

COMMISSIONER COURT DATE: 11/8/2021

OF LIV SESSION	
SUBJECT	Commissioners Court Meeting Minutes
DEPARTMENT & PERSON MAKING REQUEST	County Clerk's Office Sally Peters, Deputy Clerk/Administrative Assistant
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	1 minute
WORDING OF AGENDA ITEM	Consideration and action on approval of the Minutes for October 25, 27, and November 1, 2021.
REASON FOR AGENDA ITEM	To approve the Minutes from the previous Commissioners Court meetings.
WHO WILL THIS AFFECT?	The public
ADDITIONAL INFORMATION	None



COMMISSIONER COURT DATE: 11/8/2021 OPEN SESSION		
SUBJECT	FY2022 Budget Amendments	
DEPARTMENT & PERSON MAKING	County Auditor's Office	
REQUEST	Corinna Speer, County Auditor	
PHONE # OR EXTENSION #	830-249-9343 Ext. 240	
TIME NEEDED FOR PRESENTATION	5 Minutes	
WORDING OF AGENDA ITEM	Consideration and action on the approval of amending the FY2022 budget through certification of new revenue and regular budget adjustments.	
REASON FOR AGENDA ITEM	To correctly allocate funds needed in the budget.	
IS THERE DOCUMENTATION	Yes Financial Transparency Link / County Auditor Web Page	
WHO WILL THIS AFFECT?	Department budgets that needed an amendment	
ADDITIONAL INFORMATION	None	

TO: KENDALL COUNTY COMMISSIONERS COURT

FROM: COUNTY AUDITOR'S OFFICE

DATE: NOVEMBER 8, 2021

THE FOLLOWING BUDGET AMENDMENTS TRANSFER BUDGETED FUNDS FROM ONE LINE ITEM TO ANOTHER.

COUNTY ENGINEER	<u>?:</u>		
10-402-55530	OFFICE FURNITURE	+	3,809
10-402-53330	OPERATING	+	1,205
10-401-56040	CONTINGENCIES - RADIO EQUIPMENT	-	5,014
CRIMINAL DISTRICT	ATTORNEY:		
10-470-55530	OFFICE FURNITURE	+	3,352
10-470-53330	OPERATING	+	518
10-401-56040	CONTINGENCIES - RADIO EQUIPMENT	-	3,870
COUNTY SHERIFF:			
10-560-55200	VEHICLE PURCHASE - TOTAL VALUE	+	516,832
10-560-55900	OTHER CAPITAL OUTLAY	+	1,651
10-560-53330	OPERATING	-	1,651
10-401-56040	CONTINGENCIES - RADIO EQUIPMENT	-	516,832

TO:

KENDALL COUNTY COMMISSIONERS COURT

FROM: COUNTY AUDITOR'S OFFICE

DATE: NOVEMBER 8, 2021

THE FOLLOWING BUDGET AMENDMENT WILL INCREASE THE GENERAL FUND BUDGET THROUGH CERTIFICATION OF A NEW REVENUE SOURCE.

<u>REVENUE:</u> 10-361-46010	CONTRIBUTIONS	+	50,000
EXPENSE: 10-438-51030	ASSISTANTS	+	2,183
10-438-51055	CLERK	+	42
10-438-51090	SUPERVISORY	+	505
10-438-52010	SOCIAL SECURITY TAXES	+	1,206
10-438-52030	RETIREMENT	+	1,667
10-438-52100	EMPLOYEE INSURANCE BENEFIT	+	7,000
10-438-53110	POSTAGE	+	200
10-438-53100	OFFICE SUPPLIES	+	2,500
10-438-53330	OPERATING	+	12,000
10-438-54200	TELEPHONE	+	825
10-438-54210	CELL PHONES	+	1,440
10-438-54270	CONFERENCE/TRAINING	+	1,000
10-438-54523	SOFTWARE MAINTENANCE	+	3,432
10-438-54260	MILEAGE	+	200
10-438-54800	BONDS	+	600
10-401-56010	CONTINGENCIES - LEGAL	+	15,200
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COMMISSIONER	COURT	DATE:	11/8/2021
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SUBJECT	Accounts Payable Claims
DEPARTMENT & PERSON MAKING REQUEST	Auditor's Office Corinna Speer, County Auditor
PHONE # OR EXTENSION #	830-249-9343 Ext. 240
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on the approval of accounts payable claims for purchases, services and vendors.
REASON FOR AGENDA ITEM	To pay current accounts payable claims.
IS THERE DOCUMENTATION	Yes Financial Transparency Link / County Auditor Web Page
WHO WILL THIS AFFECT?	Departments that have AP claims
ADDITIONAL INFORMATION	None



COMMISSIONER	COURT	DATE:	11/8/2021
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Burn Ban
Darrel L. Lux, County Judge Jeffery Fincke, Fire Marshal
830-249-9343
3 minutes
Consideration and action on the burn ban (Authority Section 352.081, Local Government Code)
To determine whether or not there is a need for a ban on burning
Countywide
BURN BAN was lifted by Commissioners Court March 8, 2021.



COMMISSIONER	COURT	DATE:	11/8/2021
OPEN SESSIC	N		

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



COMMISSIONER COURT DATE: 11/8/2021

SUBJECT	Hazard Mitigation Plan Development Agreement
DEPARTMENT & PERSON MAKING REQUEST	Jeffery Fincke, EMC/Fire Marshal
PHONE # OR EXTENSION #	830 249-3721 ext. 451
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action on the professional services agreement submitted by H20 Partners for the development of a hazard mitigation plan.
REASON FOR AGENDA ITEM	Plan update is due to State in November 2022.
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	Not to exceed \$50,000.00. The County approved the selection of H2O Partners on September 27, 2021.



WHO WILL THIS AFFECT?

ADDITIONAL INFORMATION

KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 11/8/2021 OPEN SESSION		
SUBJECT	Hill Country CASA	
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge	
PHONE # OR EXTENSION #	830-294-9343	
TIME NEEDED FOR PRESENTATION	5 minutes	
WORDING OF AGENDA ITEM	Stephanie Cash, Executive Director of Hill Country CASA will present information about their work on behalf of the children of Kendall County in foster care.	
REASON FOR AGENDA ITEM	Hill Country CASA provides trained, court-appointed volunteers who advocate for abused and neglected children in Kerr, Kendall, Bandera and Gillespie Counties.	
	The local child welfare system will be privatizing imminently, and we are committed to providing a well-trained, well-supported CASA advocate for each child involved in the welfare system from Kendall County through this significant change and beyond.	

Countywide

None



ADDITIONAL INFORMATION

KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 11/8 OPEN SESSION	2/2021
SUBJECT	12 Peek Ranch Rd Request for Relief
DEPARTMENT & PERSON MAKING REQUEST	Development Engineer - Mary Ellen Schulle
PHONE # OR EXTENSION #	830-249-9343 ext 252
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on a request for relief from the road frontage and platting requirements in accordance to Sections 101 and 102 of the Kendall County Development Rules and Regulations for 12 Peek Ranch Road. The proposed division would create a +/-50-acre tract and a +/- 154-acre tract out of an approximately 204-acre tract. Access to the proposed tracts would be over an existing 50-foot wide road easement (Peek Ranch Rd) to Mill Dam Road (Jeffery and Deborah Royall – Owners)
REASON FOR AGENDA ITEM	12 Peek Ranch Rd Request For Relief
WHO WILL THIS AFFECT?	Pct # 4

None

REQUEST FOR RELIEF (Variance)

