

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 8 th day of January, 2007.

Present: GAYLAN L. SCHROEDER, COUNTY JUDGE

ANN REISSIG, COMMISSIONER, PCT. #1

GENE MIERTSCHIN, COMMISSIONER, PCT. #2

DARREL L. LUX, COMMISSIONER, PCT. #3

KENNETH M. RUSCH, COMMISSIONER, PCT. #4

SALLY W. PETERS, DEPUTY COUNTY CLERK

1. 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 high school principal, Sam Champion.

The Judge explained the changes in the agenda, the courtroom setup, protocol for Public Comments, and issues of importance for the Court.

2. PUBLIC COMMENTS:

REGARDING AGENDA ITEM #17:

Frank Wetzel said the Resolution drafted to give the County more control is unclear and needs further public input.

Paula Cairns expressed support for the Resolution and spoke about issues that need to be addressed proactively.

Commissioner Miertschin asked all interested citizens attend a Rally at the State Capitol on January 11, 2007 to support asking the legislature to give counties more authority.

Delmar Cain expressed support for the Resolution.

Lynwood Champion expressed support for the Resolution.

Judy McMillan said she is a part of a newly formed group, Citizens Against Curry Creek Crushing, and she is in favor of the Resolution.

REGARDING AGENDA ITEM #15:

John LaRoche expressed concern for the proposed relief for the Cloud Business Park on Old San Antonio Road as it would make future widening of the arterial road difficult.

3. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for the months of April 2006 and December 2006.

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

4. THE STATE OF TEXAS

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

5. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the official bonds for re-elected and newly elected county officials as listed by the County Clerk .

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

6. No action was taken on lifting the burn ban.

7. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to name Gaylan Schroeder, County Judge, to the Alamo Area Council of Government (AACOG) Board of Directors.

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

8. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to allow the Cow Creek Groundwater Conservation District (CCGCD) to include all new employees under Addendum #1 of the Interlocal Agreement designating CCGCD employees eligible to obtain insurance benefits through insurance carriers of Kendall County, Texas.

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

9. Gene Sparks withdrew the request regarding public water system construction proposals.

10. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize a Public Notice and schedule a Public Hearing on January 22, 2007 at 9:15 a.m. for the removal of the Stop sign on Blaschke Road at its intersection with Waring Road.

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

11. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize a Public Notice and schedule a Public Hearing on January 22, 2007 at 9:15 a.m. for the addition of Stop signs to replace the Yield signs at the intersections of Faltin Street and Amber Street and Faltin Street and Independence Parkway. The Stop signs will be placed on Faltin Street , as it is the minor street.

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

12. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief to the 50-foot minimum building setbacks for 10-foot minimum building setbacks on the Comfort Elementary School Campus on Third Street in accordance with paragraph 305.110 of the Development Rules and Regulations dated August 29, 2005 (amended September 2006).

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

13. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief to minimum road frontage on Lake Front Drive in accordance with paragraph 301.1 of the Development Rules and Regulations dated August 29, 2005 (amended September 2006) for the family division of two six-acre tracts out of a 160.65-acre tract with each having 15-foot access through a 30-foot easement to Lake Front Drive (Beehive Ranch, Joseph Bergmann).

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

14. No action was taken for the request for relief to minimum building setbacks for Cloud Business Park on

Old San Antonio Road .

15. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to disapprove the Final Plat for Cloud Business Park .

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

16. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief to minimum road frontage, minimum lot size, and platting requirements on FM 1621 in accordance with paragraph 301.1000 of the Development Rules and Regulations dated August 29, 2005 (amended September 2006) for a 1.92-acre tract to be divided out of a 5.08-acre tract (Garet Grosenbacher) and to be combined with the adjoining 107.94-acre tract (Allen Goodwin) and additionally for a 1.90-acre tract with 60 feet of road frontage to be divided out

of a 107.94-acre tract (Allen Goodwin) and to be combined with the 5.08-acre tract (Garet Grosenbacher).

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

17. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to support the Resolution requesting Senator Jeff Wentworth and Representative Nathan Macias to champion legislation under Chapter 231 of the Local Government Code to promote the health, safety, morals, and general welfare of Kendall County and healthful development of the unincorporated area of Kendall County (attached).

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

Court recessed for a Break.

Court went into Executive Session and as a result the following motion was made:

II. 1. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the payment of \$772.40 for locks changed at the location for Adult Probation.

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

Being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS _ 12 th ___ DAY OF ___ _ FEBRUARY _ A.D., _ 2007 ___ .

ATTESTED: _____

COUNTY CLERK COUNTY JUDGE

KENDALL COUNTY , TEXAS KENDALL COUNTY , TEXAS