

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 August 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 reminded everyone to turn off their cell phones.

2. **THE STATE OF TEXAS**
COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for July 27, 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. **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.

5. **THE STATE OF TEXAS**
COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the June 2009 Financial Statement 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 approve the United Healthcare 2009 Renewal Plan Option #3 for employee and dependent medical coverage with 0% increase in premiums and to continue to use Alamo Insurance Group as the agent of record.

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

7. PUBLIC COMMENTS: No one spoke.

8. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the CERTIFICATION OF 2009 APPRAISAL ROLL FOR KENDALL COUNTY as presented by the County Tax Assessor/Collector (attached).

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

9. James Hudson, County Tax Assessor/Collector, presented the proposed 2009 effective tax rate and rollback tax rate.

10-1. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to place a proposal to adopt a tax rate of \$0.37 per \$100.00 value, which amounts to a 1.34% tax increase, on the agenda of a future meeting as an action item. The current tax rate is \$0.37 per \$100.00 value.

Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, and carried by a vote of 5-0 with Commissioner Reissig voting aye, Commissioner Miertschin voting aye, Commissioner Lux voting aye, Commissioner Rusch voting aye, and Judge Schroeder voting aye.

10-2. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to schedule two public hearings on the proposed tax rate and increase. The first public hearing will be at 9:20 a.m. on August 24, 2009, and the second public hearing will be at 6:00 p.m. on August 31, 2009. Both hearings will be held in the Assembly Room on the third floor of the Courthouse.

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

It was noted that there also would be a public hearing on the Budget on August 24 and August 31, 2009 for discussion on budget issues as well as tax concerns.

It was also noted that the vote to approve the tax rate would be during the September 8, 2009, Commissioners' Court Special Called Meeting.

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

12. A Public Hearing was held regarding the adoption of an Order authorizing the naming of alleys, ingress and egress easements, multi-use driveways and certain private roads in the unincorporated areas of Kendall County and the assignment of address numbers for properties located on the resulting named access routes:

- There was discussion on the cost of signage and who would pay that cost. It was estimated that the cost of a sign and signpost is \$50.00.

13. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Kendall County Order #08-10-2009A authorizing the naming of alleys, ingress and egress easements, multi-use driveways and certain private roads in the unincorporated areas of Kendall County effective September 28, 2009.

Motion was made by Commissioner Lux, seconded by Commissioner Rusch, 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 Kendall County Order #08-10-2009B concerning the Regulation of Outdoor Lighting in the Unincorporated Areas of Kendall County.

Motion was made by Commissioner Miertschin, seconded by Commissioner Reissig, 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 adopt the Resolution approving the Kendall Appraisal District's budget with the exception of changes to the health insurance line as discussed.

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

16-1. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Interlocal Agreement between Kendall County and the City of Boerne for Animal Control services. Motion was made by Commissioner Lux, seconded by Commissioner Reissig, and carried by a vote of 5-0.

16-2. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Interlocal Agreement between Kendall County and the Alamo Area Council of Governments (AACOG) for fiscal year 2010-2011 for the operation of a regional E9-1-1 system. Motion was made by Commissioner Lux, seconded by Commissioner Rusch, and carried by a vote of 5-0.

16-3. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Lease Agreement with the Boerne Merchants Association for use of the Courthouse grounds and electrical connections for Market Days on October 9, 10, and 11, 2009. Motion was made by Commissioner Miertschin, seconded by Commissioner Reissig, 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 approve the Amending Plat for Cordillera Ranch Subdivision, Unit 106A, Lot 10 in Block B into Lot 10A and Lot 2011 in Block Z into Lot 2011A. Motion was made by Commissioner Miertschin, seconded by Commissioner Reissig, and carried by a vote of 5-0.

At 10:30 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 551.074 to discuss personnel issues to deliberate the duties and responsibilities of the following departments:
 - 1) Human Resources
 - 2) County Attorney

- 3) County Judge
- 4) Tax Assessor-Collector
- 5) Election Administrator
- 6) Parks
- 7) County Clerk
- 8) District Clerk
- 9) County Auditor
- 10) County Treasurer
- 11) Emergency Medical Services
- 12) County Sheriff
- 13) Development Management
- 14) Road & Bridge

At 12:00 p.m. the Court closed Executive Session for a lunch break.

At 1:30 p.m. the Court resumed Open Session.

At 3:00 p.m. the Court closed Open Session and went into Executive Session.

At 5:00 p.m. the Court closed Executive Session and went into Open Session where Court was recessed until Tuesday, August 11, 2009.

On Tuesday, August 11, 2009 at 3:00 p.m. the Commissioners' Court Regular Meeting was resumed and the following motion was made:

I. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize Commissioner Rusch to negotiate the purchase of land on Water Street in Comfort, Texas.

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

Court adjourned at 3:30 p.m.

EXAMINED AND APPROVED THIS 24th DAY OF AUGUST A.D., 2009.

ATTESTED: Darlene Herrin
COUNTY CLERK
KENDALL COUNTY, TEXAS

[Signature]
COUNTY JUDGE
KENDALL COUNTY, TEXAS