

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 12th day of March 2012.

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.

2. **THE STATE OF TEXAS**

COUNTY OF KENDALL

It is ordered by the Commissioners' Court of Kendall County, Texas, to

approve the Minutes for February 27, 2012.

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 Claims (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 Financial Report for December 2011 (attached).

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

5. **THE STATE OF TEXAS**

COUNTY OF KENDALL

It is ordered by the Commissioners' Court of Kendall County, Texas, to

approve the Investment Report for the 1st Quarter 2012 (attached).

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

6. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to accept the Quarterly Financial Report for the quarter ending September 30, 2011 (attached).

Motion was made by Commissioner Lux, seconded by Commissioner Reissig, 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 approve the Interlocal Cooperation Agreement between Kendall County and the Lower Colorado River Authority (LCRA) for mobile radio services and equipment.

Motion was made by Commissioner Rusch, seconded by Commissioner Lux, 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 approve the starting salary of \$39,750.00 for the new EMS employee.

Motion was made by Commissioner Rusch, seconded by Commissioner Miertschin, 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 proclaim March 25-31, 2012 as Relay for Life Week.

Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, 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 approve closing Seventh Street between High Street and Main Street in Comfort on Saturday, April 7th from 6:00 a.m. to 6:00 p.m. for Spring Market Days and the Comfort Volunteer Fire Department Chili Cook-Off.

Motion was made by Commissioner Rusch, seconded by Commissioner Lux, 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 table this agenda item which pertains to allowing an antennae be put on the roof of the Courthouse for a GPS system. Motion was made by Commissioner Miertschin, seconded by Commissioner Lux, and carried by a vote of 5-0.

14. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the user agreement with Pictometry Image Library. Motion was made by Commissioner Miertschin, seconded by Commissioner Reissig, and carried by a vote of 5-0.

15. Gene Sparks, Road & Bridge Operations Manager, notified the Court that the Road & Bridge Department would begin the 10-hour, 4-day workweek effective April 15, 2012 with the hours of operation being 6:30 a.m. until 5:00 p.m.

16. 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 Commissioner Lux, seconded by Commissioner Rusch, and carried by a vote of 5-0.

At 9:50 a.m. the Court closed Open Session, took a 10-minute Break, 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, and legal requirements of redistricting
 2. EEOC complaints—David Cheney
- III. Pursuant to Section 551.074 to deliberate the duties and responsibilities of:
 1. Human Resources Director

At 12:40 p.m. the Court closed Executive Session, resumed Open Session and being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS 26th DAY OF MARCH A.D., 2012

ATTESTED: Dalene Hessin
COUNTY CLERK
KENDALL COUNTY, TEXAS

Stephen Schroeder
COUNTY JUDGE
KENDALL COUNTY, TEXAS