

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 24<sup>th</sup> day of January, 2005.

- Present:
- EDDIE J. VOGT, COUNTY JUDGE
  - ANN REISSIG, 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. Sympathy was extended to the families of Wallace Thomas and Harry Davis who passed away.

Congratulations were extended to Jeff Fincke as the 2005 Emergency Medical Technician Gold Medal Award Winner for all of Texas.

Service awards were given to the following:  
Carol Robinson Victim Services -5 years  
Phillip Nuncio EMS - 5 years

THE STATE OF TEXAS 9:05

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Claims and additional Claims as submitted by the Treasurer's Office and on file. Motion was made by Commissioner Reissig, seconded by Commissioner Miertschin, 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 approve the Monthly Reports for the month of December, 2004. Motion was made by Commissioner Lux, seconded by Commissioner Busby, and carried by a vote of 5-0.

9:20

The County's financial advisors reported to the court on possible savings for previously issued and new bonds.

9:25

Kendall Appraisal District advised that they have a vacancy on their Board of Directors and that they are taking nominations to fill the position.

9:30

The Alamo Resource Conservation and Development Area introduced their representatives and asked that a member of Commissioners Court serve on their Board. Commissioner Lux volunteered.

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THE STATE OF TEXAS 9:45

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Resolution for submission with the grant application for the 2005-2006 Victims of Crime Act (VOCA) Program.

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

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9:50

The County Engineer gave a report of the Road and Bridge activity during the month of December, 2004.

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THE STATE OF TEXAS 9:55

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the 911 Project Manager taking a certification test on March 20, 2005, in San Jose, California. The test, lodging, and meal money will be paid by the County and transportation by the employee.

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

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Public Comments None.

Court recessed for a break at this time.

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THE STATE OF TEXAS 10:20

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve a 50 foot wide road variance for Unit 7 of Pleasant Valley Subdivision in accordance with paragraph 302.1200 (road right of way width) of the County Guidelines dated January, 1997.

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

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THE STATE OF TEXAS 10:20

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve a variance on a horizontal curve radius on the main road in Unit 7 of Pleasant Valley Subdivision in

accordance with paragraph 301.1650 of the County Guidelines dated January, 1997.

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

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THE STATE OF TEXAS 10:30

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve a variance for minimum road frontage on a three acre tract of Rose property being divided out of 30.87 acres on Old Number 9 with access through a sixty foot easement in accordance with paragraphs 105 and 301.1 of the County Guidelines dated January, 1997.

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

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THE STATE OF TEXAS 10:35

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the plat revision of Lots 3 and 4, Block 1, in Alamo Springs Ranch Subdivision, into Lots 3A and 4A 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 Lux, and carried by a vote of 5-0.

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THE STATE OF TEXAS 10:40

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the plat revision of Lots 112 and 113 of Unit 1, Meadow Springs Estates, into Lots 112A and 113A in accordance with paragraphs 203.4 and 203.5 of the County Development Guidelines dated January, 1997.

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

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THE STATE OF TEXAS 10:45

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief on minimum road frontage to Barstow property on Dodge Road in accordance with paragraphs 105 and 301.1 of the County Guidelines dated January, 1997. A 3.06 acre tract and a 3.76 acre tract is being divided out of 10.62 acres with both tracts having access through a sixty foot easement. This is a family division of property.

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

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THE STATE OF TEXAS 10:50

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

approve the plat revision of Lots 74 and 75 of Diamond Ridge Subdivision, into Lot 74A in accordance with paragraphs 203.4 and 203.5 of the County Guidelines dated January, 1997.

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

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10:55

No action was taken on the Burn Ban .

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Court went into Executive Session at this time.

As a result, no motions were made.

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Being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS \_\_\_\_\_ DAY OF FEBRUARY A.D., 2005 .

ATTESTED: \_\_\_\_\_  
COUNTY CLERK  
KENDALL COUNTY, TEXAS

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COUNTY JUDGE  
KENDALL COUNTY, TEXAS