

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 Kronkosky Place in Boerne, Texas, on the 1st day of December 2016 .

Present: DARREL L. LUX, COUNTY JUDGE  
MIKE FINCKE, COMMISSIONER, PCT. #1  
RICHARD W. ELKINS, COMMISSIONER, PCT. #2  
CHAD CARPENTER, COMMISSIONER, PCT. #4  
SALLY W. PETERS, DEPUTY COUNTY CLERK/ADMINISTRATIVE ASSISTANT

Absent: TOMMY PFEIFFER, COMMISSIONER, PCT. #3

City of Boerne:  
Mike Schultz, Mayor  
Ron Cisneros, Council Member  
Nina Woolard, Council Member  
Charlie Boyd, Council Member  
Joe Anzollitto, Council Member  
Craig Colvin, Council Member  
Ron Bowman, City Manager  
Jeff Thompson, Assistant City Manager

Boerne Independent School District:  
David Stelmazewski, Superintendent  
Donna Sharp, Board President  
Rich Sena, Board Trustee  
Carlin Friar, Board Trustee  
Alan Rich, Board Trustee  
Dale Adams, Board Trustee

Texas Department of Transportation (TXDOT):  
Mario Jorge, District Engineer  
Jonathan Bean, Director of Transportation

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 2:02 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. TXDOT gave an update on IH-10 frontage road, Scenic Loop overpass, and managed lanes (Boerne to Loop 1604).
3. TXDOT led discussion on options for pedestrian crossing signage at various locations and repairs to Hwy 87. Adam Ellis gave a presentation on the thoroughfare planning Kendall Gateway project.
4. TXDOT led discussion on Hwy 46 East project to widen to four lanes from Herff Road to Ammann Road.
5. Jeff Thompson gave an update on the Herff Road Project.
6. Mayor Schultz gave an update on the City of Boerne bond for drainage, sidewalk, and road improvements.
7. The floor was opened for comments.

The meeting was adjourned at 3:32 p.m.

EXAMINED AND APPROVED THIS 12th DAY OF DECEMBER 2016.

ATTESTED:   
COUNTY CLERK  
KENDALL COUNTY, TEXAS

  
COUNTY JUDGE  
KENDALL COUNTY, TEXAS