

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 28th day of February, 2005.

Present: EDDIE J. VOGT, COUNTY

JUDGE
COMMISSIONER, PCT. #1

ANN REISSIG,

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:

Linda Denise Pendley for 25 years and Frank Brussel for 30 years

THE STATE OF TEXAS 9:03

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize issuance of Kendall County, Texas Limited Tax Refunding Bonds, Series 2005 levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the bonds; prescribing the form, terms, conditions and resolving other matters incident and related to the issuance, sale and delivery of the bonds; including the approval and distribution of an official statement; authorizing the execution of a paying agent/registrar agreement, a purchase contract, and an escrow and trust agreement; complying with the requirements imposed by the letter of representations previously executed with the depository trust company; providing an effective date and authorizing the Judge to sign any necessary paperwork.

Motion was made by Commissioner Busby, seconded by Commissioner Reissig, 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 Monthly Reports for January, 2005, as submitted and on file.

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

9:40

The Treasurer gave the Court a list of new and terminated employees for the months of December 2004 and January 2005.

THE STATE OF TEXAS 9:45

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the employment applications to be used by Kendall County as presented by the Treasurer.

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

THE STATE OF TEXAS 9:27

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.

9:50

Additional names drawn to possibly serve on the Salary Grievance Committee are: Daniel Ochoa III, Harriet Kirchhoff, Lynne C. Foulds, and as alternate John R. Poindexter.

9:55

No action was taken on restricting outdoor burning.

Public Comments:

Commissioner Busby read a letter written by William Barrett Travis from the Alamo just prior to Santa Anna's army overtaking them. He encouraged everyone to celebrate Texas Independence Day on Wednesday, March 2nd.

THE STATE OF TEXAS 10:10

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to disconnect unused telephone lines at the Sheriff's Office and re-engineer the Comfort line without lowering the quality of service, for an annual savings of \$3,500.00.

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

THE STATE OF TEXAS 10:25

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to accept the 2004 Racial Profile Reports from County Law Enforcement Officers as on file.

Motion was made by Commissioner Lux, seconded by Commissioner Reissig, 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 the attached list of names to serve on the County's 2005-2006 Historical Commission.

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

10:40

The appointment of a Veterans Service Officer was discussed. No action was taken.

10:45

Hailey Frantzen made a 4-H presentation demonstrating the Interpretational activity sponsored by the Texas Extension Service.

THE STATE OF TEXAS 11:05

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to request that the County Attorney prepare an order prohibiting animals in the courthouse, not to include service animals. Motion was made by Commissioner Lux, seconded by Commissioner Busby, and carried by a vote of 5-0.

11:15 and 11:20

The County Engineer gave a summary of activities by the Road and Bridge Department during January, 2005. He also advised the Court of a program by the Soil and Water Conservation District to sell address plates to residents as a fundraiser.

THE STATE OF TEXAS 11:25

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the final plat of Cordillera Ranch, Unit 203, and accept the two corresponding Letters of Credit. \$94,860.00 for streets and drainage and \$42,336.00 for water and sewer in accordance with Sections 203 and 204 of the County guidelines dated 1990 and revised 1994. Motion was made by Commissioner Miertschin, seconded by Commissioner Lux, and carried by a vote of 5-0.

THE STATE OF TEXAS 11:35

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the plat revision of Cascade Mobile Village, Lots 121 and 122 into 121-A in accordance with paragraphs 203.4 and 203.5 of the County guidelines dated January, 1997. Motion was made by Commissioner Miertschin, seconded by Commissioner Reissig, and carried by a vote of 5-0.

THE STATE OF TEXAS 11:40

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the plat revision of Comfort Outlots 50, 53, 54, and 56, into 53-A and 56-A 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.

THE STATE OF TEXAS 11:45

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the plat revision of Lots 23 and 24, Block B, in Cordillera Ranch, Unit 7C, into Lot 24-A in accordance with paragraphs 203.4 and 203.5 of the County guidelines dated January, 1997. Motion was made by Commissioner Miertschin, 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.

THE STATE OF TEXAS 12:25

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the County Attorney to draft an order listing the specifications for gates erected on 3rd class County roads, including the installation, width, and maintenance.

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

Being no further business, the meeting was adjourned.

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

ATTESTED: _____
COUNTY CLERK
KENDALL COUNTY, TEXAS

COUNTY JUDGE
KENDALL COUNTY, TEXAS