

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 9th day of August, 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
CAROLYN BEST, COUNTY JUDGE S ASSISTANT

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

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.**

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 with payment to University Health System on page 13 being tabled and payment to Texas Workforce Commission on page 12 being taken directly from line item 41-499-499. Motion was made by Commissioner Kight, seconded by Commissioner Miertschin, and carried by a vote of 5-0.**

9:15

The Tax Assessor/Collector presented the Court with the certified tax values and recommended setting the tax rate for 2005 at \$.37. (copy attached)

THE STATE OF TEXAS **9:25**

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to place a proposal to adopt a tax rate of \$.3700 per \$100.00 valuation on the agenda of a future meeting as an action item. The current tax rate is \$.3800 per \$100.00 valuation. This will result in a 5.65% increase over the effective rate.**

Motion was made by Commissioner Kight, seconded by Commissioner Busby, and carried by a vote of 5-0 with Judge Vogt, Commissioner Kight, Commissioner Miertschin, Commissioner Lux, and Commissioner Busby all voting in favor of the proposal.

THE STATE OF TEXAS **9:25**

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to set a public hearing for 9:30 a.m. on August 23, 2004, for the purpose of setting the tax rate at \$.3700 per \$100.00 valuation. Motion was made by Commissioner Kight, seconded by Commissioner Miertschin, 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 approve the Resolution to request and receive Violence Against Women Funds. (copy attached) Motion was made by Commissioner Lux, seconded by Commissioner Busby, 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 approve the Resolution to request and receive Victims of Crime Act Funds. (copy attached) Motion was made by Commissioner Lux, seconded by Commissioner Busby, and carried by a vote of 5-0.**

THE STATE OF TEXAS **9:35**

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Adult Probation planting a tree and placing a memorial for Beth Hicks on the front lawn of the Courthouse at no expense to the County.**

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

9:40

Commissioner Miertschin presented a Certificate of Appreciation to Medana Crow and her staff for a job well done in organizing the first annual County picnic.

9:45

Commissioner Miertschin advised that numerous residents had approached him about possibly replacing the stop sign at Old San Antonio Road and Cascade Caverns Road. The consensus of the court was to contact Texas Department of Transportation before any action is taken.

THE STATE OF TEXAS **9:50**

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to extend and enforce the traffic rules currently in effect on all roads in Kendall County, to the privately maintained roads in the Ranger Creek Subdivision, effective immediately.**

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

9:55

A presentation was made by Ric Bunger of Government Payments Online on a method to offer payment by credit cards to the public. A meeting will be set up to meet with interested departments.

Public Comments: No one requested to speak.

Court recessed for a short break.

THE STATE OF TEXAS **10:20**

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Interlocal Agreement between the Cow Creek Groundwater Conservation District and Kendall County and authorize the Judge to sign.**

Motion was made by Commissioner Kight, seconded by Commissioner Lux, 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 grant relief to minimum road frontage on property owned by Rebecca Dillon on Spring Creek Road in accordance with Sections 105 and 301.1 of the County Guidelines dated January, 1997. A 13.98 acre tract is being divided into three tracts of 3 acres, 3 acres, and 7.98 acres, with the 7.98 acre tract having 173 feet of frontage.

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

10:35

Budget for the Rural Addressing Clerk had been discussed prior to court with the Auditor. No action is necessary.

10:45

A presentation was made by the architectural firm of Wiginton, Hooker, and Jeffry on their assessment of the Jail needs, capabilities, and approximate costs.

THE STATE OF TEXAS 11:20

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to call for a Bond Election to be held in Kendall County, Texas; making provision for the conduct of the Election; resolving other matters incident and related to such election; and providing an effective date. There will be four Propositions: Proposition #1 is for the issuance of \$5,000,000 in General Obligation Bonds for County Parks and Natural areas, Proposition #2 is for the issuance of \$1,000,000 in General Obligation Bonds for Road and Bridge facilities, Proposition #3 is for the issuance of \$1,000,000 in General Obligation Bonds for improvement of the third floor of the New Courthouse, and Proposition #4 is for the issuance of \$7,000,000 in General Obligation Bonds for a Public Safety Building.

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

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

THE STATE OF TEXAS 1:00

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the County Attorney's office to proceed as discussed in Executive Session on the Charles Brantley litigation.**

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

Being no further business, the meeting was adjourned.

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

ATTESTED:

**COUNTY CLERK
KENDALL COUNTY, TEXAS**

**COUNTY JUDGE
KENDALL COUNTY, TEXAS**