

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 24 th day of April, 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.

A 5-year service award was given to Joe Dominguez of the Sheriff's Department.

THE STATE OF TEXAS 9:02

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for the month of March as submitted.

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 Monthly Reports for March as submitted by the Auditor's Office (on file).

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

THE STATE OF TEXAS 9:05

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Budget Adjustments as submitted by the Auditor's Office (attached).

Motion was made by Commissioner Lux, seconded by Commissioner Busby, 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 approve the Claims as submitted by the Treasurer's Office with noted corrections on pages 12 and 21, the omission on page 8, and the additional Claims as submitted (on file).

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

THE STATE OF TEXAS 9:18

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to adopt the Resolution declaring May 6 th , 2006, as Shriners Hospitals for Children Day.

Motion was made by Judge Vogt, seconded by Commissioner Busby, 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 adopt the Resolution declaring May 13 th , 2006, as Kendall County Masonic Recognition Day in honor of Masonic Lodge 897 (100 years of service) and the dedication of a Memorial Historic Marker.

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

9:15

A public hearing was held on the proposed revision of a portion of Comfort Outlot 68 owned by Aaron Mund. Madeline Spenrath, whose property adjoins the property in discussion is concerned about additional runoff from any development. She was advised that an Engineer would have to design drainage if development occurred and that no variances were being requested that would not allow the revision.

THE STATE OF TEXAS 9:16

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the plat revision of a portion of Comfort Outlot 68 owned by Aaron Mund into Lots 68A, 68B, and 68C in accordance with paragraph 208.1200.3 of the County Guidelines dated August, 2005.

Motion was made by Commissioner Busby, seconded by Judge Vogt, 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 approve the Resolution to exempt the Dienger Building from ad valorem taxes under provision of Texas Tax Code Section 11.24.

Motion was made by Judge Vogt, seconded by Commissioner Lux, 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 adopt the Fiscal Year 2005 Annual Audit presented by Keith Neffendorf of Neffendorf, Knopp, Horry & Doss P.C.

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

THE STATE OF TEXAS 9:35

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to accept the financial and investment reports for the second quarter of Fiscal Year 2006 as presented by the Treasurer (attached).

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

9:37

The Treasurer gave the Court a list of all new and terminated employees for the first quarter of 2006.

THE STATE OF TEXAS 9:40

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to waive filing fees in the County Clerk's Office for Quit Claim Deeds and various other papers needing to be filed to clear titles on land previously conveyed by the County in error.

Motion was made by Commissioner Busby, seconded by Commissioner Lux, 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 continue operating the Collection Station in Comfort with the existing compactor, install the new compactor at the Spanish Pass location, and keep the old compactor at the Spanish Pass location as a back up. Any additional upgrades will be discussed in the budget process.

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 lift the burn ban at this time, authorize the Judge to reinstate if necessary, and continue to list as an agenda item.

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

Public Comments:

John LaRoche requested that the agenda items be more specific when discussing proposed developments so that

property owners in the immediate area can be made aware.

Milan Michalec expressed his desire that the Court not grant requested density variances.

Mark Mason with Boerne Together requested that the City and County work together on issues, especially on

GBRA water. He also would like to see members of the Court attend the GBRA directors meetings.

Alice Anderson expressed her concern with traffic congestion and its effect on the quality of life for residents.

Court recessed for a Break.

Commissioner Busby did not return after the Break.

THE STATE OF TEXAS 10:20

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief for Unit 205 of Cordillera Ranch on the seven items listed on the agenda.

Motion was made by Commissioner Miertschin, 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 approve the amending plat of Lots 4R and 5 in Unit 2A of Ranger Creek Subdivision into Lot 5A in accordance with paragraph 208.1200.4 of the County Guidelines dated August, 2005.

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

THE STATE OF TEXAS 10:35

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the amending plat of Lots 63 and 64A of Unit 4 of Shadow Valley Subdivision into Lot 64A-1 in accordance with paragraph 208.1200.4 of the County Guidelines dated August, 2005.

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

11:05

The County road maps were discussed and Commissioner Lux advised that a notice to all property owners would be included with Kendall Appraisal District's October mailing, advising residents to verify road names on maps displayed at the Courthouse.

10:40

Representatives of Highland Capital Management, LP gave a presentation on the proposed development in the ETJ of the City of Boerne .

Court recessed for lunch at this time.

11:20

Jeff Fincke gave a presentation of the performance critique given by the Texas Engineering Extension Service (TEEX) on the recent functional exercise for Emergency Management.

10:15

The County Engineer gave the Road and Bridge activities report for March.

THE STATE OF TEXAS 10:17

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the County Engineer attending the Annual Texas Society of Professional Engineers meeting in Corpus Christi, June 13 15, 2006, for continuing education hours needed for his license.

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

10:25

Tom Pahl gave the Development Management activity report for March.

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 send a letter of support for the City of Boerne's grant application for linear parks.

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

Court went into Executive Session at this time and as a result, the following motion was made:

THE STATE OF TEXAS 1:15

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the purchase of a vacuum cleaner from 10-401-610, Commissioner's Contingency Fund.

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

Being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS __ 8 TH __ DAY OF __ JANUARY __ A.D., _ 2007 .

ATTESTED: _____

COUNTY CLERK COUNTY JUDGE

KENDALL COUNTY , TEXAS KENDALL COUNTY , TEXAS