

file.

Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, and carried by a vote of 5-0 with Commissioner Busby abstaining from voting on the payment of \$94.20 to himself on page 3.

9:25

The Treasurer gave a report to the Court on new and terminated employees for the months of April and May.

THE STATE OF TEXAS 9:30

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to have a public hearing on June 28th, 2004, at 10:00 a.m. to designate No Parking/Tow Away Zones at specified low water crossings on county roads along the Guadalupe River.

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

9:40

Commissioner Kight made a motion to cease any discussion on the establishment of a Federal Detention Facility in Kendall County. The motion died for lack of a second.

THE STATE OF TEXAS 9:40

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to table the discussion on the establishment of a committee that would study options of any type Jail expansion until the next court.

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

10:00

Barry Brandenberger provided the court with a Water System Fact report from Kendall County Water Control and Improvement District #1 in Comfort. David Biermann reported on their drought contingency plan.

THE STATE OF TEXAS 10:15

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize that up to four traffic safety devices be installed and tested at low water crossings in the County by Watermark Safety Corporation, LLC.

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

THE STATE OF TEXAS 10:30

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

to place advertisements requesting qualifications from Architectural Firms that are interested in doing study and design work for future County expansion projects. This would not include Jail expansion. Motion was made by Commissioner Kight, seconded by Commissioner Miertschin, and carried by vote of 5-0.

10:35

Commissioner Miertschin reported that he now understands the process involved in approving the Appraisal District Budget and will be better prepared with timely questions next year.

THE STATE OF TEXAS 10:40

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to take no action at this time on compensation of emergency response time for Road and Bridge personnel and continue with the current policy.

Motion was made by Commissioner Lux, seconded by Commissioner Busby, 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 accept the low bids on road materials for the Road and Bridge Department as listed and attached.

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

THE STATE OF TEXAS 10:55

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the plat revision of Live Oaks Subdivision, Unit 1, Lot 10A into Lots 10A-1 and 10A-2 and grant relief to minimum lot size in accordance with Sections 105 and 301.12 of the County Guidelines dated January, 1997. Lot 10A was a combination of two lots replatted in 2001 and is now being divided back into the original two lots.

Motion was made by Commissioner Busby, seconded by Judge Vogt, and carried by a vote of 4-0 with Commissioner Miertschin abstaining.

THE STATE OF TEXAS 11:05

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the plat revision of Friendly Hills Estates Subdivision, Unit 1, Lot 21, into Lots 21A and 21B and grant relief to minimum road frontage in accordance with Sections 105 and 301.1 of the County

Guidelines dated January, 1997. Lot 21A will have approximately 28 feet of frontage and 21B approximately 22 feet of frontage off of a 50 foot dead end road right of way.

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

THE STATE OF TEXAS 11:15

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief to the minimum road frontage requirements for property owned by Kendall Smith on Fabra Street in accordance with Sections 105 and 301.1 of the County Guidelines dated January, 1997. A 22.14 acre tract is being divided into three tracts with 5 acres having 63 feet of frontage and 10 acres having 205 feet of frontage and the remaining 7.14 acres being combined with an adjoining tract.

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

THE STATE OF TEXAS 11:20

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief to minimum road frontage on Waring-Welfare Road in accordance with Sections 105 and 301.1 of the County Guidelines dated January, 1997. A 4.42 and 4.0 acre tract is being divided out of 12 acres of Louis Hastings property for their children and both tracts will have access across an existing recorded 40 foot easement to Waring-Welfare Road.

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

11:30

The plat revision of Park Ten Subdivision was pulled from the agenda.

THE STATE OF TEXAS 11:35

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Letter of Authority to employ a Commissioned Security Officer and authorize payment of the \$300.00 application fee out of the Courthouse Security fund. The Judge is authorized to complete the necessary paperwork.

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

The Court's sympathy was extended to the family of Sonny Nelson.

The Judge advised that the Kendall County Republican Women's Club and the Kendall County Republican Club are sponsoring a drive for supplies for Servicemen with a drop-off site at Jody's ACut

Above on Blanco Road. He listed the specific items needed and that the deadline is Thursday, June 17th.

Court went into Executive Session at this time.

As a result the following two orders were made:

THE STATE OF TEXAS **11:50**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the Judge to issue a letter advising the Treasurer to proceed as discussed in Executive Session in regards to the request by Joe Dominquez.

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

THE STATE OF TEXAS **12:10**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize a transfer in the County Attorney s budget of \$2,162.50 from line item 486 to line item 102, effective July 1, 2004.

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

Being no further business, the meeting was adjourned.

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

ATTESTED: _____
COUNTY CLERK
KENDALL COUNTY, TEXAS

COUNTY JUDGE
KENDALL COUNTY, TEXAS