

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 12th day of December, 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.

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 November as submitted.**
Motion was made by Commissioner Busby, 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 pay the Claims as submitted 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 renew the County's Vision Insurance with Ameritus at no change in rate.**
Motion was made by Commissioner Lux, seconded by Commissioner Busby, and carried by a vote of 5-0.

9:15

The Tax Assessor informed the Court that his office was in the process of contracting with Power Pay to begin accepting credit card payments. Suggested revisions by the County Attorney were being made to the contract and item will be placed on a future agenda for approval.

9:20

Acceptance of bids for Sheriff's Department Vehicles was postponed until the next meeting for the County Attorney to review bidding procedures and to verify with the low bidder the cost of delivery and if a towing package was included on the animal control pickup.

THE STATE OF TEXAS 9:25

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve issuance of a check, in advance of completed work, to Sign Language in the amount of \$2,720.00 for the restriping of Sheriff's Department vehicles.

Motion was made by Commissioner Busby, seconded by Commissioner Lux, and carried by a vote of 4-1 with Commissioner Miertschin voting against.

9:30

Phillip Bell provided the Court with a copy of the proposed bylaws for the Economic Development Commission which is now an incorporated entity. The Board of Directors will be elected at a January, 2006, meeting.

Court recessed for a short break.

10:05

The County Engineer gave the Road and Bridge Activity Report for the month of October.

THE STATE OF TEXAS 10:10

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to adopt a \$30.00 Family Protection fee per Section 51.961 of the Texas Government Code.

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

THE STATE OF TEXAS 10:15

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to adopt the attached order prohibiting the sale or use of restricted fireworks in the unincorporated areas of Kendall County.

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

10:20

A list of nominated members to the Thoroughfare Committee was submitted. Nominees will be contacted for acceptance and list completed with names for precinct four and an additional nominee by the Judge.

THE STATE OF TEXAS 10:25

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to enter into an interlocal agreement for regulation of subdivision plats in the ETJ of the City of San Antonio. Motion was made by Commissioner Miertschin, seconded by Commissioner Reissig, and carried by a 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 preliminary plat of Cordillera Ranch, Unit 105A, in accordance with Sections 201, 202, and 203 of the County Guidelines dated January, 1997. This unit will be served by public water and sewer. Motion was made by Commissioner Miertschin, seconded by Commissioner Reissig, and carried by a vote of 5-0.

Court went into Executive Session at this time.

As a result of Executive Session, the following two motions were made:

THE STATE OF TEXAS 10:35

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to match funds with the Comfort Chamber of Commerce for improvements to the County owned Comfort (Altgelt) Park in the amount of \$15,000.00 for immediate disbursement. As raised funds by the Chamber total \$20,000.00 an additional \$5,000.00 will be disbursed and a final \$5,000.00 when raised funds total \$25,000.00. Motion was made by Commissioner Busby, seconded by Judge Vogt, and carried by a vote of 3-2 with Commissioner s Miertschin and Lux voting against.

THE STATE OF TEXAS 10:50

COUNTY OF KENDALL The Commissioners Court of Kendall County, Texas, approved Order number 12-12-2005 presented by the County Attorney and amended by the Court regarding the proposed Cielo Grande Subdivision. Copy attached.

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

Being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS _____ DAY OF January A.D., 2006 .

ATTESTED: _____
 COUNTY CLERK
 KENDALL COUNTY, TEXAS

 COUNTY JUDGE
 KENDALL COUNTY, TEXAS