

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 11th day of October, 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

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

Commissioner Busby was not present for the first three orders.

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 September as submitted.

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

THE STATE OF TEXAS 9:02

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Claims as submitted by the Treasurer's Office and on file.

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

THE STATE OF TEXAS 9:02

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the revised list of recurring payments. (attached)

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

9:10

The Treasurer gave the Court a listing of the new and terminated employees for the 3rd quarter of 2005.

9:20

Agenda item was pulled.

THE STATE OF TEXAS 9:25

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Community Criminal Justice Plan for 2005-2006 as presented.

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

THE STATE OF TEXAS 9:15

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the property tax levy roll totals as provided by the Kendall Appraisal District and attached.

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

9:45

A motion was made and withdrawn until after Executive Session on the open position on the Board of Directors of Kendall Appraisal District.

9:30

Numerous citizens spoke regarding the proposed Boerne Relief Routes.

THE STATE OF TEXAS 9:30

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to approve and forward to Texas Department of Transportation (TXDOT) the Resolution as attached regarding the proposed Boerne Relief Routes or Viable Corridors .**

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

Public Comments **No one spoke.**

10:10

Judge Vogt informed the Court of the following items of possible interest:

Genealogical Society First Families being recognized

Governor s Division of Emergency Management

Upcoming Boerne EMS Association Fund Raiser

THE STATE OF TEXAS **10:15**

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to approve and authorize the Judge to sign contracts between the County and HTS (formerly TRC), Lenny Stewart Lawn & Land Services, and On-Line Surplus, Salvage, & Seizure Property Consignment Auction Sales.**

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

THE STATE OF TEXAS **10:20**

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to reinstate the Burn Ban effective Thursday, October 13th, at 12:01 a.m. (copy attached)**

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

THE STATE OF TEXAS **10:25**

COUNTY OF KENDALL

It s ordered by the Commissioners' Court of Kendall County, Texas, to

transfer EMS Unit 279 to the Waring Volunteer Fire Department for use as a First Responder and Rescue Vehicle.

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

10:30

Gene Sparks advised the Court that the Veterans Day Ceremony will begin at 11:00 a.m. at Veterans Plaza and that a plaque will be given to the family of J.D. Reitz for his dedication to the County as Veterans Services Officer.

THE STATE OF TEXAS

10:35

COUNTY OF KENDALL

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

authorize payment for overtime by Road and Bridge personnel for emergency response time as attached.

Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, 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 construction of roads and drainage in Diamond Ridge Subdivision and release to the developer the \$100,000.00 cash deposit with interest.

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

THE STATE OF TEXAS

10:45

COUNTY OF KENDALL

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

approve the preliminary plat revision of Unit 204-A of Cordillera Ranch Subdivision in accordance with paragraph 202 of the County Guidelines dated 1990 and revised December, 1994.

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

THE STATE OF TEXAS 10:50

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to accept the renewal of a Letter of Credit in the amount of \$300,000.00 for the Reserve at Falling Water Subdivision. The renewed Letter of Credit will expire October 14, 2006.

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, the following two motions were made:

THE STATE OF TEXAS 9:45

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to nominate Bille Busby for the Board of Directors of Kendall Appraisal District for 2006-2007.

Motion was made by Commissioner Reissig, seconded by Judge Vogt, and carried by a vote of 3-1 with Commissioner Lux voting against and Commissioner Busby abstaining.

THE STATE OF TEXAS 11:00

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize creation of a second Assistant County Attorney position, effective November 1, 2005, with an annual starting salary not to exceed \$45,000.00.

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

THE STATE OF TEXAS 9:02

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

approve the additional Claim to San Antonio Ambulance in the amount of \$95,000.00.

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

Being no further business, the meeting was adjourned.

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

ATTESTED: _____

COUNTY CLERK

COUNTY JUDGE