

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 23rd 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

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:

- 20 years of service: Becky Meier, District Clerk's Office
 - 15 years of service: Sanford Jennings, Development Management
 - 15 years of service: James Justice, Road & Bridge
 - 5 years of service: Jason Hildebrand, EMS
 - 5 years of service: Steve Lowe, Parks Department
 - 5 years of service: Stephen Zoeller, AgriLife Extension Office
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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 Minutes for April 9, 2012.

Motion was made by Commissioner Reissig, seconded by Commissioner Miertschin, 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 Monthly Reports for March 2012 (on file).

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 Budget Adjustments (attached).

Motion was made by Commissioner Lux, seconded by Commissioner Reissig, 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 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.

7. PUBLIC COMMENTS:

- Emmanuel Flatten with the Comfort Flood Plain Coalition invited the Court and the public to hear State Representative, Doug Miller, who will be speaking at 10 a.m. on May 12th at the Comfort VFW Hall.
 - Commissioner Lux announced that Roland Lux, previously a Constable for Kendall County, passed away last Friday.
 - Commissioner Lux reminded the Court of the opening ceremonies for the 150th Anniversary of Kendall County that will begin this Saturday.
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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 the processing of payments for election workers.

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

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

10-1. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Kendall County Homeland Security and Emergency Management Policy and Procedures for the National Incident Management System (NIMS) training program (attached).

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

10-2. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to appoint Jeff Fincke to serve as the NIMSCAST Point of Contract for Kendall County.

Motion was made by Judge Schroeder, seconded by Commissioner Lux, 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 authorize the County Attorney's office to prepare an agreement to allow the sharing of the installation cost with the City of Boerne and the City of Fair Oaks Ranch for the third Lower Colorado River Authority (LCRA) radio tower.

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

12. Jeff Fincke, Emergency Management Coordinator, discussed the purchase of radio equipment.

13. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to proclaim May 2012 as Older Americans Month in Kendall County (attached).

Motion was made by Judge Schroeder, seconded by Commissioner Miertschin, 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 deny any tax exemption for the Dienger Building.

Motion was made by Commissioner Miertschin, seconded by Commissioner Reissig, 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 untable the agenda item #13 from the March 12, 2012 meeting pertaining to allowing SmartNet North America to mount an antenna 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.

16. 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 SmartNet North America mounting a differential GPS on the roof of the Courthouse.

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

17. **THE STATE OF TEXAS**
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Road History Forms for Shady Oak Ln. and Loop 1087 with corrections as discussed (attached). Motion was made by Commissioner Rusch, seconded by Commissioner Lux, and carried by a vote of 5-0.
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18. **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 106A, Block B, Lots 2 and 3 into Lot 2A. Motion was made by Commissioner Miertschin, seconded by Commissioner Reissig, and carried by a vote of 5-0.
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19. **THE STATE OF TEXAS**
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief to platting requirements from Section 101.1000 of the Kendall County Development Rules and Regulations for the proposed 1.739-acre tract located at 218 Wild Turkey Boulevard which is for a utility district water well and will not be used for any other purpose. Motion was made by Commissioner Reissig, seconded by Commissioner Miertschin, and carried by a vote of 5-0.
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20. The County Development Manager presented a summary of activities for March 2012.
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21. The Parks Department Director presented a summary of activities for March 2012.
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22. New County Road Books were distributed to the Court.
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23. The Road Superintendent presented a summary of activities for Road & Bridge for March 2012 (attached).
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24. An update on the Alamo Regional Transit (ART) in Kendall County was presented.
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25. Mike Howle, GIS Coordinator, presented an informational report on the function of the Kendall County Geographical Information System.
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At 11:12 a.m. the Court closed Open Session, took a 10-minute Break, and went into Executive Session pursuant to:

- I. Section 551.087 to discuss or deliberate commercial or financial information from a business prospect that the County seeks to have locate, stay or expand in the County and with which the County is conducting or will conduct economic development negotiations.
- II. Pursuant to Section 551.074 to deliberate the duties and responsibilities of:
 1. Facilities Maintenance
 2. Auditor's Office

At 12:12 p.m. the Court closed Executive Session and resumed Open Session where the following motion was made:

II-2. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the lateral transfer of a County employee to the County Auditor's office.

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

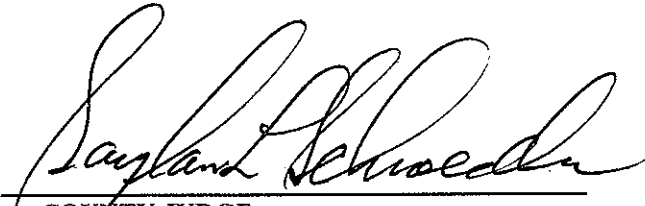
Being no further business, the meeting was adjourned at 12:14 p.m.

EXAMINED AND APPROVED THIS 14th DAY OF MAY A.D., 2012.

ATTESTED:



COUNTY CLERK
KENDALL COUNTY, TEXAS



COUNTY JUDGE
KENDALL COUNTY, TEXAS