

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 December, 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.

THE STATE OF TEXAS 9:01

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for the months of October and November with the noted correction of vote count on one order. Motion was made by Commissioner Kight, seconded by Commissioner Busby, and carried by a vote of 4-0.

THE STATE OF TEXAS 9:02

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Claims as corrected and submitted by the Treasurer's Office and on file. Motion was made by Commissioner Kight, seconded by Commissioner Busby, and carried by a vote of 4-0.

THE STATE OF TEXAS 9:15

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to adopt the new time sheet as submitted by the Treasurer, effective January 1, 2005. Motion was made by Commissioner Kight, seconded by Commissioner Miertschin, and carried by a vote of 4-0.

THE STATE OF TEXAS 9:15

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

authorize the Treasurer to hold workshops on how to fill out the new time sheet.

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

THE STATE OF TEXAS 9:20

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 inclement weather November 13-30, 2004.

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

THE STATE OF TEXAS 9:25

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the Judge to sign the lease for the Vibromax VM106D Padfoot Roller for Road and Bridge.

Motion was made by Commissioner Kight, seconded by Commissioner Busby, and carried by a vote of 3-1 with Commissioner Miertschin voting against.

THE STATE OF TEXAS 9:30

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the Judge to represent Kendall County on the Alamo Area Council of Governments (AACOG) Board of Directors and the Area Judges group.

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

THE STATE OF TEXAS 9:35

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to pay the Hill Country Alternative Dispute Resolution Center for fees collected by the District and County Clerk's Offices through September 30, 2004, and renew the contract for another year.

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

9:40

A presentation of the audit by Carolyn Arnold, CACC, on the County's telephone system was given.

A break was taken by the Court at this time.

THE STATE OF TEXAS 10:10

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

approve the plat revision for Lots 216 and 217 of Waterstone Subdivision into Lot 216-A in accordance with Paragraphs 203.4 and 203.5 of the County Guidelines dated January, 1997.

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

THE STATE OF TEXAS 10:15

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the plat revision of Lots 11 and 12, Block 10, in the town of Waring, incorporating portions of a platted but undeveloped alley and of North Front Street and Avenue A, into Block 10, Lot 11-A. A variance is approved on minimum lot size in accordance with Paragraphs 105, 203.4, 203.5, 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 4-0.

THE STATE OF TEXAS 10:25

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the plat revision of Tracts 7D-2, 7D-3, 7D-4, 7D-5, 7G-1, and 7G-1 of Champee Springs Ranches into Tracts 7D-2A, 7D-5A, and 7F-1A. Relief is granted for the plat on the maximum scale requirement (500 feet per inch in lieu of 200 feet per inch) in accordance with Paragraphs 203.4 and 203.5 of the County Guidelines dated January, 1997.

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

THE STATE OF TEXAS 10:30

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the final plat of Cordillera Ranch Subdivision, Unit 105, and accept the two Letters of Credit: \$804,318.00 for roads and drainage and \$646,649.00 for water and sewer systems in accordance with Sections 203, and 204 of the county guidelines dated January, 1997.

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

Court went into Executive Session at this time.

As a result, the following order was made:

THE STATE OF TEXAS 10:40

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to establish the County Judge's Administrative Assistant, Carolyn Best, as supervisor for the Commissioners' Court, over the following four positions and employees: Maintenance - Bryan Meier and Mike Terrazas, Custodian

- Theresa Reeves, and Security Rachelle Arrington.

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

Court recessed for lunch and to inspect the Jail.

Being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS _____ DAY OF JANUARY A.D., 2005 .

ATTESTED: _____
 COUNTY CLERK
 KENDALL COUNTY, TEXAS

 COUNTY JUDGE
 KENDALL COUNTY, TEXAS