KIMBLE COUNTY COMMISSIONERS COURT CALLED MEETING – MAY 19, 2023 @ 8:00 AM

The Honorable Commissioners Court met on the above date and time in the County Courtroom at 501 Main Street, Junction, TX 76849. The following minutes were taken with regard to that meeting and are reflected below as accurately and to the best of my ability below:

COURT PRESENT:

Commissioner Precinct 2 Kelly Simon Commissioner Precinct 3 Dennis Dunagan Commissioner Precinct 4 Kenneth Hoffman County Judge Hal A. Rose County/District Clerk Karen E. Page

ELECTED OFFICIALS PRESENT: NONE

VISITORS: SEE ATTACHED LIST (If Applicable)

AMENDED AGENDA ITEMS:

1. Call to order

County Judge Hal Rose called the meeting to order at 8:08am

2. Convene meeting and establish quorum

Quorum was established with County Judge and three commissioners present

- 3. Consideration, discussion and possible action on interviewing candidates for Kimble County Road and Bridge Supervisor position and possibly other road and bridge positions.
 - a. Commissioners discussed possibility of hiring summer help, agreed to follow up on the current applicants and set final interviews, conversation to continue in executive session
 - b. After lunch recess, motion to offer the Supervisor position to E.T. Sparks made by Commissioner Dunagan, second by Commissioner Simon, all present in favor, motion carries
- 4. Commissioners Court may convene in executive session for discussion of resumes/applications for Kimble County Road and Bridge Supervisor position pursuant to Texas Government Code Section 551.074. No action may be taken in executive session.
 - a. Motion to convene in executive session made by Commissioner Simon, second by Commissioner Dunagan, all present in favor, motion carries, out of regular session at 9:05am.
 - b. Commissioners entered executive session at 9:15am.
 - c. Motion to close executive session and reconvene in regular session made by Commissioner Simon, second by Commissioner Dunagan, all present in favor, motion carries, out of executive session at 9:54am.
 - d. Reconvene regular session at 9:56am.
 - e. *at this time commissioners agreed to recess w/out adjourning, returned to the meeting at 3:18pm, Commissioner Hoffman absent

- 5. EXECUTIVE/CLOSED SESSION An executive/closed session meeting may occur pursuant to Sections 551.071(2) and 551.129 of the Texas Government Code (consultation with attorney) for the Commissioners Court to consult with and seek advice from its attorney regarding: (a) subdivision, manufactured home rental community, and other land development regulation authority and procedure; and (b) any matter described in the agenda posted for this meeting.
 - a. Motion to convene in executive session made by Commissioner Simon, second by Commissioner Dunagan, all present in favor, motion carries, out of regular session at 8:09am.
 - b. Commissioners entered executive session at 8:10am.
 - c. Motion to close executive session and reconvene in regular session made by Commissioner Dunagan, second by Commissioner Simon, all present in favor, motion carries, out of executive session at 8:38am.
 - d. Reconvene regular session at 8:40am.
- 6. Consideration, discussion and possible action regarding the request for exception/variance re Big Draw Ranch/Bobinger-Hennigan for previously platted lots.
 - a. Commissioners discussed Big Draw Ranch variance/exception application filed with the County Judge's office 5.16.2023, Order No. CC-2023-06 prepared by Judge Rose covers all items to be approved by the Court, upon review a motion to approve the Order was made by Commissioner Simon, second by Commissioner Hoffman, all present in favor, motion carries (application & Order attached for review)

7. Adjournment

 Motion to adjourn made by Commissioner Schulze, second by Commissioner Dunagan, all present in favor, motion carries. Meeting adjourned at 3:35pm

There being no further business, Court adjourned this 19th day of May, 2023

<u>/S/ HAL A ROSE</u> Hal A. Rose, Kimble County Judge

Attest: <u>/S/ KAREN E. PAGE</u> Karen E. Page, County Clerk

KIMBLE COUNTY CALLED COMMISSIONERS COURT MEETING

Notice is hereby given that the Kimble County Commissioners Court will convene for a called meeting in the County Courtroom of the Kimble County Courthouse, 501 Main Street, Junction, Texas 76849, at 8:00 a.m. on Friday, May 19, 2023

