

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 July 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.**
The Judge noted that a new sound system had been installed in the 3rd floor Assembly Room.

2. **THE STATE OF TEXAS**
COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for June 22, 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 Budget Adjustments as submitted by the Auditor's office (attached).**

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

4-1. **THE STATE OF TEXAS**
COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Accounts Payable as presented (on file).**

Motion was made by Commissioner Miertschin, seconded by Commissioner Reissig, 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 April 2009 and May 2009 Financial Statements as presented by the County Treasurer (attached).**

Motion was made by Commissioner Lux, seconded by Commissioner Rusch, 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 authorize the change to the Investment Policy to include investing in Certificate of Deposit Account Registry Service with appropriate signatures (attached).

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

7. PUBLIC COMMENTS:

Commissioner Miertschin asked for contributions of photos of the Texas Hill Country that reflect the spirit of Kendall County. One or more will be selected as the banner on the County's website.

8. No action was taken on lifting the burn ban. It is still on.

9. No action was taken regarding the installation of additional burn ban signs in Kendall County.

10. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve entering into an Emergency Management Services Transportation Service Agreement with Methodist Healthcare Systems and authorize the County Judge to sign.

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

11. No action was taken regarding the use of standardized data for 911 and GIS information.

12. No action was taken regarding a dark skies ordinance in support of night operations training at Camp Bullis.

13. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve leaving the fees as established for the County Road & Bridge Fee and the Child Safety Fee for 2009.

Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, 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 adopt the Resolution #07-13-2009 opposing passage of Bill 787, the proposed Clean Water Restoration Act (attached).

Motion was made by Commissioner Lux, seconded by Commissioner Rusch, 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 authorize the County Judge's signature on the letter to the Alamo Area Council of Governments (AACOG) pertaining to the Kendall County Youth Agriculture & Equestrian Center Outdoor Recreation Grant Application.

Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, 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 authorize the signature of the County Judge on the OUTDOOR RECREATION – LOCAL PARK GRANT PROGRAM APPLICATION FORM PART I with Dana Baethge, Kendall County Auditor, as bondsman.

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

15-3. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the signature of the County Judge on the LOCAL PARK GRANT PROGRAM RESOLUTION AUTHORIZING APPLICATION.

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

15-4. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the signature of the County Judge on the letter to the Texas Parks & Wildlife Recreation Grants Program pertaining to the Kendall County 4-H Horse Club Youth Agriculture & Equestrian Center Outdoor Grant Application.

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

15-5. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the signature of the County Auditor on the LOCAL PARK GRANT PROGRAM APPLICANT'S CERTIFICATION & PROGRAM ASSURANCES.

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 approve the Alamo Area Council of Governments (AACOG) Community Alerting System Interlocal Agreement with the City of Boerne, Kendall County, and AACOG.

Motion was made by Judge Schroeder, seconded by Commissioner Lux, 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 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.

18. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the Budget Adjustment for Road & Bridge of \$3,000.00 from line item 11-620-55300 to 11-620-55400 and \$3,785.00 from 11-620-55200 to 11-620-54540.

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 grant relief from the Regulations, Rules and Specifications for Roads and Subdivisions, 1990 (Revised-December 1994) for Cordillera Ranch Subdivision, Unit 205A, to:

- 1) use a prime coat under the 1½-inch HMAC pavement in lieu of a one-course surface treatment per Subsection 404.10,
- 2) locate utilities (water, sewer, gas, electric and telephone) within the right-of-way (ROW) but not under the pavement instead of out of the ROW per Subsection 302.25,
- 3) use a 50-foot ROW and 21-foot paved surface excluding curbs, in lieu of a 60-foot ROW and 36-foot paved surface per Subsection 302.21,
- 4) use a 6" curb and gutter section instead of a standard 7" curb as per Section 620,
- 5) use erosion control blankets in roadside ditches (North American Green C350 or equal) in lieu of concrete lining per Section 404.17,
- 6) use a 2-foot minimum width each side of a culvert in lieu of 5 feet on each side of a culvert per Subsection 406.12.

Motion was made by Commissioner Miertschin, 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 Preliminary Plat for Cordillera Ranch Subdivision, Unit 205A.

Motion was made by Commissioner Miertschin, 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 authorize the publication of a Public Notice for a Public Hearing on August 10, 2009 at 9:15 a.m. regarding the naming of alleys, ingress and egress easements, multi-use driveways, and certain private roads in the unincorporated areas of Kendall County.

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

4-2. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the payment for Veterans Services for June 2009.

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

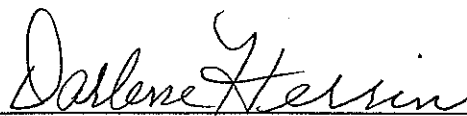
At 10:35 a.m. the Court closed Open Session, took a Break, and at 10:45 a.m. went into Executive Session:

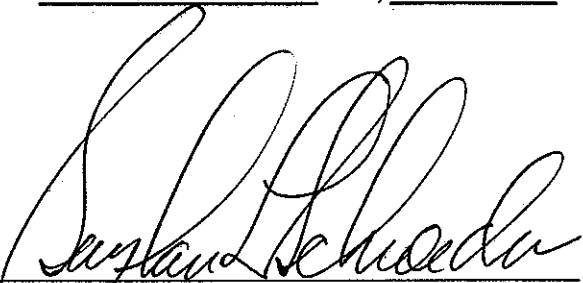
- I. Pursuant to Section 551.072, to deliberate the purchase, exchange or value of real property.
- II. Pursuant to Section 551.071, to discuss County authority concerning subdivisions and County roads and bridges, subdivisions and economic development
- III. Pursuant to Section 551.074 to deliberate the duties and responsibilities of Development Management

At 2:33 p.m. Executive Session was closed and Open Session resumed and being no further business, the meeting was adjourned at 2:35 p.m.

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

ATTESTED:


COUNTY CLERK
KENDALL COUNTY, TEXAS


COUNTY JUDGE
KENDALL COUNTY, TEXAS