

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 October 2011.

Present: DARREL L. LUX, JUDGE PRO-TEM (COMMISSIONER, PCT. #3)
ANN REISSIG, COMMISSIONER, PCT. #1
GENE MIERTSCHIN, COMMISSIONER, PCT. #2
KENNETH M. RUSCH, COMMISSIONER, PCT. #4
SALLY W. PETERS, DEPUTY COUNTY CLERK

Absent: GAYLAN L. SCHROEDER, COUNTY JUDGE

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 Pro-Tem read a letter from Judge Schroeder and his family regarding his medical condition.

2. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for September 26, 2011.
Motion was made by Commissioner Reissig, seconded by Commissioner Miertschin, and carried by a vote of 4-0.

3. 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 (on file).
Motion was made by Commissioner Miertschin, seconded by Commissioner Reissig, and carried by a vote of 4-0.

4. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the recurring payments for fiscal year 2012.
Motion was made by Commissioner Miertschin, seconded by Commissioner Reissig, and carried by a vote of 4-0.

5. PUBLIC COMMENTS: No one spoke.

6. No action was taken on lifting the burn ban. It is still on; burning is allowed only by permit.

7. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to adopt the Hazard Mitigation Plan as detailed in Resolution 10-11-2011A (attached).
Motion was made by Commissioner Rusch, seconded by Commissioner Miertschin, and carried by a vote of 4-0.

8. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Resolution 10-11-2011B with the changes as discussed in regard to nominating a candidate for the Kendall Appraisal Board of Directors (attached).

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

9. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Resolution 10-11-2011C pertaining to the Rainbow Senior Center home delivered meals (attached).

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

10. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Help America Vote Act (HAVA) grant purchase of 14 iVotronic machines and 10 E-Poll Books.

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

11. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to change the holiday date for Presidents' Day and add two more holiday dates for Veteran's Day and New Year's Eve to the adopted 2012 Holiday Calendar.

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

12. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the changes to the adopted 2012 Commissioners' Court Calendar.

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

13-2. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Cooperative Purchasing Agreement with the City of Fort Worth in regard to the County credit card.

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

14. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the clearing of the right-of-way at Love's Travel Stop.

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

At 9:45 a.m. the Court closed Open Session, took a Break, and at 10:00 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:
 1. County authority concerning subdivisions, county roads and bridges, and legal requirements of redistricting
 2. EEOC complaints
 3. William E. Hooks, Jr. and Rebecca G. Hooks vs. Kendall County
- III. Pursuant to Section 551.074 to deliberate the duties and responsibilities of:
 1. Parks Department
 2. Development Management
 3. Human Resources Director

At 11:27 a.m. the Court closed Executive Session and resumed Open Session where the following motions were made:

13-1. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the lease agreement with the Boerne Soccer League.

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

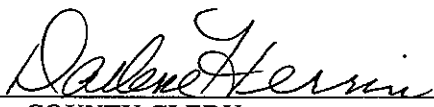
II-3. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the settlement with William E. Hooks, Jr. and Rebecca G. Hooks as discussed in Executive Session.

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

Being no further business, the Regular Meeting was adjourned at 11:30 a.m.

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

ATTESTED: 
COUNTY CLERK
KENDALL COUNTY, TEXAS


COUNTY JUDGE PRO-TEM
KENDALL COUNTY, TEXAS