



## KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

<b>COMMISSIONER COURT DATE: 10/13/2020</b> <b>OPEN SESSION</b>	
<b>SUBJECT</b>	Commissioners Court Meeting Minutes
<b>DEPARTMENT &amp; PERSON MAKING REQUEST</b>	County Clerk's Office Sally Peters, Deputy Clerk/Administrative Assistant
<b>PHONE # OR EXTENSION #</b>	830-249-9343, ext. 212
<b>TIME NEEDED FOR PRESENTATION</b>	1 minute
<b>WORDING OF AGENDA ITEM</b>	Consideration and action on approval of the Minutes for September 28, 2020.
<b>REASON FOR AGENDA ITEM</b>	To approve the Minutes from the previous Commissioners Court meetings.
<b>WHO WILL THIS AFFECT?</b>	The public
<b>ADDITIONAL INFORMATION</b>	None



## KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

<b>COMMISSIONER COURT DATE: 10/13/2020</b> <b>OPEN SESSION</b>	
<b>SUBJECT</b>	Domestic Violence Awareness Month - October
<b>DEPARTMENT &amp; PERSON MAKING REQUEST</b>	Hattie Allen, Executive Director, Kendall County Women's Shelter Darrel L. Lux, County Judge
<b>PHONE # OR EXTENSION #</b>	830-249-9343, ext 212
<b>TIME NEEDED FOR PRESENTATION</b>	3 minutes
<b>WORDING OF AGENDA ITEM</b>	Consideration and action on proclaiming the month of October as Domestic Violence Awareness Month.
<b>REASON FOR AGENDA ITEM</b>	To bring awareness concerning domestic violence.
<b>IS THERE DOCUMENTATION</b>	Yes, the proclamation
<b>WHO WILL THIS AFFECT?</b>	The public
<b>ADDITIONAL INFORMATION</b>	None



## **Proclamation for Domestic Violence Awareness Month**

WHEREAS, the crime of domestic violence violates an individual's privacy and dignity, security and humanity, due to systematic use of physical, emotional, sexual, psychological and economic control and/or abuse including abuse to children and the elderly; and

WHEREAS, the problems of domestic violence are not confined to any group or groups of people, but cut across all economic, racial and societal barriers, and are supported by societal indifferences; and

WHEREAS, the impact of domestic violence is wide ranging, directly affecting individuals and society as a whole, here in this community, throughout the United States and the world; and

WHEREAS, Kendall County Women's Shelter is the only shelter center in Kendall County that provides safe emergency shelter, critical advocacy, supportive services, and assistance to victims of domestic violence in efforts to move victims towards self-sufficiency and a life free from violence; and

WHEREAS, survivors of domestic violence themselves have been at the forefront of efforts to bring peace and equality to the home;

NOW THEREFORE, in recognition of the important work done by domestic violence programs, I do hereby proclaim the month of October to be Domestic Violence Awareness Month and urge all citizens to actively participate in scheduled activities and programs to work toward eradicating domestic violence, improving victim safety and holding perpetrators of domestic abuse accountable for their actions against individual victims and our society as a whole.

Signed this 13th day of October 2020.

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Darrel L. Lux  
Kendall County Judge



## KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

<b>COMMISSIONER COURT DATE: 10/13/2020</b> <b>OPEN SESSION</b>	
<b>SUBJECT</b>	Accounts Payable Claims
<b>DEPARTMENT &amp; PERSON MAKING REQUEST</b>	Auditor's Office Corinna Speer, County Auditor
<b>PHONE # OR EXTENSION #</b>	830-249-9343 Ext. 240
<b>TIME NEEDED FOR PRESENTATION</b>	5 Minutes
<b>WORDING OF AGENDA ITEM</b>	Consideration and action on the approval of accounts payable claims for purchases, services and vendors.
<b>REASON FOR AGENDA ITEM</b>	To pay current accounts payable claims.
<b>IS THERE DOCUMENTATION</b>	Yes Financial Transparency Link / County Auditor Web Page
<b>WHO WILL THIS AFFECT?</b>	Departments that have AP claims
<b>ADDITIONAL INFORMATION</b>	None



## KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

<b>COMMISSIONER COURT DATE: 10/13/2020</b> <b>OPEN SESSION</b>	
<b>SUBJECT</b>	Accept Donations
<b>DEPARTMENT &amp; PERSON MAKING REQUEST</b>	County Auditor's Office Corinna Speer, County Auditor
<b>PHONE # OR EXTENSION #</b>	830-249-9343 Ext. 240
<b>TIME NEEDED FOR PRESENTATION</b>	5 Minutes
<b>WORDING OF AGENDA ITEM</b>	Consideration and action on accepting the list of donations on behalf of Kendall County as per Local Government Code 81.032.
<b>REASON FOR AGENDA ITEM</b>	Accept donations received in September
<b>WHO WILL THIS AFFECT?</b>	County Wide
<b>ADDITIONAL INFORMATION</b>	None

**Kendall County, Texas**  
**Donation List for Commissioners Court October 13, 2020**

*Pursuant to LGC 81.032, the commissioners court may accept a gift, grant, donation, bequest, or devise of money or other property on behalf of the county, including a donation under Chapter 26, Government Code, for the purpose of performing a function conferred by law on the county or a county officer.*

The following donations were received from September 1, 2020 to September 30, 2020.

**Monetary Donations:**

<b><u>Date</u></b>	<b><u>Amount</u></b>	<b><u>Received From</u></b>	<b><u>Description of Donation</u></b>	<b><u>Specific Department or Purpose</u></b>
09/03/20	\$ 50.00	Deborah K. Geffert	In Memory of John E. Vogt	EMS
09/04/20	\$ 5.00	San Jiana Marin	Cash	Animal Control
09/09/20	\$ 20.00	Debbie Graves	Cash	Animal Control
09/09/20	\$ 100.00	Warren Goehringer	Cash	Animal Control
09/10/20	\$ 100.00	Karin Startin	Cash	Animal Control
09/17/20	\$ 100.00	Sandra Linscott (Bower Family)	In Memory of John E. Vogt	EMS
09/17/20	\$ 50.00	Steven Walla	Credit Card	Animal Control
09/17/20	\$ 1,500.00	Wal-Mart	Cash	Sheriff - Blue Santa
09/21/20	\$ 25.00	Bruce Randolph	Cash	Animal Control
09/22/20	\$ 10.00	Roxanne Walker	Cash	Animal Control
09/24/20	\$ 5.00	Emma Eichholz	Cash	Animal Control
09/25/20	\$ 10.00	Gladys Fincke	In Memory of John E. Vogt	EMS
09/26/20	\$ 90.00	Katrina Pratka	Credit Card	Animal Control

