

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 27th 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.

THE STATE OF TEXAS **9:01**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Monthly Reports for the month of August as presented 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 **9:02**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Budget Adjustments as submitted by the Auditor and attached. Motion was made by Commissioner Busby, seconded by Commissioner Kight, 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 pay the Claims and the additional Claims as submitted by the Treasurer's Office and on file. 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 recurring monthly and quarterly claims as listed by the Treasurer s Office and attached except for the payments to TRC and IKON.

Motion was made by Commissioner Lux, seconded by Commissioner Kight, 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 remain with United HealthCare for employee health insurance at no increase in premium. (Cost sheet attached)

Motion was made by Commissioner Lux, seconded by Commissioner Busby, and carried by 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 remain with Mutual of Omaha for employee dental insurance. (Cost sheet attached)

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

THE STATE OF TEXAS 9:25

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the 2004 Property Tax Levy Roll in the amount of \$8,305,283.87. (Copy attached)

Motion was made by Judge Vogt, 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 Holiday Schedule as attached for 2005 with the addition of March 2, Texas Independence Day.

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

THE STATE OF TEXAS 9:35

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

to approve the Commissioner's Court Calendar as attached.

Motion was made by Commissioner Lux, seconded by Commissioner Kight, 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 designating September as Destination Dignity Month.

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

9:45

A presentation was made to William (Bill) Meyer in appreciation for his work as the Emergency Management Coordinator.

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 appreciation for and in memory of Department of Public Safety Trooper Kurt Knapp who was killed in an automobile accident while on duty.

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

Public Comments:

Jeff Fincke advised that the Emergency Operation equipment had arrived for Homeland Security.

10:00

Court recessed to attend the memorial ceremony for Trooper Kurt Knapp.

THE STATE OF TEXAS 10:40

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

to adopt the Resolution enabling Kendall County to receive funds from the Help America Vote Act (HAVA).

Motion was made by Judge Vogt, seconded by Commissioner Lux, 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 adopt the Resolution that will allow Kendall County to apply for and receive a grant for Indigent

Defense.

Motion was made by Judge Vogt, seconded by Commissioner Lux, 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 establish a committee comprised of representatives from the Sheriff's Department, Treasurer's Office, Roger Duncan; and Commissioners Miertschin and Busby to consider work time standards (29 CFR 553.230, section 7(k)) for Kendall County Deputies.

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

THE STATE OF TEXAS 11:10

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to publish notice, as required by law, of a public hearing to establish the speed limits on Dodge Road, Whitworth Road, Skyview, and the internal roads within the Skyview Acres Subdivision.

Motion was made by Commissioner Kight, seconded by Commissioner Miertschin, 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 approve the plat revision in Waring of Block 15, Lots 1-6; and, Block 22, Lots 2 and 3, incorporating a portion of a platted but undeveloped roadway. (Requesting entity owns both sides of the alley) Relief to minimum lot size is approved as requested by Waring Volunteer Fire Department in accordance with Sections 105, 203.4, 203.5, and 301.1 of the County Guidelines dated January, 1997. The combined lot size will be 1.616 acres.

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

THE STATE OF TEXAS 11:25

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the plat revision in Waring of Block 7, Lots 1 and 4, and parts of Lots 2 and 3, incorporating a portion of a platted but undeveloped 20 foot alley into Block 7, Lot 1A. (Requesting individual owns both sides of the alley) Relief to minimum lot size is approved as requested by Andrew and Gena Tonroy in

accordance with Sections 105, 203.4, 203.5, and 301.1 of the County Guidelines dated January, 1997. The combined lot size will be 0.536 acre.

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

THE STATE OF TEXAS 11:35

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to allow a 60 foot minimum road frontage on Scenic Loop Road in accordance with Sections 105 and 301.1 of the County Guidelines dated January, 1997. A 3.64 acre tract is being divided out of a 47.95 acre tract with the 3.64 acre tract having the sixty foot wide fee simple access.

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

Court went into Executive Session at this time.

As a result, no motions were made.

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