

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 22nd 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 following Service Awards were presented:

- 15 years of service: Rob Cook, EMS
Leann Pyles, Animal Control
- 10 years of service: Sharon Barter, Auditor's Office
Jody Pereda, Juvenile Probation
Kenneth Oaster, Road & Bridge
- 5 years of service: Siria Vargas, Elections
Susan Lowe, Tax Assessor-Collector's Office
Michael Case, Sheriff's Office
Kendall Gebauer, Sheriff's Office
Kevin Klaerner, Sheriff's Office
Kyle Stiffler, Sheriff's Office
Matthew Jacobsen, 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 October 9, 2012.

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

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

5. 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 4-0.

6. The County Treasurer reported on receipts in October for the month of August 2012 sales tax for Kendall County.

7. **PUBLIC COMMENTS:**

- **Mike Schultz, Mayor of the City of Boerne, spoke about the City's top priorities regarding the Texas Department of Transportation (TxDOT) projects and asked the Court to consider those as their top priorities as well.**
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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 proclaim November as National American Indian Heritage Month in Kendall County (attached).

Motion was made by Judge Schroeder, seconded by Commissioner Lux, 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 Kendall County Resolution 10-22-2012 in support of the Indigent Defense Grant Program (attached).

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 contract with the Department of State Health Services for the Remote Birth Access System.

Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, 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 Texas Community Development Block Grant No. 712151 between Kendall County and the Texas Department of Agriculture regarding a grant for improvements and repairs to wells at WCID No. 1 in Comfort and authorize the County Judge to sign.

Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, 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 closing the following streets in Comfort from noon Friday, November 23, 2012 through midnight Saturday, November 24, 2012 for the Christmas Parade:

- 1) **Seventh Street between Highway 27 and Main Street**
- 2) **High Street between Sixth and Eighth Streets**
- 3) **From the intersection of High and Eighth Streets to just past 806 High Street**

Motion was made by Commissioner Lux, seconded by Judge Schroeder, 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 payment for Emergency Call Out for Road & Bridge.

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

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

16. Jonathan Bean, Director of Planning and Development for the Texas Department of Transportation (TxDOT), gave a presentation on completed projects, projects in work, and future projects (attached).

At 10:05 a.m. the Court closed Open Session 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, County property and acquisition and abandonment of right-of-way
 2. EEOC complaints
- II. Pursuant to Section 551.087 to discuss or deliberate regarding commercial or financial information that the County has received from a business prospect that the County seeks to have locate or expand in Kendall County and that the County through the Kendall County Economic Development Corporation is conducting economic development negotiations.

At 11:20 a.m. the Court closed Executive Session, resumed Open Session and being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS 13th DAY OF NOVEMBER A.D., 2012.

ATTESTED:


COUNTY CLERK
KENDALL COUNTY, TEXAS


COUNTY JUDGE
KENDALL COUNTY, TEXAS