

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 14<sup>th</sup> day of May 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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Judge Schroeder noted that today is the first day of early voting for the May 29<sup>th</sup> Election.

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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 April 23, 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 as submitted (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.      THE STATE OF TEXAS

COUNTY OF KENDALL      It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Quarterly Financial Report for October through December 2011 (attached).

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

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6. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the February 2012 Financial Report (attached).

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

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

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8. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the County Treasurer to request unclaimed property from the State Comptroller's office.

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

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9. PUBLIC COMMENTS:

- Terry Adams spoke about his water treatment business.
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10. Kendall County received a Safety Award from Texas Association of Counties for safety in the workplace.

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11. Kendall County placed 2<sup>nd</sup> in fundraising in the 2012 Relay for Life event.

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12. The winners of the 4<sup>th</sup> Annual Weight Loss Challenge are: Thresie Groenke, John Jenkins, Cindy Silva, and Toby Bagley.

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13. Commissioner Lux presented a report of the celebration activities for the 150<sup>th</sup> Anniversary of Kendall County.

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

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15. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the lease agreement with the Boerne Merchants Association to use the Courthouse grounds in June and October 2012 for Market Days.

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

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16-1. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to table appointments to the Alamo Area Council of Governments Senior Advisory Committee.

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

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16-2. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to appoint Leon Brimhall as alternate for Larry James on the Alamo Area Council of Governments Criminal Justice Advisory Committee.

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

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17. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Kendall County Order 05-14-2012 regarding the tax abatement for Albany Engineered Composites, Inc. for tax year 2012 (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 payout to Facilities Maintenance employees for time worked on April 28, 2012 for the 150<sup>th</sup> Anniversary of Kendall County.

Motion was made by Commissioner Lux, seconded by Commissioner Rusch, 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 table action regarding the purchase of a lawnmower for the Facilities Maintenance Department.

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

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20-1. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to untable the agenda item #14 from the April 9, 2012 meeting pertaining 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 Reissig, and carried by a vote of 5-0.

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20-2. THE STATE OF TEXAS  
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve 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 Reissig, and carried by a vote of 5-0.

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21-1. THE STATE OF TEXAS  
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to untable the agenda item #15 from the April 9, 2012 meeting pertaining 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.

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21-2. THE STATE OF TEXAS  
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve 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 Reissig, and carried by a vote of 5-0.

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22. 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 101, Block C, Lots 5 and 6 into Lot 5A.  
Motion was made by Commissioner Miertschin, seconded by Commissioner Lux, and carried by a vote of 5-0.

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23. THE STATE OF TEXAS  
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief to minimum road frontage from Section 301.1000 of the Kendall County Development Rules and Regulations where the existing road frontage for Comfort Outlot 78C is 201.20 feet and the proposed road frontage for Outlot 78C-1 is 60 feet.  
Motion was made by Commissioner Rusch, seconded by Commissioner Lux, and carried by a vote of 5-0.

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At 10:13 a.m. the Court closed Open Session, took a Break, and at 10:20 a.m. went into Executive Session:

- I. 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 and responsibilities concerning subdivisions, county roads, bridges and county buildings
  2. EEOC complaints
- II. Pursuant to Section 551.074 to deliberate the duties and responsibilities of:
  1. Justices of the Peace

At 11:35 a.m. the Court closed Executive Session and at 11:38 a.m. resumed Open Session where the following motion was made:

24. THE STATE OF TEXAS


COUNTY OF KENDALL      It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the correction to Kendall County Order No. 03-26-2012 concerning the abandonment of High Water Route specifically to remove the names "Eugene R. Drozd" and "Linda M. Drozd" from the Order. The County Attorney's office is authorized to prepare an amendment to the Order (Kendall County Order No. 05-14-2012B attached).

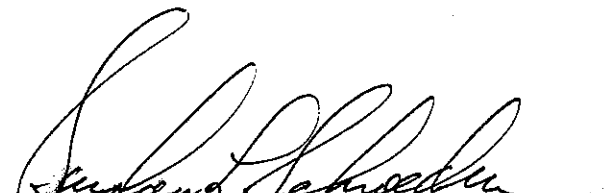
Motion was made by Commissioner Rusch, seconded by Commissioner Lux, and carried by a vote of 5-0.

Being no further business, the meeting was adjourned at 11:40 a.m.

EXAMINED AND APPROVED THIS 29<sup>th</sup> DAY OF MAY A.D., 2012.

ATTESTED:

  
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COUNTY CLERK  
KENDALL COUNTY, TEXAS

  
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COUNTY JUDGE  
KENDALL COUNTY, TEXAS