

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 25<sup>th</sup> day of April, 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.

9:01

Service awards were given to the following:  
Paula Pfeiffer, County Clerk's Office 20 years  
Kathryn Engelman, Tax Office 5 years

THE STATE OF TEXAS 9:02

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for the month of February as submitted.  
Motion was made by Commissioner Miertschin, seconded by Commissioner Reissig, and carried by a vote of 5-0.

THE STATE OF TEXAS 9:03

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 Busby, seconded by Commissioner Lux, 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 9:05

**COUNTY OF KENDALL**                    It is ordered by the Commissioners' Court of Kendall County, Texas, to approve changing the recurring payment to Chubbs Security to the amount of \$90.35 per month. 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**            9:10

**COUNTY OF KENDALL**                    It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Financial/Investment Reports for the 2<sup>nd</sup> quarter of fiscal year 2005. Motion was made by Commissioner Lux, seconded by Commissioner Busby, and carried by a vote of 5-0.

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9:12

The Treasurer reviewed the dates with the Court for opening depository bids.

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**THE STATE OF TEXAS**            9:15

**COUNTY OF KENDALL**                    It is ordered by the Commissioners' Court of Kendall County, Texas, to proclaim April 24 – May 1, 2005, as Soil and Water Stewardship Week in Kendall County. 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**            9:20

**COUNTY OF KENDALL**                    It is ordered by the Commissioners' Court of Kendall County, Texas, to proclaim May as Foster Care and Foster Parent Month and authorize the Judge to sign the Proclamation. 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**            9:25

**COUNTY OF KENDALL**                    It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the installation of an intercom system to be located at the rear security door of the Courthouse. Motion was made by Commissioner Busby, seconded by Commissioner Lux, and carried by 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 support combined efforts by the County and the City of Boerne with the Economic Development Committee. Motion was made by Judge Vogt, seconded by Commissioner Busby, and carried by a vote of 5-0.

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**Public Comments:**

Dub Smothers commented that it was nice to see the City and the County working together. Commissioner Busby invited everyone to support the Comfort Little Theater.

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THE STATE OF TEXAS 10:10

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the submission of a grant application to the Texas Department of Housing and Community Affairs Texas 2005 Home Investment Partnership Program and authorize the County Judge to sign all related forms and agreements.

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

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10:20

The County Engineer presented a summary of activities by the Road and Bridge Department during March 2005.

THE STATE OF TEXAS 10:25

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the Judge to draft a letter to Texas Commission for Environmental Quality (TCEQ) stating that Commissioners Court opposes reissuance of the permit to Rittimann Plumbing Inc. that would allow the disposal of up to 200,000 gallons of septic tank waste per acre, per year, on a ten acre field owned by Otto Rust.

Motion was made by Commissioner Busby, seconded by Commissioner Reissig, 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 approve the preliminary plat for Kendall Woods Estates, Unit 4, and the replat of Lot 17, Kendall Woods Estates, Unit 3 in accordance with paragraphs 201, 202, 203, of the County guidelines dated January, 1997.

Motion was made by Commissioner Lux, seconded by Commissioner Busby, 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 approve the plat revision of Lot 98 in Diamond Ridge Subdivision into Lot 98A in accordance with paragraphs 203.4 and 203.5 of the County guidelines dated January, 1997.

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

THE STATE OF TEXAS 10:50

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the plat revision of Lots 49 and 57 in Woodridge Estates Subdivision into Lots 49A and 57A 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.

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THE STATE OF TEXAS            10:55

COUNTY OF KENDALL            It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief to minimum road frontage on Lost Valley Road in accordance with Sections 105 and 301.1 of the County guidelines dated January, 1997. A 17.47 acre tract owned by Bruce Bond is being divided into three tracts of 5.02, 5.00, and 7.45 acres with the 7.45 acre tract having 65.73 feet of frontage.

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            11:00

COUNTY OF KENDALL            It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief to minimum road frontage on Lost Valley Road in accordance with Sections 105 and 301.1 of the County guidelines dated January, 1997. A 21.12 acre tract owned by Gary Alexander is being divided into a 16.12 and a 5.00 acre tract with the 5.00 acre tract having a 62.94 foot road frontage.

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            11:10

COUNTY OF KENDALL            It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the Judge to enter into a lease contract with EcoLab on a dishwasher for the Jail.

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, no motions were made.

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Being no further business, the meeting was adjourned.

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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