**Other Donations:**

<b><u>Date</u></b>	<b><u>Received From</u></b>	<b><u>Description of Donation</u></b>	<b><u>Specific Department or Purpose</u></b>
09/30/20	Pastor Eric Waters - St. John's Lutheran Church	Northstar Ultra-Fine Mist Disinfecting Sprayer - 2.5 Gallon Capacity, 150 PSI 12 volt	Sheriff's Office



## KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

<b>COMMISSIONER COURT DATE: 10/13/2020</b> <b>OPEN SESSION</b>	
<b>SUBJECT</b>	Sales Tax Report
<b>DEPARTMENT &amp; PERSON MAKING REQUEST</b>	Treasurer's office Sheryl D'Spain
<b>PHONE # OR EXTENSION #</b>	830-249-9343 ext. 220
<b>TIME NEEDED FOR PRESENTATION</b>	2 minutes
<b>WORDING OF AGENDA ITEM</b>	Presentation of Sales Tax report
<b>REASON FOR AGENDA ITEM</b>	To report on the portion of sales tax reimbursed from the State Comptroller's office.
<b>IS THERE DOCUMENTATION</b>	Yes, the report is on the County Website under departments, County Treasurer
<b>WHO WILL THIS AFFECT?</b>	Countywide
<b>ADDITIONAL INFORMATION</b>	None



**Sheryl D'Spain**

Kendall County Treasurer

201 E. San Antonio, Suite 302 • Boerne, TX. 78006

830-249-9343 ext. 220 • Fax 830-249-9340

sheryl.dspain@co.kendall.tx.us

October 13, 2020

TO: Honorable Darrel Lux, County Judge  
Honorable Christina Bergmann, Commissioner, Pct. 1  
Honorable Richard Elkins, Commissioner, Pct. 2  
Honorable Richard Chapman, Commissioner, Pct. 3  
Honorable Don Durden, Commissioner, Pct. 4

RE: Comparison report for the collection of sales tax in Kendall County

In September, Kendall County received collections of \$ 376,451.09 for the month of July 2020. This figure is up 10.80% from July collections the previous year. Our year-to-date collections are \$ 3,082,999.54 an increase of 8.41% from last year.

A handwritten signature in cursive script that reads "Sheryl D'Spain".

Sheryl D'Spain  
Treasurer



Sales Tax Report 2020

Sales tax collection for month	Month collection received	Sales Tax Collection 2019	Sales Tax Collection 2020	% change from 2019	% change from previous month collection	2019 sales tax collections year to date	2020 sales tax collections year to date	% change from 2019
Nov-19	Jan-20	272,130.00	308,616.36	13.41%	-11.25%	272,130.00	308,616.36	13.41%
Dec-19	Feb-20	357,359.84	379,196.74	6.11%	22.87%	629,489.84	687,813.10	9.27%
Jan-20	Mar-20	293,395.43	315,057.64	7.38%	-16.91%	922,885.27	1,002,870.74	8.67%
Feb-20	Apr-20	301,863.48	283,629.36	-6.04%	-9.98%	1,224,748.75	1,286,500.10	5.04%
Mar-20	May-20	313,157.04	338,947.93	8.24%	19.50%	1,537,905.79	1,625,448.03	5.69%
Apr-20	Jun-20	320,093.82	334,237.77	4.42%	-1.39%	1,857,999.61	1,959,685.80	5.47%
May-20	Jul-20	304,199.44	321,552.32	5.70%	-3.80%	2,162,199.05	2,281,238.12	5.51%
Jun-20	Aug-20	341,913.25	425,310.33	24.39%	32.27%	2,504,112.30	2,706,548.45	8.08%
Jul-20	Sep-20	339,752.31	376,451.09	10.80%	-11.49%	2,843,864.61	3,082,999.54	8.41%
Aug-20	Oct-20	320,502.80				3,164,367.41		
Sep-20	Nov-20	319,047.89				3,483,415.30		
Oct-20	Dec-20	347,738.36				3,831,153.66		

Total Sales Tax Revenue in Previous Years

Year	Total Collections	% change from previous year
2019	\$3,831,153.66	10.34%
2018	\$3,472,222.80	7.77%
2017	\$3,221,902.66	2.65%

\*\*covering payments from Nov 2019-Oct 2020



## KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

**COMMISSIONER COURT DATE: 10/13/2020**  
**OPEN SESSION**

<b>SUBJECT</b>	Cash Summary at Frost Bank August 2020
<b>DEPARTMENT &amp; PERSON MAKING REQUEST</b>	Sheryl D'Spain Treasurer
<b>PHONE # OR EXTENSION #</b>	830-249-9343 ext 220
<b>TIME NEEDED FOR PRESENTATION</b>	2 minutes
<b>WORDING OF AGENDA ITEM</b>	Discuss and approve cash summary at Frost Bank August 2020
<b>REASON FOR AGENDA ITEM</b>	This report is made in compliance with the provisions of Chapter 114.026 of the Local Government Code, which requires regular reporting of financial transactions for the County funds to the Commissioners Court.
<b>IS THERE DOCUMENTATION</b>	Yes, the report is on the County website under departments, County Treasurer once it is approved by Commissioners Court.
<b>WHO WILL THIS AFFECT?</b>	Countywide
<b>ADDITIONAL INFORMATION</b>	None



**Sheryl D'Spain**

Kendall County Treasurer

201 E. San Antonio, Suite 302 • Boerne, Texas 78006

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sheryl.dspain@co.kendall.tx.us

October 13, 2020

TO: Honorable Darrel Lux, County Judge  
Honorable Christina Bergmann, Commissioner, Pct. 1  
Honorable Richard Elkins, Commissioner, Pct. 2  
Honorable Richard Chapman, Commissioner, Pct. 3  
Honorable Don Durden, Commissioner, Pct. 4

RE: Submit summary of cash balances at Frost Bank for August 2020.

This report is made in compliance with the provisions of Chapter 114.026 of the Local Government Code, which requires regular reporting of financial transactions for county funds to the Commissioners Court.

The funds held by Kendall County in our depository bank of Frost are in compliance of the Code and the County's policy and strategies.

I respectfully submit this report under my hand and seal this 13<sup>th</sup> of October 2020.

  
\_\_\_\_\_  
Sheryl D'Spain, County Treasurer

Examined and approved in Open Commissioners Court this 13<sup>th</sup> of October 2020.

