

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 27 th day of December, 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

SALLY W. PETERS, DEPUTY COUNTY CLERK

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

The Court extended sympathy to the family of former U.S. President Gerald Ford.

9:01

Discussion of the Minutes for April is tabled until the next Commissioners' Court meeting.

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 November 2006 as submitted by the Auditor's Office (on file).

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

THE STATE OF TEXAS 9:03

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

the Claims as presented by the Auditor's Office (on file).

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

THE STATE OF TEXAS 9:05

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to pay the \$13,455.00 bill for Juvenile Probation.

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 allocate the votes and support of the Court to the Boerne Independent School District nominee, Russell Noll, for nomination to the Kendall Appraisal District Board of Directors.

Motion was made by Commissioner Miertschin, 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 authorize Courthouse Maintenance to use the yellow building located at 114 Rosewood for storage.

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

9:11

No action was taken on lifting the burn ban.

9:15

A Public Hearing was held for a proposed Plat Revision of the Alamo Springs Subdivision. No one spoke.

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 for Alamo Springs Subdivision, Block 2, Lot 51, into Lots 51A and 51B (Gregorio Martinez, Jr.) in accordance with paragraph 208.1200.3 of the Development Rules and Regulations dated August 29, 2005 (amended September 2006).

Motion was made by Commissioner Busby, seconded by Commissioner Lux, 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 authorize extending for 60 days the Interlocal Agreement with the City of Boerne for regulation of subdivision platting in the ETJ (extraterritorial jurisdiction).

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

9:25

No action was taken on the request to abandon East Street and West Street in Comfort in lieu of a Plat Revision.

THE STATE OF TEXAS 9:30

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Patrick Tobin's Eagle Scout project to provide a receptacle in the courthouse for flags that need to be properly destroyed and a plan to periodically dispose of those flags.

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

9:35

The County Engineer presented the summary of activities for Road & Bridge during November 2006.

9:37

The Development Management Department summary of activities for November 2006 was given to the Court in a handout.

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 Comfort Falls Aviation Estates Subdivision in accordance with Section 202 of the Development Rules and Regulations dated August 29, 2005 (amended September 2006).

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 approve the Amending Plat for Deep Hollow Subdivision, Unit 2, Block 2, Lots 9B and 9C into Lot 9B-1 in accordance with Paragraph 208.1200.4 of the Development Rules and Regulations dated August 29, 2005 (amended September 2006).

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

PUBLIC COMMENTS:

Ralph Aldis said he is against the Order prohibiting or regulating the keeping of wild animals in the unincorporated

area of Kendall County because it takes away the rights of individual property owners, other animals such as horses and deer regularly do more damage than wild animals, and such an Order would be hard to rescind in the future.

10:00

Commissioner Lux presented plaques commemorating years of service to the County to: Nancy White, Justice of the Peace Precinct 1; Russell C. Busby, County Commissioner Precinct 4; and Eddie J. Vogt, County Judge . A reception was held immediately after.

Court recessed for a Break.

THE STATE OF TEXAS 10:45

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to table the discussion on the Order prohibiting or regulating the keeping of wild animals in the unincorporated area of Kendall County until a later date in order to have a more comprehensive list of animals.

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

The Court went into Executive Session where no motions were made.

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