

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 11th day of January 2010.

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 December 28, 2009.

Motion was made by Commissioner Lux, seconded by Commissioner Reissig, 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. **PUBLIC COMMENTS:**

- Ken Anderson said that there are seven counties in Texas that have their check registers online for public viewing and he asked the Court to consider doing the same for Kendall County.
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5. No action was taken on reinstating the burn ban. It is still off.

6. No action was taken regarding selling the 2002 and 2005 ambulances.

7. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to schedule two public workshops concerning the amendments to the Kendall County Development Rules & Regulations, one on February 2, 2010 at 6:00 p.m. in the Assembly Room of the Kendall County Courthouse and one on February 9, 2010 at 6:00 p.m. at the Kendall County Precinct 4 Center in Comfort.

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

8. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Resolution 01-11-10A dedicating the Joshua Springs Park and Preserve as permanent park land (attached).

Motion was made by Commissioner Miertschin, 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 approve Resolution 01-11-10B dedicating the 117-acre Kendall County Park as permanent park land (attached).

Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, 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 approve the Amending Plat of Lot 12 and part of Lot 13 into Lot 12A in Cibolo Oaks Landing in accordance with Section 208.1200.4 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 5-0.

11. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to table action regarding insurance rates for County buildings.

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

The Judge introduced Mike Howle as the new Geographical Information Specialist coordinator for Kendall County.

At 9:40 a.m. the Court closed Open Session, took a 10-minute Break, and then 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 seek the advice of the County Attorney and/or attorney(s) representing the County, concerning pending and/or threatened litigation and/or matters in which the duties of the attorney(s) under the Texas Rules of Professional Conduct of the State Bar of Texas require confidential communications. Specific topic to be discussed is as follows:
 1. Threatened litigation by Kenneth W. Anderson
- III. Pursuant to Section 551.074 to deliberate the duties and responsibilities of personnel at Road & Bridge

Court closed Executive Session and went into Open Session at 12:05 p.m. where the following motions were made:

II-1. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to retain the services of Denton, Navarro, Rocha & Bernal to represent Kendall County and the individual officers pertaining to the litigation by Kenneth W. Anderson.

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

III-1. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize hiring a temporary contract employee for 90 days at the Road & Bridge department and to be paid an hourly rate with no benefits.

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

Being no further business, the meeting was adjourned at 12:09 p.m.

EXAMINED AND APPROVED THIS 25th DAY OF JANUARY A.D., 2010.

ATTESTED: Dallen Hession
COUNTY CLERK
KENDALL COUNTY, TEXAS

Stephen Schroeder
COUNTY JUDGE
KENDALL COUNTY, TEXAS