

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 8th day of June 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
 SALLY W. PETERS, DEPUTY COUNTY CLERK

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 May 26, 2009.

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

Motion was made by Commissioner Lux, seconded by Commissioner Rusch, 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 November 2008, December 2008, and January 2009 Financial Statements as submitted (attached).

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

5. **PUBLIC COMMENTS:**

Commissioner Rusch said that he had received mailings from Falling Water Subdivision residents requesting the Court pass a Resolution requiring the Public Utilities Commission (PUC) lines coming in from the north be underground rather than up on towers.

6. The County Benefits Coordinator recognized the accomplishments of the participants and the winners of the Walk Across Texas/Texercise and HealthPower Challenge activities.

7. No action was taken on reinstating 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 the Order prohibiting the sale or use of restricted fireworks classified under 49 C.F.R. Sec. 173.100 (r) (2) (10-1-86 edition) as "skyrockets with sticks" and "missiles with fins" in any portion of the unincorporated areas of Kendall County (attached).

Motion was made by Commissioner Reissig, seconded by Commissioner Lux, 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 accept the proposal from San Antonio Sound and Lighting to install a sound and video system in the 3rd Floor Assembly Room.

Motion was made by Commissioner Miertschin, 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 authorize the donation of the George Foreman Grill to the South Texas Judges and Commissioners Conference.

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

11. A Public Hearing was held regarding the proposed Plat Revision of Champee Springs Ranches Subdivision, Tracts 3A-2 and 3A-3. 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 of Champee Springs Ranches Subdivision, Tracts 3A-2 and 3A-3 into Tracts 3A-2A, 3A-2B, 3A-2C, 3A-2D, 3A-2E, 3A-2F, 3A-2G, 3A-2H, 3A-2I and 3A-3A, 3A-3B, 3A-3C, 3A-3D, 3A-3E, 3A-3F, 3A-3G and 3A-3H.

Motion was made by Commissioner Reissig, seconded by Commissioner Miertschin, 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 closing the following streets in Comfort on July 4, 2008 from 9:30 a.m. to 12:30 p.m. for the parade: Idlewilde Boulevard, Daniel Drive, Edgewood Drive, Highway 87, Highway 27, High Street, and Fifth Street. Motion was made by Commissioner Rusch, seconded by Commissioner Lux, 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 approve funding for a security mailbox to be located at the Justice of the Peace Precinct 4 Center. Motion was made by Commissioner Rusch, seconded by Commissioner Lux, 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 authorize the payment for Emergency Call Out for Road & Bridge. Motion was made by Commissioner Lux, seconded by Commissioner Rusch, and carried by a vote of 5-0.

16. The County Engineer presented a summary of activities for Road & Bridge during April 2009.

17. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize a Public Notice for a Public Hearing on June 22, 2009 at 9:15 a.m. regarding the proposal to increase the speed limit to 55 miles per hour on Ranger Creek Road beginning at Lake Boulevard going west and continuing through the entire length of Turkey Knob Road and also to approve a No Parking zone on Upper Cibolo Road from the centerline of Boerne Lake Road extending 1,200 feet east and 950 feet west. Motion was made by Commissioner Rusch, 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 grant relief to platting requirements in accordance with paragraph 101.1000 of the Development Rules and Regulations dated August 29, 2005 (amended September 2006) and requiring the Affidavit of Land Location to note that any further division must meet the Kendall County Development Rules and Regulations. The proposed division of 50.41 acres off of Highway 289 adjacent to Holiday Creek will result in a 3-acre tract and a 47.41-acre tract (Victor Garate, President, GMI Development).

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 authorize the rental of certain areas of Joshua Springs Park and Preserve on a temporary basis providing that details can be worked out by the County Parks Director, the County Attorney, and the requesting party.

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

At 10:45 a.m. the Court closed Open Session, took a 10-minute Break, and went into Executive Session:

- I. Pursuant to Section 551.072, to deliberate the purchase, exchange or value of real property.
- II. Pursuant to Section 551.071, to discuss County authority concerning subdivisions and County roads and bridges and economic development
- III. Pursuant to Section 551.074 to deliberate:
 - 1. Duties and responsibilities of the County Attorney's Office/Health Officer
 - 2. Duties and responsibilities of the Brush Site Operator
 - 3. Duties and responsibilities of the Human Resources Department
- IV. Pursuant to Section 551.0785, to discuss medical claims history including information in the medical records of individual applicants for benefits

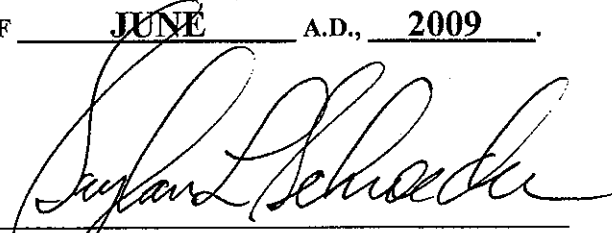
The Judge recused himself from discussion during item III.3.

The Court went to Joshua Springs Park and Preserve and then returned.

Executive Session was closed and Open Session resumed at 4:40 p.m. and being no further business, the meeting was adjourned at 4:41 p.m.

EXAMINED AND APPROVED THIS 22nd DAY OF JUNE A.D., 2009.

ATTESTED: Darlene Herrin
COUNTY CLERK
KENDALL COUNTY, TEXAS


COUNTY JUDGE
KENDALL COUNTY, TEXAS