

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 26th day of November 2012.

Present: GAYLAN L. SCHROEDER, COUNTY JUDGE
GENE MIERTSCHIN, COMMISSIONER, PCT. #2
DARREL L. LUX, COMMISSIONER, PCT. #3
KENNETH M. RUSCH, COMMISSIONER, PCT. #4
SALLY W. PETERS, DEPUTY COUNTY CLERK

Absent: ANN REISSIG, COMMISSIONER, PCT. #1

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: James Valderas, Facilities

3. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for November 13 and 19, 2012.

Motion was made by Commissioner Lux, seconded by Commissioner Rusch, 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 October 2012 (on file).

Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, 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 the September 2012 sales tax for Kendall County.

7. PUBLIC COMMENTS: No one spoke.

8. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to allow the Texas Association of Counties (TAC) to conduct supervisor training on Thursday, December 13, 2012.

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

9. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve employee participation in the 2012 Kendall County Relay for Life which will include fundraising on the Courthouse grounds.

Motion was made by Commissioner Rusch, 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 leave the Burn Ban lifted.

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

11. Representatives from the Kendall County Historical Commission reported on the success of the events for the 150th Anniversary of Kendall County.

12. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the expansion of the Hill Country Community Mental Health/Developmental Disability Center (MHDD) at the Courthouse Annex on Fawn Valley.

Motion was made by Commissioner Lux, seconded by Commissioner Rusch, 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 name "Wilalee Ln" for a new private road in Precinct 1 which is off of the southern part of Corley Road (Road History Form attached).

Motion was made by Commissioner Lux, seconded by Commissioner Rusch, 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 Skyview Acres, Unit 5, Lots 145, 146 and 147 into Lots 145A and 146A.

Motion was made by Commissioner Lux, 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 award the contract for fiscal year 2013 material bids for Kendall County Road & Bridge to the lowest bids including delivery (attached).

Motion was made by Commissioner Lux, seconded by Commissioner Rusch, 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 award the contract for Kendall County Road & Bridge waste oil collection service for fiscal year 2013 to H&H Oil from San Antonio, Texas (attached).

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

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

At 9:45 a.m. the Court closed Open Session and went into Executive Session pursuant to:

- I. 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. Section 551.074 to deliberate the duties and responsibilities of:
 1. Sheriff's Department (Al Auxier, Sheriff-Elect)
 2. Human Resources

At 11:50 a.m. the Court closed Executive Session and broke for lunch.

At 1:30 p.m. the Workshop began where the following items were discussed:

- New order regarding pauper burials
- Kendall County priority list for the Texas Department of Transportation (TxDOT)
- New fee schedule for Health Inspections
- New Rules of Procedure for Commissioners' Court

There was no discussion on the Tax Abatement Order.

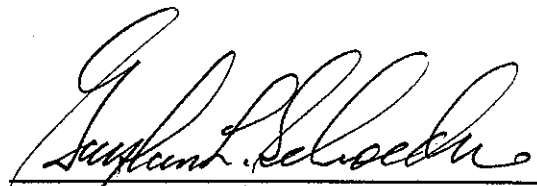
At 4:35 p.m. Court was adjourned.

EXAMINED AND APPROVED THIS 10th DAY OF DECEMBER A.D., 2012

ATTESTED:



COUNTY CLERK
KENDALL COUNTY, TEXAS



COUNTY JUDGE
KENDALL COUNTY, TEXAS