

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 9th day of October 2012.

**Present: GAYLAN L. SCHROEDER, COUNTY JUDGE
ANN REISSIG, COMMISSIONER, PCT. #1
GENE MIERTSCHIN, COMMISSIONER, PCT. #2
DARREL L. LUX, COMMISSIONER, PCT. #3
SALLY W. PETERS, DEPUTY COUNTY CLERK**

Absent: KENNETH M. RUSCH, COMMISSIONER, PCT. #4

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 September 24, 2012.

Motion was made by Commissioner Reissig, seconded by Commissioner Miertschin, and carried by a vote of 4-0.

3. 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 Reissig, and carried by a vote of 4-0.

4. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the August 2012 Summary of Cash Balances (attached).

Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, and carried by a vote of 4-0.

5-1. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the 2012 Tax Levy Roll total of \$16,880,114.35 as provided by the Kendall Appraisal District.

Motion was made by Commissioner Lux, seconded by Commissioner Reissig, and carried by a vote of 4-0.

5-2. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the 2011 Tax Levy Roll total of \$15,375,401.14 as provided by the Kendall Appraisal District.

Motion was made by Judge Schroeder, seconded by Commissioner Lux, and carried by a vote of 4-0.

6. PUBLIC COMMENTS:

- Phillip Bell spoke about the upcoming Boerne Entrepreneur Forum and a contest for the best new business idea.
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7. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve hiring job candidate, Jana Osbourn, for the position of County Extension Agent/Family Consumer Sciences for Kendall County effective November 1, 2012 at the same salary as the last agent.

Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, and carried by a vote of 4-0.

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 untable the agenda item #14 from the September 10, 2012 meeting pertaining to the implementation of FleetEyes for EMS.

Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, and carried by a vote of 4-0.

10. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the agreement, with appropriate changes, through South Texas Regional Advisory Council (STRAC) Regional Automatic Vehicle Location (AVL) project agreement for FleetEyes for Kendall County EMS.

Motion was made by Commissioner Lux, seconded by Commissioner Reissig, and carried by a vote of 4-0.

11. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the agreement, with appropriate changes, with Stericycle for bio-medical waste service for Kendall County EMS.

Motion was made by Commissioner Lux, seconded by Commissioner Reissig, and carried by a vote of 4-0.

12. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Resolution No. 10-09-2012 pertaining to the Texas Department of Agriculture (TDA) for a Home-Delivered Meal Grant Program concerning the Rainbow Senior Center and home delivered meals (attached).

Motion was made by Commissioner Lux, seconded by Commissioner Reissig, and carried by a vote of 4-0.

13. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Proclamation for the Alamo Resource Conservation & Development (RCD) Area, Inc. and the 50th Year Anniversary of the National RCD Program (attached).

Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, and carried by a vote of 4-0.

14. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Amending Plat of Estancia at Thunder Valley, Phase II, Lots 26 and 27 into Lot 26A in accordance with Section 209 of the Kendall County Development Rules & Regulations.

Motion was made by Commissioner Reissig, seconded by Commissioner Miertschin, and carried by a vote of 4-0.

15. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to table this agenda item pertaining to the abandonment of a portion of River Bend Rd and conveying the County's interest to adjoining property owners.

Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, and carried by a vote of 4-0.

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 Reissig, and carried by a vote of 4-0.

17-1. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Interlocal Agreement with the City of Boerne for Fire Services.

Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, and carried by a vote of 4-0.

17-2. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the contract with the Hill Country Dispute Resolution Center.

Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, and carried by a vote of 4-0.


18. No action was taken on access to Esser Road from the Courthouse Annex parking lot.

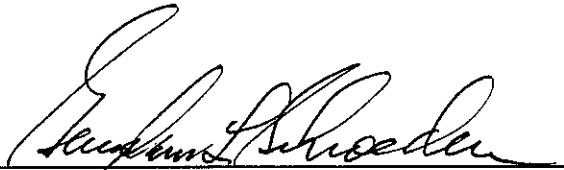
At 10:00 a.m. the Court closed Open Session, took a 10-minute Break, and then went into Executive Session:

- 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 concerning subdivisions, county roads, bridges and county property
 2. EEOC complaints

At 11:15 a.m. the Court resumed Open Session and being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS 22nd DAY OF OCTOBER A.D., 2012.

ATTESTED: 
COUNTY CLERK
KENDALL COUNTY, TEXAS


COUNTY JUDGE
KENDALL COUNTY, TEXAS