

**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 9<sup>th</sup> day of April 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**

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1.       **The meeting was called to order at 9:00 a.m. with the Pledge of Allegiance to the United States and Texas flags.**

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2.       **THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for March 26, 2012.

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

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3.       **THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Budget Adjustments (attached).

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

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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.

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5.       **PUBLIC COMMENTS:**

- Commissioner Lux gave an update on the radio system and radio towers.
  - Jeff Fincke, EMS Coordinator, gave an update on equipment and activities for the EMS department.
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6.       **THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the County Attorney's Office to work out a lease agreement with the Genealogical Society of Kendall County for the County-owned building at 114 East Blanco Street in Boerne.

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

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7. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to accept the fiscal year 2011 Annual Audit as presented by Keith Neffendorf of Neffendorf Knopp Doss & Co.

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

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

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9. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to proclaim April 2012 as National County Government Month (attached).

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

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10. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to extend the contract with The Boerne Star for selection as the official newspaper for publication of official notices for Kendall County effective April 1, 2012 through March 31, 2013.

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

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11. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the lease agreement with Capital Cities Leasing for two trucks for the Road & Bridge Department (Exhibit D - Certificate of Resolutions attached).

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

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12. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Amending Plat of Wasp Creek Acres, Lots 3 and 6 into Lots 3A and 6A for the purpose of relocating lot lines in accordance with Section 209 of the Kendall County Development Rules and Regulations.

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

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13. 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, Block 5, Lots 19 and 20 into Lot 20A in accordance with Section 209 of the Kendall County Development Rules and Regulations.

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

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14. 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 Plat Revision of River Mountain Ranch, Section One, Lot 30 into Lots 30A and 30B.

Motion was made by Commissioner Miertschin, 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 table this agenda item which pertains to the Plat Revision of River Mountain Ranch, Section One, Lot 28A into Lots 28A-1 and 28A-2.

Motion was made by Commissioner Miertschin, seconded by Commissioner Lux, 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
  - 2. EEOC complaints
- III. Pursuant to Section 551.074 to deliberate the duties and responsibilities of:
  - 1. Parks Department
  - 2. AgriLife Extension Office
  - 3. County Commissioners

At 11:40 a.m. the Court closed Executive Session, resumed Open Session and being no further business, the meeting was adjourned at 11:43 a.m.

EXAMINED AND APPROVED THIS 23<sup>rd</sup> DAY OF APRIL A.D., 2012.

ATTESTED:

Darlene Herrin  
COUNTY CLERK  
KENDALL COUNTY, TEXAS

Jason Schroeder  
COUNTY JUDGE  
KENDALL COUNTY, TEXAS