

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 Meeting at the Historic Courthouse in Boerne, Texas, on the 29<sup>th</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

9:00

Budget Workshop.

THE STATE OF TEXAS 11:00

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to accept the certification of the 2005 Appraisal Roll for Kendall County as submitted by Kendall Appraisal District. (copy attached)

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

THE STATE OF TEXAS 11:10

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to place a proposal to adopt a tax rate of \$.37 per \$100.00 value on the agenda of a future meeting as an action item. The current tax rate is \$.37000.

Motion was made by Commissioner Lux, seconded by Commissioner Busby, and carried by a vote of 5-0 with all members of the court voting in favor Judge Vogt, Commissioner Reissig, Commissioner Miertschin, Commissioner Lux, and Commissioner Busby.

THE STATE OF TEXAS 11:10

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to schedule a public hearing on the proposed budget, the proposed tax rate and increase, and adoption of the proposed 2005-2006

budget at 9:10, 9:20, and 9:30 respectively, on September 12, 2005. A second public hearing on the proposed tax rate and increase is set for September 15, 2005, at 6:00 p.m.

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                    11:20

COUNTY OF KENDALL                    It is ordered by the Commissioners' Court of Kendall County, Texas, to establish No Parking / Tow Away Zones on Edge Falls Road near the Guadalupe River crossing. Using F.M. 3351 as the origin of Edge Falls Road, the No Parking / Tow Away Zone will begin at 1.70 miles from the origin and extend across the river to an ending point 2.17 miles from the origin.

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

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Court recessed for lunch at this time.

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THE STATE OF TEXAS                    1:00

COUNTY OF KENDALL                    It is ordered by the Commissioners' Court of Kendall County, Texas, to adopt the Subdivision Rules and Regulations as presented.

Motion was made by Commissioner Busby, seconded by Commissioner Lux, and carried by a vote of 3-2 with Judge Vogt and Commissioner Reissig voting against.

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Court went into Executive Session at this time.

As a result, the following statement and court order were made by Judge Vogt regarding the River Bend Road property:

1:30

No action is necessary by the Court today. The appraisal has been received and the appraised value is in excess of the amount offered by the county. Therefore the County does have a contractual obligation to proceed to closing on August 31<sup>st</sup> ; however, based on the concerns expressed, the County will further evaluate the use of the property for park purposes. In the meantime no public access will be permitted to this land or any other land purchased by the County for park purposes until a County-wide park plan is adopted. If this particular tract is ultimately determined to be unsuitable for park purposes the County will offer the land for sale and consider any offer made by land owners, subject to legal requirements imposed on the County.

THE STATE OF TEXAS                    2:00

COUNTY OF KENDALL                    It is ordered by the Commissioners' Court of Kendall County, Texas, that the Court made a good faith determination that disclosure of the terms of this contract could work to the detriment of the

County in future land and park land acquisition and that no information will be released on the current contract.

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

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Being no further business, the meeting was adjourned.

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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