

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 14th day of February, 2005.

Present: EDDIE J. VOGT,

COUNTY

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 family of J. D. Reitz.

10:25

David Welsch with Guadalupe-Blanco River Authority gave an updated report on the Western Canyon Regional Water Project in Kendall County.

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 month of January as submitted.

Motion was made by Commissioner Reissig, seconded by Commissioner Miertschin, 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 Monthly Reports for the month of December, 2004, as submitted by the Auditor's Office and on file.

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

THE STATE OF TEXAS 9:05

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Claims as submitted by the Treasurer'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 9:05

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the change of amount in the recurring payment to Chubb Security from \$29.49 to \$30.81.

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

9:15

No action was taken on outdoor burning.

9:20

Appointments to the County Historical Commission for 2005-2006 was postponed until the next meeting.

THE STATE OF TEXAS 9:25

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, that the 2005 Salary Grievance Committee be composed of nine public members.

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

The following names were drawn from previous Grand Jury members for acceptance to the Salary Grievance Committee: Theron C. Hawkins, Jim Black, George D. Poitevent Jr., Janis Schwab, Dale G. West, Barbara P. Robbins, G. Ryan Murray, Stephen R. Brewer, and Larry W. Schwope.

THE STATE OF TEXAS 9:30

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the County's financial advisor, SAMCO Capital Markets to proceed with the issuance of refunding bonds to advance refund the callable portion of the Series 1997, Certificates of Obligation.

Motion was made by Commissioner Busby, seconded by Commissioner Miertschin, 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 attached list of 2005 Child Services Board members.

Motion was made by Judge Vogt, seconded by Commissioner Busby, 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 give the County's votes to the City of Boerne nominee for the replacement member on the Kendall Appraisal District Board of Directors.

Motion was made by Commissioner Lux, seconded by Commissioner Reissig, 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 declare six vehicles (see attached list), miscellaneous vehicle equipment, and other miscellaneous equipment from the Sheriff's Department on the third floor of the Courthouse, as surplus property and list on the County Auction site.

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

THE STATE OF TEXAS 10:00

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the bid from Texoma Ford (copy attached) for the purchase of four patrol vehicles for the Sheriff's Department and authorize the Judge to sign the lease agreement.

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 placing a unit of TxDot Remote Sticker Printer System (RSPS) equipment at H.E.B. and authorize the Judge to sign the amended contract.

Motion was made by Commissioner Miertschin, seconded by Commissioner Reissig, 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 approve closing streets in the Courthouse area during the Berges Fest celebration in June if approved by the City of Boerne.

The Judge will receive final plans after all concerned entities and businesses are contacted.

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

THE STATE OF TEXAS 10:05

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to extend the interlocal agreement with the City of Boerne and approve use of County employees, equipment, and time for the Cibolo Nature Center parking lot. This is contingent on the work not interfering with previously scheduled County maintenance.

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

Public Comments - None

Court recessed for a short break.

10:40

Rufus Stephens with Texas Parks and Wildlife updated the Court on progress from meetings being held to develop selection criteria for potential sites that would be considered for the County Parks and Open Space Plan.

THE STATE OF TEXAS 10:45

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief to minimum road frontage of John Henry Key property on F.M. 1376 in accordance with paragraphs 105 and 301.1 of the County guidelines dated January, 1997. A 3.0 acre tract is being divided out of a 40.39 acre tract with

access through a sixty foot easement for the purpose of a home equity loan.

Motion was made by Commissioner Lux, seconded by Commissioner Busby, 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 approve the plat revision of Lots 126, 127, and 128 in Walnut Hills Subdivision into Lot 126A in accordance with paragraphs 203.4 and 203.5 of the County guidelines dated January, 1997.

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

THE STATE OF TEXAS 10:55

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief to minimum road frontage of Beverly Kennon property on F.M. 474 in accordance with paragraphs 105 and 301.1 of the County guidelines dated January, 1997. Two three acre tracts are being divided out of a 61.9 acre tract with one tract having 225.7 feet of frontage and the other having sixty feet of frontage. One of the tracts is for the purpose of a property loan.

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

Court went in to Executive Session at this time.

As a result, the following two motions were made:

THE STATE OF TEXAS 11:00

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, for the County Attorney's Office to proceed on the Dison case as discussed in Executive Session.

Motion was made by Commissioner Busby, seconded by Commissioner Lux, 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 authorize the use of County property located at the intersection of Highway 46 and Old Curry Creek Road to be used for the location of a Volunteer Fire Department.

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

Being no further business, the meeting was adjourned.

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

ATTESTED: _____ COUNTY CLERK

_____ COUNTY JUDGE

KENDALL COUNTY, TEXAS

KENDALL COUNTY, TEXAS