

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 22nd day of November 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. Each of the following received a Service Award:
 • 5 years of service: Robert Eason, County Attorney's Office
 Michael Wallendorf, Sheriff's Office

3. **THE STATE OF TEXAS**
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for November 8 and 15, 2010.

Motion was made by Commissioner Reissig, seconded by Commissioner Miertschin, 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 Monthly Reports for October 2010 (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 Claims as submitted (on file).

Motion was made by Commissioner Lux, seconded by Commissioner Reissig, 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 Investment Report for Month Ending September 30, 2010 as submitted (attached).

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

7. **PUBLIC COMMENTS:** No one spoke.

8. No action was taken on reinstating the burn ban. It is still off.

9. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the purchase of four vehicles from Phillpot Motors for the Sheriff's Office.

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 a pet adoption fee of \$25.00 at the Kendall County Animal Shelter (attached).

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

11. No action was taken regarding the purchase of new furniture at the Fawn Valley County Facility.

12. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to set the fees for the proposed Kendall County Brush Site as follows:

- \$10.00 Incoming brush—small load
- \$20.00 Incoming brush—large load
- \$10.00 Outgoing mulch—bucket load

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

13. No action was taken regarding the site of the proposed Recycling Facility.

14. The Road Superintendent presented a summary of activities for Road & Bridge during October 2010 (attached).

15. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to table this agenda item which pertains to awarding a contract for Road & Bridge materials.

Motion was made by Commissioner Rusch, 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 declare Unit #113, a 2001 bucket truck, as surplus and salvage and available for auction.

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 approve the Plat Revision of Deer Lake Subdivision, Lot 7A into Lots 7B and 7C in accordance with Section 208 of the Development Rules and Regulations.

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

18. The County Development Manager presented a summary of activities for October 2010. He noted that FEMA maps and the Kendall County Development Rules and Regulations are now accessible on the County website.

19. The Parks Department Director presented a summary of activities for October 2010. He noted that the groundbreaking ceremony for the Kreutzberg Canyon Natural Area will be December 13th at 2:00 p.m.

At 10:30 a.m. the Court closed Open Session, took a 10-minute Break, and then went into Executive Session pursuant to:

- I. Section 551.072 to deliberate the purchase, exchange or value of real property
- II. 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:
 1. County authority concerning subdivisions, county roads and bridges
 2. EEOC Complaint—Angela San Miguel
 3. Lucas Lancaster vs. Kendall County, et al
- III. Section 551.074 to deliberate the duties and responsibilities of personnel in the Parks Department
- IV. Section 551.076 to discuss the deployment, or specific occasions for implementation, of security personnel or devices


At 11:46 a.m. the Court closed Executive Session and went into Open Session and being no further business, the meeting was adjourned at 11:47 a.m.

EXAMINED AND APPROVED THIS 13th DAY OF DECEMBER A.D., 2010.

ATTESTED:



COUNTY CLERK
KENDALL COUNTY, TEXAS



COUNTY JUDGE
KENDALL COUNTY, TEXAS