

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 8th day of August, 2005.

**Present:**                    **EDDIE J. VOGT, COUNTY JUDGE**  
                                   **ANN REISSIG, COMMISSIONER, PCT. #1**  
                                   **GENE MIERTSCHIN, COMMISSIONER, PCT. #2**  
                                   **DARREL LUX, COMMISSIONER, PCT. #3**  
                                   **RUSSELL C. BUSBY, COMMISSIONER, PCT. #4**  
  
                                   **CAROLYN BEST, ADMINISTRATIVE ASSISTANT**

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

Commissioner Reissig was not present for the first order.

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THE STATE OF TEXAS                    **9:01**

COUNTY OF KENDALL                    It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for the month of July as presented.

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

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**9:02**

Jeff Fincke, EMS Director, urged all citizens to use the In Case of Emergency (ICE) idea on mobile phone numbers of persons to be contacted if needed; and, the Vial of Life (available from EMS) that lists medications being taken and is stored in the refrigerator at home or in an individuals vehicle.

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THE STATE OF TEXAS                    **9:05**

COUNTY OF KENDALL                    It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the upcoming Texas Terrorism Training and Functional Exercise Program. All essential department heads and supervisors are encouraged to participate.

Motion was made by Judge Vogt, seconded by Commissioner Reissig, and carried by a vote of 5-0.

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**9:10**

No action was taken on the Burn Ban. It is still in effect.

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THE STATE OF TEXAS                    **9:15**

COUNTY OF KENDALL                    It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Budget Adjustments as presented by the Auditor's Office and attached.

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

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THE STATE OF TEXAS 9:15

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to pay the Claims on both printouts as presented by the Treasurer's Office and on file.  
Motion was made by Commissioner Lux, seconded by Commissioner Busby, and carried by a vote of 5-0.

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THE STATE OF TEXAS 9:25

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve payment in the amount of \$144.98 to an employee away on military leave for 11 hours in his Holiday Leave bank.  
Motion was made by Commissioner Lux, seconded by Commissioner Reissig, and carried by a vote of 5-0.

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THE STATE OF TEXAS 9:30

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve and authorize the Judge to sign the Resolution allowing, upon approval by the County Attorney, the Treasurer to invest County funds with TexSTAR. (copy attached)  
Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, and carried by a vote of 5-0.

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9:35

The Court asked the Treasurer to inform each employee what the exact amount of their check would be if the retirement amount withheld went from 6% to 7%, effective January 1, 2006. This will be done with the second check in October so employees will know the impact to their check after raises, insurance increases, etc. Employees will then get to vote and the majority vote will decide.

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9:30

The Public Hearing on plats and subdivision of land within the unincorporated areas of the County was held. Several residents spoke regarding various issues.

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THE STATE OF TEXAS 9:40

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the interlocal agreements with the City of Boerne for Animal Control, Public Safety and Utilities Communication Services, and Fire Protection and authorize the Judge to sign the necessary documents.  
Motion was made by Commissioner Lux, seconded by Commissioner Busby, and carried by a vote of 5-0.

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THE STATE OF TEXAS 9:45

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to renew the lease agreement with the Appraisal District for storage on the third floor of the Courthouse with the addition of a 30 day termination clause to the contract.  
Motion was made by Commissioner Lux, seconded by Commissioner Reissig, and carried by vote of 5-0.

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THE STATE OF TEXAS 9:50

**COUNTY OF KENDALL**                    It is ordered by the Commissioners' Court of Kendall County, Texas, for the County Judge to send a letter to Mr. Nunley and Mr. Sims with the United States Department of Agriculture that the Court strongly requests Robert Cravey and Jim Barnhart be hired as Trappers for Kendall County. Motion was made by Commissioner Busby, seconded by Commissioner Lux, and carried by a vote of 5-0.

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9:55

Residents from the Stonegate Subdivision and surrounding area asked the Court not to support improvements proposed by Texas Department of Transportation for Old San Antonio Road. Improvement would encourage faster driving and with the current traffic problems and a school located nearby, they feel it would increase the danger.

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10:15

Discussion of the wrecked Road and Bridge dump truck was postponed until more information is received from the County's insurance company.

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**THE STATE OF TEXAS**                    10:20

**COUNTY OF KENDALL**                    It is ordered by the Commissioners' Court of Kendall County, Texas, to establish No Parking / Tow Away Zones on Sparkling Springs Drive near the Dam at the Cibolo Creek crossing. The zone will be 1,400 feet from the intersection of Upper Cibolo Creek Road and Sparkling Springs Drive to an ending point 3,400 feet from Upper Cibolo Creek Road. Motion was made by Commissioner Busby, seconded by Commissioner Lux, and carried by a vote of 5-0.

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**THE STATE OF TEXAS**                    10:25

**COUNTY OF KENDALL**                    It is ordered by the Commissioners' Court of Kendall County, Texas, to release the \$1,600,000.00 bond held on Diamond Ridge Subdivision upon the receipt of a \$100,000.00 cash bond that will be held until the corrective work is completed. Motion was made by Commissioner Reissig, seconded by Commissioner Busby, and carried by a vote of 5-0.

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**THE STATE OF TEXAS**                    10:30

**COUNTY OF KENDALL**                    It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the final plat of Kendall Woods Estates, Unit 4, the replat of Lot 17 from Unit 3, and accept the \$86,862.00 letter of credit for proposed improvements in accordance with Sections 203 and 204 of the County guidelines dated January, 1997. Motion was made by Commissioner Lux, seconded by Commissioner Busby, and carried by a vote of 5-0.

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**THE STATE OF TEXAS**                    10:35

**COUNTY OF KENDALL**                    It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the final plat of Ammann Ranch Estates Subdivision and accept the \$571,941.00 letter of credit in accordance with Sections 203 and 204 of the County guidelines dated January, 1997. Motion was made by Commissioner Miertschin, seconded by Commissioner Lux, and carried by a vote of 5-0.

THE STATE OF TEXAS 10:40

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the plat revision of Lot 50, The Reserve at Falling Water Subdivision, into Lots 50-A and 50-B in accordance with paragraphs 203.4 and 203.5 of the County guidelines dated January, 1997. Motion was made by Commissioner Busby, seconded by Commissioner Reissig, and carried by a vote of 5-0.

Court went into Executive Session at this time. As a result, no motions were made.

Being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS \_\_\_\_\_ DAY OF SEPTEMBER A.D., 2005 .

ATTESTED: \_\_\_\_\_  
COUNTY CLERK  
KENDALL COUNTY, TEXAS

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COUNTY JUDGE  
KENDALL COUNTY, TEXAS