AGENDA

- 1. Call to order.
- 2. Convene meeting and establish quorum.
- 3. Consideration, discussion and possible action on interviewing candidates for Kimble County Road and Bridge Supervisor position and possibly other road and bridge positions.
- 4. Commissioners Court may convene in executive session for discussion of resumes/applications for Kimble County Road and Bridge Supervisor position pursuant to Texas Government Code Section 551.074. No action may be taken in executive session.
- EXECUTIVE/CLOSED SESSION An executive/closed session meeting may occur pursuant to Sections 551.071(2) and 551.129 of the Texas Government Code (consultation with attorney) for the Commissioners Court to consult with and seek advice from its attorney regarding: (a) subdivision, manufactured home rental community, and other land development regulation authority and procedure; and (b) any matter described in the agenda posted for this meeting.
- 6. Consideration, discussion and possible action regarding the request for exception/variance re Big Draw Ranch/Bobinger-Hennigan for previously platted lots.
- 7. Adjournment.

This notice is given and posted pursuant to the Texas Open Meetings Act, Title 5, Chapters 551 and 552, Texas Government Code.

Hal A. Rose, County Judge

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COMMISSIONER'S COURT MEETING 5/19/2023

VISITORS PLEASE SIGN IN

1.	Rowste Barchey
-	
14 15 16 17 18 19	

AN ORDER OF THE COMMISSIONERS COURT OF KIMBLE COUNTY, TEXAS: (1) APPROVING THE REQUEST FOR EXCEPTION AND VARIANCE PURSUANT TO ARTICLE 4.2B OF THE KIMBLE COUNTY SUBDIVISION REGULATIONS FOR THE BIG DRAW RANCHES SUBDIVISION TO BE LOCATED IN KIMBLE COUNTY, TEXAS; AND (2) ESTABLISHING AN EFFECTIVE DATE AND COMPLIANCE WITH THE TEXAS OPEN MEETING ACT.

WHEREAS, Kimble County, Texas ("County") is a county of the State of Texas, having been duly created and organized under the constitution and laws of Texas, and further, the Kimble County Commissioners Court ("Commissioners Court") is the governing body of the County; and

WHEREAS, pursuant to Article V, Section 18 of the Texas Constitution, Chapter 232 of the Texas Local Government Code, the County's active subdivision regulations ("Regulations"), and other authority, the County may approve, approve with conditions, or disapprove subdivision plats submitted for development in the unincorporated area; and

WHEREAS, Thomas G. Hennigan ("Developer") submitted a request to amend a previously approved subdivision plat application to the County for review regarding the Big Draw Ranches Subdivision ("Subdivision") pursuant to Article 4.2B, previously platted lots, of the Regulations, as described in the attached **Exhibit 1**; and

WHEREAS, pursuant to Chapter 232, Subchapter A, of the Texas Local Government Code, the Regulations, and other authority, the Commissioners Court desires by this order to approve the request for an exception/variance pursuant to Article 4.2B of the Regulations amending the Subdivision plat previously submitted by the Developer to the County, as hereafter described, including the attached **Exhibit 1**, and pursuant to the Reasons for Approval attached hereto as **Exhibit 2** and incorporate herein fully be reference.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Commissioners Court of Kimble County, Texas, for and on behalf of said County and in the public interest, as follows:

- (1) Unless otherwise designated, the past, present, or future tense shall each include the other, the masculine, feminine, or neuter gender shall each include the other, and the singular and plural number shall each include the other where necessary for a correct meaning.
- (2) All statements made in the caption and preliminary recitals of this order, and all attached documents, are incorporated by reference.
- (3) The Commissioners Court approves the request for exception/variance pursuant to Article 4.2B of the Regulations including the request for a reduced application fee under the Regulations and the Reasons for Approval

attached as **Exhibit 2** amending the plat of the Subdivision previously submitted by the Developer to the County, as described and shown in the attached **Exhibit 1**.

