

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 March, 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.

Sympathy was extended to the families of Hazel Myers, Pearl Norris, and Jesse Theis. Also, the loss by fire of the Ingenhuett Store in Comfort was noted.

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 February as presented and on file.**
Motion was made by Commissioner Miertschin, seconded by Commissioner Reissig, 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 approve the Monthly Reports for February, 2006, as presented by the Auditor's Office and on file.**
Motion was made by Commissioner Miertschin, seconded by Commissioner Reissig, and carried by a vote of 5-0.

THE STATE OF TEXAS **9:03**

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Claims and additional Claims as presented by the Treasurer's Office and on file.**
Motion was made by Commissioner Busby, seconded by Commissioner Lux, and carried by a vote of 4-1 with Commissioner Miertschin voting against.

THE STATE OF TEXAS **9:08**

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

authorize the Sheriff s Department to conduct one hour training sessions on Identity Theft and ask Department Heads to allow employees to attend one of the classes. Classes will be on April 18, 19, and 20, 2006.
Motion was made by Commissioner Busby, seconded by Commissioner Lux, 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 proclaim April as Child Abuse Prevention Month.
Motion was made by Judge Vogt, seconded by Commissioner Reissig, and carried by a vote of 5-0.

THE STATE OF TEXAS 9:12

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to accept the names on the attached list for the 2006 Salary Grievance Committee.
Motion was made by Commissioner Lux, seconded by Commissioner Busby, and carried by a vote of 5-0.

THE STATE OF TEXAS 9:13

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to remove the emergency Declaration of Disaster while keeping the Burn Ban in effect.
Motion was made by Commissioner Busby, seconded by Commissioner Lux, and carried by a vote of 5-0.

9:15

A Public Hearing was held on:

A plat revision of Lot 40 in Los Ricos Pobres Ranch Subdivision into two lots.

A plat revision of Lots 14, 15, and 16 in Estancia at Thunder Valley Subdivision into four lots.

No one requested to speak.

THE STATE OF TEXAS 9:17

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the plat revision of Lot 40 in Los Ricos Pobres Ranch Subdivision into Lots 40A and 40B in accordance with paragraph 208.1200.3 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 9:19

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the plat revision of Lots 14, 15, and 16 in Estancia at Thunder Valley Subdivision into Lots 14A, 15A, 15B,

and 16A in accordance with paragraph 208.1200.3 of the County Guidelines dated August, 2005.

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

THE STATE OF TEXAS 9:22

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to remove from a tabled status the discussion of Boerne Wireless Internet Service.

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

THE STATE OF TEXAS 9:22

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize Jeff Fincke to go out for proposals for Broadband Internet and other services with or without tower space possibly being made available.

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

9:27

The County Engineer gave a report on activity by the Road and Bridge Department for the month of February.

THE STATE OF TEXAS 9:30

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve and authorize the Judge to sign the agreement with Texas Department of Transportation for the design and construction of a new bridge over the Guadalupe River at Henning Crossing on River Bend Road.

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

9:35

Tom Pahl gave a summary of activity by the Development Management Department for February, 2006.

THE STATE OF TEXAS 9:40

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the final plat for the Sendero Ridge Tract, formerly Unit 190, of Cordillera Ranch Subdivision and accept the Letter of Credit in the amount of \$251,499.00 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 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 approve the amending plat for Comfort Lots 152, 153, and the east one-half of 154 into Lots 152A and 153A in accordance with paragraph 208.1200.4 of the County Guidelines dated August, 2005.

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

10:05

Carol Robinson, Victims Services, asked the Court to consider deeding or leasing land owned by the County for a Women's Center/Shelter facility. KB Homes is donating the construction of the building if land is available.

Public Comments:

Paul Urban expressed his disappointment in the Court denying variances for lots in Comfort.

John Rouse, Comfort School Superintendent, expressed the need for affordable housing in Comfort for teachers. He also asked if the County would consider some improvements at Altgelt Field. If lighting was added, soccer could be played in the evenings and there is a concrete slab that would make a good basketball court if hoops were installed.

11:10

The Lerin Hills Subdivision agenda item pulled by the developer.

Court went into Executive Session at this time.

As a result, the following two motions were made:

THE STATE OF TEXAS 10:15 Item #1

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant a blanket exemption to situations existing as of February 27, 2006, where plats have been recorded with the County Clerk's Office that show a division or combination of property without amending or revising the plat. The Development Manager is authorized to approve for filing amended plats concerning such situations and waive the plat review fee.

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

THE STATE OF TEXAS 10:15 Item #3

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the County Judge to contract with an individual or company to remove or stabilize the trees on the

Courthouse property.

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

THE STATE OF TEXAS 10:55

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the County Judge to sign the Quit Claim Deed to Eugene Bockerstette, Jr. on a portion of a dedicated county road that was never developed.

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

THE STATE OF TEXAS 11:05

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief on maximum density requirements for the portion of Units 19A, 19B, 19C, and 19D of Tapatio Springs Subdivision that is subject to the 2005 County Guidelines in accordance with paragraphs 301.1250 and 301.1700. Approval is for a density pattern equivalent to the existing development.

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

Being no further business, the meeting was adjourned.

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

ATTESTED: _____
 COUNTY CLERK
 KENDALL COUNTY, TEXAS

 COUNTY JUDGE
 KENDALL COUNTY, TEXAS