

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 11th day of June, 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.

In a letter to the Commissioners' Court, the Mayor of Kerrville, Texas, asked Kendall County to join Kerr County in supporting the statewide program declaring June 2007 Traffic Safety Awareness Month. Consideration and action for this will be on the next meeting's agenda.

2. THE STATE OF TEXAS

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

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

3. THE STATE OF TEXAS

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to pay the Claims and additional Claims as presented by the Auditor's Office with the exception of the item for Pat's Creative Stitches on page 10 of the Claims (on file).**

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

4. PUBLIC COMMENTS: Jeff Fincke advised the Court of the upcoming 2007 Homeland Security Grant.

5. No action was taken on reinstating the burn ban.

6. No action was taken on regulating the sale of certain fireworks in the unincorporated areas of Kendall County.

8. THE STATE OF TEXAS

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the County Judge to sign the interlocal agreement between Kendall County and Bexar County, a political subdivision of the State of Texas, to participate in the Texas Task Force on Indigent Defense Pilot Project to provide appellate representation for indigent defendants.**

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

9. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve overtime pay to Road & Bridge employees for emergency response during the time period of May 26-June 9, 2007 (attached).

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

10. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the variance for Lot 109A in Skyview Acres Subdivision for 204 feet of road frontage and to approve the amending plat for Skyview Acres Subdivision, Unit 5, Lots 108, 109, and 127 into Lots 108A, 109A, and 127A (George and May Haile) 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 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 adopt the June 11, 2007 revision of the Rules of Procedure, Conduct, and Decorum at Meetings of the Kendall County Commissioners' Court (attached).

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

Court recessed for a break at 9:30 a.m.

Court resumed Open Session at 9:45 a.m.

11. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant the request for relief for minimum road frontage, minimum lot size, preparation of a water availability study, payment of the \$3,000.00 platting fee, and submittal of a preliminary plat on Ranger Creek Road in accordance with Sections 202, 203, and 301 of the Development Rules and Regulations dated August 29, 2005 (amended September 2006). This is a division of 14.03 acres into Lot 1 (2.74 acres with 573 feet of frontage) and Lot 2 (11.06 acres with 60 feet of frontage) (Orlando Sepulveda). The proposed 2.74-acre tract has an existing well and septic system. The division includes a 15-foot dedication of right-of-way for future widening of Ranger Creek Road.

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

Court closed Open Session at 10:08 a.m. and went into Executive Session.

Court reconvened Open Session at 12:16 p.m. where the following motions were made:

7. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize Vaughan's Funeral Home to proceed with the pauper burial if arrangements are not made by the family of the deceased by June 14, 2007 at 5:00 p.m.

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

3. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to pay the Claim on page 10 of the Claims for Pat's Creative Stitches.

Motion was made by Commissioner Miertschin, seconded by Commissioner Reissig, 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 authorize the County Attorney's Office to proceed with the Jury of View concerning the adoption of the County Road Map.

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

The Budget Workshop followed.

On June 13, 2007, the following motion was made:

THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve for payment the Claim of Luther Vanlandingham, Jr. in the amount of \$550.00 for bailiff services for the month of May 2007.

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

Budget Workshop continued.

Being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS 9th DAY OF JULY A.D., 2007.

ATTESTED: _____
COUNTY CLERK
KENDALL COUNTY, TEXAS

COUNTY JUDGE
KENDALL COUNTY, TEXAS