- (4) This order shall take effect immediately from and after its passage.
- (5) This matter was ordered, adopted, and approved at a meeting held in compliance with Chapter 551 of the Texas Government Code, the Texas Open Meetings Act.

ORDERED, ADOPTED, AND APPROVED on the <u>1914</u> day of <u>May</u>, 2023.

THE COMMISSIONERS COURT OF KIMBLE, CQUNTY, TEXAS

County Judge

Kimble County, Texas

County Commissioner, Precinct 1 Kimble County, Texas

County Commissioner, Precinct 2 Kimble County, Texas

mis Ma County Commissioner, Precinct 3 Kimble County, Texas

County Commissioner, Precinct 4 Kimble County, Texas

ATTEST:

Laren

County Clerk or Deputy County Clerk Kimble County, Texas

k	EXAMPLE COUNTY, TEXA	<u>s subdivisio</u>	N PLAT APPLICATION
PROPOSE	D SUBDIVISION:	nending Plat of I	Big Draw Ranches
COMMISS	IONER PRECINCT:		
SCHOOL I	DISTRICT(S) IDENTIFIE	Junction ISE)
TRACT SI	ZE AND LOCATION:	00 plus acres Bi	g Draw Ranches
TOTAL LO	OTS, PARTS, OR DIVISIO	NS: 2 Lots -	no division
NAME OF	NEAREST PUBLIC ROAD	D: County Roa	ad 311
PROVIDE	ND SEWER SERVICE P RS: 	rivate well and s Pedernales	
GAS SERV	ICE PROVIDER:	N/A	
DEVELOP Address:	ER: Thomas G. Henniga 182 Oakland Street Baytown, Texas 7752	Address:	N/A
Telephone: Facsimile:		Telephone: Facsimile:	
SURVEYO Address:	R: Jeff Boerner 874 Harper Road # 104 Kerrville, Texas 78028	4	
Telephone: Facsimile:	830-816-1818	anaerrae Ref 10 - 4	

(1) Regarding a proposed subdivision plat, the following documents are required to be submitted to Kimble County ("County") for review with this Subdivision Plat Application ("Application"): all documents required for subdivision plats by the active Subdivision and Manufactured Home Rental Community Regulations for Kimble County, Texas ("Regulations"), in the form, type, and number therein described, said documents being described in the attached **Document List for Subdivision Plat Application**. Please attach all required documents to this

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Application and add additional sheets, if necessary.

(2) You must timely submit this Application and all required documents to the following public office as described in the Regulations:

County Judge Kimble County, Texas Kimble County Courthouse 501 Main Street Junction, Texas 76849 Telephone: 325-446-2724

(3) Is any part of the proposed development within the limits or extraterritorial jurisdiction of a municipality? ANSWER: ___YES \times NO. If YES, identify the municipality on the attached documents.

(4) Is the Developer requesting a variance from the Commissioners Court? ANSWER:
X YES _____NO. If YES, identify and describe your variance request and attach documents
io support the request: Plat Format of 1" = 300' _____See ATTACHED Add Horal

(5) Will any land, improvements, roads, streets, utility or transportation infrastructure, or facilities be dedicated to public use? ANSWER: YES X NO. If YES, identify them and attach all reports, plans, drawings, and specifications related to those dedicated improvements, infrastructure, or facilities:

(6) Will the subdivision be served by a public water or sewer system? ANSWER: ____YES X NO. If YES, identify the public service suppliers and attach all reports, plans, drawings, and specifications related to those improvements, infrastructure, or facilities: _____

(7) Will the subdivision be served by a private water wells or septic/OSSF systems? ANSWER: X YES _____NO. If YES, identify them and attach all reports, plans, drawings, and specifications related to those improvements, infrastructure, or facilities: Existing Well and Septic

(8) Will the subdivision require a permit or other approval by another government or private entity? ANSWER: YES; X NO. If YES, identify all such entities and attach copies of any active permits obtained from those entities for the proposed development:

(9) Is the proposed development located in a floodplain, as defined by the Regulations? ANSWER: ____YES; X NO. If YES, identify all floodplain areas in which all or a part of the proposed development is located: _____ (10) Have you paid all permit fees required by the County or other government or private entity for the proposed development? ANSWER: _____YES; X NO. If NO, please explain: Existing Subdivision _____

(11) Does a delinquent tax liability or tax lien exist on the real property made the subject of the proposed development? ANSWER: ____YES; X ___NO. If YES, please identify those matters and attach documents from the appropriate governmental taxing entity describing the tax delinquency or lien: _____

NO, attach documents from the appropriate governmental taxing entities showing that no tax delinquency exists on the real property made the subject of the proposed development.