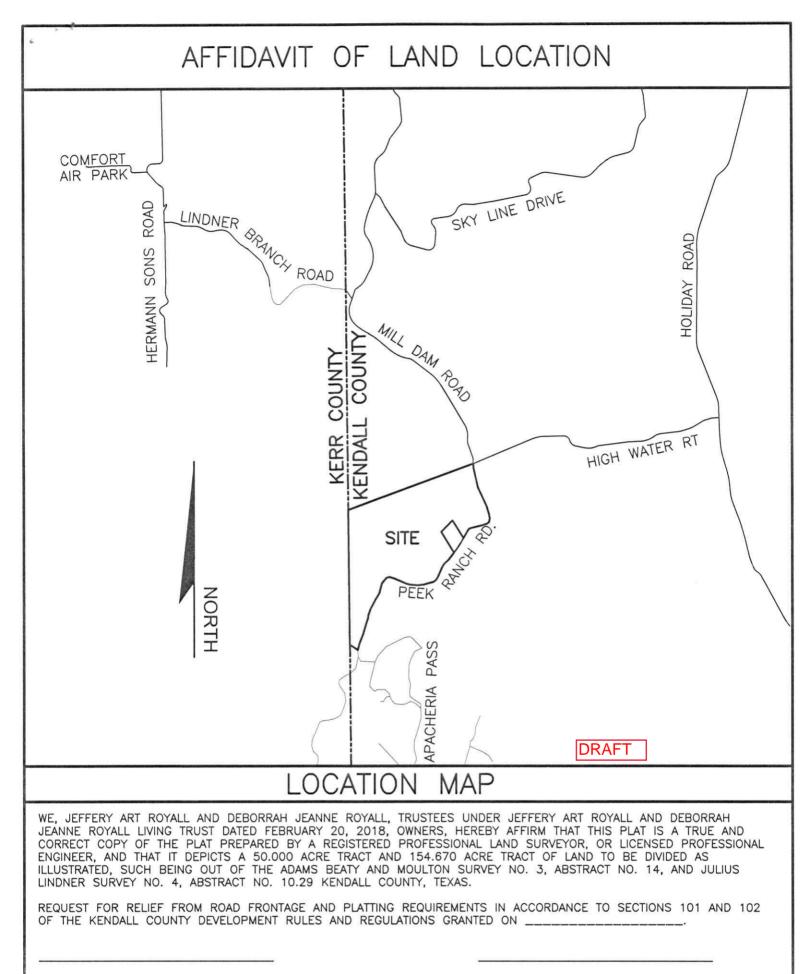
From the Kendall County (KC) Development Rules and Regulations (Section 106)

- L. Date: 10-25-2021
- 2. Location of Property: 12 Peek Ranch Road
- 3. Name of Development (If Applicable): N/A
- 4. Property Owner/Developer Name: Jeffery Art Royall and Deborrah Jeanne Royall Trustees under Jeffery Art Royall and Deborrah Jeanne Royall Living Trust dated February 20, 2018
- 5. <u>Relief Requested</u> (Reference the specific Section/Paragraph of the current KC Development Rules and Regulations:
 - 301.1000 Individual lots served by a water well and an individual on-site sewage facility (OSSF) must have a minimum frontage of 250 feet on a state highway or county road or a road constructed to county specifications.
- 6. Reason(s) for Requesting Relief: (Please refer to Section 106, Relief by County Commissioners Court in answering these questions)
 - a. What special circumstances or conditions affecting the land involved such that the strict interpretation of the provisions of these regulations would deprive you of the reasonable use of this land.
 - Our only access through our property is a 40' road easement known as Peek Ranch Road.
 - b. Why is relief necessary for the preservation and enjoyment of a substantial property right of yours?
 - We are wanting to create a 50.000 acre tract of land and a 154.670 acre tract of land
 - c. Will the granting of relief not be detrimental to the public's health, safety, and welfare? Please explain.
 - Not to my knowledge.
 - d. Will the granting of relief not have the effect of preventing the orderly subdivision of other land in the area? Please explain.

No. The easement will remain unchanged.

10/24/2021 Date

Print Owner Name



JEFFERY ART ROYALL, TRUSTEE UNDER JEFFERY ART ROYALL AND DEBORRAH JEANNE ROYALL LIVING TRUST DATED FEBRUARY 20, 2018 DEBORRAH JEANNE ROYALL, TRUSTEE UNDER JEFFERY ART ROYALL AND DEBORRAH JEANNE ROYALL LIVING TRUST DATED FEBRUARY 20, 2018

SUBSCRIBED AND SWORN TO BEFORE ME THIS _____ DAY OF ______, 20 ____.

"NOTARY PUBLIC, STATE OF TEXAS"

REVIEWED AND APPROVED BY _____

DATE _____ KENDALL COUNTY DEVELOPMENT MANAGEMENT

DONNIE BOERNER SURVEYING COMPANY L.P.

