

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 22<sup>nd</sup> 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**  
                                 **DONNA B. STEWART, DEPUTY COUNTY CLERK**

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

Commissioner Lux was not in the Courtroom 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 Monthly Reports for the month of July as submitted by the Auditor's Office and on file.**  
**Motion was made by Commissioner Reissig, seconded by Commissioner Busby, and carried by a vote of 4-0.**

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THE STATE OF TEXAS                    **9:02**

COUNTY OF KENDALL                    **It is ordered by the Commissioners' Court of Kendall County, Texas, to pay all of the Claims as submitted 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                    **9:10**

COUNTY OF KENDALL                    **It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the EMS director to begin the bidding process for the new Ambulance that will be purchased on or after October 1, 2005.**  
**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                    **9:20**

COUNTY OF KENDALL                    **It is ordered by the Commissioners' Court of Kendall County, Texas, to publish a notice in the paper and begin the process to place No Parking signs and any other signs deemed necessary on both sides of Old Comfort 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 9:15

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to support the Texas Terrorism Preparedness Training and Functional Exercise Program and request all key Elected Officials and personnel attend.

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

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9:25

Numerous residents were present and several spoke regarding proposed County park land on River Bend Road. All addressed safety issues relating to the river. Attached is a copy of the signed petition presented to the Court listing their concerns.

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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 authorize the law firm of McCreary, Veselka, Bragg, and Allen to handle the collection of delinquent fines assessed by Justice of the Peace, Pct. 1.

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

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THE STATE OF TEXAS 9:35

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve and authorize the Judge to sign the agreements with the City of Boerne and the City of Fair Oaks Ranch for the Housing of Prisoners.

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 9:40

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve and authorize the Judge to sign the lease agreement with the Boerne Soccer League.

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

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9:45

The County Engineer gave a summary of Road and Bridge activity for the month of July.

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9:50

Tom Pahl gave a summary of permits issued and activity by the Development Management Office for the month of July.

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**Public Comments:**

Additional residents spoke against the River Bend Road property for a County Park because of safety.

Daniel Ochoa advised that he appreciated the additional information that had been added to the Development Management report.

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Court recessed for a short Break.

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THE STATE OF TEXAS 10:15

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to table the 10:15 and 10:35 agenda items.

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

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THE STATE OF TEXAS 10:45

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize payment of overtime to Road and Bridge employee Steven Fleming in the amount of \$65.43 for being called out on August 13, 2005. (documentation 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 10:50

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the following budget changes for the Sheriff's Department:

10-401-605	Contingency	- \$20,000.00
10-460-330	Fuel	+ \$13,000.00
10-512-405	Medical	+ \$6,000.00
10-408-330	Fuel - Animal Control	+ \$1,000.00

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

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THE STATE OF TEXAS 10:55

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

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

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11:00

The proposed revised subdivision rules and regulations were discussed and will be listed on the next agenda for possible approval.

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11:10

Representatives from Guadalupe/Blanco River Authority gave a presentation on the transfer of water to areas in Kendall County through the pipeline being completed from Canyon Lake.

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Court went into Executive Session at this time.

As a result, the following order was made:

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THE STATE OF TEXAS 11:40

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

effective September 1, 2005, the County Health Officer will be an exempt employee under the County Attorney's Department. September salary will be paid from the current County Attorney's budget at a rate of 1/12<sup>th</sup> of the salary set for the Health Officer in the 2005-2006 budget. The six month County Employee probation period is waived and the sick leave accumulated with the State will be recognized as County sick leave time. Motion was made by Commissioner Lux, seconded by Commissioner Busby, and carried by a vote of 5-0.

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No motions were made regarding property for Parks or Road and Bridge.

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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