

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 9th day of January, 2006.

Present: **EDDIE J. VOGT, COUNTY JUDGE**
 GENE MIERTSCHIN, COMMISSIONER, PCT. #2
 DARREL LUX, COMMISSIONER, PCT. #3
 RUSSELL C. BUSBY, COMMISSIONER, PCT. #4
 DONNA B. STEWART, DEPUTY COUNTY CLERK

Absent: **ANN REISSIG, COMMISSIONER, PCT. #1**

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

Commissioner Lux was not present for the first order.

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 December, 2005, as submitted.
 Motion was made by Commissioner Miertschin, seconded by Commissioner Busby, and carried by a vote of 3-0.

THE STATE OF TEXAS 9:02

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to pay the Claims and additional Claims as submitted by the Treasurer's Office and on file.
 Motion was made by Commissioner Busby, seconded by Commissioner Miertschin, and carried by a vote of 4-0.

9:05

The Library Outlook Committee would like a member of Commissioners' Court to serve on the committee. If Commissioner Reissig accepts, she will represent the Court.

THE STATE OF TEXAS 9:10

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to adopt Kendall County Order No. 01-09-2006 relating to obtaining a permit for use of combustible materials as relating to the Executive Order on outdoor burning. (copy attached)
 Motion was made by Judge Vogt, seconded by Commissioner Busby, and carried by a vote of 4-0.

THE STATE OF TEXAS 9:15

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to adopt the proclamation supporting the Methodist Boerne Medical Center. It will be placed in the time capsule at the groundbreaking ceremony.

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

THE STATE OF TEXAS 9:20

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to accept the roads and drainage system for County maintenance in Woodridge Estates Subdivision, Unit 1, and release the bond in the amount of \$472,756.00 in accordance with paragraphs 204.7100 and 404.8000 of the County Guidelines.

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

THE STATE OF TEXAS 9:40

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the preliminary plat for LaCancion Subdivision in accordance with Section 202 of the County Guidelines dated August, 2005.

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

THE STATE OF TEXAS 9:45

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the amending plat of Lots 22A, 23A, 24A, and 25 of Woodridge Estates Subdivision, Unit Two, into Lots 22A-1, 23A-1, 24A-1, and 25A 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 4-0.

THE STATE OF TEXAS 9:50

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the final plat of Cordillera Ranch Subdivision, Unit 105A, and accept the Letter of Credit in the amount of \$170,000.00 for road and drainage improvements in accordance with Sections 203 and 204 of the County Guidelines dated January, 1997.

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

THE STATE OF TEXAS 9:55

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the preliminary plat for Cordillera Ranch Subdivision, Unit 105B, in accordance with Sections 201, 202, and 203 of the County Guidelines dated January, 1997.

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

10:00

Item tabled.

9:30

A Public Hearing was held on the proposed revision of Comfort Outlots 53A and 56A. No one spoke for or against.

THE STATE OF TEXAS 9:35

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the plat revision of Comfort Outlots 53A, 56A and a 3.844 acre tract into Outlots 53A-1, 53B, and 56A-1 in accordance with Section 208.31 of the County Guidelines dated August, 2005.

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

Public comments.

Phillip Bell reported that the Economic Development Corporation will have a meeting on January 12th at Kendall Inn and would like to invite the Court to attend.

Court went into Executive Session at this time.

As a result, the following two orders were made.

THE STATE OF TEXAS 10:20

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the County Judge to terminate the contract with Merry Maids and to interview applicants and to fill the position at the previously budgeted salary.

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

THE STATE OF TEXAS 10:30

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

authorize Chubb Security to provide electronic access to the Courthouse holding cells. Also, to replace the existing security recorder with new digital equipment, including one digital color camera. Price quoted in the proposal is accepted and both will be paid for out of the Courthouse Security Fee Fund.

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

Being no further business, the meeting was adjourned.

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

ATTESTED: _____
COUNTY CLERK
KENDALL COUNTY, TEXAS

COUNTY JUDGE
KENDALL COUNTY, TEXAS