228 HOLIDAY ROAD

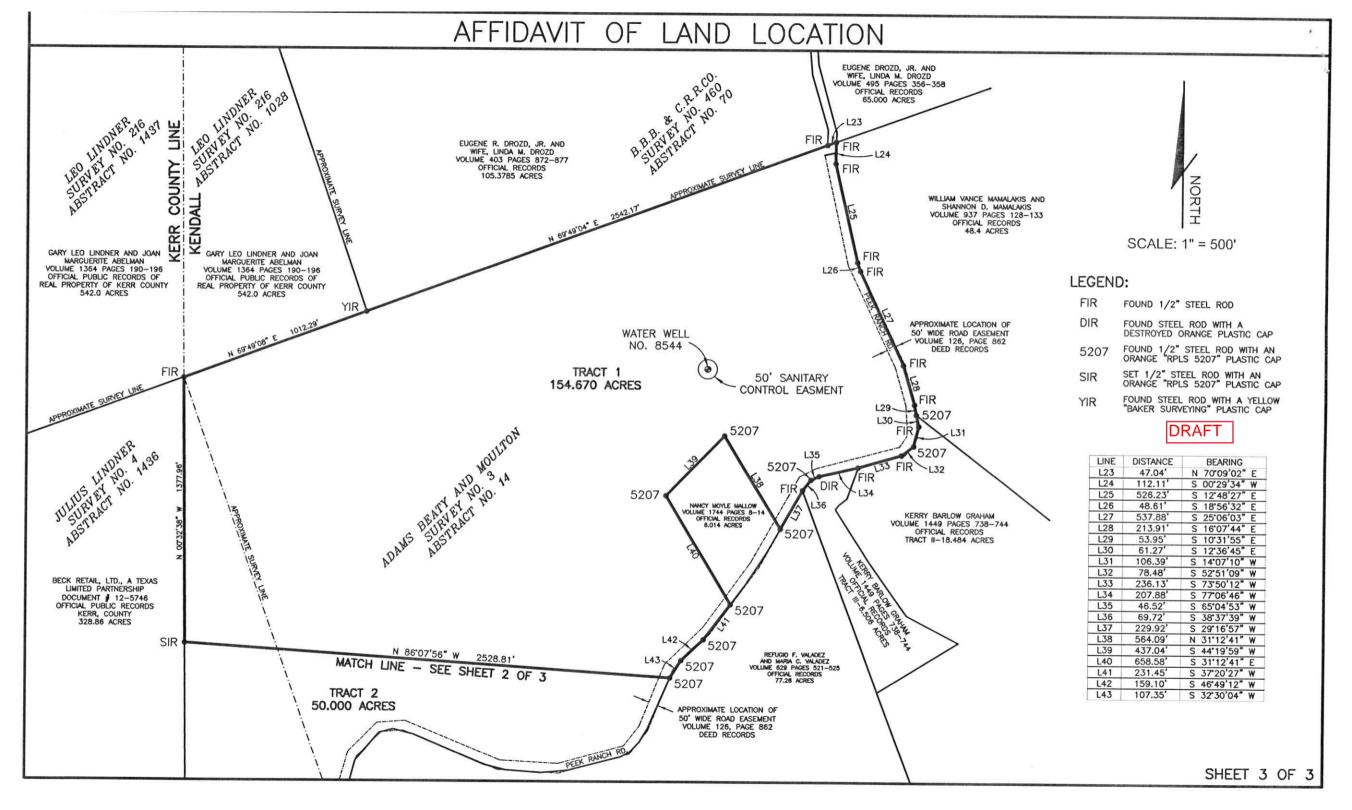
COMFORT, TEXAS 78013

PH: 830-377-2492

FIRM NO. 10193963

SHEET 1 OF 3

AFFIDAVIT OF LAND LOCATION TRACT 1 154,670 ACRES MATCH LINE - SEE SHEET 3 OF 3 S 86°07'56" E LEGEND: FOUND 1/2" STEEL ROD BECK RETAIL, LTD., A TEXAS LIMITED PARTNERSHIP DOCUMENT \$\frac{1}{2} 12-5746 OFFICIAL PUBLIC RECORDS KERR, COUNTY 328.86 ACRES APPROXIMATE LOCATION OF 50' WIDE ROAD EASEMENT SET 1/2" STEEL ROD WITH AN ORANGE "RPLS 5207" PLASTIC CAP VOLUME 126, PAGE 862 NORTH DEED RECORDS FOUND 1/2" STEEL ROD WITH AN ORANGE "RPLS 5207" PLASTIC CAP FIR L6 FIR TRACT 2 SCALE: 1" = 400' 50.000 ACRES DRAFT REFUGIO F. VALADEZ AND MARIA C. VALADEZ VOLUME 629 PAGES 521-525 OFFICIAL RECORDS JOHN L. MCBRINE, TRUSTEE VOLUME 596 PAGES 745-748 1) BASIS OF BEARING WAS ESTABLISHED FROM THE STATE PLANE COORDINATE OFFICIAL RECORDS SYSTEM, NORTH AMERICAN DATUM OF 1983, TEXAS SOUTH CENTRAL ZONE. 35.228 ACRES 2) THERE IS NO WATER WELL ON TRACT 2, A 50.000 ACRE TRACT OF LAND. 3) THERE IS NO SEPTIC SYSTEM ON TRACT 2, A 50.00 ACRE TRACT OF LAND 4) THERE IS A WATER WELL ON TRACT 1, A 154.670 ACRE TRACT OF LAND. LINE DISTANCE BEARING 5) THERE IS A SEPTIC SYSTEM ON TRACT 1, A 154.670 ACRE TRACT OF LAND. L1 280.30 S 23'09'15" W 90.95 S 30°04'21" W L2 JOHN L. MCBRINE, TRUSTEE VOLUME 596 PAGES 745-748 PLAT SHOWING: Tract 1, a 154.670 acre tract of land and Tract 2. L3 S 43'36'17" W S 59'49'32" W OFFICIAL RECORDS 35,228 ACRES L4 55.95 a 50.000 acre tract of land being 36.316 acres out of the Julius L5 S 75'16'30" W Lindner Survey No. 4, Abstract No. 1029 and 168.354 acres out of S 84'41'27" W FIR L7 187,44 N 85'53'00" W the Adams Beaty Moulton, Survey No. 3, Abstract No. 14, Kendall N 76'01'13" W L8 County, Texas and being part of that 210.674 acre tract conveyed N 66'52'44" W L9 L10 110,17 N 75*19'37" W to Jeffery Art Royall and Deborrah Jeanne Royall Trustees under BECK RETAIL, LTD., A TEXAS LIMITED PARTNERSHIP L11 S 75'01'30" W Jeffery Art Royall and Deborrah Jeanne Royall Living Trust dated FIR DOCUMENT # 12-5746 192.24 S 40°25'00" W L12 OFFICIAL PUBLIC RECORDS February 20, 2018 and recorded in Volume 1626, Pages 559-567, 282.82 S 14'46'30" W KERR, COUNTY 328.86 ACRES 210.09 S 31'33'58" W Official Records, Kendall County, Texas. 283.54 S 27'31'11" W S 19'09'07" W L17 S 07'41'12" W DONNIE BOERNER SURVEYING COMPANY L.P. S 21°50'23" W 228 HOLIDAY ROAD S 16'07'15" W 257.18 S 21'52'17" W COMFORT, TEXAS 78013 L21 186,39 S 15'13'54" W 258.99 N 55°07'46" W PH: 830-377-2492 FIRM NO. 10193963 SHEET 2 OF 3

