

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 9th day of May, 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 family of John Ebner.

THE STATE OF TEXAS 9:01

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Resolution declaring the 3rd week in May as People First Language Week. Motion was made by Judge Vogt, seconded by Commissioner Reissig, 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 Minutes for the month of March as presented. Motion was made by Commissioner Miertschin, seconded by Commissioner Lux, and carried by a vote of 5-0.

THE STATE OF TEXAS 9:06

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Budget adjustments as submitted by the Auditor and attached. Motion was made by Commissioner Busby, seconded by Commissioner Lux, and carried by a vote of 5-0.

THE STATE OF TEXAS 9:10

COUNTY OF KENDALL

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

pay the Claims and the supplemental list of 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 9:15

COUNTY OF KENDALL

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

approve the annual Audit for Fiscal Year 2004 as presented 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 9:20

COUNTY OF KENDALL

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

declare an emergency for budgetary purposes and make the following budget adjustments for Juvenile detention and residential placement: 10-401-610 minus \$12,000.00 to

35-570-434 plus \$4,000.00 and 35-570-487 plus \$8,000.00

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

THE STATE OF TEXAS 9:25

COUNTY OF KENDALL

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

approve the Resolution exempting from taxation the City owned Dienger Building as a registered historic building under the Texas Tax Code, Section 11.11.

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

THE STATE OF TEXAS 9:30

COUNTY OF KENDALL

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

approve the County Engineer's attendance at the Annual Texas Society of Professional Engineers meeting in Irving, Texas, June 14-16, 2005.

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

THE STATE OF TEXAS 9:35

COUNTY OF KENDALL

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

table approval of an agreement with The Trust for Public Land on acquiring County park land until the agreement

has been reviewed by the County Attorney.

Motion was made by Commissioner Miertschin, seconded by Commissioner Reissig, 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 approve the plat revision for Lots 14 and 15 of Manor Park Subdivision No. 2, into Lots 14A and 15A 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.

Bank Depository applications were opened. Applications were submitted by Frost Bank and Wells Fargo Banks.

THE STATE OF TEXAS 10:00

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to table discussion of the applications for Bank Depository until 9 a.m. on May 10 to give the Court time for review.

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

Public Comments: None

Court recessed for a short break at this time.

THE STATE OF TEXAS 10:20

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the preliminary plat for La Veranda Subdivision in accordance with Sections 201, 202, and 203 of the County Guidelines dated January 1997. A traffic impact study will be required before final plat approval.

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

THE STATE OF TEXAS 10:35

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant the following variances on a proposed unnamed 900 acre (33 lot) subdivision off of Thunder Valley Road. Road right of way will be clear cut 30 feet instead of 60 and road travel way will be 22 feet instead of 24 with 2 feet of shoulder on each side. The County Engineer and Commissioner will have final determination on the clear cut right of way to insure public safety.

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

Commissioner Lux voting against.

Being no further business, the meeting was
adjourned.

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

ATTESTED: _____
COUNTY CLERK
KENDALL COUNTY, TEXAS

COUNTY JUDGE
KENDALL COUNTY, TEXAS