\_\_\_\_\_  
Darrel Lux, County Judge

\_\_\_\_\_  
Christina Bergmann, Commissioner, Pct. 1

\_\_\_\_\_  
Richard Elkins, Commissioner, Pct. 2

\_\_\_\_\_  
Richard Chapman, Commissioner, Pct. 3

\_\_\_\_\_  
Don Durden, Commissioner, Pct. 4

**KENDALL COUNTY SUMMARY OF CASH BALANCES AT FROST BANK**

Month ending August 31, 2020

		<b>Receipts</b> (includes Journal Entries and Transfers In)	<b>Disbursements</b> (includes Journal Entries and Transfers Out)	
	<b>Beg Balance</b>			<b>Ending Balance</b>
10-General Fund	\$ 1,093,832.01	\$ 2,217,426.74	\$ 2,321,564.47	\$ 989,694.28
11-Road & Bridge	\$ 997,215.74	\$ 117,911.48	\$ 347,876.91	\$ 767,250.31
13-Courthouse Security	\$ 27,151.09	\$ 2,719.05	\$ 802.50	\$ 29,067.64
15-Lateral Road & Bridge	\$ 37,831.10	\$ -	\$ 56.49	\$ 37,774.61
16-Court Reporter Service	\$ 9,450.34	\$ 1,148.93	\$ -	\$ 10,599.27
17-Attorney-Hot Check	\$ 359.36	\$ -	\$ -	\$ 359.36
19-Records Mgmt (County Clerk)	\$ 67,258.12	\$ 12,225.71	\$ 80.05	\$ 79,403.78
20-Law Library	\$ 60,626.86	\$ 2,621.38	\$ -	\$ 63,248.24
21-Justice Court Technology	\$ 56,368.38	\$ 914.14	\$ -	\$ 57,282.52
22-Justice Court Building Security	\$ 37,423.53	\$ 44.19	\$ -	\$ 37,467.72
23-County & District Technology	\$ 16,616.50	\$ 288.38	\$ -	\$ 16,904.88
24-Alternative Dispute Resolution	\$ -	\$ 1,258.45	\$ -	\$ 1,258.45
25-District Clerk Records Mgmt	\$ 19,027.51	\$ 1,431.36	\$ 319.00	\$ 20,139.87
26-County Clerk Rec. Archive Fund	\$ 75,135.78	\$ 12,220.00	\$ 54.05	\$ 87,301.73
27-Vital Statistics Records	\$ 1,576.00	\$ 73.00	\$ -	\$ 1,649.00
28-Pre-Trial Intervention	\$ 20,816.66	\$ 3,031.90	\$ 4,906.18	\$ 18,942.38
29-LEOSE Training	\$ 51,387.32	\$ -	\$ -	\$ 51,387.32
30-County Jury Fund	\$ 173.40	\$ 28.69	\$ -	\$ 202.09
33-Juv Probation-State Grant	\$ 40,573.87	\$ 22,797.17	\$ 43,178.67	\$ 20,192.37
34-Juv Probation Title IV E	\$ 5,349.01	\$ 0.09	\$ 175.36	\$ 5,173.74
35-Juvenile Probation	\$ (142,251.94)	\$ 35,721.89	\$ 22,406.91	\$ (128,936.96)
36-Local Truancy Prev & Diversion	\$ 6,810.30	\$ 921.77	\$ -	\$ 7,732.07
41-MVDIT Interest	\$ 21,970.83	\$ 6.18	\$ 525.54	\$ 21,451.47
42-Election Services Contract Fund	\$ 231,308.77	\$ -	\$ 6,125.32	\$ 225,183.45
43-Fire Inspection & Permit Fund	\$ 34,640.32	\$ 4,654.00	\$ 211.53	\$ 39,082.79
50-Crime Victims Grant	\$ (37,558.70)	\$ 5,550.86	\$ 17,181.96	\$ (49,189.80)
51-VAWA Grant	\$ (30,908.14)	\$ 4,245.62	\$ 12,682.97	\$ (39,345.49)
80-Tobacco Settlement	\$ 42,383.17	\$ -	\$ 180.13	\$ 42,203.04
81-Historical Commission	\$ 10,632.13	\$ -	\$ -	\$ 10,632.13
82-County Donations	\$ 98,775.56	\$ 1,015.00	\$ -	\$ 99,790.56
84-Abandoned Vehicles	\$ 4,952.75	\$ -	\$ -	\$ 4,952.75
89-Bond Forfeiture Commission	\$ -	\$ 1,100.00	\$ -	\$ 1,100.00
93-Texas State Fees	\$ 219,657.64	\$ 46,285.86	\$ -	\$ 265,943.50
<b>CASH BALANCES</b>	<b>\$ 3,078,585.27</b>	<b>\$ 2,495,641.84</b>	<b>\$ 2,778,328.04</b>	<b>\$ 2,795,899.07</b>

KENDALL COUNTY SUMMARY OF CASH BALANCES AT FROST BANK  
MONTH ENDING August 31, 2020

Funds	Beg Balance	Receipts (includes Journal Entries and Transfers In)	Disbursements (includes Journal Entries and Transfers Out)	Ending Balance
62-Series 2007 Lim. Tax Gen	\$ 14,916.41	\$ 1,158.46	\$ 9,525.00	\$ 6,549.87
63-Series 2013 UnLimited Tax Road Bond	\$ 30,760.10	\$ 557.36	\$ 29,305.25	\$ 2,012.21
64-Series 2014 Limited Tax Refunding	\$ 69,324.37	\$ 8,880.15	\$ 6,549.00	\$ 71,655.52
65-Series 2016 Limited Tax Gen.Oblig.Bond	\$ 29,688.43	\$ 230,552.01	\$ 257,600.00	\$ 2,640.44
72-Law Enforcement Center Project	\$ 199,964.10	\$ 1.52	\$ -	\$ 199,965.62
85-Local S.O. Forfeiture	\$ 12,202.29	\$ 1,686.83	\$ -	\$ 13,889.12
87-Federal S.O. Forfeiture	\$ 10,701.54	\$ 0.08	\$ 17.50	\$ 10,684.12
88-CDA Asset Forfeiture	\$ 23,978.26	\$ 1,124.68	\$ -	\$ 25,102.94
90-Trust Account	\$ 10,498.38	\$ 50,500.46	\$ -	\$ 60,998.84
96-Public Grants *	\$ (10,161.65)	\$ -	\$ 125,271.96	\$ (135,433.61)
	\$ 374,933.11	\$ 294,461.55	\$ 428,268.71	\$ 258,065.07
*Waiting on WCID Grant Funds from TDA				

Examined and Approved by Auditor's office

*Corinna Speer, Auditor*

Date

*10/1/2020*



## KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

<b>COMMISSIONER COURT DATE: 10/13/2020</b> <b>OPEN SESSION</b>	
<b>SUBJECT</b>	Renewal of American Fidelity to serve as Kendall County's Section 125 plan service provider
<b>DEPARTMENT &amp; PERSON MAKING REQUEST</b>	Michelle Lux - Human Resources
<b>PHONE # OR EXTENSION #</b>	830-249-9343 ext 601
<b>TIME NEEDED FOR PRESENTATION</b>	3 minutes
<b>WORDING OF AGENDA ITEM</b>	Consideration and action to appoint American Fidelity to serve as Kendall County's Section 125 Plan service provider.
<b>REASON FOR AGENDA ITEM</b>	Renewal of current Section 125 plan
<b>WHO WILL THIS AFFECT?</b>	Kendall County
<b>ADDITIONAL INFORMATION</b>	Section 125 is part of the IRS Code that allows employees to convert a taxable cash benefit (salary) into non-taxable benefits. Under a Section 125 program you may choose to pay for qualified benefit premiums before any taxes are deducted from employee paychecks. Plan year begins October 1, 2020 and ends September 30, 2021. Components to be adopted under the Section 125 plan include: Flexible spending arrangement, Group medical insurance, cancer coverage, dental/vision insurance, dependent care assistance, and medical expense reimbursement.



## KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

<b>COMMISSIONER COURT DATE: 10/13/2020</b> <b>OPEN SESSION</b>	
<b>SUBJECT</b>	Approval of 2020 Tax Levy Roll
<b>DEPARTMENT &amp; PERSON MAKING REQUEST</b>	Tax Office - James Hudson Tax Assessor Collector
<b>PHONE # OR EXTENSION #</b>	830-249-9343 EXT 271
<b>TIME NEEDED FOR PRESENTATION</b>	3 Minutes
<b>WORDING OF AGENDA ITEM</b>	Consideration and action to approve the 2020 Property Tax Levy Roll Total of \$26,998,947.20.
<b>REASON FOR AGENDA ITEM</b>	Approve Tax Levy Total
<b>WHO WILL THIS AFFECT?</b>	Countywide
<b>ADDITIONAL INFORMATION</b>	The Tax Assessor Collector may not attend this meeting



## KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

<b>COMMISSIONER COURT DATE: 10/13/2020</b> <b>OPEN SESSION</b>	
<b>SUBJECT</b>	Burn Ban
<b>DEPARTMENT &amp; PERSON MAKING REQUEST</b>	Darrel L. Lux, County Judge Jeffery Fincke, Fire Marshal
<b>PHONE # OR EXTENSION #</b>	830-249-9343
<b>TIME NEEDED FOR PRESENTATION</b>	3 minutes
<b>WORDING OF AGENDA ITEM</b>	Consideration and action on the burn ban (Authority Section 352.081, Local Government Code)
<b>REASON FOR AGENDA ITEM</b>	To determine whether or not there is a need for a ban on burning
<b>WHO WILL THIS AFFECT?</b>	Countywide
<b>ADDITIONAL INFORMATION</b>	BURN BAN was lifted by Commissioners Court September 14, 2020.





## KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

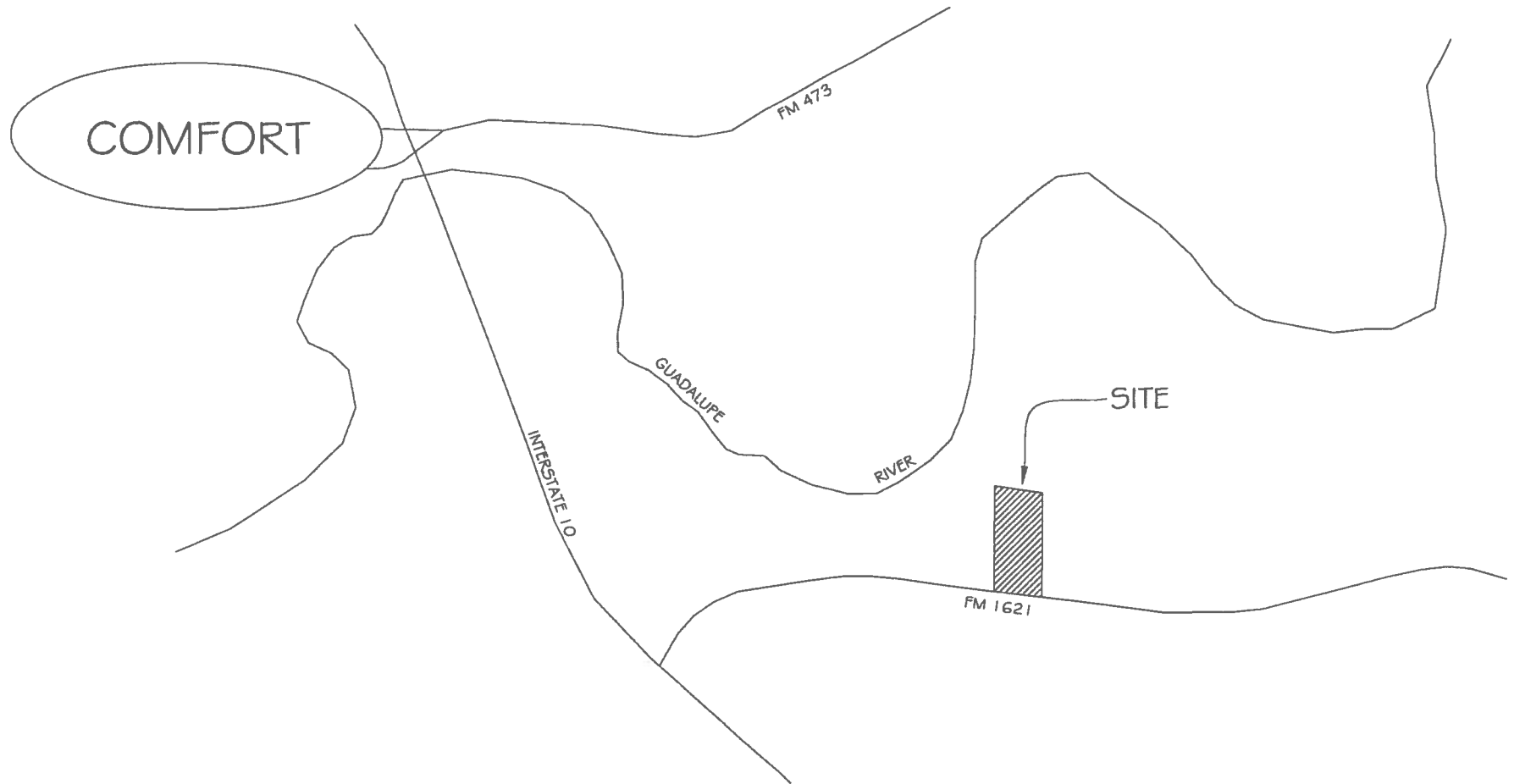
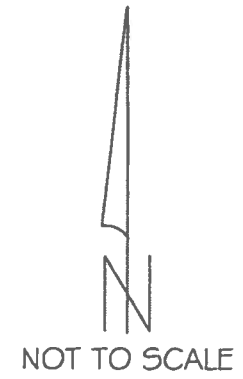
<b>COMMISSIONER COURT DATE: 10/13/2020</b> <b>OPEN SESSION</b>	
<b>SUBJECT</b>	COVID-19 Coronavirus Update
<b>DEPARTMENT &amp; PERSON MAKING REQUEST</b>	Darrel L. Lux, County Judge Jeffery Fincke, EMC
<b>PHONE # OR EXTENSION #</b>	830-249-9343
<b>TIME NEEDED FOR PRESENTATION</b>	5 minutes
<b>WORDING OF AGENDA ITEM</b>	Update on Coronavirus COVID-19 for Kendall County.
<b>REASON FOR AGENDA ITEM</b>	To give any new information to the public concerning the Coronavirus COVID-19.
<b>WHO WILL THIS AFFECT?</b>	Countywide
<b>ADDITIONAL INFORMATION</b>	None



## KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

<b>COMMISSIONER COURT DATE: 10/13/2020</b> <b>OPEN SESSION</b>	
<b>SUBJECT</b>	Public Hearing for Plat Revision - 104 FM 1621
<b>DEPARTMENT &amp; PERSON MAKING REQUEST</b>	Development Engineer - Mary Ellen Schulle
<b>PHONE # OR EXTENSION #</b>	830-249-9343 Ext. 252
<b>TIME NEEDED FOR PRESENTATION</b>	5 Minutes
<b>WORDING OF AGENDA ITEM</b>	(9:15 a.m.) Public hearing on the application filed by Teresa Lynn Abbott for the proposed revision of the subdivision plat for Oak Ridge, Lot 12, recorded in Volume 280, page 883 Official Records of Kendall County. The proposed plat revision would create a 4-acre lot (Lot 12B) and a 16.9-acre lot (Lot 12C).
<b>REASON FOR AGENDA ITEM</b>	Public Hearing for Plat revision - 104 FM 1621
<b>WHO WILL THIS AFFECT?</b>	Pct 4
<b>ADDITIONAL INFORMATION</b>	None

# LOCATION MAP





SCALE: 1" = 100'

S 81°47'28" E 654.81'

TERESA G. SPEER  
& RANDY S. SPEER  
9.716 ACRES  
VOLUME 1420, PAGES 383-388  
OFFICIAL RECORDS

N 00°23'54" W 1422.28'

PORTION OF LOT 12  
OAK RIDGE SUBDIVISION  
VOLUME 72, PAGE 556A  
DEED RECORDS  
20.984 ACRES  
VOLUME 280  
PAGES 883-887  
OFFICIAL RECORDS

S 00°13'56" E 1405.73'

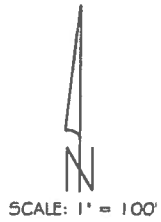
OAK RIDGE SUBDIVISION  
LOT 12A  
VOLUME 9, PAGE 84  
PLAT RECORDS

N 82°50'00" W 649.00'

## EXISTING - AS RECORDED

PORTION OF LOT 12 OAK RIDGE SUBDIVISION RECORDED IN  
VOLUME 72, PAGE 556A, DEED RECORDS, KENDALL  
COUNTY TEXAS AND BEING 20.984 ACRES OF LAND  
RECORDED IN VOLUME 280, PAGES 883-887, OFFICIAL  
RECORDS, KENDALL COUNTY, TEXAS.

F.M. 1621  
120' RIGHT-OF-WAY  
PER TxDOT RIGHT-OF-WAY MAPS



APPROXIMATE UNITS OF  
FLOOD ZONE A  
PER THE KENDALL COUNTY  
DIGITAL FLOOD INSURANCE  
RATE MAP  
AND AS SHOWN ON  
COMMUNITY PANEL NO  
480417 0275P  
WITH AN EFFECTIVE DATE  
OF DECEMBER 17, 2010

TERESA G. SPEER  
+ RANDY S. SPEER  
9.716 ACRES  
VOLUME 1420, PAGES 383-386  
OFFICIAL RECORDS

LOT 12C  
16.98  
ACRES  
+/- 7.06 ACRES  
WITHIN FLOOD  
ZONE A

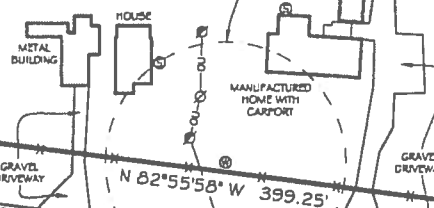
OAK RIDGE SUBDIVISION  
LOT 12A  
VOLUME 9, PAGE 84  
PLAT RECORDS

LOT 12B  
4.00  
ACRES

LEGEND

- SET 1/2" IRON ROD WITH AN ORANGE "TRIPPER SURVEY" PLASTIC CAP
- FOUND 1/2" IRON ROD
- ⊙ WELL
- ⊙ SEPTIC
- ⊙ UTILITY POLE
- ⊙ METER POLE
- OVERHEAD UTILITIES
- X— WIRE FENCE

100' SANITARY CONTROL  
EASEMENT CENTERED ON WELL NO  
(TO BE DETERMINED) FOR COW  
CREEK GROUNDWATER  
CONSERVATION DISTRICT



120' RIGHT-OF-WAY  
PER TXDOT  
RIGHT-OF-WAY MAPS

AMENDED - AS SURVEYED

LOT 12B AND LOT 12C, OAK RIDGE  
SUBDIVISION



## KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

<b>COMMISSIONER COURT DATE: 10/13/2020</b> <b>OPEN SESSION</b>	
<b>SUBJECT</b>	Blocking Off Streets for the Christmas in Comfort Event
<b>DEPARTMENT &amp; PERSON MAKING REQUEST</b>	Don Durden, Commissioner Pct 4
<b>PHONE # OR EXTENSION #</b>	830-249-9343
<b>TIME NEEDED FOR PRESENTATION</b>	3 minutes
<b>WORDING OF AGENDA ITEM</b>	Consideration and action to approve blocking off the following areas in Comfort starting on Friday, November 27 at noon through midnight on Saturday, November 28 for the annual Christmas in Comfort event: 7th Street between Highway 27 and Main Street and High Street from 6th Street to 806 8th Street
<b>REASON FOR AGENDA ITEM</b>	To allow for vendor booths and visitors to the Christmas in Comfort event.
<b>WHO WILL THIS AFFECT?</b>	Precinct 4
<b>ADDITIONAL INFORMATION</b>	None



## KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

<b>COMMISSIONER COURT DATE: 10/13/2020</b> <b>OPEN SESSION</b>	
<b>SUBJECT</b>	Street Closures for the Christmas in Comfort Fireworks
<b>DEPARTMENT &amp; PERSON MAKING REQUEST</b>	Don Durden, Commissioner Pct 4
<b>PHONE # OR EXTENSION #</b>	210-414-9099
<b>TIME NEEDED FOR PRESENTATION</b>	3 minutes
<b>WORDING OF AGENDA ITEM</b>	Consideration and action to approve closing the following streets in Comfort for the Christmas in Comfort fireworks on Saturday, November 28 from 6:00 a.m. to 9:00 p.m.: 6th Street from Broadway to Main Street, Main Street from 6th Street to 7th Street, 7th Street from Main Street to Broadway, and Broadway from 6th Street to 7th Street
<b>REASON FOR AGENDA ITEM</b>	To close streets to allow for safe passage for floats on the parade route and street parking at the Christmas in Comfort event.
<b>WHO WILL THIS AFFECT?</b>	Precinct 4
<b>ADDITIONAL INFORMATION</b>	These streets surround one block around the location of the JV Football Field.

