

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 21st day of December 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:

- 15 years of service: Melissa Nieto, Clerk for Justice of the Peace Office, Precinct 2
Rachelle Arrington, Sheriff's Office**
 - 10 years of service: Don L. Evans, Road & Bridge
Jean Maxwell, Road & Bridge
Don Allee, County Attorney**
 - 5 years of service: Daniel Morales, Rural Fire
Araceli Hernandez, Health & Welfare 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 December 10, 2012.

Motion was made by Commissioner Reissig, 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 Monthly Reports for November 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 Claims as submitted (on file).

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 bonds for elected and re-elected officials (attached).

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

7. PUBLIC COMMENTS:

- Jeff Fincke reminded everyone of the EMS breakfast on Christmas morning 7:30 a.m. to 10:30 a.m. at the Hungry Horse Restaurant.
-

8. The Director of the Community Supervision and Corrections Department (Adult Probation) gave a report of the Fiscal Year 2012 Statement of Financial Position for the department (attached).

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

10. 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 the Kendall County Safety Committee and policies required by federal law.

Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, 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 Amending Plat of Cordillera Ranch, Unit 205, Block A, Lots 21, 22 and 23 into Lots 21A and 23A.

Motion was made by Commissioner Miertschin, seconded by Commissioner Lux, 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 the Town of Comfort, Lot 104A and part of Lot 104 into Lots 104B and 104C for the purpose of relocating a lot line to accommodate the proposed construction of the Comfort Public Library.

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

13. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the release of an irrevocable Letter of Credit in the amount of \$113,000.00 for the left turn lane at Love's Travel Stop in Comfort, Texas. The Texas Department of Transportation (TxDOT) has accepted the construction as completed.

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

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

15. 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 the Charge Master Service (CMS) directive for EMS billing of Kendall County residents.

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

After a 10-minute break:

16. A reception was held for retiring County officials: Ann Reissig, Commissioner, Precinct 1, and Roger Duncan, County Sheriff.

At 10:50 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 551.0785 to deliberate matters involving medical records of an individual applicant for benefits.
- III. 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.
- IV. Section 551.074 to deliberate the duties and responsibilities of:
 1. Sheriff's Department

At 1:05 p.m. the Court closed Executive Session and resumed Open Session where the following motion was made:

17. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the donation of sick leave to a County employee in the District Clerk's Office for a maximum of 200 hours.

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

Being no further business, the meeting was adjourned at 1:08 p.m.

EXAMINED AND APPROVED THIS 14th DAY OF JANUARY A.D., 2013

ATTESTED:



COUNTY CLERK
KENDALL COUNTY, TEXAS



COUNTY JUDGE PRO-TEM
KENDALL COUNTY, TEXAS