
THE STATE OF TEXAS 9:40

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Resolution in opposition to the Trans Texas Corridor.

Motion was made by Commissioner Busby, seconded by Commissioner Reissig, 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 approve paying 44 hours of emergency response time acquired in the months of February and March, 2005, by Road and Bridge employees.

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

THE STATE OF TEXAS 9:50

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve naming a private road off of U.S. 87 near Comfort, Methodist Lane. The road is privately maintained.

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

THE STATE OF TEXAS 9:45

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to adopt the Resolution proclaiming March 26th as Shriners Hospitals for Children Day in Kendall County.

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

THE STATE OF TEXAS 9:55

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to adopt the Order as drafted by the County Attorney, excluding Section 1 Subparagraph C, prohibiting animals in County buildings. (copy attached)

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

9:30

Commissioner Miertschin made a motion to appoint Edward A. (Chuck) Carver as Veterans Service Officer for Kendall County. Motion died for a lack of a second.

THE STATE OF TEXAS 9:30

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to table action on the appointment of a Veterans Service Officer until a later date.

Motion was made by Commissioner Busby, seconded by Commissioner Reissig, and carried by a vote of 3-1 with

Commissioner Miertschin voting against.

Public Comments:

Don Holmes requested that the County remove gate posts that were installed on Hein Rd. by a property owner and that the County perform maintenance on the road.

Judge Vogt advised that his office had received correspondence from the Small Business Administration on loans that are available to farmers, land owners, and small businesses as a result of the November flooding. He also had received a Certificate of Compliance from the Texas Commission of Jail Standards.

Court recessed for a break 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 of Lot 1, Masters Subdivision, into Lots 1A and 2A. Relief is granted 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 Reissig, seconded by Commissioner Busby, and carried by a 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 a variance on minimum road frontage to three lots (Lots 2A, 2B, and 2C) being created from Lot 2, Unit 1, in Skyview Acres Subdivision in accordance with paragraph 105 and 301.1 of the County guidelines dates January 1997.

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

THE STATE OF TEXAS **10:20**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the plat revision of Lots 95, 96, and 97 in the Mountain Creek Section of The Crossing Subdivision into Lot 95A in accordance with paragraph 203.4 and 203.5 of the County guidelines dated January, 1997.

Motion was made by Commissioner Busby, seconded by Commissioner Reissig, 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 Lots 112, 113, 114, and 115 in the Mountain Creek Section of The Crossing Subdivision into Lot 112A in accordance with paragraph 203.4 and 204.5 of the County guidelines dated January, 1997.

Motion was made by Commissioner Busby, seconded by Commissioner Reissig, 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 grant relief on minimum lot size and road frontage to 6 lots being created out of 10.552 acres with each lot being 0.5 acre.

Lots will be served by a public water system with individual septic systems.

Motion was made by Commissioner Busby, seconded by Judge Vogt, and carried by a vote of 2-1 with Commissioner Miertschin voting against and Commissioner Reissig abstaining.

THE STATE OF TEXAS 10:45

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to adopt the Order regulating the placement of gates on third-class county roads as presented by the County Attorney and attach d.

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

THE STATE OF TEXAS 10:55

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to classify Hein Road as a third-class county road.

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

Court went into Executive Session at this time.

As a result, the following three orders were made:

THE STATE OF TEXAS 11:05 Item #1

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize payment of the Extension Agent cell phone bill from account 665-10-421.

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

THE STATE OF TEXAS 11:05 Item #2

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to increase the Road and Bridge clerk s salary by \$1,120.00 annually. Funds will be transferred from line item 10-620-112 to 10-620-119.

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

No motion on Item #3.

THE STATE OF TEXAS 11:55

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the County Attorney to settle the claim of Mr. & Mrs. Forrest Ledlow as discussed.

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

Being no further business, the meeting was adjourned.

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

ATTESTED: _____

COUNTY CLERK
KENDALL COUNTY, TEXAS

COUNTY JUDGE
KENDALL COUNTY, TEXAS