

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 27th day of December 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.**
Judge Schroeder thanked everyone for their well wishes during his recovery.

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 12, 2011.**
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 Monthly Reports for November 2011 (on file).**
Motion was made by Commissioner Lux, seconded by Commissioner Rusch, 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 Claims as submitted (on file).**
Motion was made by Commissioner Lux, seconded by Commissioner Rusch, and carried by a vote of 5-0.

5. **The County Treasurer reported on the December 2011 sales tax for Kendall County.**

6. **THE STATE OF TEXAS**
COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Investment Policy for 2011-2012 (attached).**
Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, 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 lifted.

9. 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 the use of Wide Area Interoperable System (WAIS) for Kendall County.

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 authorize current Kendall County frequencies be converted to Narrow Banding for EMS, Fire Departments, Sheriff's Office, and Emergency Management.

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 renew the Methodist Healthcare System Transportation Services Agreement.

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

12. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the Facilities Manager to solicit bids for downspouts and to address items on the inspection report from the Texas Historical Commission regarding the Kendall County historic courthouse.

Motion was made by Commissioner Miertschin, seconded by Commissioner Reissig, 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 authorize hotel expenses for a conference in an adjacent county for the Parks Department.

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

14-1. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to untable agenda item #15 from the December 12, 2011 meeting pertaining to a Letter of Credit for \$1,380,000.00 for Loves Travel Stop in Comfort.

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

14-2. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to accept a Letter of Credit for \$1,380,000.00 for construction of roadway and drainage for Loves Travel Stop in Comfort.

Motion was made by Commissioner Rusch, seconded by Commissioner Lux, 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 for Cordillera Ranch, Unit 205, Block A, Lot 33A, to remove the plat note limiting vehicular access.

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

16. The County Development Manager presented a summary of activities for November 2011.

17. The Parks Department Director presented a summary of activities for November 2011.

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

19. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize closing Herff Road at the Menger Creek crossing at a future date for three to four weeks to allow a sewer line to be installed to service the new sewage treatment plant. A detour will be provided using Old San Antonio Road, Oak Park Drive and Frey Street. The City of Boerne will give Kendall County no less than two weeks notice prior to the start of construction in order to inform the public of the dates prior to closing that section of Herff Road.

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

At 10:40 a.m. the Court closed Open Session, took a Break and 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, and legal requirements of redistricting
 - 2. EEOC complaints
- III. Section 551.074 to deliberate the duties and responsibilities of EMS employees.

At 11:35 a.m. the Court closed Executive Session, resumed Open Session, and being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS 9th DAY OF JANUARY A.D., 2012.

ATTESTED: *Darlene Herwin*
COUNTY CLERK
KENDALL COUNTY, TEXAS

Daniel L. Luzz
COUNTY JUDGE PRO-TEM
KENDALL COUNTY, TEXAS