

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 28th day of November, 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.

Sympathy was extended to the families of George Vogt, Bill Merchant, and Cody Clark. Also to Terry Anderson on the death of his mother.

THE STATE OF TEXAS 9:01
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes, correcting the meeting on October 18th to a Special Meeting.
Motion was made by Commissioner Miertschin, seconded by Commissioner Lux, and carried by a vote of 5-0.

THE STATE OF TEXAS 9:02
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Monthly Reports for October as submitted by the Auditor's Office and on file.
Motion was made by Commissioner Lux, seconded by Commissioner Busby, and carried by a vote of 5-0.

THE STATE OF TEXAS 9:05
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to pay

the Claims and additional 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.

THE STATE OF TEXAS 9:10

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to adopt the Resolution concerning Kendall County's 2006 Indigent Defense Grant Program.

Motion was made by Judge Vogt, 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 State Guidelines for certification of food manager and amend the current Food Order at the next Commissioners' Court meeting.

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

THE STATE OF TEXAS 9:12

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve and authorize necessary signatures on an interlocal agreement with the City of Boerne for the regulation of subdivision plats in the ETJ of the City of Boerne.

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

9:20

No action was taken on the Burn Ban. It will remain in effect.

9:25

The Judge advised that the Cow Creek Groundwater Conservation District has moved into their new location. Also, that Texas Department of Transportation is seeking statewide projects for the Transportation Enhancement Program.

10:10

Development Management gave their activity report for the month October.

THE STATE OF TEXAS 9:45

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief for Unit 105A in Cordillera Ranch from the 1997 Subdivision Regulations to allow a prime coat under the 1 inch hot mix asphalt concrete pavement in lieu of a one course surface treatment and allow a permanent turf reinforcement mat in lieu of concrete lining in ditches with over a 5% grade.

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

9:30

A Public Hearing for the revision of Lot 10 in Oak View Subdivision was held. No one spoke.

THE STATE OF TEXAS 10:15

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the plat revision of Lot 10, Oak View Subdivision, into Lots 10A and 10B in accordance with Section 208 and 301 of the County Guidelines dated August, 2005.

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

9:35

A Public Hearing for the proposed revision of Lots 21, 22, 23, 24, 34, 35, 36, 37, 38, and the Property Owners Park in Unit 2 of Woodridge Subdivision was held. No one spoke.

THE STATE OF TEXAS 10:20

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the plat revision of Lots 21, 22, 23, 24, 34, 35, 36, 37, 38, and the Property Owners Park in Unit 2 of Woodridge Subdivision into Lots 21A, 22A, 23A, 24A, 34A, 35A, 36A, 37A, and 63 in accordance with Sections 208 and 301 of the County Guidelines dated August, 2005.

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

9:40

The Road and Bridge report was tabled.

Public Comments None

The Court took a short break.

THE STATE OF TEXAS 10:25

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief to minimum road frontage to property on North Star Rd. owned by Dorothy Wendell, in accordance with paragraphs 106 and 102.1000.9 of the County Guidelines dated August, 2005. A 3 acre tract will have 170 feet of frontage.

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

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 for Unit 204, Cordillera Ranch Subdivision, and accept Letters of Credit in the amount of \$742,919.00 for streets and drainage and \$527,363.00 for water and sewer systems in accordance with paragraphs 203 and 204 of the 1990 County Guidelines revised in December 1994 and in accordance with paragraphs 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 10:35

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to establish guidelines for nominees to the proposed Thoroughfare Committee as attached.

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

THE STATE OF TEXAS 10:35

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, that the Thoroughfare Committee will consist of fifteen members. Three from each precinct appointed by the Commissioner and three at large, appointed by the Judge.

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

10:40

Item tabled.

Court went into Executive Session at this time.

As a result, the following motion was made:

THE STATE OF TEXAS 10:50

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, that beginning with the next pay period, the salary of the Buildings Maintenance I employee be increased by \$50.00 a pay period due to increased duties and responsibilities insuring that the trash in all of the Courthouse buildings is taken care of and that restroom paper products are stocked.

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 December A.D., 2005 .

ATTESTED: _____
COUNTY CLERK
KENDALL COUNTY, TEXAS

COUNTY JUDGE
KENDALL COUNTY, TEXAS