY COUNTY CLERK

Absent: ANN REISSIG, COMMISSIONER, PCT. #1

1. The meeting was called to order at 9:00 a.m. with the Pledge of Allegiance to the United States and Texas flags. Sympathy was expressed to the family of Commissioner Ann Reissig for the death of her brother-in-law, Richard Herms.

It was announced that the annual EMS Christmas Breakfast to benefit the EMS Scholarship Fund and the Boerne Food Bank would be held at the Hungry Horse Restaurant on December 25, 2008 at 7:00 a.m.

2. The following Service Awards were presented:
- 15 years of service: Rusty Cass, Road & Bridge
 - 10 years of service: Robert Haffner, Road & Bridge
Cindy Silva, Office of the Justice of the Peace, Precinct 3
 - 5 years of service: Angela Fiedler, Extension Office
Shelly Jennings, EMS
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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 Minutes for December 8, 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 November 2008 as submitted by the Auditor's office (on file).

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

5. **THE STATE OF TEXAS**

COUNTY OF KENDALL

It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Claims as submitted (on file).

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 the rental rate of 4% for the use of the electronic voting machines by other entities.

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

7. The Human Resources Manager gave an update on new and terminated employees.

8. **THE STATE OF TEXAS**

COUNTY OF KENDALL

It is ordered by the Commissioners' Court of Kendall County, Texas, to offer Kendall County employees the group discount plan by 24/7 Fitness as part of Kendall County's Health and Wellness Plan contingent upon approval by the County Attorney, due to the payroll deduction requirement.

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

9. **PUBLIC COMMENTS:**

- Angela Fiedler, Extension Office, gave the Court a handout highlighting their activities.
 - Dan Rogers, Director of the Kendall County Economic Development Corporation (EDC):
 1. Thanked the Court for their support of the EDC during the last 3 ½ years.
 2. Thanked Jeff Fincke for inviting him to the Emergency Preparedness meeting last week and said he had experience in Crisis Management and offered to be of service to the County.
 3. Regarding the incoming Presidential Administration's proposed stimulus package for infrastructure and economic development projects, he asked the Judge to create a team to put together a wish list for Kendall County.
 4. Reported that the Texas Capital Grant for the Albany Engineered Composites power line project was approved.
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10. The Burn Ban is still in effect. The Declaration of a State of Disaster is in effect until January 5, 2009.

Ralph Treiber addressed the Court regarding the Burn Ban. He suggested a permanent ban on burning unless certain criteria are met. A call in to a recorded message would give information as to whether burns were allowed or not. He suggested forming a committee to determine the criteria and procedures for the project.

11. A Public Hearing was held regarding the Plat Revision for Alamo Springs Ranch, Block 7, Lot 7 into Lots 7A and 7B. No one spoke.

12. **THE STATE OF TEXAS**

COUNTY OF KENDALL

It is ordered by the Commissioners' Court of Kendall County, Texas to approve the Plat Revision for Alamo Springs Ranch, Block 7, Lot 7 into Lots 7A and 7B in accordance with paragraph 208.1000 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 4-0.

13-1. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas to approve the contract with the Hill Country Alternative Dispute Resolution Center and authorize the County Judge to sign.

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

13-2. 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 Alamo Area Council of Governments (AACOG) concerning the census and authorize the County Judge to sign.

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

14. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the installation of window blinds on the third floor of the Courthouse for the departments that want them with the funds to come from Facility Management's budget.

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

15. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to amend the November 24, 2008 Order banning smoking at the Solid Waste Sites to exclude the Spanish Pass Solid Waste Site from the ban.

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

16. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Resolution to apply for the Victims of Crime Act (VOCA) Grant for 2009-2010 (attached).

Motion was made by Commissioner Lux, seconded by Commissioner Rusch, 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 approve the Resolution to apply for the Violence Against Women Act (VAWA) Grant for 2009-2010 (attached).

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

18. The County Engineer presented a summary of activities for Road & Bridge during November 2008.

19. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas to approve the Agreement with the Texas Department of Transportation (TxDOT) for the design and construction of a new bridge on Seventh Street over Cypress Creek in Comfort to replace the existing bridge and authorize the County Judge to sign.

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

20. The County Development Manager presented a summary of activities during November 2008.

21. The Parks Department Director for Kendall County gave an update on planned projects for James Kiehl Riverbend Park and Joshua Springs Park and Preserve.

22. Randy Plummer and Jennifer Coleman with Workforce Solutions Alamo gave an update on their activity in Kendall County.

Court closed Open Session at 10:40 a.m., took a break and went into Executive Session at 10:50 a.m.

Court closed Executive Session and went into Open Session at 12:52 p.m. where the following motion was made:

I-4. THE STATE OF TEXAS

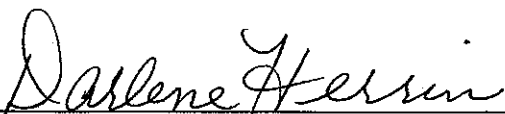
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to pay in December 2008 the taxes for the building at 105 Amber in Comfort, known as the Kendall County Precinct 4 Center, in the amount of \$2,128.11.

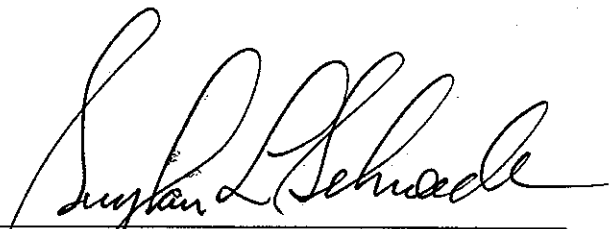
Motion was made by Commissioner Rusch, seconded by Commissioner Lux, and carried by a vote of 4-0.

Being no further business, the meeting was adjourned at 12:56 p.m.

EXAMINED AND APPROVED THIS 12th DAY OF JANUARY A.D., 2009.

ATTESTED:


COUNTY CLERK
KENDALL COUNTY, TEXAS


COUNTY JUDGE
KENDALL COUNTY, TEXAS