

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 1st day of February, 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.

THE STATE OF TEXAS 1:15

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the request for relief to minimum road frontage of Tina Roth property on Wasp Creek Road in accordance with paragraph 105 and 301.1 of the County guidelines dated January, 1997. A 3.0 acre tract is being divided out of a 25.04 acre tract with a sixty foot easement from a thirty one foot easement to Wasp Creek Road for the purpose of a property loan.

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

THE STATE OF TEXAS 1:20

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the request for relief to minimum road frontage and minimum lot size of Mendel Pogell property on IH-10 West in accordance with paragraphs 105 and 301.1 of the County guidelines dated January, 1997. A 3.673 acre tract is being divided into a 3.173 acre tract with 106 feet of frontage and a 0.5 acre tract with 90 feet of frontage. The 0.5 acre tract has an existing septic system with water provided from a well on the 3.173 acre tract.

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

THE STATE OF TEXAS 1:30

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize payment up to \$1,000.00 out of account 401 for the Economic Development Corporation (EDC) to hire a facilitator to hold a workshop to assist in developing the structure of the EDC.

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

2:00

Representatives from Berges Fest were in to discuss with the Court the possibility of the streets around the Courthouse being used for the carnival during the June celebration. The court asked that they consult with the carnival owners on what type rides the street would accommodate and come back to the next meeting.

2:15

Representatives from the Cibolo Nature Center asked for use of County equipment on the construction of their new parking lot. The court asked for more specifics on what equipment, how many employees, and for how long they would need assistance.

Commissioner Reissig left court at this time.

Bob Manning with Boerne Together introduced himself and other members to the Court and explained what their group would like to be involved with in regards to growth in Kendall County.

Being no further business, the meeting was adjourned.

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

ATTESTED: _____

COUNTY CLERK
KENDALL COUNTY, TEXAS

COUNTY JUDGE
KENDALL COUNTY, TEXAS