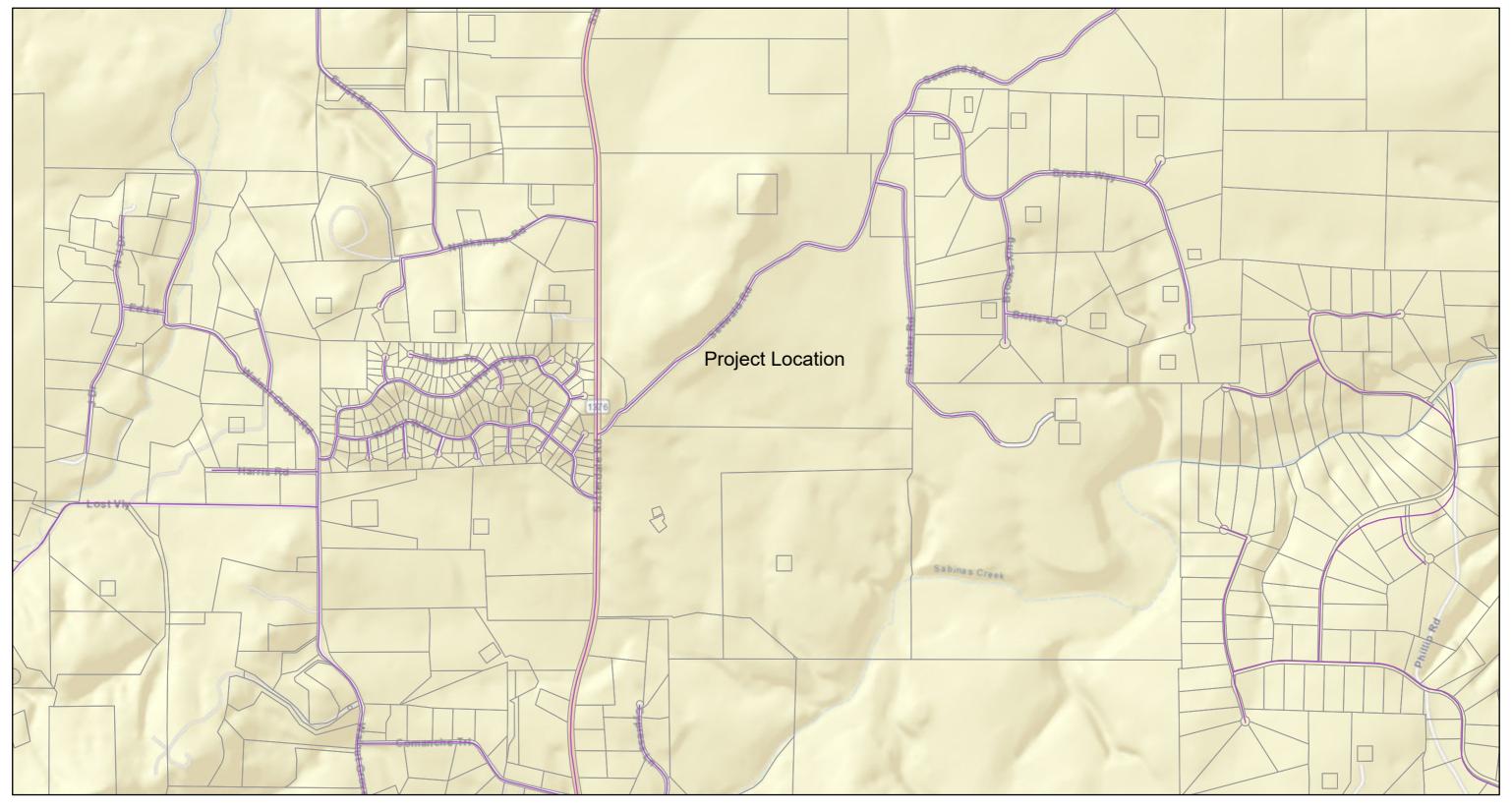




COMMISSIONER COURT DATE:	11/8/2021
OPEN SESSION	

SUBJECT	ROW Dedication Seewald & Richter Rd		
DEPARTMENT & PERSON MAKING REQUEST	Development Engineer - Mary Ellen Schulle		
PHONE # OR EXTENSION #	830-249-9343 ext 252		
TIME NEEDED FOR PRESENTATION	5 Minutes		
WORDING OF AGENDA ITEM	Consideration and action on accepting right-of-way dedication along Seewald Road and Richter Road (Dan Mullins - Southerland Heritage Hills Ranch, LLC).		
REASON FOR AGENDA ITEM	ROW Dedication Seewald & Richter Rd		
WHO WILL THIS AFFECT?	Pct # 3		
ADDITIONAL INFORMATION	ROW dedication is associated with a division of property by affidavit of land location creating 18 lots.		

ArcGIS Web Map





Esri, HERE, Garmin, INCREMENT P, NGA, USGS

Special Warranty Deed

Notice of confidentiality rights: If you are a natural person, you may remove or strike any or all of the following information from any instrument that transfers an interest in real property before it is filed for record in the public records: your Social Security number or your driver's license number.

Effective Date:	
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Grantor: SOUTHERLAND HERITAGE HILLS RANCH, LLC

Grantor's Mailing Address: 110 River Crossing Blvd., Suite 100, Spring Branch, Comal County, Texas 78070

Grantee: **KENDALL COUNTY, TEXAS**

Grantee's Mailing Address: 201 E. San Antonio Ave., Boerne, Kendall County, Texas 78006

Consideration: TEN DOLLARS and other good and valuable consideration

Property (including any improvements): **SEE EXHIBIT A, which Exhibit A is incorporated herein for all purposes.**

Reservations from Conveyance: Grantor, for Grantor's successors and assigns, reserves the right to construct, install, maintain or erect utilities over and across the Property so long as such reservation does not interfere with the use of the Property as a public Right of Way.

Restriction: The Property shall be used as a Public Right of Way and for the placement of utilities unless otherwise agreed to by Grantor and/or Grantor's successors and assigns.

Exceptions to Conveyance and Warranty: All presently recorded restrictions, reservations, easements, covenants and conditions that affect the property.

Grantor, for the Consideration and subject to the Reservations from Conveyance and the Exceptions to Conveyance and Warranty, grants, dedicates and conveys to Grantee the Property, together with all and singular the rights and appurtenances thereto in any way belonging, to have and to hold it to Grantee and Grantee's heirs, successors, and assigns forever. Grantor binds Grantor and Grantor's heirs and successors to warrant and forever defend all and singular the Property to Grantee and Grantee's heirs, successors, and assigns against every person whomsoever lawfully claiming or to claim the same or any part thereof when the claim is by, through, or under Grantor but not otherwise, except as to the Reservations from Conveyance and the Exceptions to Conveyance and Warranty.

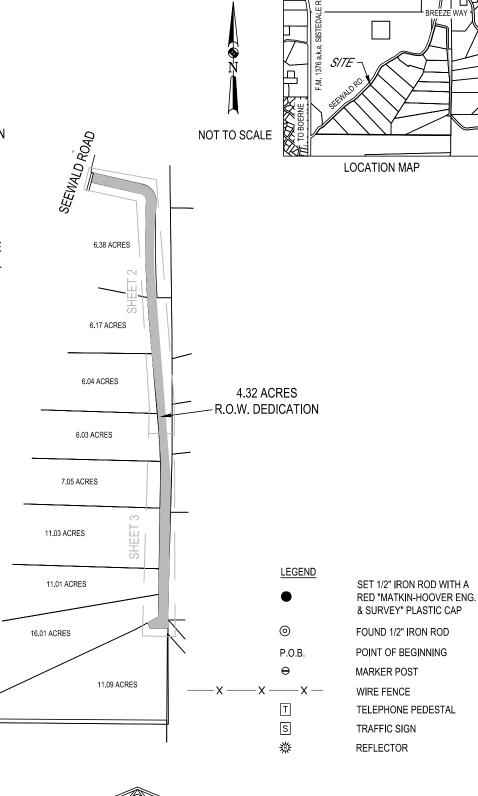
When the context requires, singular nouns and pronouns include the plural.

	Southerland Heritage Hills Ranch, LLC By: American Land Partners, Inc., Manager
	By: DAN MULLINS, Authorized Agent
STATE OF TEXAS §	
COUNTY OF §	
	knowledged before me on the day of by DAN MULLINS, Authorized Agent of American Land d Heritage Hills Ranch, LLC, a Delaware Limited Liability ed.
	Notary Public, State of Texas
AFTER RECORDING RETURN TO: Kristen Quinney Porter, LLC P.O. Box 312643	PREPARED IN THE LAW OFFICE OF: Kristen Quinney Porter, LLC P.O. Box 312643

New Braunfels, Texas 78131-2643

New Braunfels, Texas 78131-2643

1. BEARINGS ARE BASED ON THE STATE PLANE COORDINATE SYSTEM ESTABLISHED FOR THE TEXAS SOUTH CENTRAL ZONE 4204, NORTH AMERICAN DATUM (NAD) OF 1983. 2. THIS EXHIBIT WAS DONE WITHOUT THE BENEFIT OF A CURRENT TITLE COMMITMENT, THEREFORE ALL SETBACKS, EASEMENTS, ENCUMBRANCES AND RESTRICTIONS MAY NOT BE SHOWN HEREON. THE SURVEYOR DID NOT COMPLETE AN ABSTRACT OF TITLE. 3. METES AND BOUNDS WERE PREPARED FOR THIS SURVEY. **EXHIBIT OF** A 4.32 ACRE TRACT OF LAND, LOCATED IN THE WILLIAM SEVEY SURVEY NO. 431, ABSTRACT 435 AND THE JUAN GARCIA SURVEY NO. 569, ABSTRACT 183, KENDALL COUNTY, TEXAS, AND BEING A PORTION OF A CALLED 176.57 ACRE TRACT OF LAND AS DESCRIBED IN DOCUMENT NUMBER 2021359544 OF THE OFFICIAL PUBLIC RECORDS OF KENDALL COUNTY, TEXAS.