THE DEVELOPER NAMED BELOW HEREBY CERTIFIES AND STATES THE FOLLOWING:

I have read the active Subdivision and Manufactured Home Rental Community Regulations for Kimble County, Texas. All documents required by the Regulations for the proposed subdivision plat have been prepared by me or on my behalf and are attached to this Application, including full payment to the County, by cashier's check or money order, for all required fees.

DOCUMENT LIST FOR SUBMISSION WITH SUBDIVISION PLAT APPLICATION

All of the following documents shall be submitted with the Subdivision Plat Application Form, as required by the Regulations. Please use and mark this list as the "checklist" for your submission of documents to the County regarding this Application:

- X a complete and executed Plat Application in compliance with the Regulations, with all required documents and payment of fees (Regulations §§ 3.1-.2, 4.1(A)-(Z), 4.3, Appendix/Exhibits A, C-F);
- (2) X a proposed subdivision plat which is fully executed, certified, and acknowledged by the proper parties designated in the Regulations -- but excluding from compliance at Plat Application submission the following matters: (i) the signatures, acknowledgements,

If

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- (3) N/A a proposed subdivision plat and all supporting documents describing and demonstrating compliance § 4.1(A)-(V) of the Regulations regarding required plat formatting and other information, including without limitation: property description, identifying data, and signatures; survey data; metes and bounds descriptions; lot, block, and other part dimensions; water, sewer, and OSSF facility and service disclosures; drainage plan; topographical descriptions with contour lines; road, driveway, lot, frontage, and floodplain descriptions; fire suppression system descriptions; limitations regarding the use of firearms, bows, and arrows in certain subdivisions; utility connection requirements; purchase contract disclosure; groundwater sufficiency disclosure; building and set-back lines; lien subordination; and plat execution and certification (Regulations §§ 3.1-2, 4.1(A)-(Z), 4.3, Appendix/Exhibits A, C-F);
- (4) N/A a proposed subdivision plat and all supporting documents describing and demonstrating compliance with § 4.1(L) of the Regulations regarding the purchase contract disclosure obligation of the Developer regarding water availability and implementation (Regulations §§ 3.1-.2, 4.1(A)-(Z), 4.3, Appendix/Exhibits A, C-F);
- (5) N/A a proposed subdivision plat and all supporting documents describing and demonstrating compliance of the Regulations regarding the required groundwater sufficiency disclosure statement (by an engineer or geoscientist licensed to practice in Texas), said statement authorized by § 232.0032 of the Texas Local Government Code, when the source of the water supply intended for the subdivision is groundwater under that land (Regulations §§ 3.1-.2, 4.1(A)-(Z), 4.3, Appendix/Exhibits A, C-F);
- (6) N/A a proposed subdivision plat and all supporting documents describing and demonstrating compliance with the express limitations and related, mandatory plat certification requirements stated in the Regulations, including without limitation the provisions regarding the County's construction and maintenance obligations, if any, regarding any land, road, easement, improvement, facility, or other property (i) dedicated to public use on the plat, or (ii) private property described on the plat (Regulations §§ 3.1-.2, 4.1(A)-(Z), 4.3, Appendix/Exhibits A, C-F);
- (7) N/A a proposed subdivision plat and all supporting documents describing and demonstrating compliance with the minimum standards described in the Regulations, including: (i) compliance with federal, state, and local law requirements, including without limitation compliance with minimum state standards regarding water, sewer, septic, OSSF facilities and service; (ii) compliance with specific property description, identifying data, and signature requirements; (iii) compliance with specific survey data requirements; (iv) compliance with specific lot and block dimension requirements; (v) compliance with specific water, sewer, and OSSF disclosure requirements, including compliance with applicable water, drainage, septic, OSSF, and floodplain

