

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 13th day of September, 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.

County Service Awards were given to R. T. McFerrin - 5 years, Juanita Espino - 5 years, and Donna Stewart 20 years.

THE STATE OF TEXAS 9:05

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for the month of August as presented and on file.

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

A motion was made by Commissioner Busby and seconded by Judge Vogt to authorize Justice of the Peace Jerry Collins to stay at Tapatio Springs for three nights while hosting the 12th Annual Conference for the South Texas Justices of the Peace and Constables Association, Inc. Motion failed by a vote of 3-2 with Commissioners Kight, Miertschin, and Lux voting against.

THE STATE OF TEXAS 9:08

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Budget Adjustments as submitted by the Auditor and attached.

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

THE STATE OF TEXAS 9:15

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to pay the Claims and the additional 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.**

9:25

The Treasurer asked the Court about increasing the employee contribution on retirement from 6% to 7%. The Court advised that they were in favor of it but would like the employees polled for any objections. A notice will be included with the next checks.

THE STATE OF TEXAS **9:30**

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, for the fees of office for Constables and Sheriffs to remain the same for Fiscal Year 2004-2005. Motion was made by Judge Vogt, seconded by Commissioner Kight, 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 and authorize the County Judge to sign the leases on the FEMA Lots in Comfort for the purpose of mowing, maintaining, and cleaning. Motion was made by Judge Vogt, seconded by Commissioner Kight, and carried by vote of 4-0 with Commissioner Busby abstaining.**

THE STATE OF TEXAS **9:40**

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Interlocal Agreement with the City of Boerne for fire protection with the noted changes. Motion was made by Commissioner Kight, seconded by Commissioner Miertschin, and carried by a vote of 5-0.**

9:45

The County Engineer gave a summary of the Road and Bridge activities during August, 2004.

9:50

The Judge advised that members had been selected for the Industrial Commission Committee and that if a Commissioner had any other names to submit to please do so.

Public Comments:

Retired Game Warden Ron Bennett spoke in favor of the Wildlife Refuge and advised that he had

never seen anything but quality work and care at the facility.

Commissioner Busby advised that Comfort had a very successful 150th Celebration .

Court recessed for a short break at this time.

THE STATE OF TEXAS 10:10

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to have the Auditor work with the Cow Creek Groundwater Conservation District concerning the pricing and transfer of the Well Inspector s truck from the County to their agency.

Motion was made by Commissioner Lux, seconded by Commissioner Kight, 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 designate Micah Voulgaris as the employee of the District to be included in the County Group Insurance Plan and authorize the Judge to sign the Addendum to the Interlocal Agreement between the County and Cow Creek Groundwater Conservation District relating to Section I, Paragraph 5 of the agreement approved on August 9, 2004.

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

Motion was made by Commissioner Kight, seconded by Commissioner Miertschin, 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 approve the final plat for Woodridge Estates Subdivision and the corresponding \$472,756.00 bond along with a cashier s check for \$172.00 to cover the proposed road and drainage improvements in accordance

with Sections 203 and 204 of the County Guidelines dated January, 1997.

Motion was made by Commissioner Busby, 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 accept the renewal Letter of Credit, in the amount of \$300,000.00 for subdivision improvements, for the Reserve at Falling Water Subdivision, effective October 14, 2004, in accordance with Section 204.1 of the County Guidelines dated January, 1997. The original Letter of Credit will expire October 14, 2004.

Motion was made by Commissioner Busby, seconded by Commissioner Lux, 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 Community Criminal Justice Plan for 2004-2005

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

THE STATE OF TEXAS 11:00

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the County Attorney's office to prepare an amendment to the Local Government Code that would allow the County to regulate the keeping of wild animals in Kendall County.

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

Court went into Executive Session at this time.

As a result, no motions were made.

THE STATE OF TEXAS 11:45

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to accept the attached recommendation by the Architectural Selection Committee ranking the architectural firms for the design of a new jail facility.

Motion was made by Commissioner Kight, seconded by Commissioner Busby, and carried by a vote of 4-1 with Commissioner Lux voting against.

Being no further business, the meeting was adjourned.

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

ATTESTED: _____
COUNTY CLERK
KENDALL COUNTY, TEXAS

COUNTY JUDGE
KENDALL COUNTY, TEXAS