HEADQUARTERS 8 SPENCER ROAD SUITE 300 BOERNE, TEXAS 78006 OFFICE: 830.249.0600 FAX:830.249.0099

ENGINEERING & SURVEYING

GEORGETOWN, TEXAS REGISTERED SURVEYING FIRM F-10194347
BOERNE, TEXAS REGISTERED SURVEYING FIRM F-102-0400
BOERNE, TEXAS REGISTERED ENGINEERING FIRM F-004512
CIVIL ENGINEERS SURVEYORS LAND PLANNERS
CONSTRUCTION MANAGES CONSULTANTS

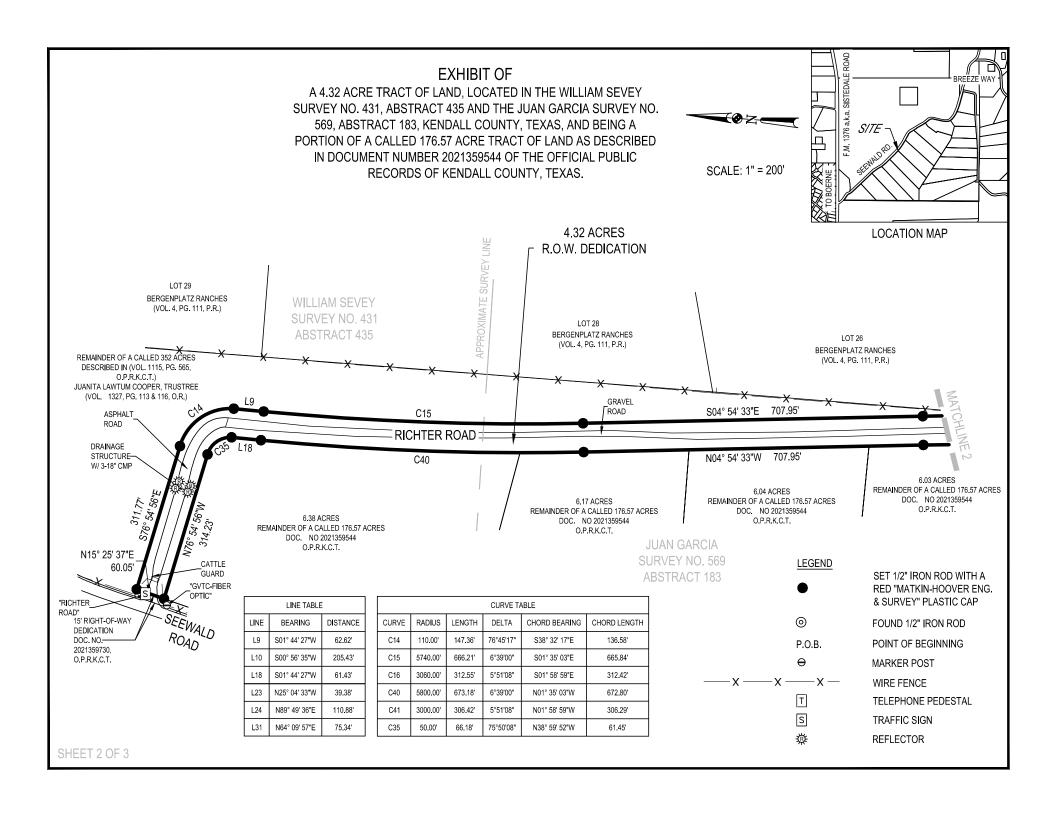


I HEREBY CERTIFY THAT THIS SURVEY WAS MADE ON THE GROUND, AND THAT TO THE BEST OF MY KNOWLEDGE AND BELIEF, THIS PLAT CORRECTLY REPRESENTS THE FACTS FOUND AT THE TIME OF THIS SURVEY.

KYLE I BEESSLER DATE: AUGUST 4, 2021 REGISTERED PROFESSIONAL LAND SURVEYOR

TEXAS REGISTRATION NO. 6528 KYLE.PRESSLER@MATKINHOOVER.COM

JOB NO. 21-4073 - 1.856 ACRES RIGHT OF WAY DEDICATION



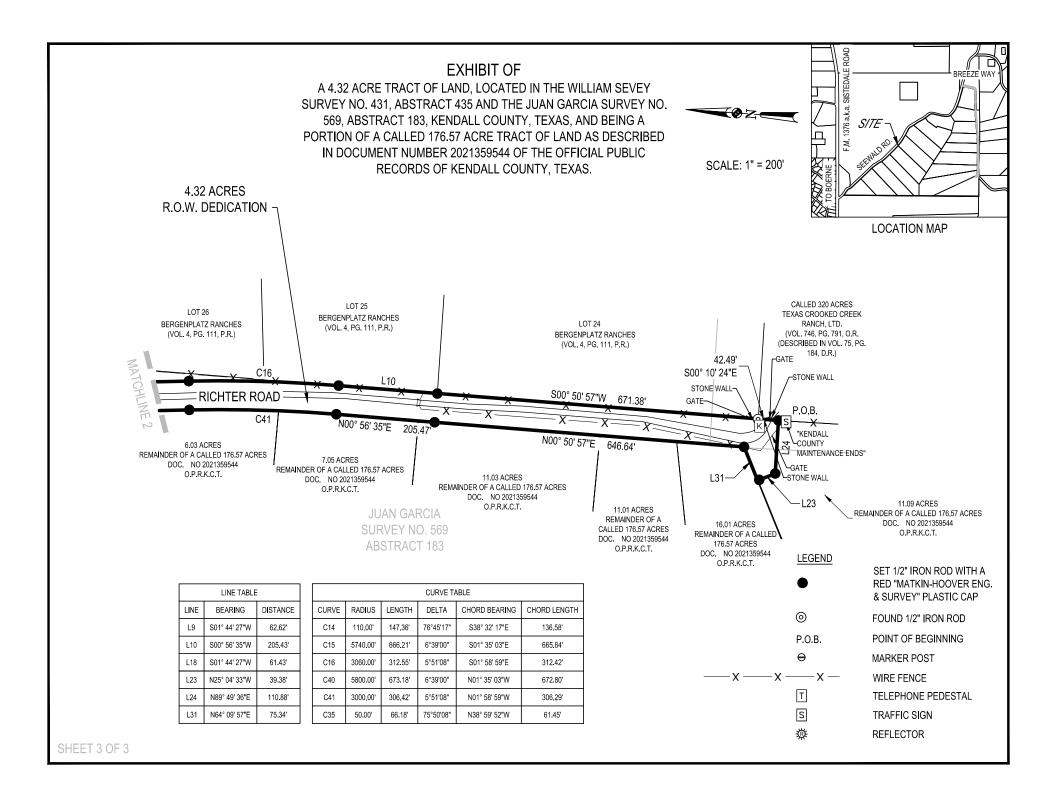




Exhibit A Richter Road

FIELD NOTES FOR A 4.32 ACRE TRACT OF LAND

A **4.32** acre tract of land, located in the William Sevey Survey No. 431, Abstract 435 and the Juan Garcia Survey No. 569, Abstract 183, Kendall County, Texas, and being a portion of a called 176.57 acre tract of land as described in document number 2021359544 of the Official Public Records of Kendall County, Texas. Said **4.32** acre tract being more particularly described by metes and bounds as follows:

BEGINNING at a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" in the apparent southerly right-of-way line of Richter Road, no record found in the west line of a called 320 acre tract of land as described in Volume 75, Page 184 of the Deed Records of Kendall County, Texas, in the east line of said 176.57 acre tract and for the southeast corner of the tract described herein;

THENCE: Into said 176.57 acre tract and with the apparent southerly and westerly right-of-way line of Richter Road, the following eleven (11) courses:

- 1. **S 89° 49' 36" W**, a distance of **110.88 feet** to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for the southwest corner of the tract described herein,
- 2. **N 25° 04' 33" W**, a distance of **39.38 feet** to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a corner,
- 3. N 64° 09' 57" E, a distance of 75.34 feet to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a corner,
- 4. N 00° 50' 57" E, a distance of 646.64 feet to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for an angle,
- 5. N 00° 56' 35" E, a distance of 205.47 feet to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of curvature,
- 6. With a curve to the left having a radius of 3000.00 feet, an arc length of 306.42 feet, a delta angle of 005° 51' 08", and a chord which bears, N 01° 58' 59" W, a distance of 306.29 feet to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of tangency,
- 7. **N 04° 54' 33" W**, a distance of **707.95 feet** to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of curvature,
- 8. With a curve to the right having a radius of **5800.00 feet**, an arc length of **673.18 feet**, a delta angle of **006° 39' 00"**, and a chord which bears, **N 01° 35' 03" W**, a distance of **672.80 feet** to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of tangency,
- 9. **N 01° 44° 27" E**, a distance of **61.43 feet** to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" to a point of curvature,
- 10. With a curve to the left having a radius of **50.00 feet**, an arc length of **66.18 feet**, a delta angle of **075° 50' 08"**, and a chord which bears, **N 38° 59' 52"** W, a distance of **61.45 feet** to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of tangency, and
- 11. N 76° 54' 56" W, a distance of 314.23 feet to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" in the easterly line of a 15' R.O.W. Dedication of record in Document No. 2021359730 of the Official Public Records of Kendall County, Texas and for a northwesterly corner of the tract described herein;