management regulations; (vi) compliance regarding a reasonable drainage plan for the subdivision; (vii) compliance with specific topographical description requirements; (viii) compliance with specific road/driveway, lot frontage, and floodplain management requirements; and (ix) compliance with specific fire suppression system requirements and restrictions on use of firearms and bows in certain subdivisions (Regulations §§ 3.1-.2, 4.1(A)-(Z), 4.3, Appendix/Exhibits A, C-F);

- (8) N/A a proposed subdivision plat and all supporting documents describing and demonstrating compliance with the Regulations regarding the bond or other financial security requirements for certain proposed improvements in the subdivision (Regulations §§ 3.1-.2, 4.1(A)-(Z), 4.3, Appendix/Exhibits A, C-F);
- (9) <u>a tax certificate</u> or other sufficient documentation from the appropriate governmental taxing entities showing that no tax delinquency exists on the real property made the subject of the proposed subdivision development (Regulations §§ 3.1-.2, 4.1(A)-(Z), 4.3, Appendix/Exhibits A, C-F); and
- (10) documents showing payment of all application fees to the County, as required by the Regulations (Regulations §§ 3.1-.2, 4.1(A)-(Z), 4.3, Appendix/Exhibits A, C-F).

KIMBLE CENTRAL APPRAISAL DISTRICT 509 COLLEGE ST PO BOX 307 325-446-3717 JUNCTION, TX 76849

Receipt Number

721042

Date Posted	01/18/2023
Payment Type	Р
Payment Code	Full
Total Paid	\$107.14

PAID BY:

NALLEY REGINALD L % CARMEN JEANETTE NALLEY BOBINGER 11769 BEAVERBROOK ST LUMBERTON, TX 77657-7477

Property ID 21012	Geo 3905-00	000-02801	0		Legal Acres 124.1300			Owner Name and Address NALLEY REGINALD L					
S3905 BIG DRAW RANG Situs 394 DOUBLE DRAW	NETTE NA ROOK ST (77657-74	LLEY BOBING	GE										
Entity KIMBLE CO GROUNDWATER	Year	Rate	Taxable Value	Stmt #	Void	Original Tax	Discnts	P&I	Att Fees	Overage Ai	mount Pd		
CONSERVATION DIST KIMBLE COUNTY	2022	0.00844	6,210	6676	N	0.52	0.00	0.00	0.00	0.00	0.52		
HOSPITAL DISTRICT KIMBLE COUNTY JUNCTION ISD	2022 2022 2022	0.36650 0.49580 0.85460	6,210 6,210 6,210	6676 6676 6676	N N N	22.76 30.79 53.07	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	22.76 30.79 53.07 107.14		
		· · · , . ,	· · · ·						Balance D	ue As Of 01/18	3/2023: .00		

KIMBLE CENTRAL APPRAISAL DISTRICT 509 COLLEGE ST PO BOX 307 325-446-3717 JUNCTION, TX 76849

Receipt Number

722027

Date Posted	03/27/2023
Payment Type	Р
Payment Code	Full
Total Paid	\$12,970.63

PAID BY:

