

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 10th day of January 2011.

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 27, 2010.

Motion was made by Commissioner Reissig, seconded by Commissioner Miertschin, 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 Reissig, 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 bonds of the elected officials for 2011-2014 and also the bond for the County Road Superintendent, Ricky Pfeiffer.

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

5. **PUBLIC COMMENTS:** Commissioner Miertschin said that tonight will be the 2nd informational forum on the Herff Road project at the Boerne Community Center at 7:00 p.m.

6. No action was taken on lifting the burn ban. It is still on.

7. No action was taken on reassigning the post office boxes located in the Courthouse. Commissioner Lux will send a memo to offices whose suite number does not match their post office box number for possible address changes.

8. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to abandon certain portions of what was known as Sisterdale Road and that has been used so infrequently that one or more adjacent landowners have fenced that portion of the road for more than 20 years and pursuant to Section 251.058, the Texas Transportation Code, that title to the abandoned road be conveyed to abutting landowners and that a 0.31-acre tract be conveyed to Clara Shovlin and a 1.24-acre tract be conveyed to Douglas A. Ballard and Charles L. Ballard and that a metes and bounds description of the tracts be attached to this Court's Order of Abandonment and filed in the property records of Kendall County, Texas.

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

9. A Public Hearing was held regarding the application filed by Love's Travel Stop and Country Stores, Inc. for the proposed Plat Revision of Outlot 72 into Outlots 72 and 72A in the town of Comfort. No one spoke.

10. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to waive the on-site sewage facility (OSSF) septic permit fee of \$200.00 and the driveway permit fee of \$100.00 for a house to be built for the "Homes for Our Troops" project located at 209 Oak Forest Drive which is Lot 12, Mountain Creek Section, The Crossing Subdivision.

Motion was made by Commissioner Lux, seconded by Commissioner Rusch, 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 accept Stone Wall Drive into the County road system and return the cash maintenance deposit of \$3,666.00 to Elia Castillo, dba Twin Oaks Properties.

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

12. David Smith of Genuity Group, LLC, gave a presentation on a prescription discount card.

At 10:10 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 topics to be discussed are as follow:
 - 1. County authority concerning subdivisions and county roads and bridges
 - 2. EEOC complaint—Angela San Miguel
 - 3. EEOC complaint—David Cheney
 - 4. EEOC complaint—Charles Camden
 - 5. Lucas Lancaster vs. Kendall County, et al
- III. Pursuant to Section 551.074 to deliberate the duties and responsibilities of personnel in:
 - 1. Treasurer's Office
 - 2. Parks and Development Management
 - 3. Facilities Maintenance

At 12:25 p.m. the Court closed Executive Session and broke for lunch.

At 1:30 p.m. the Court went into Open Session.

A workshop was held with the Texas Department of Transportation (TXDoT) to discuss upcoming projects in Kendall County. Those representing TXDoT: Jonathan Bean, Ben Englehardt, and Lorri Pavliska.

Being no further business, the meeting was adjourned at 2:45 p.m.

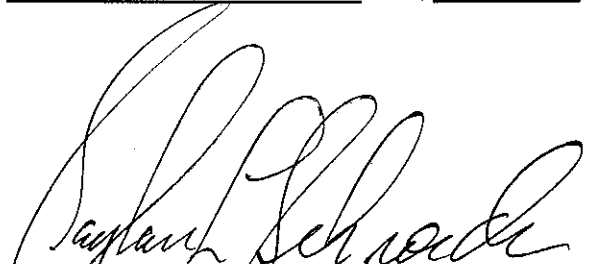
EXAMINED AND APPROVED THIS 24th DAY OF JANUARY A.D., 2011.

ATTESTED:



COUNTY CLERK

KENDALL COUNTY, TEXAS



COUNTY JUDGE

KENDALL COUNTY, TEXAS