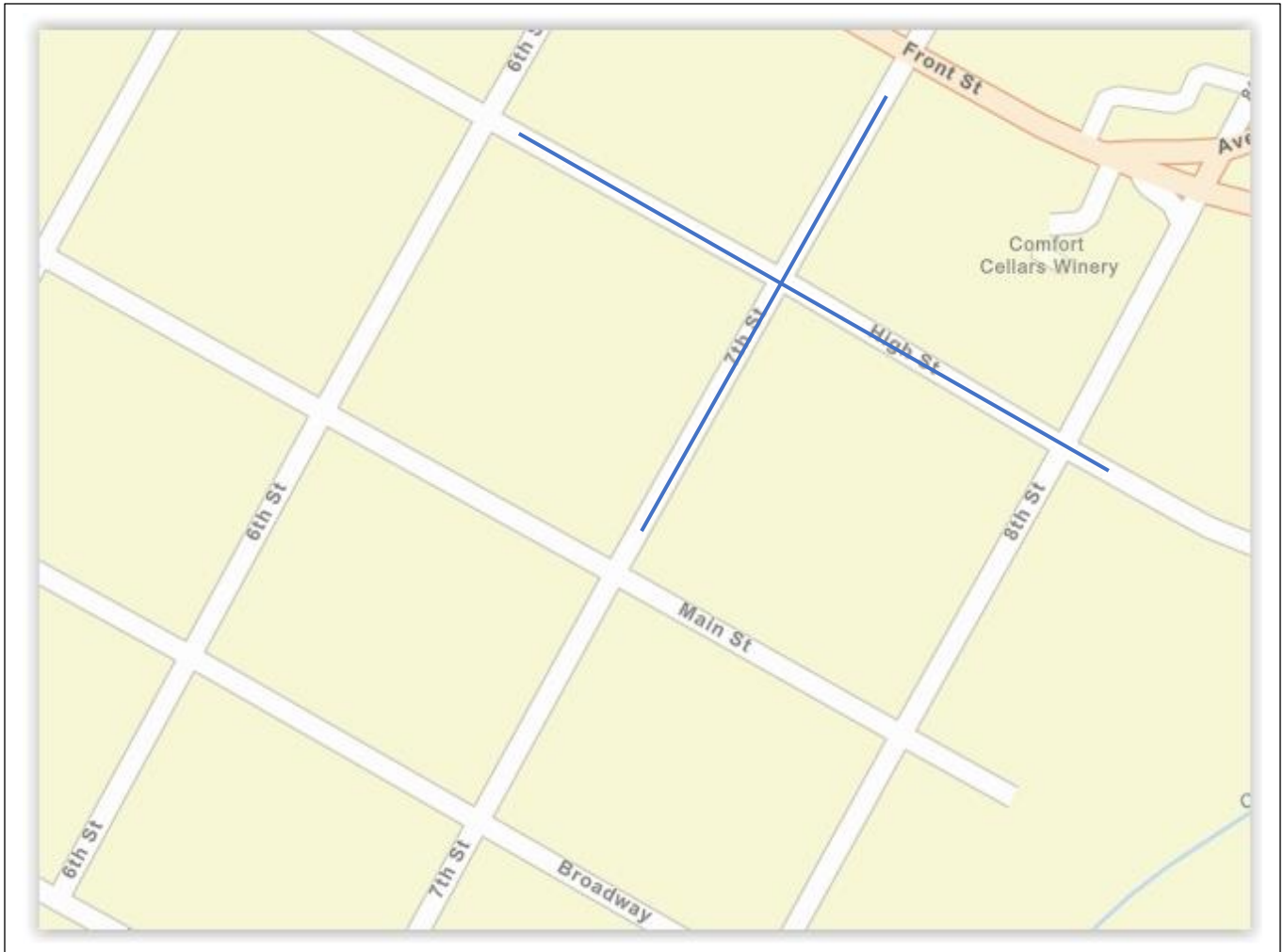


## KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

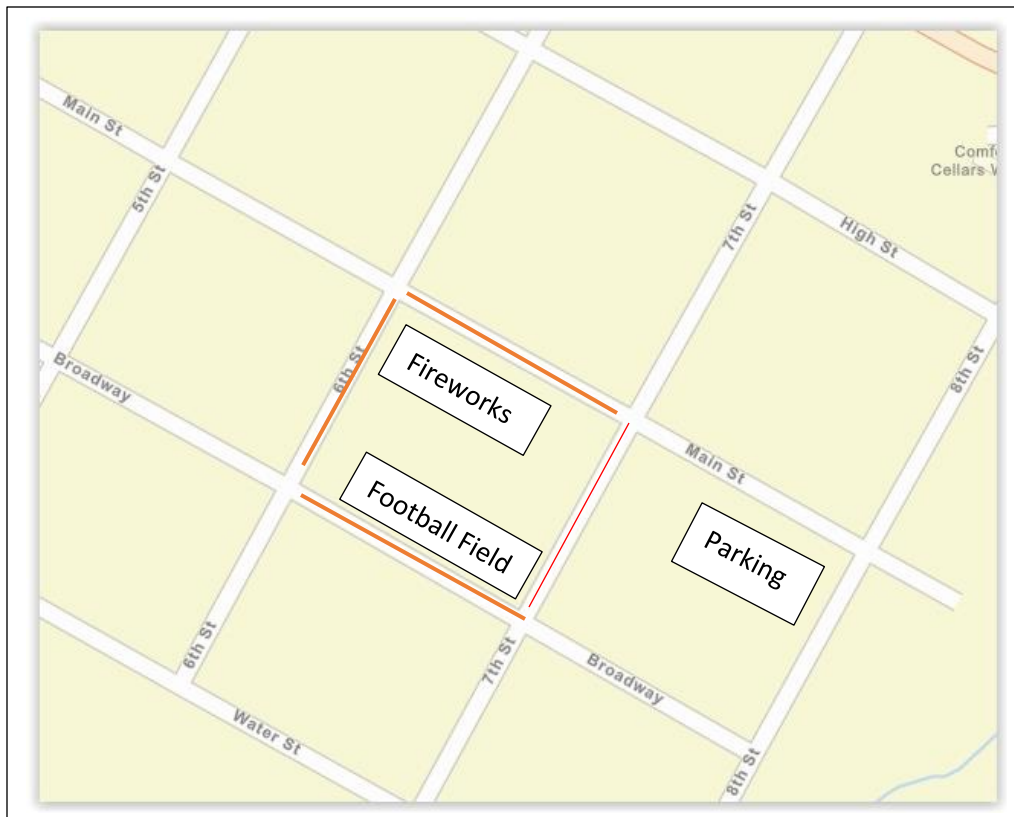
**COMMISSIONER COURT DATE: 10/13/2020**  
**OPEN SESSION**

<b>SUBJECT</b>	Christmas in Comfort Event Parking
<b>DEPARTMENT &amp; PERSON MAKING REQUEST</b>	Don Durden, Commissioner Pct 4
<b>PHONE # OR EXTENSION #</b>	210-414-9099
<b>TIME NEEDED FOR PRESENTATION</b>	3 minutes
<b>WORDING OF AGENDA ITEM</b>	Consideration and action granting the Comfort Chamber of Commerce's request to allow public parking on the north portion of the County Property at Main and 8th Streets (Parcel ID: 21388/Faltin Field) during the Annual Christmas in Comfort event to be held November 28.
<b>REASON FOR AGENDA ITEM</b>	To allow parking on County property during the Christmas in Comfort event.
<b>WHO WILL THIS AFFECT?</b>	Precinct 4
<b>ADDITIONAL INFORMATION</b>	The Community Garden, which uses the south portion of the property, has advised the Chamber that it does not object to public parking on the open area not used by the Garden.





Blue Lines indicates 2020 CiC Event Street Closures



Red Lines  
indicate  
Streets  
blocked to  
traffic &  
parking  
due to  
Firework  
Display  
scheduled  
for 8PM.





## KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

<b>COMMISSIONER COURT DATE: 10/13/2020</b> <b>OPEN SESSION</b>	
<b>SUBJECT</b>	Christmas in Comfort Event Letter of Permission for TABC
<b>DEPARTMENT &amp; PERSON MAKING REQUEST</b>	Don Durden, Commissioner Precinct 4
<b>PHONE # OR EXTENSION #</b>	210-414-9099
<b>TIME NEEDED FOR PRESENTATION</b>	5 minutes
<b>WORDING OF AGENDA ITEM</b>	Consideration and action on a letter required by the Texas Alcoholic Beverage Commission (TABC) from Commissioners Court to the Comfort Chamber of Commerce granting permission to the Chamber to sell beer at its booth at 7th Street and High Street from 10:00 a.m. to 9:00 p.m. on Saturday, November 28, during the annual Christmas In Comfort event.
<b>REASON FOR AGENDA ITEM</b>	TABC requires letter from County allowing beer to be sold at the Chamber booth.
<b>WHO WILL THIS AFFECT?</b>	Precinct 4
<b>ADDITIONAL INFORMATION</b>	The booth will be located on a street that will be closed to vehicle traffic. The Chamber will obtain the necessary TABC licenses and will comply with all TABC requirements.



## KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

<b>COMMISSIONER COURT DATE: 10/13/2020</b> <b>OPEN SESSION</b>	
<b>SUBJECT</b>	87th Texas legislature
<b>DEPARTMENT &amp; PERSON MAKING REQUEST</b>	Darrel Lux, County Judge
<b>PHONE # OR EXTENSION #</b>	830-249-9343
<b>TIME NEEDED FOR PRESENTATION</b>	10 minutes
