

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 13<sup>th</sup> day of June, 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.

Commissioner Busby was not present for the first two orders.

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 May as submitted.

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

THE STATE OF TEXAS 9:02

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 Miertschin, seconded by Commissioner Lux, and carried by a vote of 4-0.

9:02

Motion was made by Commissioner Lux, seconded by Commissioner Busby and then withdrawn to approve the Claims as submitted by the Treasurer's Office.

THE STATE OF TEXAS 9:10

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to adopt a resolution approving the Notice of Sale and Official Statement including the use and distribution of the

audited financial statements for the period that ended September 30, 2004, in connection with the issuance of the proposed \$3,000,000 Kendall County, Texas Limited Tax General Obligation Bonds, Series, 2005, dated July, 2005. 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 authorize the Trust for Public Land to represent Kendall County in negotiating for potential park properties that have been approved by Commissioners Court.

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

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THE STATE OF TEXAS 9:10

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve a repayment period of 15 years for the proposed \$3,000,000.00 in County Bonds.

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 9:20

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to adopt the attached Nation Incident Management System (NIMS) Court Order as required by the Homeland Security Presidential Directive (HSPD-5).

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

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9:25

Motion was made by Commissioner Busby, seconded by Judge Vogt, and withdrawn to increase EMS patient charges with County residents having up to a \$200 waiver. Item was tabled until the next court for a comparison of current and proposed charges to be prepared.

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9:40

Steve Klein from Boerne Soccer League was in to discuss continued use of the County's Adler Road property. The Court has had a request from a Church on use for portable buildings and both requests will be reviewed before a decision is made.

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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

authorize payment for emergency response time due to inclement weather in May and June by Road and Bridge employees as listed on attachment.

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

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THE STATE OF TEXAS 9:50

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize Road and Bridge to use surplus funds from the 2005 budget to purchase small equipment as described on attachment. Funds will be moved from 11-620-579 to 11-620-573.

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

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**Public Comments:**

David Pipes addressed the Court and asked that the Court take into consideration water and habitat issues when considering property to be purchased for the Road and Bridge Department.

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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 allow the procedure for assigning 911 addresses be changed to 25 foot increments.

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 10:30

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the preliminary plat revision for Ammann Ranch Estates Subdivision in accordance with paragraphs 201, 202, and 203, of the Development Guidelines dated January, 1997, and grant a variance on the three cul-de-sac roads that are less than 300 feet in length.

Motion was made by Commissioner Miertschin, seconded by Commissioner Reissig, 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 a variance on minimum road frontage to a 5 acre tract of land, being divided out of a 16.04 acre tract, that will have access through a sixty foot easement and a thirty foot easement to Jennifer Drive.

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

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Court went into Executive Session at this time.

As a result, the following motion was made:

10:45 - Items 1 and 2 - No Motion

11:00 - Item 1 - No Motion

THE STATE OF TEXAS                    11:00                    Item 2

COUNTY OF KENDALL                    It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the County Attorney to proceed as discussed in the acquisition of land for the County Park System.

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

11:30    No Motion

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Being no further business, the meeting was adjourned.

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

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

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                  COUNTY JUDGE  
                  KENDALL COUNTY, TEXAS