

## 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 23<sup>RD</sup> day of February, 2004.

Present: EDDIE J. VOGT, COUNTY JUDGE  
 JOHN C. KIGHT, 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.

THE STATE OF TEXAS 9:00

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Monthly Reports for January, 2004, as submitted by the Auditor's Office and on file. Motion was made by Commissioner Miertschin, seconded by Commissioner Busby, 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 Claims as submitted by the Treasurer's Office and on file. Motion was made by Commissioner Lux, seconded by Commissioner Busby, and carried by a vote of 5-0.

THE STATE OF TEXAS 9:05

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to revise the recurring monthly payment to Chubb Security from \$27.89 to \$29.49 a month. Motion was made by Commissioner Lux, seconded by Commissioner Busby, 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 issue a replacement check to AACOG in the amount of \$10,000.00 rather than to Medina County Public

**Transportation as approved at the February 9<sup>th</sup> meeting.**

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

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**9:20**

**Due to the non-acceptance of an individual for the Salary Grievance Committee, the name of Jackie Crouch was drawn.**

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**THE STATE OF TEXAS 9:23**

**COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to adopt the attached policy regarding the display of Election Campaign Materials on the grounds of the Courthouse complex and other County owned properties, effective immediately.**

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

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**THE STATE OF TEXAS 9:30**

**COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to accept the racial profiling reports for 2003 from the County Law Enforcement Officers as presented and attached.**

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

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**THE STATE OF TEXAS 9:35**

**COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize Bryan Meier to obtain quotes or proposals for an electric ADA door on the east side of the new courthouse building.**

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

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**9:40**

**A system of Records Management was discussed and information on training will be provided to departments that might be interested.**

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**No one spoke during the Public Comments time.**

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**10:00**

**Brent Evans and other committee members presented a master plan for County Parks and Open Space in Kendall County.**

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**THE STATE OF TEXAS**                    **10:15**

**COUNTY OF KENDALL**                **It is ordered by the Commissioners' Court of Kendall County, Texas, to pass a resolution stating that the Commissioners Court has not and will not take a position on a particular LCRA route for the proposed Hill Country Substation. They also recommend that all citizens on proposed routes keep informed during the process of a route being established. Motion was made by Judge Vogt, seconded by Commissioner Kight, and carried by a vote of 5-0.**

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**THE STATE OF TEXAS**                    **10:20**

**COUNTY OF KENDALL**                **It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief on road frontage requirements in accordance with Section 301.1000 of the county guidelines dated January, 1997, on property belonging to Warren Dickens on F.M. 1376. A 49.53 acre tract is being divided into 39.96 acres and 9.57 acres with the 9.57 acre tract having 294 feet of frontage. Motion was made by Commissioner Kight, seconded by Commissioner Busby, and carried by a vote of 5-0.**

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**THE STATE OF TEXAS**                    **10:25**

**COUNTY OF KENDALL**                **It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the plat revision of Lot 12A in Unit 15, The Ridge at Tapatio Springs Subdivision, into Lots 12A-1 and 12A-2 in accordance with Section 203.40 and 203.50 of the county guidelines dated January, 1997. Motion was made by Commissioner Kight, seconded by Commissioner Busby, and carried by a vote of 5-0.**

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**THE STATE OF TEXAS**                    **10:30**

**COUNTY OF KENDALL**                **It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief to the minimum road frontage requirements on property owned by Kody King on U.S. Hwy. 87, in accordance with Section 301.1 of the county guidelines dated January, 1997. A 14.447 acre tract is being divided into 11.47 acres and 3 acres with the 3 acre tract having a sixty foot access by easement only. Motion was made by Commissioner Busby, seconded by Judge Vogt, and carried by a vote of 3-2 with Commissioners Kight and Lux voting against..**

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**THE STATE OF TEXAS**                    **10:35**

**COUNTY OF KENDALL**                    It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief to minimum lot size on a 2.915 acre tract being divided out of a 10.555 acre tract of Werner property on Old Comfort Rd. Property is exempt from platting requirements under Local Government Code, Chapter 202.0015(e).

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

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**THE STATE OF TEXAS**                    10:40

**COUNTY OF KENDALL**                    It is ordered by the Commissioners' Court of Kendall County, Texas, to approve relief to Exhibit A requirements for the proposed Quarry at Champee Springs Subdivision in accordance with Section 105 and Section V.3 of the county guidelines dated January, 1997. One of the nine lots, all being greater than twenty acres, will have two wells.

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

**THE STATE OF TEXAS**                    10:45

**COUNTY OF KENDALL**                    It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief to minimum road construction standards in the proposed Quarry at Champee Springs Subdivision in accordance with Section 105 and 302.1650 of the county guidelines dated January, 1997. Specific relief is on the minimum horizontal curve radius on one section of the private road proposed in the gated community.

Motion was made by Commissioner Busby, seconded by Judge Vogt, and carried by a vote of 3-2 with Commissioners Kight and Lux voting against.

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**THE STATE OF TEXAS**                    10:55

**COUNTY OF KENDALL**                    It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the preliminary plat for Woodridge Estates Subdivision in accordance with Sections 201, 202, 303.1000, and Exhibit A of the county guidelines dated January, 1997.

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

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**THE STATE OF TEXAS**                    11:05

**COUNTY OF KENDALL**                    It is ordered by the Commissioners' Court of Kendall County, Texas, for a contract to be prepared for approval at the next meeting between Kendall County and Leslie Madden Hernandez regarding EMS training.

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

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Court went into Executive Session at this time. As a result, the following two orders were made:

**THE STATE OF TEXAS                    11:15**

**COUNTY OF KENDALL                It is ordered by the Commissioners' Court of Kendall County, Texas,  
to authorize EMS director Jeff Fincke to hire a full time clerical employee effective April 1, 2004.  
Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, and carried by a vote of  
5-0.**

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**THE STATE OF TEXAS                    11:45**

**COUNTY OF KENDALL                It is ordered by the Commissioners' Court of Kendall County, Texas,  
to authorize the Assistant County Attorney to proceed as discussed in Executive Session regarding the  
EEOC complaints at the jail.  
Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, and carried by a vote of  
5-0.**

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Being no further business, the meeting was adjourned.

**EXAMINED AND APPROVED THIS \_\_\_\_\_ DAY OF MARCH A.D., 2004.**

**ATTESTED: \_\_\_\_\_  
                  COUNTY CLERK  
                  KENDALL COUNTY, TEXAS**

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**COUNTY JUDGE  
KENDALL COUNTY, TEXAS**