

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 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 following Service Awards were presented:**

- **15 years of service: Dana Baethge, County Auditor**
- **5 years of service: Josie Below, District Clerk's Office
Pedro Fernandez, Facilities Management Office**

3. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for February 13, 2012.

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 January 2012 (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 the Claims as submitted (on file).

Motion was made by Commissioner Miertschin, 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 November 2011 (attached).

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

7. The County Treasurer reported on the February 2012 sales tax for Kendall County.

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

10. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Technical Service Support Agreement with Physio-Control to service four heart monitors and authorize Jeff Fincke, EMS Coordinator, to sign the agreement.

Motion was made by Judge Pro-Tem Lux, seconded by Commissioner Rusch, 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 accept the Racial Profile Reports for 2011 from law enforcement agencies in Kendall County (attached).

Motion was made by Commissioner Miertschin, 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 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.

13. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief to platting requirements and to minimum road frontage for the proposed division of property at 832 State Highway 46 East contingent on the lot size being a minimum of 3 acres not including the road access.

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

8. PUBLIC COMMENTS:

- Nicole Short, Assistant County Attorney, asked each Commissioner to consider sponsoring a table for the Kronkosky Place 2nd Anniversary Dinner fundraiser.
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14. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to accept the name, December Lane, for a private road in Foothills Mobile Home Ranch (Road History form attached).

Motion was made by Commissioner Reissig, seconded by Commissioner Miertschin, 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 approve the Amending Plat of Cordillera Ranch, Unit 205A-1, Block A, Lots 1 and 2 into Lots 1A and 2A for the purpose of moving lot lines.

Motion was made by Commissioner Miertschin, seconded by Judge Pro-Tem Lux, 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 Amending Plat of Tapatio Springs Subdivision, Unit 3, to rename a portion of Blue Heron Boulevard to Resort Way (Road History form attached).

Motion was made by Commissioner Reissig, seconded by Commissioner Miertschin, 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 Amending Plat of Sleepy Hollow, Unit 1, Lot 1A and part of Lot 1 into Lot 1A-1.

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

18. The County Development Manager presented a summary of activities for January 2012.

19. The Parks Department Director presented a summary of activities for January 2012.

20. The Road Superintendent presented a summary of activities for Road & Bridge for January 2012 (attached).

At 10:00 a.m. the Court closed Open Session 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—David Cheney
- III. Section 551.074 to deliberate the duties and responsibilities of:
 - 1. EMS employees
 - 2. Treasurer's Office

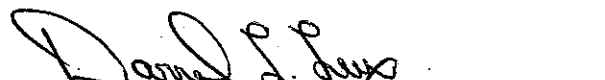
At 12:07 p.m. the Court closed Executive Session and resumed Open Session and being no further business, the meeting was adjourned at 12:08 p.m.

EXAMINED AND APPROVED THIS 12th DAY OF MARCH A.D., 2012.

ATTESTED:



COUNTY CLERK
KENDALL COUNTY, TEXAS



COUNTY JUDGE PRO-TEM
KENDALL COUNTY, TEXAS