

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 8th day of March 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 February 22, 2010.**

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 Miertschin, seconded by Commissioner Lux, 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 Financial Statement for Month Ending January 31, 2010 (attached).**

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

5. **PUBLIC COMMENTS:**

- **Mike DeLeeuw, architect, disclosed that he is a member of the City of Boerne Historical Landmark Commission and then gave the Court copies of the design plan for the build-out of the Dollar General Store on Fawn Valley Drive.**
 - **Dub Smothers complimented Becky Meier's presentation on the National Emergency Number Association at the AACOG 911 Area Judges Meeting last Wednesday.**
 - **Jeff Fincke said that the head of the State Emergency Number Commission emailed compliments of appreciation for Becky Meier's presentation at the meeting as well.**
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6. No action was taken on reinstating the burn ban. It is still off.

7. Granger MacDonald gave a presentation on the plans for the Guadalupe Crossing Apartments that are to be built in Comfort.

The following people commented:

- Wade Kilpatrick gave background information and expressed support for the project.
 - Nick Watson said that he agreed with the concept but expressed concerns.
 - Steve Spence said that he was not in favor of the project due to its size and federal funding.
 - Rudy Johnson said that he was not in favor of the project because of its size.
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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 Resolution 03-08-2010A to exempt the Dienger Building from ad valorem taxes (attached).

Motion was made by Commissioner Lux, seconded by Commissioner Reissig, 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 03-08-2010B for submission of the grant application for the General Victim Assistance-Direct Services Programs for the 2010-2011 grant year (attached).

Motion was made by Commissioner Lux, seconded by Commissioner Rusch, 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 not renew the current contract with Red Hawk Security Company which is \$102.93 per month.

Motion was made by Commissioner Lux, seconded by Commissioner Reissig, 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 approve the appointment of the Salary Grievance Committee for the year 2010 as presented (attached).

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

13. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Order No. 03-08-2010A to place Comfort Falls Aviation Estates in a suspended status and to release the financial guarantee (attached).

Motion was made by Commissioner Rusch, seconded by Commissioner Reissig, 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 grant the request for relief from Section 101.1000 platting requirements and platting fees for the 3.01-acre tract which is to be divided out of the 9.7-acre tract on Dodge Road (Whiting).

Motion was made by Commissioner Reissig, seconded by Commissioner Miertschin, 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 approve the Amending Plat of Cloud Business Park, Lot 3A into Lot 3A-1 for the purpose of removing a portion of a utility easement.

Motion was made by Commissioner Miertschin, seconded by Commissioner Reissig, 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 authorize the County Attorney's office to ask the Attorney General of the State of Texas for an opinion regarding the Comal County taxes that are being assessed against Kendall County Guadalupe Valley Telephone Cooperative (GVTC) customers.

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

17. Mike Howle, GIS Specialist, gave a summary of activities for the GIS Department:

- Assisted the Elections Department with mapping
 - Consulted with the Appraisal District on the recently purchased parcel of land for their new offices
 - Coordinated with local government offices regarding GIS standards
 - Reviewed a method for collection of assets
 - Created a price list for GIS services
 - Working on an updated map book for the County
 - Working on a web solution to link GIS information from the County website
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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 Order No. 03-08-2010B to place Unit 206A-1 in Cordillera Ranch Subdivision in a suspended status and to release the financial guarantee (attached).

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 10:50 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 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 topics to be discussed are as follow:
 - 1. County authority concerning subdivisions and county roads and bridges, nuisances, and contractual obligations
 - 2. Kenneth W. Anderson vs. Kendall County
 - 3. Montgomery vs. Kendall County

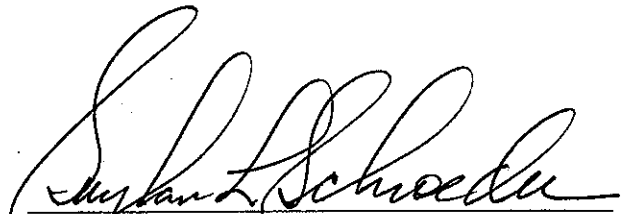
At 12:05 p.m. the Court closed Executive Session and went into Open Session and being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS 22nd DAY OF MARCH A.D., 2010

ATTESTED:



COUNTY CLERK
KENDALL COUNTY, TEXAS



COUNTY JUDGE
KENDALL COUNTY, TEXAS