

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 27th 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.
Sympathy was extended to the family of Ed Seitz.

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 November as submitted by the Auditor 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 approve 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.

No action was taken on the Burn Ban. 9:10

THE STATE OF TEXAS 9:15

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

allow use of Room 124 in the Courthouse as a Republican Primary polling location.

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

THE STATE OF TEXAS 9:20

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the low bid, which includes delivery to Boerne, of the vehicles for the Sheriff's Department. Four patrol cars, 1 truck for Animal Control, and 1 truck purchased with Federal Asset Forfeiture Funds.

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

THE STATE OF TEXAS 9:25

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Resolutions to apply for Victims of Crime Act (VOCA) and Violence Against Women Act (VAWA) grants. (copies attached).

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

10:15

Commissioner Miertschin reported on usage of the County's website during 2005.

10:40

Tom Pahl gave a summary of activities by the Development Management Office for November.

THE STATE OF TEXAS 10:45

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the amending plat of Lots 33, 34, and 35 of Cibolo Oaks Subdivision into Lots 33A and 35A-1 in accordance with Paragraph 208.1200.4 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.

THE STATE OF TEXAS 9:50

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to waive the penalty and interest fees on delinquent taxes of property owned by Al Rajabi. Taxes became delinquent through no fault of the current owner.

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

9:30

A Public Hearing was held on the proposed revision of part of Lot 8 in Kendall Ranch Estates Subdivision. No one

requested to speak.

THE STATE OF TEXAS 9:35

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief to minimum road frontage in accordance with Sections 106, 208, and 301 of the County Guidelines dated August, 2005, and approve the plat revision of Lot 8A in Kendall Ranch Estates into Lots 8A and 8B. Motion was made by Commissioner Miertschin, seconded by Commissioner Lux, and carried by a vote of 5-0.

9:40

The Tax Assessor advised that the agreement with Power Pay was not finalized and that he would list it on the agenda when ready for approval.

THE STATE OF TEXAS 9:45

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve and authorize the Judge and the Tax Assessor to sign the County Boat Agent Agreement with Texas Parks and Wildlife enabling the County Tax Assessor Collector's office to use the new Boat Registration Information and Titling System (BRITS). Motion was made by Commissioner Lux, seconded by Commissioner Busby, and carried by a vote of 5-0.

10:20

The County Engineer gave a summary of activities by the Road and Bridge Department during November.

THE STATE OF TEXAS 10:30

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief for Unit 190 of Cordillera Ranch Subdivision on the following:

1. paragraph 301.1200 for Lots 2013 and 2014, Block Z, which are access trails with only 30 feet of road frontage, instead of the required 100 feet.
2. paragraph 302.165 to allow 26 feet of pavement width in lieu of 28 feet required by this paragraph.
3. paragraph 405.17 to allow a turf reinforcement mat in lieu of a concrete lined ditch where the grade exceeds 5%.
4. paragraph 404.10 to allow a prime coat under a 1 inch HMAC pavement instead of a one course surface treatment as required.

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

THE STATE OF TEXAS 10:25

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Kendall County Order No. 12-27-2005 (copy attached) discontinuing, closing, abandoning, and vacating a portion of Hein Road and opening a new portion of Hein Road. Motion was made by Commissioner Busby, seconded by Commissioner Reissig, and carried by a vote of 3-2 with

Commissioner s Miertschin and Lux voting against.

Public Comments No one requested to speak.

Court went into Executive Session at this time.
As a result, no motions were made.

THE STATE OF TEXAS 10:35

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to not approve the use of nonstandard offset cul-de-sacs in the proposed La Cancion Subdivision.

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

Judge Vogt left to attend a funeral.

THE STATE OF TEXAS 10:50

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to table approval of the preliminary plat for La Cancion Subdivision until the cul-de-sacs have been redrawn.

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

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