

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 23rd day of January, 2006.

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.

9:03

A five year service award was presented to the Sheriff's Department for Deputy Charles Motz V.

THE STATE OF TEXAS 9:05

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

THE STATE OF TEXAS 9:07

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 with a correction on payment to Intermedix Inc. on page 5. The account number should read 10-540-488. Motion was made by Commissioner Lux, seconded by Commissioner Busby, and carried by a vote of 5-0.

THE STATE OF TEXAS 9:30

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to appoint Paul Urban and Phillip Bell as Board members to the Economic Development Corporation Board. Motion was made by Commissioner Busby, 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 financial and investment reports for the 4th quarter of 2005 as presented by the County Treasurer.
Motion was made by Commissioner Lux, seconded by Commissioner Busby, and carried by a vote of 5-0.

9:20

The Treasurer reported to the Court on new and terminated employees.

THE STATE OF TEXAS 9:35

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, that
the Salary Grievance Committee for 2006 be composed of nine public members.

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

Names drawn for acceptance to the Salary Grievance Committee were: Rebeca Short, John F. Ingram, Barbara Bohmann, Frank R. Brussel, Federico Argona Sr., Ernest Alf, Darren D. Billings, Les Harvey, Paul Spalla, and Mike Day as an alternate.

THE STATE OF TEXAS 9:40

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to
adopt the Alamo Area Council of Governments Community Alerting System Interlocal Agreement.

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

THE STATE OF TEXAS 9:45

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to
adopt the interlocal agreement with the City of Boerne for Sanitarian services.

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

10:20

Commissioners received the Road and Bridge activity report and had no questions.

THE STATE OF TEXAS 10:25

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 Kendall Woods Estates Subdivision, Unit 4, and
release the Letter of Credit in the amount of \$86,862.00 in accordance with paragraphs 204.7100 and 404.8000 of the
County Guidelines dated January 1997.

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

10:35

Tom Pahl gave a report on activity by the Development Management Department during December, 2005.

10:55

An amending plat for a lot in Alamo Springs was tabled.

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 321 and 322 in the Hidden Lake Section of The Crossing Subdivision, into Lot 321-A in accordance with paragraph 208.1200.4 of the County Guidelines dated August, 2005.
Motion was made by Commissioner Lux, seconded by Commissioner Busby, and carried by a vote of 5-0.

THE STATE OF TEXAS 10:50

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the preliminary plat for Unit 190 of Cordillera Ranch Subdivision, Section 201, 202, and 203 of the County Guidelines dated January, 1997.
Motion was made by Commissioner Miertschin, seconded by Commissioner Reissig, and carried by a vote of 5-0.

THE STATE OF TEXAS 11:40

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the amending plat of Lots 1 and 2 in Kendall Woods Estates Subdivision, into Lot 1-A in accordance with paragraph 208.1200.4 of the County Guidelines dated August, 2005.
Motion was made by Commissioner Lux, seconded by Commissioner Busby, and carried by a vote of 5-0.

THE STATE OF TEXAS 9:07

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to pay the additional Claims dated January 23, 2006.
Motion was made by Commissioner Lux, seconded by Commissioner Busby, 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 attached list of appointments to the Child Services Board for 2006.
Motion was made by Judge Vogt, seconded by Commissioner Reissig, and carried by a vote of 5-0.

9:55

Jeff Fincke updated the Court on the progress and proposed schedule for completion of the County Road Map being created in accordance with House Bill 1117.

THE STATE OF TEXAS 10:15

COUNTY OF KENDALL

It is ordered by the Commissioners' Court of Kendall County, Texas, to approve payment, as attached, to Road and Bridge employee Tobias Bagley for overtime worked on January 2, 2006. Motion was made by Commissioner Lux, seconded by Commissioner Busby, and carried by a vote of 5-0.

Public Comments - Jeff Fincke advised that there had been a fire in the Kendalia area. Fortunately a couple of volunteers were close to the Fire Department and Road and Bridge was working in the area. They were able to clear a fire break and prevent it from burning hundreds of acres.

THE STATE OF TEXAS 10:30

COUNTY OF KENDALL

It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief to items 1, 2, and 3 of the variances requested on the agenda for Unit 106 of Cordillera Ranch. Motion was made by Commissioner Miertschin, seconded by Commissioner Reissig, and carried by a vote of 5-0.

THE STATE OF TEXAS 10:40

COUNTY OF KENDALL

It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief on minimum road frontage and lot size to property owned by Dale Minor on Scenic Loop Road in accordance with paragraphs 106 and 102.100.9 of the County Guidelines dated August, 2005. A 4.951 acres tract is being divided into two tracts for mortgage purposes. Motion was made by Commissioner Reissig, seconded by Commissioner Busby, and carried by a vote of 5-0.

Court went into Executive Session at this time.

As a result the following order was made:

THE STATE OF TEXAS 11:00

COUNTY OF KENDALL

It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the Judge to exercise the County's option to purchase property currently under contract for a Road and Bridge facility upon receipt of a favorable environmental report and to set the closing date. Motion was made by Commissioner Busby, seconded by Commissioner Lux, and carried by a vote of 5-0.

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