

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 13th day of November 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 STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for October 22, 2012.

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

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 with the exception of item 8 under vendor 1163 (on file).

Motion was made by Commissioner Miertschin, seconded by Commissioner Lux, 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 Investment Report for the 4th Quarter of 2012 (attached).

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

5. PUBLIC COMMENTS:

- Linda Quick with Alamo Area Council of Governments (AACOG) advised the Court of available funding for family caregiving and asked the Court for ideas on ways to inform County residents of these resources.
 - Commissioner Rusch thanked everyone for the cards and well wishes during his illness and the EMS crew for their good service.
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6. No action was taken on reinstating the burn ban. It is still lifted.

7. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Texas Emergency Medical Task Force Resource Memorandum of Agreement between Kendall County and the Lead Regional Advisory Council in the Southwest Texas Regional Council.

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

8. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the reduction of balance for services owed by an individual to Kendall County as per the request of his attorney, Wayne Wright.

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

9. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the publication of a Public Notice for a Public Hearing on December 10, 2012 at 9:20 a.m. regarding the installation of STOP signs at the following locations:

1. High Street Rd. and Holiday Rd.
2. Walnut Grove North at Cravey Rd.
3. North Front St. and Waring Rd.
4. Waring Rd. at Blaschke Rd.
5. Moonlight Ridge and Highland Woods

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

10. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the publication of a Public Notice for a Public Hearing on December 10, 2012 at 9:25 a.m. regarding the installation of NO PARKING/TOW AWAY signs on both sides of Upper Cibolo Creek Rd. 1,500 feet east of the centerline of Boerne Lake Rd. which will extend the existing NO PARKING/TOW AWAY zone 300 feet.

Motion was made by Commissioner Rusch, 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 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.

12. 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 104A, Lots 33 and 34 into Lots 33A and 34A in order to relocate a common lot line.

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

At 9:20 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
II. Pursuant to Section 551.074 to deliberate the duties and responsibilities of:
1. Parks Department

At 10:55 a.m. the Court closed Executive Session and resumed Open Session at 11:00 a.m. where the following motion was made:

13. 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 establishing priorities for Texas Department of Transportation (TxDOT) road projects in Kendall County.

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

Being no further business, the meeting was adjourned at 11:10 a.m.

EXAMINED AND APPROVED THIS 26th DAY OF NOVEMBER A.D., 2012

ATTESTED: Darlene Herrin
COUNTY CLERK
KENDALL COUNTY, TEXAS

Stephen C. Schroeder
COUNTY JUDGE
KENDALL COUNTY, TEXAS