DOUBLE DRAW RANCH C/O HENNIGAN THOMAS G 182 OAKLAND BAYTOWN, TX 77520

Property ID 18626		Legal Acres 124.1300			Owner Name and Address HENNIGAN THOMAS G							
		Le	egal Description					182 OAKLAND ST BAYTOWN, TX 77520-1137				
S3905 BIG DRAW RANC	HES SU	BDIVISION	LOT 28A				Bittio		1020 1101			
Situs			DBA Name	e								
397 DOUBLE DRAW [DR JUNC	TION, TX 7	6849									
Entity	Year	Rate	Taxable Value	Stmt #	Void	Original Tax	Discnts	P&I	Att Fees	Overage /	Amount Pd	
KIMBLE CO GROUNDWATER												
CONSERVATION DIST	2022	0.00844	689,700	3985	N	58.21	0.00	5.23	0.00	0.00	63.44	
HOSPITAL DISTRICT	2022	0.36650	689,700	3985	N	2,527.75	0.00	227.50	0.00	0.00	2,755.25	
KIMBLE COUNTY	2022	0.49580	689,700	3985	N	3,419.53	0.00	307.76	0.00	0.00	3,727,29	
IUNCTION ISD	2022	0.85460	689,700	3985	N	5,894.18	0.00	530.47	0.00	0.00	6,424.65 1 2,970.63	

Page: 1



TEXAS BOARD OF PROFESSIONAL LAND SURVEYING FIRM REGISTRATION No. 10019600 874 HARPER ROAD, SUITE 104 · KERRVILLE, TX 78028 · 830-816-1818

Hal A. Rose Kimble County Judge 501 Main Street Junction, Texas 76849

RE: Big Draw Ranches - 5.29 acre transfer

Judge Rose:

Carmon Jeanette Nalley Bobinger, the Owner of Tract 28B, Big Draw Ranches, a 124.13 acre tract, Kimble County, Texas wishes to convey a 5.29 acre portion of Tract 28B to Thomas G. Hennigan, the adjacent owner of Tract 28A, a 124.13 acre tract.

The owners are requesting a Plat Exception pursuant to the current Subdivision and Manufactured Home Rental Community Regulations for Kimble County, Texas, Effective July 12, 2022, Article 4.2(B), "Previously Platted Lots".

This conveyance does not violate, alter, amend, diminish, or remove, any recorded covenants, restrictions, or vested property rights.

A variance is hereby requested pursuant to these Regulations.

Thank you for your consideration:

Jeff Boerner, RPLS #4939 Date: 04-21-2023 Job No. 23-151-00







FIELD NOTES FOR A 5.29 ACRE TRACT OF LAND

BEING a 5.29 acre tract of land out of the Texas Western Narrow Gauge Railroad Company Survey No. 5, Abstract No. 672, Kimble County, Texas, and being a portion of a Tract 28B, Big Draw Ranches, recorded in Volume 2, Page 46, Plat Records of Kimble County, Texas, said 5.29 acre tract being more particularly described by metes and bounds as follows, with all bearings based on the Texas State Plane Coordinate System of 1983, Central Zone (4203);

COMMENCING at a found 1/2" iron rod at the northeast corner of Tract 28B and the southeast corner of Tract 28A, said point being in the west right-of-way line of Big Draw Drive (50' wide private road, Volume 2, Page 10, Plat Records of Kimble County, Texas), from which a found 1/2" iron rod capped "Guadalupe" at an angle in the east line of Tract 28A bears N 13°19'51" W, a distance of 109.70', and a found 1/2" iron rod capped "Guadalupe" at an angle of Tract 28B bears S 16°42'01" W, a distance of 375.27';

THENCE S 85°33'13" W (S 85°52'15" W, Record), departing the west right-of-way line of Big Draw Drive, with the north line of Tract 28B and the south line of Tract 28A, for a distance of 670.67' to a set 1/2" iron rod capped "MDS" for the **POINT OF BEGINNING** and east corner of the herein described tract, said point being in the north line of Tract 28B and the south line of Tract 28A;

THENCE departing the north line of Tract 28B and the south line of Tract 28A, with the southerly and westerly lines of the herein described tract, over and across Tract 28B, the following courses and distances:

- S 81°16'33" W, for a distance of 272.91' to a 3" metal fence post for angle;
- S 72°27'42" W, for a distance of 547.85' to a 3" metal fence post for angle;
- N 83°09'26" W, for a distance of 15.95' to a 3" metal fence post for angle;
- S 74°30'08" W, for a distance of 338.21' to a 3" metal fence post for the southwest corner of the herein described tract;
- N 09°51'22" W, for a distance of 366.31' to a set 1/2" iron rod capped "MDS" for the northwest corner of the herein described tract, said point being in the north line of Tract 28B and the south line of Tract 28A;

