

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 12th day of April, 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. Sympathy was extended to the family of Martha Rust who recently passed away.

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 with the two corrections noted.

Motion was made by Commissioner Kight, seconded by Commissioner Lux, 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 accept the bids, electrical and equipment, for the installation of an electric ADA door on the east side of the courthouse and authorize Bryan Meier to oversee the installation.

Motion was made by Commissioner Kight, seconded by Commissioner Miertschin, 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 Budget Adjustments as submitted by the Auditor's Office and attached.**

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

THE STATE OF TEXAS **9:40**

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Resolution requesting that Daylight Savings Time not be observed and forward it to our legislators.**

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

THE STATE OF TEXAS **9:20**

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to pay 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 **9:20**

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the additional Claims as presented by the Treasurer's Office and attached.**

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

THE STATE OF TEXAS **9:30**

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the Court to sign the compliance order for the Health Insurance Portability and Accountability Act of 1996 (HIPPA) as attached.**

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

THE STATE OF TEXAS **9:42**

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to establish a committee headed by Medana Crow, including Commissioners Kight and Miertschin, to discuss and possibly plan an Employee Appreciation Day.**

Motion was made by Commissioner Kight, 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 approve the resolution in opposition to the Governor's Tax Plan Proposal as attached.**

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

9:55

Harold Lee was in to discuss erosion problems to his property on Ranger Creek Road from road work done by the County and/or City. The county engineer will contact the City and Mr. Lee for a possible solution and report back to the court at the next meeting.

Public Comments

Jeff Fincke advised the court that the Tower had been struck by lightning and the antennae and its cable had been damaged.

The antennae is being replaced with fiberglass instead of metal and total cost of repairs will be approximately \$600.

Commissioner Busby encouraged everyone to attend Comfort Little Theater s production in Waring on April 23, 24, 30, and May 1.

Court recessed for a short break.

THE STATE OF TEXAS 10:15

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the construction of the roads in Unit 18 of Tapatio Springs Subdivision in accordance with paragraph 204.8100 of the county guidelines. The roads will be owned and maintained by the Homeowners Association and funds on deposit in the amount of \$10,000.00 are to be released by the County Treasurer. Motion was made by Commissioner Kight, seconded by Commissioner Lux, and carried by a vote of 5-0.

THE STATE OF TEXAS 10:20

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant a variance for Clubs Drive to be a 30 foot wide street in Unit 201 and 201-A of Cordillera Ranch Subdivision in accordance with Section 201.21 of the county guidelines dated 1990.

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

THE STATE OF TEXAS 10:25

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the preliminary plat of Unit 201 and 201-A of Cordillera Ranch Subdivision in accordance with

Section 202 of the 1990 county guidelines.

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

THE STATE OF TEXAS 10:40

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief to the minimum road frontage requirements for a 5.36 acre tract of Shuey property off of Highway 46 in accordance with Sections 105 and 301.1 of the county guidelines dated January, 1997. The remaining 7.97 acres will retain an easement across the 30 foot dedeed access to the 5.36 acres.

Motion was made by Commissioner Miertschin, 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 road frontage requirements on 40 acres, being divided out of 470 acres of Donop property off of F.M. 473, that will have a sixty foot fee simple access.

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

THE STATE OF TEXAS 10:50

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief on road frontage requirements to 10.968 acres, being divided out of a 33.48 acre tract of Pavlov property off of F.M. 1888, that will have a sixty foot fee simple access.

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

10:55

Court went into Executive Session at this time. As a result, no motions were made.

11:05

Long range needs of the County were addressed. Discussed was finishing out the 3rd floor of the Courthouse, expansion of the Jail, a different location for Road & Bridge, Animal Control, J.P. 2, the Extension Office, and the Mental Health Mental Retardation facility.

Being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS _____ DAY OF MAY A.D., 2004.

ATTESTED: _____

COUNTY CLERK

COUNTY JUDGE

KENDALL COUNTY, TEXAS

KENDALL COUNTY, TEXAS