

**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 13<sup>th</sup> day of February 2012.

**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 STATE OF TEXAS**

**COUNTY OF KENDALL**      **It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for January 23, 2012 and February 6, 2012.**

**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 as submitted (on file).**

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

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

5.      **No action was taken on reinstating the burn ban. It is still lifted.**

7.      **THE STATE OF TEXAS**

**COUNTY OF KENDALL**      **It is ordered by the Commissioners' Court of Kendall County, Texas, to proclaim February 19-25, 2012 as Severe Weather Awareness Week (attached).**

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

6-1.    **THE STATE OF TEXAS**

**COUNTY OF KENDALL**      **It is ordered by the Commissioners' Court of Kendall County, Texas, to untable agenda item #12 from the January 23, 2012 meeting pertaining to Accounts Receivable with Intermedix.**

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

6-2. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the policy with Intermedix changing item #6 to reflect a maximum discount of 10% if the invoice is paid in full within 30 days.

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

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8. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Resolution 02-13-2012A pertaining to the Kendall County Crime Victim Assistance/Advocacy Project and the Office of the Governor, Criminal Justice Division, grant application.

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

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9. A Public Hearing was held regarding the proposed cancellation of Lots 1A, 2A, 3 through 7, and 9 through 14 out of Jungfrau Hill Estates Subdivision. No one spoke.

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10. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the cancellation of Lots 1A, 2A, 3 through 7, and 9 through 14 out of Jungfrau Hill Estates Subdivision.

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

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11. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to accept plastic types 3 through 7 at the Kendall County Recycling Center.

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

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12. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to appoint David Flores, City of Boerne PSAP Manager, to the Alamo Area Council of Governments (AACOG) 911 Advisory Committee and appoint Mike Howle, Kendall County GIS Coordinator, as alternate.

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

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13. Granger MacDonald of the MacDonald Company made a presentation about Comfort Place Apartments which is a proposed apartment project to be located in Comfort for senior citizens.

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14. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Resolution 02-13-2012B supporting Comfort Place Apartments and authorizing allocation of Housing Tax Credits.

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

15. Jim McGrody of McGrody Web Services proposed the creation of an application that would allow individuals to access certain information from the Kendall County website through mobile devices such as an iPhone, iPad or Android device.

At 9:58 a.m. the Court closed Open Session and 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, legal requirements of redistricting and ad valorem tax exemptions
  - 2. EEOC complaints
  - 3. Sisterdale Volunteer Fire Department
- III. Pursuant to Section 551.0785 to deliberate matters involving medical records of an individual applicant for benefits
- IV. Pursuant to Section 551.074 to deliberate the duties and responsibilities of:
  - 1. Human Resources Director
  - 2. Road & Bridge employees
  - 3. County Attorney's office
  - 4. Parks Department

At 11:53 a.m. the Court closed Executive Session and resumed Open Session and being no further business, the meeting was adjourned at 11:54 a.m.

EXAMINED AND APPROVED THIS 27<sup>th</sup> DAY OF FEBRUARY A.D., 2012.

ATTESTED: *Dallen Herrin*  
COUNTY CLERK  
KENDALL COUNTY, TEXAS

*Darrel L. Lupo*  
COUNTY JUDGE PRO-TEM  
KENDALL COUNTY, TEXAS