

**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 12<sup>th</sup> day of July, 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**

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The meeting was called to order with the Pledge of Allegiance to the United States and Texas flags.

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**THE STATE OF TEXAS**        **9:02**

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

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**THE STATE OF TEXAS**        **9:05**

**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.

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**9:20**  
No action was taken on the Tax Increase for the Fiscal Year 2005 budget. The Auditor is waiting on the certified tax roll from the Appraisal District.

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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 declare two cattle guards as surplus and salvage property and list on the County Auction Website. Motion was made by Commissioner Busby, seconded by Commissioner Lux, and carried by a vote of 5-0.**

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**9:25**

**The appointment of Election Judges was tabled until the meeting on July 26<sup>th</sup>.**

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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 approve the amending plat for Lot 3A of Lomas Verdes Subdivision, to show an existing sixty foot ingress/egress easement, in accordance with Section 103.1200 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**                    **10:20**

**COUNTY OF KENDALL**                    **It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the plat revision of Comfort Outlots 79 and 80 into 79A and 80A, granting relief to minimum road frontage in accordance with Sections 105 and 301.12 of the County Guidelines dated January, 1997. A 17.8 acre tract which includes parts of Outlots 79 and 80 is being divided into two tracts, 79A being 7.9 acres and 80A being 9.9 acres. Outlot 80A will have access across a sixty foot easement on Outlot 79A and across an existing sixty foot easement to U.S. Hwy. 87. 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**                    **9:35**

**COUNTY OF KENDALL**                    **It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the County Parks Bond issue being placed on the November ballot. Motion was made by Commissioner Kight, seconded by Commissioner Miertschin, and carried by a vote of 5-0.**

There were no Public Comments.

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Court went into Executive Session at this time.  
As a result, the following motion was made:

THE STATE OF TEXAS 11:00

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the salary adjustments for Road and Bridge emergency response employees as well as the crew leader and assistant crew leader as discussed in Executive Session.

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

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No other motions were made from Executive Session.

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THE STATE OF TEXAS 9:45

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the construction of the road in Unit 104C of Cordillera Ranch Subdivision in accordance with paragraph 204.7100 of the County Guidelines. The road will be owned and maintained by the Homeowners Association and the letter of credit for \$100,344.00 is to be released to the Developer.

Motion was made by Commissioner Miertschin, seconded by Commissioner Kight, and carried by 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 approve the preliminary plat for Unit 1 of the Meadow Springs Estates Subdivision in accordance with Sections 201, 202, and 203, of the County Guidelines dated January, 1997.

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 10:45

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the final plat for Unit 8C in Cordillera Ranch Subdivision (approved as preliminary plat for Unit 201A) in accordance with Section 202 of the County Guidelines dated 1990, revised December 1994.

Motion was made by Commissioner Miertschin, seconded by Commissioner Kight, and carried by a vote of

5-0.

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**Being no further business, the meeting was adjourned.**  
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**EXAMINED AND APPROVED THIS \_\_\_\_\_ DAY OF August A.D., 2004.**

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

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**COUNTY JUDGE**  
**KENDALL COUNTY, TEXAS**