

**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 9<sup>th</sup> day of March 2009.

**Present:**            **GAYLAN L. SCHROEDER, COUNTY JUDGE**  
                         **GENE MIERTSCHIN, COMMISSIONER, PCT. #2**  
                         **DARREL L. LUX, COMMISSIONER, PCT. #3**  
                         **KENNETH M. RUSCH, COMMISSIONER, PCT. #4**  
                         **SALLY W. PETERS, DEPUTY COUNTY CLERK**

**Absent:**             **ANN REISSIG, COMMISSIONER, PCT. #1**

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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.

The Judge presented Shirley Stehling, who recently retired from the position of District Clerk, with a bouquet of flowers and a Certificate of Service recognizing 39+ years of faithful and dedicated service to the County.

The Judge also congratulated Kay Pugh on her appointment as District Clerk.

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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 bond for Kay Pugh for District Clerk.

Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, and carried by a vote of 4-0.

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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 Minutes for February 23, 2009 and March 2, 2009.

Motion was made by Commissioner Lux, seconded by Commissioner Rusch, and carried by a vote of 4-0.

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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 for purchases, services, and vendors as submitted (on file).

Motion was made by Commissioner Miertschin, seconded by Commissioner Lux, and carried by a vote of 4-0.

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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 2010 Census Proclamation/Resolution and authorize the County Judge to sign.

Motion was made by Commissioner Lux, seconded by Commissioner Rusch, and carried by a vote of 4-0.

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6. **THE STATE OF TEXAS**  
**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Claims for Indigent Health medical bills in the amount of \$23,410.44.

Motion was made by Commissioner Lux, seconded by Commissioner Rusch, and carried by a vote of 4-0.

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7. **THE STATE OF TEXAS**  
**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve a tentative "Action Plan" for the Matrix Consulting Group to proceed with the Compensation Study.

Motion was made by Commissioner Lux, seconded by Commissioner Rusch, and carried by a vote of 4-0.

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8. **PUBLIC COMMENTS:**  
Andra Wisian spoke on behalf of Kendall County 4-H Horse Club and Junior Livestock. She gave an update on funding and types of planned recreational use for the Youth Agricultural Equestrian Center at Joshua Springs Park and Preserve. The groundbreaking ceremony is planned for April 25, 2009.

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9. A Public Hearing was held regarding the Plat Revision of part of Outlot 15 into Outlots 15B and 15C in the town of Comfort. No one spoke.

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10. **THE STATE OF TEXAS**  
**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief to minimum lot density and road frontage in accordance with Section 301 of the Development Rules and Regulations dated August 29, 2005 (amended September 2006) for the property division of part of Outlot 15 in the town of Comfort into two Outlots, 3.486 acres and 5.984 acres (Terry Sue Butler and Robert M. George, Jr.).  
Motion was made by Commissioner Rusch, seconded by Commissioner Lux, and carried by a vote of 4-0.

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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 Plat Revision of part of Outlot 15 in the town of Comfort into Outlots 15B and 15C in accordance with paragraph 208.1000 of the Development Rules and Regulations dated August 29, 2005 (amended September 2006).

Motion was made by Commissioner Rusch, seconded by Commissioner Lux, and carried by a vote of 4-0.

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

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**14-1. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to support the HealthPower Challenge by offering a day off to the four Kendall County employees who achieve the highest weight loss for a male, the highest weight loss for a female, the highest percentage weight loss for a male, and the highest percentage weight loss for a female.

Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, and carried by a vote of 4-0.

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- 13.** The following names were drawn for consideration for the 2009 Salary Grievance Committee: Sharon Blakeney, Richard Quick, Ashlee Pfeiffer, Gaye Petty, Leonard Ermis, Irma Rios, James McKee, and Lennox Stewart.
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**15-1. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the County to participate in Flexible Spending Accounts with a \$600.00 minimum and a \$2,400.00 maximum contribution amounts and to authorize the County to pay the \$36.00 administration fee, the \$10.00 insurance fee, and the \$18.00 debit card fee effective April 1, 2009.

Motion was made by Commissioner Lux, seconded by Commissioner Rusch, and carried by a vote of 4-0.

