

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 21st day of May 2015 .

Present: DARREL L. LUX, COUNTY JUDGE
MIKE FINCKE, COMMISSIONER, PCT. #1
RICHARD W. ELKINS, COMMISSIONER, PCT. #2
TOMMY PFEIFFER, COMMISSIONER, PCT. #3
SALLY W. PETERS, DEPUTY COUNTY CLERK/ADMINISTRATIVE ASSISTANT

Absent: ROYCE STEUBING, COMMISSIONER, PCT. #4

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

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

Commissioners' Court was called to order at 3:05 p.m.

1. Mayor Schultz called to order the City Council and Judge 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. TXDOT gave an update on planning for the IH-10 frontage road, the Scenic Loop overpass, and managed lanes from Boerne to Highway 87.
3. TXDOT presented information concerning pedestrian safety methods and repairs to Highway 87.
4. The widening of Highway 46 East was discussed.
5. The County gave an update on the Herff Road project.
6. The City gave an update on the School Street renovation project.
7. Closing comments were made by the Mayor, the County Judge, the School Board and TXDOT.
8. Mayor Schultz called for a motion to adjourn and a second.

The meeting was adjourned at 4:30 p.m.

EXAMINED AND APPROVED THIS 8th DAY OF JUNE A.D., 2015

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

Darrel L. Lux
COUNTY JUDGE
KENDALL COUNTY, TEXAS