

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 Historic Courthouse in Boerne, Texas, on the 25th day of July, 2005.

- Present: EDDIE J. VOGT, COUNTY JUDGE
- ANN REISSIG, COMMISSIONER, PCT. #1
- GENE MIERTSCHIN, COMMISSIONER, PCT. #2
- RUSSELL C. BUSBY, COMMISSIONER, PCT. #4
- DONNA B. STEWART, DEPUTY COUNTY CLERK
- Absent: DARREL LUX, COMMISSIONER, PCT. #3

The meeting was called to order with the Pledge of Allegiance to the United States and Texas flags.

The Court expressed its sympathy to the family of Chester Pfeiffer.

9:01

A 30 year service award was presented to Road and Bridge Superintendent Richard Pfeiffer.

THE STATE OF TEXAS 9:02

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to proclaim August as Kendall County Fair Awareness Month in celebration of the 100th year anniversary. Motion was made by Judge Vogt, seconded by Commissioner Busby, and carried by a vote of 4-0.

THE STATE OF TEXAS 9:04

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Monthly Reports for June as presented by the Auditor and on file. Motion was made by Commissioner Busby, seconded by Commissioner Miertschin, and carried by a vote of 4-0.

THE STATE OF TEXAS 9:05

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Budget Adjustments as submitted by the Auditor and attached. Motion was made by Commissioner Busby, seconded by Commissioner Reissig, and carried by a vote of 4-0.

THE STATE OF TEXAS 9:10

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to

approve the Claims and Supplemental list of Claims as submitted by the Treasurer's Office and on file.
Motion was made by Commissioner Reissig, seconded by Commissioner Busby, and carried by a vote of 4-0.

9:20

The Treasurer reported to the Court on new and terminated employees for the months of May and June.

THE STATE OF TEXAS 9:25

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to
adopt the Investment Policy as presented by the Treasurer and attached.

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

THE STATE OF TEXAS 9:30

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to
approve the financial/investment reports for the third quarter of fiscal year 2005 as presented by the Treasurer and
attached.

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

THE STATE OF TEXAS 9:35

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to
approve the interlocal agreement with Texas Association of Counties/Office of Court Administration to provide
broadband internet services and associated hardware including three months of service fees for Justices of the Peace,
Precincts 2 and 4. Commissioner Miertschin will be the contact person for the County and Judge Vogt is authorized
to sign the necessary paperwork.

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

9:45

The County Engineer gave a report of Road and Bridge activities during June.

THE STATE OF TEXAS 9:40

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to
approve moving capital expenditure monies for the Law Enforcement Center to various other line items as requested
by the Sheriff and attached.

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

9:50

Development Management gave a summary of activity by their department for the month of June.

THE STATE OF TEXAS 9:55

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the plat revision for Cibolo Oaks Subdivision, Lots 35 and 36, into Lots 35A and 36A in accordance with paragraphs 203.4 and 203.5 of the County Guidelines dated January, 1997.
Motion was made by Commissioner Busby, seconded by Judge Vogt, and carried by a vote of 4-0.

Public Comments:

Daniel Ochoa asked if Development Management could possibly include with their report a visual mapping of monthly activity in the County to get a better idea where development is occurring.

Court took a break at this time.

THE STATE OF TEXAS 10:10

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to accept the final draft of the Subdivision Rules governing plats and subdivisions of land in the unincorporated areas of the County and schedule Public Hearings for August 1st, 2005, at 1:30 and 6:30 p.m. Item will also be listed on the August 8th Commissioners Court agenda for discussion with possible adoption at the August 22nd meeting. Copies will be available in the Development Management Office for review.
Motion was made by Commissioner Busby, seconded by Commissioner Reissig, and carried by a vote of 4-0.

THE STATE OF TEXAS 10:30

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to accept the final draft concerning Minimum Infrastructure Standards for Manufactured Home and Recreational Vehicle Rental Communities and schedule Public Hearings for August 1st, 2005, at 1:30 and 6:30 p.m. Item will be listed on the August 8th Commissioners Court agenda for discussion and possible adoption. Copies will be available in the Development Management Office for review.
Motion was made by Commissioner Busby, seconded by Commissioner Reissig, and carried by a vote of 4-0.

Court went into Executive Session at this time, recessed at noon, and agreed to reconvene at 3:30 p.m.
Commissioner Busby did not return at 3:30.
No motions were made in regards to the 10:40 and 10:55 items.

The following motion was made in regards to the 11:00 agenda item.

THE STATE OF TEXAS 11:00

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the County Attorney to proceed as directed in executive session to acquire park land. The Judge is

authorized to sign any necessary paper work.

Motion was made by Commissioner Miertschin, seconded by Commissioner Reissig, and carried by a vote of 3-0.

Being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS _____ DAY OF August A.D., 2005 .

ATTESTED: _____
COUNTY CLERK
KENDALL COUNTY, TEXAS

COUNTY JUDGE
KENDALL COUNTY, TEXAS