<b>WORDING OF AGENDA ITEM</b>	Discussion of legislative topics of interest to Kendall County for the upcoming 87th Texas Legislature.
<b>REASON FOR AGENDA ITEM</b>	Texas Legislature begins very soon.
<b>WHO WILL THIS AFFECT?</b>	Kendall County
<b>ADDITIONAL INFORMATION</b>	None



## KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

<b>COMMISSIONER COURT DATE: 10/13/2020</b> <b>OPEN SESSION</b>	
<b>SUBJECT</b>	Alamo Area Housing Finance Corporation Board
<b>DEPARTMENT &amp; PERSON MAKING REQUEST</b>	Darrel L. Lux, County Judge
<b>PHONE # OR EXTENSION #</b>	830-249-9343
<b>TIME NEEDED FOR PRESENTATION</b>	5 minutes
<b>WORDING OF AGENDA ITEM</b>	Consideration and action on appointing the Kendall County representative to the Alamo Area Housing Finance Corporation Board.
<b>REASON FOR AGENDA ITEM</b>	To approve an appointment
<b>WHO WILL THIS AFFECT?</b>	Kendall County
<b>ADDITIONAL INFORMATION</b>	None



## KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

<b>COMMISSIONER COURT DATE: 10/13/2020</b> <b>OPEN SESSION</b>	
<b>SUBJECT</b>	Flood Damage Prevention Court Order
<b>DEPARTMENT &amp; PERSON MAKING REQUEST</b>	Development Engineer - Mary Ellen Schulle
<b>PHONE # OR EXTENSION #</b>	830-249-9343 Ext. 252
<b>TIME NEEDED FOR PRESENTATION</b>	5 Minutes
<b>WORDING OF AGENDA ITEM</b>	Consideration and action on adopting revisions to the Flood Damage Prevention Order.
<b>REASON FOR AGENDA ITEM</b>	Flood Damage Prevention Court Order
<b>WHO WILL THIS AFFECT?</b>	Precincts 1-4
<b>ADDITIONAL INFORMATION</b>	None



## KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

<b>COMMISSIONER COURT DATE: 10/13/2020</b> <b>OPEN SESSION</b>	
<b>SUBJECT</b>	Temporary full-time employee
<b>DEPARTMENT &amp; PERSON MAKING REQUEST</b>	Brian Webb, EMS Administrator
<b>PHONE # OR EXTENSION #</b>	830-249-3721 Ext 454
<b>TIME NEEDED FOR PRESENTATION</b>	3 minutes
<b>WORDING OF AGENDA ITEM</b>	Consideration and action on hiring a temporary full-time employee to fill a position belonging to a Kendall County employee who has been deployed by the military.
<b>REASON FOR AGENDA ITEM</b>	Hiring a temporary full-time medic until the end of this calendar year (at least) will assure Kendall County citizens that they will continue to receive the quality emergency care that they have counted on for many years.
<b>WHO WILL THIS AFFECT?</b>	EMS/ Kendall County
<b>ADDITIONAL INFORMATION</b>	Kendall County has to abide by USERRA by protecting civilian job rights and benefits for veterans and members of the reserves and, at the same time, continue to provide high quality emergency medical services to its residents.



## KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

<b>COMMISSIONER COURT DATE: 10/13/2020</b> <b>OPEN SESSION</b>	
<b>SUBJECT</b>	Ford Escape SUV for EMS use
<b>DEPARTMENT &amp; PERSON MAKING REQUEST</b>	Brian Webb, EMS Administrator
<b>PHONE # OR EXTENSION #</b>	830-249-3721 Ext 454
<b>TIME NEEDED FOR PRESENTATION</b>	3 minutes
<b>WORDING OF AGENDA ITEM</b>	Consideration and action to purchase a Ford Escape SUV for \$3,000 from Juvenile Probation (a State Agency) who released it as surplus.
<b>REASON FOR AGENDA ITEM</b>	This SUV would be used for day to day county business by EMS personnel and for medics to get to and from some training classes.
<b>WHO WILL THIS AFFECT?</b>	EMS/ Kendall County
<b>ADDITIONAL INFORMATION</b>	This vehicle (vin# 1FMCUO2779KA22683) is a State of Texas surplus item and must be purchased by Kendall County. The "car" has 55,000 miles on it and has been maintained by the Road & Bridge Department. The purchase money is maintained in Fund 12.



## KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

<b>COMMISSIONER COURT DATE: 10/13/2020</b> <b>OPEN SESSION</b>	
<b>SUBJECT</b>	Amendment to EMS Medical Director Agreement
<b>DEPARTMENT &amp; PERSON MAKING REQUEST</b>	Brian Webb, EMS Administrator
<b>PHONE # OR EXTENSION #</b>	830 249-3721 ext. 451
<b>TIME NEEDED FOR PRESENTATION</b>	5 minutes
<b>WORDING OF AGENDA ITEM</b>	Consideration and action to amend the AGREEMENT BETWEEN KENDALL COUNTY AND KENDALL W. STYSKAL, M.D. FOR EMS MEDICAL DIRECTION.
<b>REASON FOR AGENDA ITEM</b>	Update and amend the EMS Medical Director Agreement
<b>WHO WILL THIS AFFECT?</b>	Kendall County EMS
<b>ADDITIONAL INFORMATION</b>	None





## KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

<b>COMMISSIONER COURT DATE: 10/13/2020</b> <b>OPEN SESSION</b>	
<b>SUBJECT</b>	Cummins Sales and Service generator maintenance agreement
<b>DEPARTMENT &amp; PERSON MAKING REQUEST</b>	Al Auxier, County Sheriff Bill Ballard, General Counsel
<b>PHONE # OR EXTENSION #</b>	830-249-9343
<b>TIME NEEDED FOR PRESENTATION</b>	5 minutes
<b>WORDING OF AGENDA ITEM</b>	Consideration and action regarding the maintenance contract for the standby generators at the Law Enforcement Center.
<b>REASON FOR AGENDA ITEM</b>	Maintenance of the generators is required to insure power availability and compliance with jail standards.
<b>WHO WILL THIS AFFECT?</b>	Kendall County
<b>ADDITIONAL INFORMATION</b>	None



## KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

<b>COMMISSIONER COURT DATE: 10/13/2020</b> <b>OPEN SESSION</b>	
<b>SUBJECT</b>	Maintenance Agreement for Security & Access Control at the LEC with BryComm, LLC
<b>DEPARTMENT &amp; PERSON MAKING REQUEST</b>	Al Auxier, County Sheriff Bill Ballard, General Counsel
<b>PHONE # OR EXTENSION #</b>	830-249-9343
<b>TIME NEEDED FOR PRESENTATION</b>	5 minutes
<b>WORDING OF AGENDA ITEM</b>	Consideration and action regarding the maintenance contract for the Law Enforcement Center security and secure access system(s).
<b>REASON FOR AGENDA ITEM</b>	Among other responsibilities, this maintenance agreement will provide one premises technician for four (4) hours weekly to maintain the existing installed security systems at the Kendall County Sheriff's office campus, to work progressively through each building, to assure the system operations of each building have been maintained. An addition to this year's contract includes the security lock maintenance plan.
<b>WHO WILL THIS AFFECT?</b>	Kendall County
<b>ADDITIONAL INFORMATION</b>	None



## KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

<b>COMMISSIONER COURT DATE: 10/13/2020</b> <b>OPEN SESSION</b>	
<b>SUBJECT</b>	Annual Quality Elevator Inspections
<b>DEPARTMENT &amp; PERSON MAKING REQUEST</b>	Robert Kinsey, Facilities Manager
<b>PHONE # OR EXTENSION #</b>	830-249-9343 Ext. 380
<b>TIME NEEDED FOR PRESENTATION</b>	5 minutes
<b>WORDING OF AGENDA ITEM</b>	Consideration and action on the approval of work orders providing for the annual Quality Elevator inspections.
<b>REASON FOR AGENDA ITEM</b>	Compliance with State Law
<b>WHO WILL THIS AFFECT?</b>	Kendall County
<b>ADDITIONAL INFORMATION</b>	None



## KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

<b>COMMISSIONER COURT DATE: 10/13/2020</b> <b>OPEN SESSION</b>	
<b>SUBJECT</b>	HVAC Preventative Maintenance
<b>DEPARTMENT &amp; PERSON MAKING REQUEST</b>	Robert Kinsey, Facilities Manager
<b>PHONE # OR EXTENSION #</b>	830-249-9343 Ext. 380
<b>TIME NEEDED FOR PRESENTATION</b>	5 minutes
<b>WORDING OF AGENDA ITEM</b>	Consideration and action regarding the approval of an agreement to service 44 HVAC systems throughout Kendall County offices.
<b>REASON FOR AGENDA ITEM</b>	To provide preventative maintenance to HVAC systems around Kendall County. The agreement's term is October 1, 2020 - September 30, 2021.
<b>WHO WILL THIS AFFECT?</b>	Kendall County
<b>ADDITIONAL INFORMATION</b>	None



## KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

<b>COMMISSIONER COURT DATE: 10/13/2020</b> <b>OPEN SESSION</b>	
<b>SUBJECT</b>	Hill Country Dispute Resolution Center Contract
<b>DEPARTMENT &amp; PERSON MAKING REQUEST</b>	Darrel L. Lux, County Judge
<b>PHONE # OR EXTENSION #</b>	830-249-9343
<b>TIME NEEDED FOR PRESENTATION</b>	3 minutes
<b>WORDING OF AGENDA ITEM</b>	Consideration and action on the approval of the contract with the Hill Country Dispute Resolution Center.
<b>REASON FOR AGENDA ITEM</b>	The Hill Country Dispute Resolution Center is a 501(c)(3) nonprofit corporation providing mediation services for Kendall County residents since 2003. Their pro-bono mediators, many of whom are attorneys, judges or other professionals, enable them to provide conflict resolution for all Kendall County residents that is accessible and affordable.
<b>WHO WILL THIS AFFECT?</b>	The public
<b>ADDITIONAL INFORMATION</b>	None