

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 22nd day of November, 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.

9:01

Five year Service Awards were issued to: Van Forslund, Judy Hummel, Roger Tamez and Ed Whitehurst.

9:05

A presentation was made by the Nature Conservancy of Texas, Texas Parks and Wildlife Department, and Cibolo Nature Center on approaches taken by other counties when setting up their Park Systems.

THE STATE OF TEXAS 9:20

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for the month of September 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 9:22

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Monthly Reports for October as presented by the Auditor s Office 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 9:25

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

approve the Claims (on file) and additional Claims (attached) as presented by the Treasurer's Office.
Motion was made by Commissioner Busby, seconded by Commissioner Lux, and carried by a vote of 5-0.

9:35

The Treasurer's Office gave a report to the Court on new and terminated employees for October.

THE STATE OF TEXAS 9:40

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the resolution supporting the Texas Hill Country Trails Program.
Motion was made by Judge Vogt, seconded by Commissioner Lux, and carried by a vote of 5-0.

THE STATE OF TEXAS 9:45

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the Judge to sign the renewal lease for one year on the Scout Hut in Comfort to the Comfort Little Theater.
Motion was made by Commissioner Busby, seconded by Commissioner Lux, and carried by a vote of 5-0.

THE STATE OF TEXAS 9:50

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Resolution on the burial of a time capsule in Comfort Park to commemorate the 150th Jubilee Celebration of the founding of the Township of Comfort in 1854.
Motion was made by Commissioner Busby, seconded by Commissioner Lux, and carried by vote of 5-0.

THE STATE OF TEXAS 9:55

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the closing of certain streets in Comfort for the Christmas in Comfort Celebration as listed on the agenda and at the times specified.
Motion was made by Commissioner Busby, seconded by Commissioner Lux, and carried by a vote of 5-0.

Public Comments:

Commissioner Busby invited everyone to attend the Christmas in Comfort Celebration.

Court recessed for a break at this time.

10:10

Don Allee, Assistant County Attorney, discussed how inclement weather days for employees are determined in regards to arrival time at work. No action was necessary.

10:15

The County Engineer gave a summary of the Road and Bridge activities for the month of October.

THE STATE OF TEXAS 10:20

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve payment to the Road and Bridge employees listed on the attached page for the Emergency Response Time required during the recent inclement weather, November 14 and 16, 2004.

Motion was made by Commissioner Kight, 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 grant relief to minimum road frontage for property on Spring Creek Road owned by Rebecca Dillon in accordance with Sections 105 and 301.1 of the County Guidelines dated January, 1997. A 13.98 acre tract is being divided into four tracts with two needing a frontage variance.

Motion was made by Commissioner Miertschin, seconded by Commissioner Kight, 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 relief to minimum road frontage on F. M. 473 property owned by Daniel Glenney in accordance with Sections 105 and 301.1 of the County Guidelines dated January, 1997. Ten acres is being divided out of a 226 acre tract with access by a sixty foot wide easement.

Motion was made by Commissioner Lux, 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 10:30

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize Commissioner Kight to proceed as discussed in Executive Session for the procurement of right of way on Johns Road.

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

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