

**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 23<sup>rd</sup> day of July 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 Award was presented:**  
            •    **5 years of service: Ken Haynes, Sheriff's 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 July 9 and 10, 2012.**

**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 Monthly Reports for June 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 as submitted (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 approve the Claims as submitted (on file).**

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

7. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the May 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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8. The County Treasurer reported on the June 2012 sales tax for Kendall County.

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9. PUBLIC COMMENTS: No one spoke.

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

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11. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the budget transfer from 10-541-53100 to 10-541-55520 for the purchase of Global Mapper software which is a GIS software for flood plain management.

Motion was made by Commissioner Lux, seconded by Commissioner Rusch, 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 leave the 2013 County Road & Bridge Fee and the Child Safety Fee at the current rate.

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

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13-1. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to declare that the Genealogical Society of Kendall County serves the public purpose.

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

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13-2. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the publication of public notice of Kendall County's intent to lease the County building at 114 East Blanco to the Genealogical Society of Kendall County and authorize the County Attorney's office to prepare the lease contract.

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

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14-1. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve purchasing a video conferencing system for the purpose of implementing a child-safe interview room. Motion was made by Commissioner Miertschin, seconded by Commissioner Lux, and carried by a vote of 5-0.

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14-2. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the emergency declaration to move funds from the Courthouse Security Fund into 13-510-55900 in the amount of \$24,000.00 for the purpose of equipping the child-safe interview room. Motion was made by Commissioner Miertschin, seconded by Commissioner Lux, and carried by a vote of 5-0.

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15. The Parks Department presented information about the proposed date for the Grand Opening of Joshua Springs Park and Preserve.

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16. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the Parks Department to employ temporary employees. Motion was made by Commissioner Lux, seconded by Commissioner Rusch, 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 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.

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

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At 10:15 a.m. the Court closed Open Session, took a 10-minute Break, and went into Executive Session pursuant to:

- 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 concerning subdivisions, County roads, bridges and County property
  2. EEOC complaints
- II. Pursuant to Section 551.074 to deliberate the duties and responsibilities of:
  1. Development Management
  2. Auditor's Office

At 3:00 p.m. the Court closed Executive Session and resumed Open Session where the following motions were made:

19-1. 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 July 9, 2012 meeting pertaining to an Interlocal Agreement with the City of Boerne for Herff Road.

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

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19-2. THE STATE OF TEXAS

COUNTY OF KENDALL        It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Interlocal Agreement between Kendall County and the City of Boerne for approval of the extension of Herff Road.

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

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Being no further business, the meeting was adjourned at 3:12 p.m.

EXAMINED AND APPROVED THIS 13<sup>th</sup> DAY OF AUGUST A.D., 2012.

ATTESTED: DARLENE HERRIN  
COUNTY CLERK  
KENDALL COUNTY, TEXAS  
*By: Denise Lemley, deputy*

Guyton L. Schroeder  
COUNTY JUDGE  
KENDALL COUNTY, TEXAS