THENCE: N 15° 25' 37" E, with the easterly line of said 15' R.O.W. Dedication, a distance of **60.05 feet** to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" in the apparent northerly right-of-way line of Richter Road, for the northeast corner of said 15' R.O.W. Dedication and for the northwest corner of the tract described herein;



THENCE: With the apparent northerly and easterly right-of-way line of Richter Road (established by 30' offset of the field measured centerline of the existing roadway) and continuing into said 176.57 acre tract, the following six (6) courses:

- 1. S 76° 54' 56" E, a distance of 311.77 feet to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of curvature,
- 2. With a curve to the right having a radius of 110.00 feet, an arc length of 147.36 feet, a delta angle of 076° 45' 17", and a chord which bears, S 38° 32' 17" E, a distance of 136.58 feet to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of tangency,
- 3. S 01° 44' 27" W, a distance of 62.62 feet to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of curvature,
- 4. With a curve to the left having a radius of 5740.00 feet, an arc length of 666.21 feet, a delta angle of 006° 39' 00", and a chord which bears, S 01° 35' 03" E, a distance of 665.84 feet to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of tangency,
- 5. **S 04° 54' 33"** E, a distance of **707.95 feet** to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of curvature, and
- 6. With a curve to the right having a radius of 3060.00 feet, an arc length of 312.55 feet, a delta angle of 005° 51' 08", and a chord which bears, S 01° 58' 59" E, a distance of 312.42 feet to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng & Survey" in the east line of said 176.57 acre tract, in the west line of Lot 25 of the Bergenplatz Ranches Subdivision of record in Volume 4, Page 111 of the Plat Records of Kendall County, Texas, and for a point of tangency of the tract described herein;

THENCE: With the east line of said 176.57 acre tract, the west line of said Bergenplatz Ranches Subdivision and continuing with the apparent easterly right-of-way line of Richter Road, the following two (2) courses:

- 1. S 00° 56' 35" W, a distance of 205.43 feet to a found ½" iron rod for angle, and
- 2. **S 00° 50' 57" W**, a distance of **671.38 feet** to a found ½" iron rod for the southwest corner of said Subdivision, for the northwest corner of a called 320 acre tract as described in Volume 75, Page 184 of the Deed Records of Kendall County, Texas, for an angle of said 176.57 acre tract and the tract described herein;

THENCE: S 00° 10' 24" E, with the east line of said 176.57 acre tract and the west line of said 320 acre tract, a distance of 42.49 feet to the POINT OF BEGINNING and containing 4.32 acres of land situated in Kendall County, Texas.

Note: The basis of bearing was established using the Trimble VRS Network, NAD (83), Texas State Plane Coordinate System, South Central Zone, 4204, US Survey Foot, Grid. A survey plat was prepared by a separate document. Field work was performed in July, 2021.

