

THE STATE OF TEXAS

COUNTY OF KENDALL BE IT REMEMBERED, that the Commissioners' Court of Kendall County, Texas, was begun and held at a Special Called Meeting at the Boerne Civic Center in Boerne, Texas, on the 10th day of July 2014 .

Present: DARREL L. LUX, COUNTY JUDGE  
MIKE FINCKE, COMMISSIONER, PCT. #1  
GENE MIERTSCHIN, COMMISSIONER, PCT. #2  
RICHARD J. CHAPMAN, COMMISSIONER, PCT. #3  
KENNETH M. RUSCH, COMMISSIONER, PCT. #4  
SALLY W. PETERS, DEPUTY COUNTY CLERK/ADMINISTRATIVE ASSISTANT

City of Boerne:	Boerne Independent School District:	Texas Department of Transportation (TXDOT):
Mike Schultz, Mayor	David Stelmazewski, Superintendent	Mario Jorge, District Engineer
Charlie Boyd, Council Member	Susie Allen, Board President	Jonathan Bean, Director of Transportation
Jeff Haberstroh, Council Member	Rich Senna, Board Trustee	Mike Coward, Area Engineer
Ron Cisneros, Council Member	Donna Sharp, Board Trustee	
Nina Woolard, Council Member	Alan Rich, Board Trustee	
Ron Bowman, City Manager	Don Tillis, Director of Facilities	
Jeff Thompson, Assistant City Manager		

The Kendall County Commissioners Court, the Boerne City Council, and the Boerne Independent School District Board of Trustees met to address transportation planning.

Commissioners' Court was called to order at 3:32 p.m.

1. Mayor Schultz called to order the City Council, Judge Darrel Lux called to order the Commissioners' Court. There was a moment of silence and then the pledge of allegiance to the United States and Texas flags.
2. Mario Jorge and Jonathan Bean gave an update from TXDOT.
3. Jeff Haberstroh talked about the Alamo Area Metropolitan Planning Organization (MPO) project at Scenic Loop and IH-10.
4. Jeff Thompson gave an update on the IH-10 and Highway 46 West frontage road.
5. Jeff Thompson gave an update on the TXDOT Turnback Program.
6. Judge Lux talked about widening River Road East to four lanes.
7. Commissioner Miertschin gave an update on the Herff Road Project.
8. Mayor Schultz thanked everyone for their participation and cooperation.
9. Mayor Schultz called for a motion to adjourn and a second.

The meeting was adjourned at 4:35 p.m.

EXAMINED AND APPROVED THIS 28th DAY OF July A.D., 2014.

ATTESTED: *Darlene Herwin*  
COUNTY CLERK  
KENDALL COUNTY, TEXAS

*D. L. Lux*  
COUNTY JUDGE  
KENDALL COUNTY, TEXAS