

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 13th day of April 2009.

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
 CAROLYN BEST, ASSISTANT TO THE COUNTY JUDGE

1. **The meeting was called to order at 9:00 a.m. with the Pledge of Allegiance to the United States and Texas flags.**

2. **THE STATE OF TEXAS**

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for March 23, 2009.**

Motion was made by Commissioner Reissig, seconded by Commissioner Miertschin, 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 Claims as submitted (on file).**

Motion was made by Commissioner Lux, seconded by Commissioner Reissig, 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 the Budget Adjustments as submitted by the Auditor's office (attached).**

Motion was made by Commissioner Lux, seconded by Commissioner Rusch, 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 authorize payment to the Kerr County Juvenile Facility in the amount of \$6,120.00.**

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

6. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Financial Report for month ending September 30, 2008 (attached).

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

7. **Michelle Lux, Human Resources office, presented the list of new and terminated employees.**

The Court requested the next list to include the total number of employees and number of job openings. She said that currently, the County has 206 employees and 4 job openings.

8. **PUBLIC COMMENTS:**

Joanne Bradley asked that a back door be added to her office.

9. **No action was taken to lift the Burn Ban. It is still on.**

There will be a Fire Chief's meeting in Comfort on Monday, April 20, 2009.

10. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to select The Boerne Star as the official newspaper for publication of official notices for Kendall County for the 12-month time period of April 1, 2009 through March 31, 2010.

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 an application filed by Michael Sheridan, Vice President of CR/KWW Development, for the proposed plat revision of Cordillera Ranch Subdivision, Unit 105, Block A, Lot 24A. 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 Cordillera Ranch Subdivision, Unit 105, Block A, to create Lot 24A.

Motion was made by Commissioner Miertschin, seconded by Commissioner Reissig, 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 approve the amending plat for Cordillera Ranch Subdivision, Unit 205, Block A, Lots 33 and 34 into Lot 33A.

Motion was made by Commissioner Miertschin, seconded by Commissioner Reissig, 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 declare the week of April 26 through May 2, 2009 as National Crime Victims' Rights Week (attached).

Motion was made by Commissioner Lux, seconded by Commissioner Rusch, 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 payment for Emergency Call Out for Road & Bridge.

Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, 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 authorize payment to Pfeiffer Land Surveying in the amount of \$6,921.02.

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 authorize the publication of a Public Notice for a Public Hearing on April 27, 2009 at 9:15 a.m. regarding the proposed traffic regulations on County-owned property and County roads.

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

The Court took a Break at 9:53 a.m. and reconvened at 10:00 a.m.

18. Andra Wisian gave a report on the progress of the Youth Agricultural Equestrian Center at Joshua Springs Park and Preserve. The groundbreaking ceremony will be on April 25, 2009 beginning at 11:00 a.m. and will last for three hours. A lunch of hamburgers and hotdogs will be served.

The Court asked Ms. Wisian to brief the Park Director on all activities.

19. Glenda Wilke, Hill Country Cares, and Joanne Bradley, Juvenile Probation, spoke about the benefits of the equine therapy program for juvenile offenders.

Court closed Open Session at 10:12 a.m. and went into Executive Session.

Court closed Executive Session and went into Open Session at 11:45 a.m. where the following motions were made:

II.4. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Consent and Ratification Agreement concerning BTex and authorize the County Judge to sign.

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 authorize Road & Bridge employees to get an eight-hour-holiday-leave-bank to be used by the end of the calendar year it is accrued when a Holiday occurs during the required day off while working the 10-hour, 4-day work week.

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

21. The Commissioners and the Judge left the Assembly Hall to tour County facilities.

Being no further business, the meeting was adjourned off premises.

EXAMINED AND APPROVED THIS 27th DAY OF APRIL A.D., 2009.

ATTESTED:

Dalene Herrin
COUNTY CLERK
KENDALL COUNTY, TEXAS

[Signature]
COUNTY JUDGE
KENDALL COUNTY, TEXAS