KYLE K PRESSLER

6528

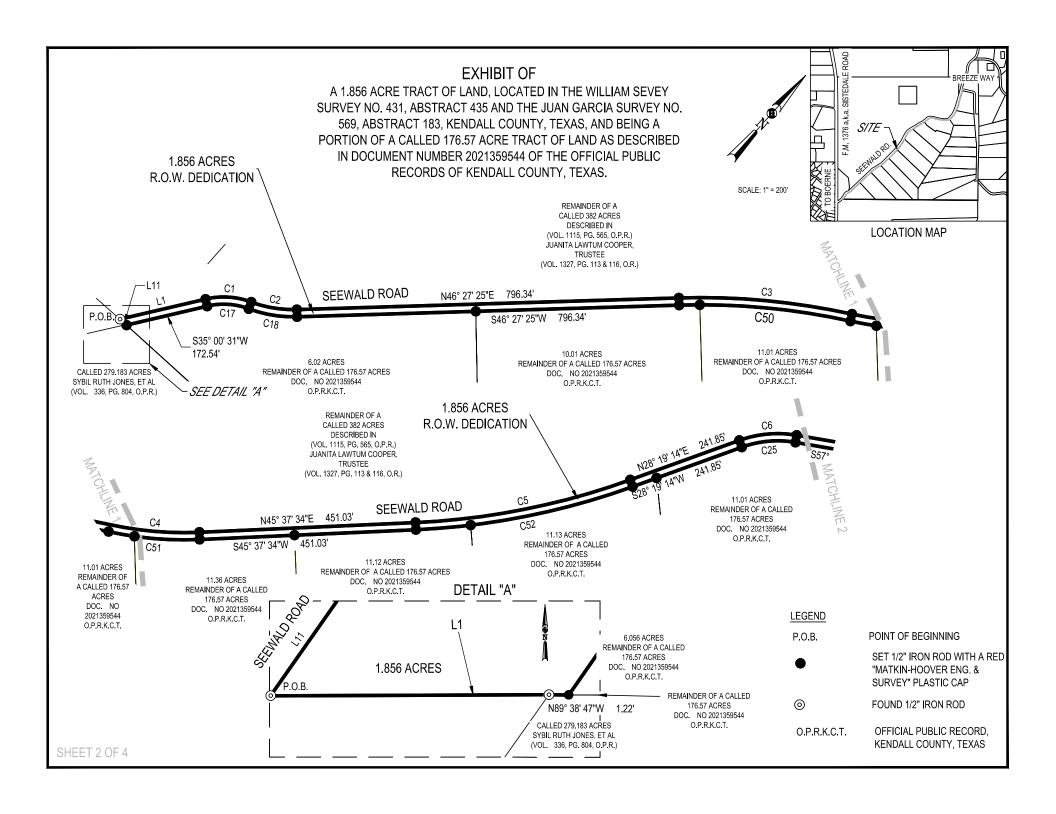
7.0. ESSION 10

SURV

Job # 21-4073 4.32Acres-Tract 19

Date: August 4, 2021

1. BEARINGS ARE BASED ON THE STATE PLANE COORDINATE SYSTEM ESTABLISHED FOR THE TEXAS SOUTH CENTRAL ZONE 4204, NORTH AMERICAN DATUM (NAD) OF 1983. 2. THIS EXHIBIT WAS DONE WITHOUT THE BENEFIT OF A CURRENT 1376 a k.a. TITLE COMMITMENT, THEREFORE ALL SETBACKS, EASEMENTS, ENCUMBRANCES AND RESTRICTIONS MAY NOT BE SHOWN HEREON. SITE THE SURVEYOR DID NOT COMPLETE AN ABSTRACT OF TITLE. П 3. METES AND BOUNDS WERE PREPARED FOR THIS SURVEY. SCALE: 1" = 600 **EXHIBIT OF** A 1.856 ACRE TRACT OF LAND, LOCATED IN THE WILLIAM SEVEY LOCATION MAP SURVEY NO. 431, ABSTRACT 435 AND THE JUAN GARCIA SURVEY NO. 569, ABSTRACT 183, KENDALL COUNTY, TEXAS, AND BEING A PORTION OF A CALLED 176.57 ACRE TRACT OF LAND AS DESCRIBED IN DOCUMENT NUMBER 2021359544 OF THE OFFICIAL PUBLIC RECORDS OF KENDALL COUNTY, TEXAS. 6.38 ACRES 1.856 ACRES R.O.W. DEDICATION 6.17 ACRES 6.42 ACRES REMAINDER OF A 11 13 ACRES CALLED 382 ACRES DESCRIBED IN (VOL. 1115, PG. 565, O.P.R.) JUANITA LAWTUM COOPER, TRÚSTEE 11.01 ACRES (VOL. 1327, PG. 113 & 116, O.R.) 11.13 ACRES 11.12 ACRES 11.36 ACRES **LEGEND** POINT OF BEGINNING 11.01 ACRES P.O.B. SET 1/2" IRON ROD WITH A RED 10.01 ACRES "MATKIN-HOOVER ENG. & SURVEY" PLASTIC CAP 6 02 ACRES FOUND 1/2" IRON ROD 0 O.P.R.K.C.T. OFFICIAL PUBLIC RECORD, KENDALL COUNTY, TEXAS I HEREBY CERTIFY THAT THIS SURVEY WAS MADE ON THE GROUND, AND THAT TO THE BEST OF MY KNOWLEDGE AND BELIEF, THIS PLAT CORRECTLY REPRESENTS THE FACTS FOUND AT THE TIME OF THIS SURVEY. HEADQUARTERS 8 SPENCER ROAD SUITE 300 BOERNE, TEAS 78006 OFFICE: 830.249.0600 FAX:830.249.0099 3303 SHELL ROAD SUITE 3 GEORGETOWN, TEXAS 78628 OFFICE: 512.868.2244 **ENGINEERING** & SURVEYING KYLE L. PRESSLER DATE: AUGUST 2, 2021 REGISTERED PROFESSIONAL LAND SURVEYOR TEXAS REGISTRATION NO. 6528 GEORGETOWN, TEXAS REGISTERED SURVEYING FIRM F-10194347 BOERNE, TEXAS REGISTERED SURVEYING FIRM F-10024000 BOERNE, TEXAS REGISTERED ENGINEERING FIRM F-004512 KYLE.PRESSLER@MATKINHOOVER.COM SHEET 1 OF 4 JOB NO. 21-4073 - 1.856 ACRES RIGHT OF WAY DEDICATION CIVIL ENGINEERS SURVEYORS LAND PLANNERS CONSTRUCTION MANAGERS CONSULTANTS



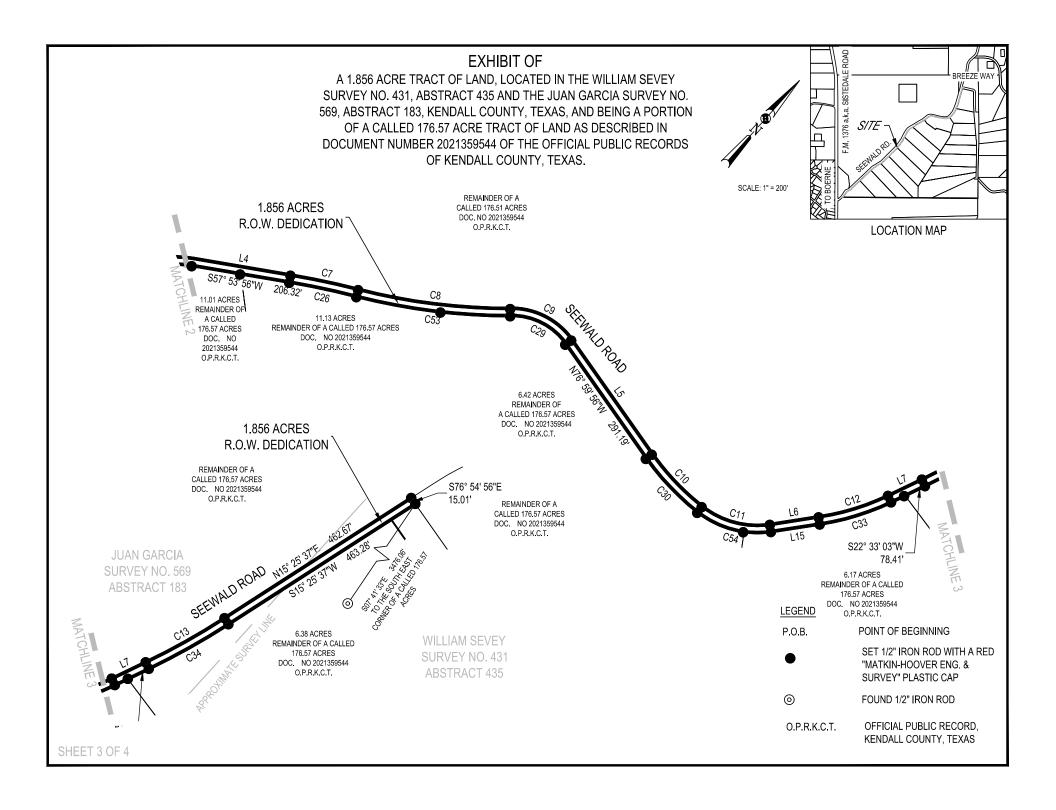
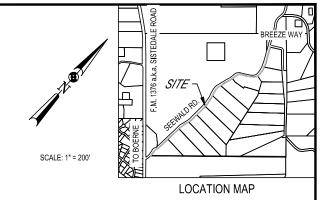


EXHIBIT OF

A 1.856 ACRE TRACT OF LAND, LOCATED IN THE WILLIAM SEVEY SURVEY NO. 431, ABSTRACT 435 AND THE JUAN GARCIA SURVEY NO. 569, ABSTRACT 183, KENDALL COUNTY, TEXAS, AND BEING A PORTION OF A CALLED 176.57 ACRE TRACT OF LAND AS DESCRIBED IN DOCUMENT NUMBER 2021359544 OF THE OFFICIAL PUBLIC RECORDS OF KENDALL COUNTY, TEXAS.



	LINE TABLE		
LINE	BEARING	DISTANCE	
L1	N35° 00' 31"E	183.11'	
L4	N57° 53' 56"E	206.32'	
L5	S76° 59' 56"E	291.19'	
L6	N39° 26' 25"E	102.89'	
L7	N22° 33' 03"E	78.41'	
L11	S89° 47' 50"W	17.13'	
L15	S39° 26' 25"W	102.89'	

	CURVE TABLE				
CURVE	RADIUS	LENGTH	DELTA	CHORD BEARING	CHORD LENGTH
C1	165.00'	96.93'	33°39'25"	N51° 50' 13"E	95.54'
C2	250.00'	96.90'	22°12'31"	N57° 33' 40"E	96.30'
C3	1470.00'	363.13'	14°09'13"	N53° 32' 02"E	362.21'
C4	715.00'	186.99'	14°59'04"	N53° 07' 06"E	186.46'
C5	1515.00'	457.59'	17°18'20"	N36° 58' 24"E	455.85'
C6	235.00'	121.32'	29°34'42"	N43° 06' 35"E	119.97'
C7	1775.00'	144.15'	4°39'11"	N60° 13' 31"E	144.11'
C8	1265.00'	320.10'	14°29'54"	N55° 18' 10"E	319.25'
C9	155.00'	148.65'	54°56'51"	N75° 31' 39"E	143.02'
C10	515.00'	151.29'	16°49'54"	S85° 24' 53"E	150.75'
C11	185.00'	150.88'	46°43'45"	N62° 48' 18"E	146.74'
C12	515.00'	151.81'	16°53'22"	N30° 59' 44"E	151.26'
C13	1515.00'	188.36'	7°07'25"	N18° 59' 20"E	188.24'
C17	150.00'	88.11'	33°39'25"	N51° 50' 13"E	86.85'
C18	265.00'	102.72'	22°12'31"	N57° 33' 40"E	102.08'

