

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 8th day of November, 2004.

Present: EDDIE J. VOGT, COUNTY JUDGE JOHN C. KIGHT, COMMISSIONER, PCT. #1 GENE MIERTSCHIN, COMMISSIONER, PCT. #2 RUSSELL C. BUSBY, COMMISSIONER, PCT. #4 DONNA B. STEWART, DEPUTY COUNTY CLERK

Absent: DARREL LUX, COMMISSIONER, PCT. #3

The meeting was called to order with the Pledge of Allegiance to the United States and Texas flags. Sympathy was extended to the family of Meta Zinsmeister and Judge Vogt reminded everyone of the Veterans Day Celebration on Thursday.

A 10 year service award was presented to Debbie Gilbert.

THE STATE OF TEXAS 9:05

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Claims with a change on page 6 (copy on file) and Additional Claims (attached) as submitted by the Treasurer s Office.

Motion was made by Commissioner Kight, seconded by Commissioner Busby, and carried by a vote of 4-0.

THE STATE OF TEXAS 9:05

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the recurring Claims as listed and attached.

Motion was made by Commissioner Kight, seconded by Commissioner Busby, and carried by a vote of 4-0.

THE STATE OF TEXAS 9:15

maintained by the Homeowners Association and the letter of credit for \$290,000.00 is to be released.

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

THE STATE OF TEXAS 10:15

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief from paragraph 405.1700 of the County Guidelines dated January, 1997, in Meadow Springs Estates Subdivision. The use of erosion control matting in ditches where the design velocities are four feet per second or more instead of concrete lining will be permitted.

Motion was made by Commissioner Lux, seconded by Commissioner Busby, and carried by 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 grant relief from paragraph 406.12 of the 1990 County Guidelines in Units 201, 201B, and 202 of Cordillera Ranch Subdivision, to permit alternative culvert headwall designs.

Motion was made by Commissioner Miertschin, seconded by Commissioner Kight, 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 final plat for Cordillera Ranch Subdivision, Unit 201, and accept the two Letters of Credit: \$488,377.00 for roads and drainage, and \$182,179.00 for water and sewer, in accordance with Sections 203 and 204 of the County Guidelines dated 1990 and revised in 1994.

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

THE STATE OF TEXAS 10:35

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the final plat for Cordillera Ranch Subdivision, Unit 201-B, and accept the two Letters of Credit: \$102,988.00 for roads and drainage, and \$69,206.00 for water and sewer, in accordance with Sections 203 and 204 of the County Guidelines dated 1990 and revised in 1994.

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

THE STATE OF TEXAS 10:45

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

THE STATE OF TEXAS 11:30

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief to minimum road frontage of Kerr property on U.S. 87 in accordance with Sections 105 and 301.1 of the County Guidelines dated January, 1997.

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

THE STATE OF TEXAS 11:35

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to lease the County vehicle, previously assigned to Constable - Precinct 4, to the Comfort Volunteer Fire Department.

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

Court went into Executive Session at this time and then recessed for Lunch.

1:00 and 1:10

Commissioner Miertschin questioned what steps were next in obtaining land for Parks and Natural Areas and the new Road and Bridge Facility after voters passed the two bond issues.

1:15

The proposed Hotel/Motel Tax was discussed. Coverage area and the rate of the tax need to be determined to be forwarded to Senator Wentworth's and Representative Casteel's offices.

1:30

Gary Minnich was in to discuss the status of Brandt Road. He was advised to meet with adjoining property owners to try and work out a solution.

THE STATE OF TEXAS 2:20

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the family division of Joyce Dechert property on Ammann Road after the affidavit of land location properly shows the 60 foot easement through the four acre tract to the six acre tract (for mortgage purposes) on a 10 acre division out of 70.52 acres in accordance with Sections 105 and 301.1 of the County Guidelines dated January, 1997.

Motion was made by Commissioner Miertschin, seconded by Commissioner Kight, 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 approve the amending plat of Twin Canyon Ranch Subdivision, Unit 2, in accordance with paragraph 103.1200 of the

County Guidelines dated January, 1997. A road name is being changed from Redbud Lane to Texas Cedar Trail.

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

Being no further business, the meeting was adjourned.

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

ATTESTED: _____
COUNTY CLERK
KENDALL COUNTY, TEXAS

COUNTY JUDGE
KENDALL COUNTY, TEXAS