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**15-2. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, for all new employees to be subject to a six-month waiting period before being eligible for the Flexible Spending Account.

Motion was made by Commissioner Lux, seconded by Commissioner Rusch, and carried by a vote of 4-0.

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**16. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to table action regarding the appointment of a County representative on the Economic Development Corporation Board until the next Commissioners' Court meeting.

Motion was made by Commissioner Miertschin, seconded by Commissioner Lux, and carried by a vote of 4-0.

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**17. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the Road & Bridge Department to begin a 10-hour, 4-day workweek effective March 16, 2009. The hours of operation will be 6:30 a.m. until 5:00 p.m.

Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, and carried by a vote of 4-0.

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**18-1. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the contract with Meyers Concrete Construction for the material pad at the Road & Bridge site and authorize Ricky Pfeiffer or Gene Sparks to sign.

Motion was made by Commissioner Lux, seconded by Commissioner Rusch, and carried by a vote of 4-0.

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**18-2. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the contract with Capital City Leasing for the 2009 Backhoe for the Road & Bridge Department and authorize the appropriate signatures.

Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, and carried by a vote of 4-0.

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**18-3. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Kendall County entering into a contract with the DFL Group for professional consulting services regarding park-related programs and authorize the County Judge to sign.

Motion was made by Commissioner Lux, seconded by Commissioner Rusch, and carried by a vote of 4-0.

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**18-4. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the Sheriff's Office to lease an additional copier machine from Dahill.

Motion was made by Commissioner Lux, seconded by Commissioner Rusch, and carried by a vote of 4-0.

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**19. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the construction of Estancia Lane, Thunder Ridge, Thunder Crossing, and Thunder Creek in the Estancia at Thunder Valley Subdivision and to release the Developer's Letter of Credit in the amount of \$600,000.00.

Motion was made by Judge Schroeder, seconded by Commissioner Lux, and carried by a vote of 4-0.

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Court closed Open Session at 11:05 a.m., took a Break and went into Executive Session at 11:15 a.m.

Court closed Executive Session and went into Open Session at 4:00 p.m. where the following motions were made:

**II.1.a. 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 to be held on March 23, 2009 at 9:15 a.m. regarding Kendall County's policy on tax abatement.

Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, and carried by a vote of 4-0.

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**II.1.b. 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 to be held on April 13, 2009 at 9:15 a.m. regarding traffic control on county-owned property.

Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, and carried by a vote of 4-0.

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**III.1. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize Road & Bridge to proceed as discussed in Executive Session concerning personnel.

Motion was made by Commissioner Lux, seconded by Commissioner Rusch, and carried by a vote of 4-0.

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**III.2. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize Gaylan Schroeder, County Judge; Gene Miertschin, County Commissioner Precinct 2; and Don Allee, County Attorney to negotiate for a representative for Kendall County in obtaining economic stimulus funds. Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, and carried by a vote of 4-0.

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**IV.1. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the donation of up to 200 hours of sick leave for a Road & Bridge employee. Motion was made by Commissioner Lux, seconded by Commissioner Rusch, and carried by a vote of 4-0.

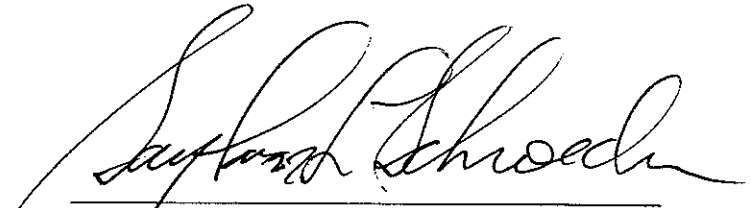
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Being no further business, the meeting was adjourned at 4:08 p.m.

Being no further business, the meeting was adjourned at 4:08 p.m.

EXAMINED AND APPROVED THIS 23<sup>rd</sup> DAY OF MARCH A.D., 2009.

ATTESTED:   
COUNTY CLERK  
KENDALL COUNTY, TEXAS

  
COUNTY JUDGE  
KENDALL COUNTY, TEXAS