

**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 14<sup>th</sup> day of September 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**

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

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2.      **THE STATE OF TEXAS**

**COUNTY OF KENDALL**      It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for August 24<sup>th</sup>, August 31<sup>st</sup>, and September 8<sup>th</sup>, 2009.

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

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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 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.

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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.

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5.      **THE STATE OF TEXAS**

**COUNTY OF KENDALL**      It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the July 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.

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6.      The County Treasurer reported receiving \$1,059.59 from the State Comptroller's office as a result of the unclaimed property request. The County Treasurer said the State Comptroller included funds that did not belong to the County: \$133.84 for the Kendall Appraisal District and \$150.00 for Adult Probation. It was determined that the County Treasurer would document and send the stated funds to the appropriate groups.

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7. **PUBLIC COMMENTS:**
- The Park Director announced that the County was awarded a 50-50 matching grant from Texas Parks & Wildlife with a value of \$977,650.00 focusing primarily on construction of a pavilion, restrooms, trails, birding towers, observation piers at the water features, and an ADA-compliant swimming hole.
  - The Court thanked the Park Director, his staff, and others involved in the grant process for all of their work on the park grant and also on the recycling grant.
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8. **THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the budget adjustment from line item 10-510-53330 to line item 10-510-55400 for the Facilities Manager to purchase an air compressor and chain saw.

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

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9. **THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to lift the burn ban (attached). The ban was rescinded earlier by the County Judge on September 11, 2009.

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

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10. **THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Sheriffs and Constables Fees for 2010 with no increase from 2009 (attached).

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

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11. **THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Kendall County Holiday Schedule for 2010 (attached).

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

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12. **THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Kendall County Commissioners' Court Calendar for 2010 (attached).

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

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**13-1. 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 Fire Protection Services with the exception of striking the last sentence of Section 6.

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

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**13-2. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the contract for auctioneering with TexasBid for only a one-year term.

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

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**13-3. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the contract with iStream Financial Services, Inc. and the contract with Kenney Bank & Trust for direct deposits for Emergency Management Services (EMS) payments pending approval by the County Attorney's office.

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

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**14. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to accept for filing the Kendall County Community Supervision and Corrections Department Fiscal Year 2010-2011 Budget (attached).

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

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**15. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to table action on bid invitations for the former Dollar General Store at 221 Fawn Valley Drive.

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

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16. THE STATE OF TEXAS  
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the payment for Road & Bridge for Emergency Call Out on August 24, 2009.

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 award the contract for building culverts on Flat Rock Creek Road to Salvador Hernandez Construction for \$11,372.00.

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 award the contract for building culverts on Joe Klar Road to TSS Construction in the amount of \$19,400.00.

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

19. Mike Howle presented the benefits of an integrated Geographical Information System (GIS). He explained the possible savings in system costs and manpower resources for the County, the Kendall Appraisal District, water districts, and school districts through a cooperative effort.

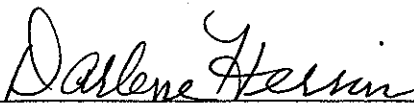
At 11:15 a.m. the Court closed Open Session, took a Break, and at 11:20 a.m. went into Executive Session:

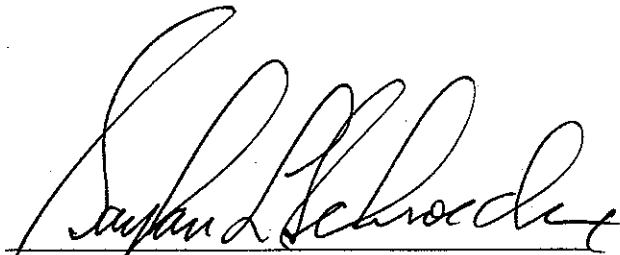
- I. Pursuant to Section 551.072, to deliberate the purchase, exchange or value of real property.
- II. Pursuant to Section 551.074, to deliberate the appointment, employment, and duties of a GIS Manager.

At 12:00 p.m. Executive Session was closed and Open Session resumed and being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS 28<sup>th</sup> DAY OF SEPTEMBER A.D., 2009.

ATTESTED:

  
COUNTY CLERK  
KENDALL COUNTY, TEXAS

  
COUNTY JUDGE  
KENDALL COUNTY, TEXAS