THENCE with the northerly lines of the herein described tract, the northerly lines of Tract 28B and the southerly lines of Tract 28A, the following courses and distances:

- N 70°00'29" E (N 70°19'43" E, Record), for a distance of 446.88' to a found 1/2" iron rod for the north corner of the herein described tract;
- S 41°23'53" E (S 41°04'37" E, Record), for a distance of 348.22' (348.22', Record) to a found 1/2" iron rod capped "Voelkel" for angle;

• N 85°33'13" E (N 85°52'15" E, Record), for a distance of 548.01' to the **POINT OF BEGINNING, CONTAINING** 5.29 acres of land, more or less, in Kimble County, Texas.

Note: This description was prepared from a survey made on the ground by employees of MDS Land Surveying Company, Inc in March of 2023. A survey plat of equal date was made in conjunction with this description.

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Jeff Boerner, RPLS #4939 Date: 4/12/2023 Job # 23-113-01



EXHIBIT 2:

REASONS FOR APPROVAL OF EXCEPTION-VARIANCE REGARDING <u>AMENDMENT OF PLAT FOR BIG DRAW RANCHES SUBDIVISION</u>

These Reasons for Approval Regarding the Request for Exception-Variance pursuant to Article 4.2B of the Regulations to amend the previously submitted plat for the Big Draw Ranches Subdivision are submitted by Kimble County, Texas ("County") pursuant to §§ 232.0025-.0028 of the Texas Local Government Code and other authority.

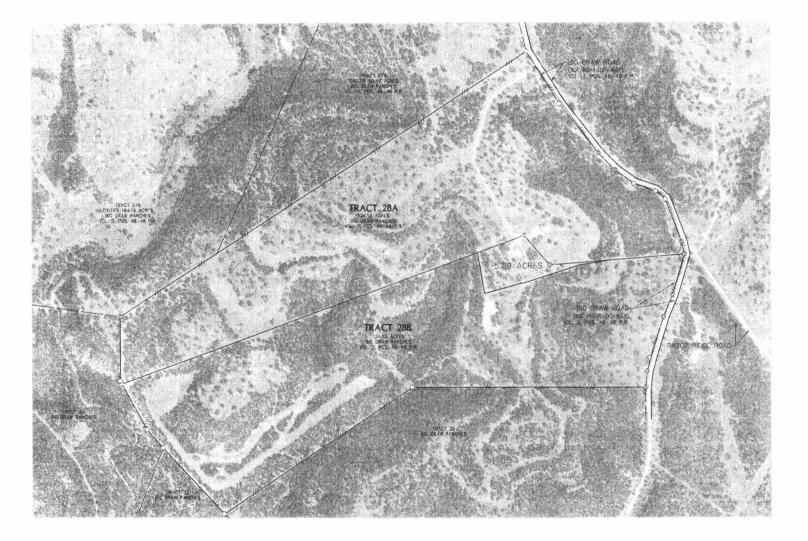
Thomas G. Hennigan ("Developer") submitted a request to amend a previously approved subdivision plat application to the County for review regarding the Big Draw Ranches Subdivision ("Subdivision") pursuant to Article 4.2B, previously platted lots, of the Regulations, and as described in **Exhibit 1**.

