

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 11th day of July, 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.

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 June as submitted.
Motion was made by Commissioner Miertschin, seconded by Commissioner Reissig, 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 proclaim the month of July as Flood Awareness month.
Motion was made by Commissioner Lux, seconded by Commissioner Busby, 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 Budget Adjustments as submitted by the Auditor's Office and attached.
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 Claims and 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 restrict outdoor burning in Kendall County for a 90 day period.

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

9:35

Travis Cannon, President of the Tapatio Springs Homeowners Association, and numerous residents were in to discuss the condition of a section of John s Road in need of repair. They were advised by Commissioner Reissig that she is working with a property owner and hopes to have an answer for them soon.

THE STATE OF TEXAS 9:20

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to direct Intermedix to bill Kendall County residents only to the extent of their insurance coverage for EMS Services and authorize the Judge to sign the necessary paperwork. (see attachment)

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

THE STATE OF TEXAS 9:45 & 9:50

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the County Judge to sign a Resolution adopting a waiver request for local match participation on the East and West Bridge projects on River Bend Road over the Guadalupe River in favor of equivalent match projects.

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

Public Comments.

Jeff Fincke reminded the Court of the Fire Chiefs meeting on July 18th.

THE STATE OF TEXAS 10:10

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to award road material bids for fiscal year 2006 to the lowest bidders as indicated on the attached list.

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

THE STATE OF TEXAS 10:20

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the letter to Texas Commission for Environmental Quality (TCEQ) and authorize appropriate signatures regarding the proposed update of the Kendall County Order for On-Site Facilities.

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

THE STATE OF TEXAS 10:30

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve a variance to minimum road frontage on a family division of property on Ammann Road in accordance with paragraphs 105 and 301.1 of the County Guidelines dated January, 1997. 348 acres owned by Mary Lou Zoeller is being divided into five tracts with four of them having access through a 60 foot wide strip of land owned in undivided interests by the owners of the four tracts.

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

THE STATE OF TEXAS 10:35

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve a variance to minimum road frontage on Scenic Loop Road in accordance with paragraphs 105 and 301.1 of the County Guidelines dated January, 1997. A 3.1 acre tract is being divided out of a 39.6 acre tract owned by June Adam with access through an existing 49 foot easement.

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

THE STATE OF TEXAS 10:40

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to table discussion of the Spanish Dagger manufactured home rental community in Comfort until all paperwork regarding the septic systems is received.

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

10:45

Discussion of plans for relocation of the County Attorney's Office was tabled until a later date.

Court went into Executive Session at this time.

As a result, the following motion was made:

THE STATE OF TEXAS 11:10 Item #1

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize a representative of the County to participate in the Chacon/Aguirre mediation as discussed in Executive

Session.

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

Court recessed for lunch with a Budget Workshop scheduled afterwards.

Being no further business, the meeting was adjourned.

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

ATTESTED: _____
COUNTY CLERK
KENDALL COUNTY, TEXAS

COUNTY JUDGE
KENDALL COUNTY, TEXAS