

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 28<sup>th</sup> day of March, 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

CAROLYN BEST, ADMINISTRATIVE ASSISTANT

TO JUDGE

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The meeting was called to order with the Pledge of Allegiance to the United States and Texas flags.

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9:01

Service awards were given to the following:

Dale Lux, Road and Bridge 20 years

Kevin Felty, Alexander Pfeiffer, and Wilfred Jaimes, EMS 5 years

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THE STATE OF TEXAS 9:03

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Monthly Reports for the month of February 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 5-0.

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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 supplemental list of Claims as listed 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.

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9:10

Candidates for the position of Veterans Service Officer spoke to the Court and both Mr. Carver and Mr. Moore asked that their names be withdrawn for consideration. Item will be discussed further in Executive Session.

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9:15

Brent Evans spoke to the Court on the need to obtain the services of a Grant Writer for the bond issue that passed regarding County Parks.

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THE STATE OF TEXAS 9:25

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

authorize the Appraisal District to remove parcel R16148 from the Tax Rolls.

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

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THE STATE OF TEXAS 9:30

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to adopt the Resolution in support of Mental Health, Mental Retardation Local Authority and Provider Roles.

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

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THE STATE OF TEXAS 9:35

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Resolution opposing appraisal and revenue caps.

Motion was made by Judge Vogt, seconded by Commissioner Reissig, and carried by a vote of 3-2 with Commissioner Lux and Busby voting against.

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THE STATE OF TEXAS 9:40

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to proclaim April 10-16, 2005, as County Government Week.

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

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THE STATE OF TEXAS 9:41

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to proclaim April as Child Abuse Prevention Month and authorize the Judge to sign the proclamation.

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

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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 attached list of the nine members that accepted to serve on the salary grievance committee.

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

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9:50

No action was taken on restricting outdoor burning.

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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 allow use of both of the County Courthouses, office space, Sheriff s Department vehicles and personnel (under the direction of Sheriff Duncan) for the movie The Price of Innocence in April and May.

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

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**Public Comments:**

Jeff Fincke advised that he had recently attended an Emergency Management Conference and that the County was behind in a couple of areas but would soon be caught up. He also advised that grant money for a new EMS unit had been applied for under the Fire Ax Grant as well as for radio systems for the six Fire Departments and EMS.

Linda Hare thanked the Court for their service and addressed the number of variances given by the Court. She asked that they carefully consider the benefit to the community rather than monetary hardship to the owner in developing before granting relief to certain requirements.

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**10:15**

The County Engineer presented a report of Road and Bridge activities for the month of February, 2005.

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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 deny the request at this time for variances on road right-of-way, road travel-way width, and thickness of base on an unnamed development off of Thunder Valley Road at this time.

Motion was made by Commissioner Reissig, seconded by Commissioner Lux, and carried by a vote of 3-2 with Judge Vogt and Commissioner Busby voting against.

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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 grant relief to minimum road frontage on property owned by Frank Prifitera on Poehnert Road in accordance with paragraphs 105 and 303.1 of the County guidelines dated January, 1997. A 6.0 acres tract is being divided out for mortgage purposes.

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 10:35**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief to the minimum road frontage on property owned by Alex Zugheib on Cravey Road. A 6.0 acre tract is being divided out for mortgage purposes.

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 amending plat for Diamond Ridge Subdivision in accordance with paragraphs 103.1200 of the County guidelines dated January, 1997, for the purpose of changing a road name from Marquise to Blue Diamond.

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

THE STATE OF TEXAS 10:45

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to accept the amended letter of credit in the amount of \$1,574,127.00 for subdivision improvements in Diamond Ridge Subdivision effective May 6, 2005, and expiring November 7, 2005, in accordance with paragraphs 204.1 of the County guidelines dated January, 1997. The original Letter of Credit will be released concurrently with the acceptance of the renewal letter of credit.

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

Court went into Executive Session at this time.

As a result, no motions were made.

Being no further business, the meeting was adjourned.

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

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

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COUNTY JUDGE  
KENDALL COUNTY, TEXAS