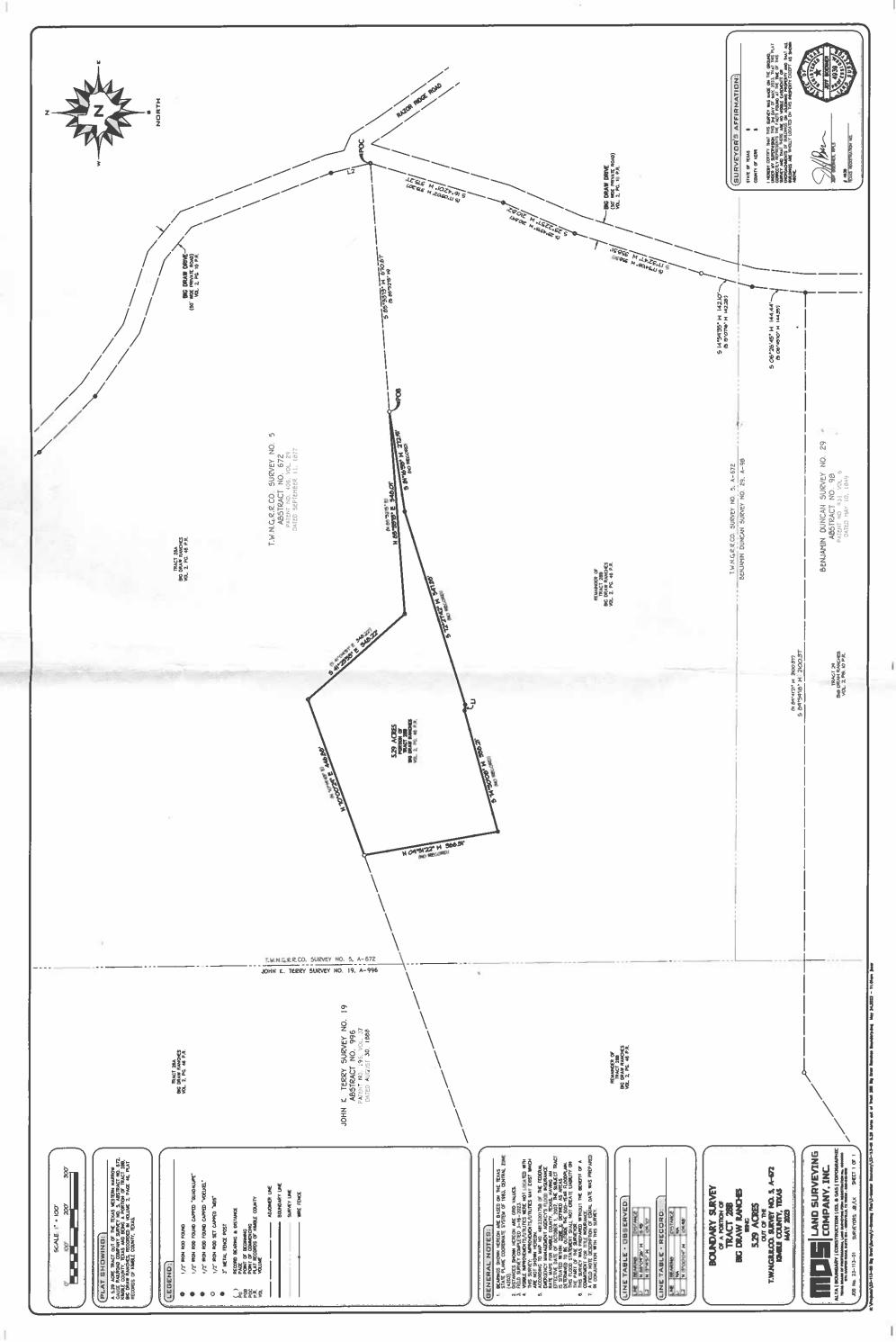
The Request for an exception-variance pursuant to Article 4.2B of the Regulations is approved following reasons:

- (1) The conveyance of property requiring amending the previously approved plat and amendment thereto is between two existing adjacent previously platted and approved lots conveying property from one existing property owner to another; no third-party is involved in the transaction and plat amendment.
- (2) The conveyance and plat amendment does not violate, alter, amend, diminish, or remove any recorded covenants, restrictions, or vested property rights related to the properties and/or Subdivision involved.
- (3) There are no groundwater implications in the requested exception-variance and plat amendment including no new wells being drilled on the property conveyed.
- (4) There are no utilities implications in the requested exception-variance and plat amendment and no new utilities requested related to the conveyance.
- (5) There are no septic implications in the requested exception-variance and plat amendment there being existing septic systems on the properties involved and no new septic system required related to the conveyance.

at \$309.90

(6) The requested variance for a reduced fee for submission of plat application related to this Request for Exception-Variance is reasonable given the nature of the Request.





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