

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 24th 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.**

2. **The following Service Awards were presented:**

- **10 years of service: Robert "Robbie" Pankratz, Constable, Pct. 4**
- **5 years of service: William Shussler, Road & Bridge**
 Alexander Hansen, Road & Bridge
 Tami Wolff, Court Reporter

3. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for October 11, 2011.

Motion was made by Commissioner Reissig, seconded by Commissioner Miertschin, 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 Monthly Reports for September 2011 (on file).

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

5. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve all of the Claims as submitted (on file).

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

6. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Financial Report for August 2011 (attached).

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

7. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Official Bond for Carrie Tyner, Deputy County Treasurer.

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

8. **PUBLIC COMMENTS:**

- Commissioner Reissig and Judge Pro-Tem Lux commented favorably on the income generated by sales from the County Recycling Center.
 - Gene Sparks announced that the Veterans' Services Office will be having an Open House on Veteran's Day, November 11th from 12:00 p.m. to 4:00 p.m. at their new location at 126 Rosewood in Boerne.
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9. No action was taken on lifting the burn ban. It is still on.

10. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to adopt Resolution 10-24-2011 to allow Kendall County to apply and receive a grant for Indigent Defense (attached).

Motion was made by Commissioner Rusch, 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 proclaim November as National American Heritage Month in Kendall County (attached).

Motion was made by Judge Pro-Tem Lux, seconded by Commissioner Miertschin, 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 closing the following streets in Comfort from noon Friday, November 25, 2011 through midnight Saturday, November 26, 2011 for the Christmas Parade:

- 1) Seventh Street between Highway 27 and Main Street
- 2) High Street between Sixth and Eighth Streets
- 3) From the intersection of High and Eighth Streets to just past 806 High Street

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 have the initial meeting for planning the celebration of the 150th Anniversary of Kendall County to convene on Thursday, November 10, 2011 at 1:30 p.m. in the Kendall County Historic Courthouse.

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

15. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to renew the contract with HTS Voice & Data Systems as presented with the appropriate changes as recommended by the County Attorney and designating the County Judge as the alternate contact.

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

13. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve OCO Architects for the planning and construction phase of the Kendall County 4-H facility.

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

16. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Interlocal Agreement with Lubbock County for funding and representation by the Regional Public Defender to provide defense in capital cases for indigent people in Kendall County and authorize the County Judge Pro-Tem to sign.

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

17. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the abandonment of a portion of Holiday Road which has been replaced with a new section added to Holiday Road as per the attached drawing (Lindner property).

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

18. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Cancellation Plat of Lots 101, 102 and 103 out of Stone Springs Estates (owners William Hooks and Rebecca Gaines Hooks).

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

19. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Amending Plat of Alamo Springs Ranch Subdivision, Block 2, Lots 45 and 48 into Lot 48A in accordance with Section 209 of the Kendall County Development Rules and Regulations.

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

20. The County Development Manager presented a summary of activities for September 2011.

21. The Parks Department Director presented a summary of activities for September 2011.

22. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the payment for Emergency Call Out for Road & Bridge.

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

23. The Road Superintendent presented a summary of activities for Road & Bridge for September 2011 (attached).

At 10:30 a.m. the Court closed Open Session, took a Break and went into Executive Session at 10:45 a.m. 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 complaints

At 11:40 a.m. the Court closed Executive Session and resumed Open Session where the following motions were made:

24-1. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize public notice in the local newspaper on October 28, 2011 and November 1, 2011 advertising the County property at 114 East Blanco known as the old MHMR property. The deadline for sealed bids will be Tuesday, November 15, 2011 at 4:30 p.m. in the County Auditor's office.

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

24-2. THE STATE OF TEXAS


COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the use of an office in the Historic Courthouse for the Kendall County Women's Shelter as temporary office space with a lease agreement to be prepared by the County Attorney and signed by the Judge Pro-Tem.

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

Being no further business, the meeting was adjourned at 11:55 a.m.

EXAMINED AND APPROVED THIS 14th DAY OF NOVEMBER A.D., 2011.

ATTESTED:


COUNTY CLERK
KENDALL COUNTY, TEXAS


COUNTY JUDGE PRO-TEM
KENDALL COUNTY, TEXAS