			CURVE TA	\BLE	
CURVE	RADIUS	LENGTH	DELTA	CHORD BEARING	CHORD LENGTH
C25	220.00'	113.57'	29°34'42"	S43° 06' 35"W	112.32'
C26	1760.00'	142.93'	4°39'11"	S60° 13' 31"W	142.89'
C29	140.00'	134.26'	54°56'51"	S75° 31' 39"W	129.18'
C30	530.00'	155.70'	16°49'54"	N85° 24' 53"W	155.14'
C33	530.00'	156.23	16°53'22"	S30° 59' 44"W	155.67'
C34	1530.00'	190.23	7°07'25"	N18° 59' 20"E	190.11'
C50	1455.00'	359.43'	14°09'13"	N53° 32' 02"E	358.51'
C51	730.00'	190.92'	14°59'04"	N53° 07' 06"E	190.37'
C52	1530.00'	462.12'	17°18'20"	N36° 58' 24"E	460.36'
C53	1280.00'	323.90'	14°29'54"	N55° 18' 10"E	323.03'
C54	200.00'	163.12'	46°43'45"	N62° 48' 18"E	158.63'



EXHIBIT A - Dedication

FIELD NOTES FOR A 1.856 ACRE TRACT OF LAND

A **1.856** acre tract of land, located in the William Sevey Survey No. 431, Abstract 435 and the Juan Garcia Survey No. 569, Abstract 183, Kendall County, Texas, and being a portion of a called 176.57 acre tract of land as described in document number 2021359544 of the Official Public Records of Kendall County, Texas. Said **1.856** acre tract being more particularly described by metes and bounds as follows:

BEGINNING at a found ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey", in the apparent easterly right-of-way line of Seewald Road, no record found, for the southwest corner of said 176.57 acre tract, and the tract described herein;

THENCE: With the apparent right-of-way line of Seewald Road and the westerly lines of said 176.57 acre tract, the following twenty-two (22) courses:

- 1. N 35° 00' 31" E, a distance of 183.11 feet to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of curvature,
- 2. With a curve to the right having a radius of 165.00 feet, an arc length of 96.93 feet, a delta angle of 033° 39' 25", and a chord which bears, N 51° 50' 13" E, a distance of 95.54 feet to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of reverse curvature,
- 3. With a curve to the left having a radius of 250.00 feet, an arc length of 96.90 feet, a delta angle of 022° 12' 31", and a chord which bears, N 57° 33' 40" E, a distance of 96.30 feet to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of tangency,
- 4. **N 46° 27° 25" E**, a distance of **796.34 feet** to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of curvature,
- 5. With a curve to the right having a radius of 1470.00 feet, an arc length of 363.13 feet, a delta angle of 014° 09' 13", and a chord which bears, N 53° 32' 02" E, a distance of 362.21 feet to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of reverse curvature,
- 6. With a curve to the left having a radius of 715.00 feet, an arc length of 186.99 feet, a delta angle of 014° 59' 04", and a chord which bears, N 53° 07' 06" E, a distance of 186.46 feet to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of tangency,
- 7. **N 45° 37' 34"** E, a distance of **451.03 feet** to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of curvature,
- 8. With a curve to the left having a radius of 1515.00 feet, an arc length of 457.99 feet, a delta angle of 017° 18' 20", and a chord which bears, N 36° 58' 24" E, a distance of 455.85 feet to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of tangency,
- 9. N 28° 19' 14" E, a distance of 241.85 feet to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of curvature,
- 10. With a curve to the right having a radius of 235.00 feet, an arc length of 121.32 feet, a delta angle of 029° 34′ 42″, and a chord which bears, N 43° 06′ 35″ E, a distance of 119.97 feet to a set ½″ iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of tangency,
- 11. N 57° 53' 56" E, a distance of 206.32 feet to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of curvature,
- 12. With a curve to the right having a radius of 1775.00 feet, an arc length of 144.15 feet, a delta angle of 004° 39' 11", and a chord which bears, N 60° 13' 31" E, a distance of 144.11 feet to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of reverse curvature,
- 13. With a curve to the left having a radius of 1265.00 feet, an arc length of 320.10 feet, a delta angle of 014° 29' 54", and a chord which bears, N 55° 18' 10" E, a distance of 319.25 feet to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of reverse curvature,



- 14. With a curve to the right having a radius of 155.00 feet, an arc length of 148.65 feet, a delta angle of 054° 56' 51", and a chord which bears, N 75° 31' 39" E, a distance of 143.02 feet to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of tangency,
- 15. S 76° 59' 56" E, a distance of 291.19 feet to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of curvature,
- 16. With a curve to the left having a radius of 515.00 feet, an arc length of 151.29 feet, a delta angle of 016° 49° 54", and a chord which bears, S 85° 24' 53" E, a distance of 150.75 feet to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of compound curvature,
- 17. With a curve to the left having a radius of 185.00 feet, an arc length of 150.88 feet, a delta angle of 046° 43' 45", and a chord which bears, N 62° 48' 18" E, a distance of 146.74 feet to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of tangency,
- 18. N 39° 26' 25" E, a distance of 102.89 feet to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of curvature,
- 19. With a curve to the left having a radius of 515.00 feet, an arc length of 151.81 feet, a delta angle of 016° 53' 22", and a chord which bears, N 30° 59' 44" E, a distance of 151.26 feet to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of tangency,
- 20. N 22° 33' 03" E, a distance of 78.41 feet to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of curvature,
- 21. With a curve to the left having a radius of 1515.00 feet, an arc length of 188.36 feet, a delta angle of 007° 07' 25", and a chord which bears, N 18° 59' 20" E, a distance of 188.24 feet to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of tangency, and
- 22. N 15° 25' 37" E, a distance of 462.67 feet to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of intersection at said apparent easterly right-of-way of Seewald Road and the apparent northerly right-of-way line of Richter Road, no record found, for the northwest corner of said 176.57 acre tract and the tract described herein;

THENCE: S 76° 54' 56" E, with the apparent northerly right-of-way line of said Richter Road, a distance of 15.01 feet to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for the northeast corner of the tract described herein, from which a found ½" iron rod in the west line of a called 320 acre tract of land as described in Volume 75, Page 791 of the Official Records of Kendall County, Texas, at the northeast corner of a called 279.183 acre tract of land as described in Volume 336, Page 804 of the Official Records of Kendall County, Texas, and for the southeast corner of said 176.57 acre tract, bears S 07° 41' 33"E a distance of 3476.06 feet;

THENCE: Departing the apparent northerly right-of-way line of said Richter Road and into said 176.57acre tract, the following twenty-three (23) courses:

- 1. S 15° 25' 37" W, a distance of 463.28 feet to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of curvature,
- 2. With a curve to the right having a radius of 1530.00 feet, an arc length of 190.23 feet, a delta angle of 007° 07' 25", and a chord which bears, S 18° 59' 20" W, a distance of 190.11 feet to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of tangency,
- 3. S 22° 33' 03" W, a distance of 78.41 feet to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of curvature,
- 4. With a curve to the right having a radius of 530.00 feet, an arc length of 156.23 feet, a delta angle of 016° 53' 22", and a chord which bears, S 30° 59' 44" W, a distance of 155.67 feet to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of tangency,
- 5. S 39° 26' 25" W, a distance of 102.89 feet to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of curvature,



- 6. With a curve to the right having a radius of 200.00 feet, an arc length of 163.12 feet, a delta angle of 046° 43' 45", and a chord which bears, S 62° 48' 18" W, a distance of 158.63 feet to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of compound curvature,
- 7. With a curve to the right having a radius of **530.00 feet**, an arc length of **155.70 feet**, a delta angle of **016° 49' 54"**, and a chord which bears, **N 85° 24' 53" W**, a distance of **155.14 feet** to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of tangency,
- 8. N 76° 59' 56" W, a distance of 291.19 feet to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of curvature,
- 9. With a curve to the left having a radius of 140.00 feet, an arc length of 134.26 feet, a delta angle of 054° 56' 51", and a chord which bears, S 75° 31' 39" W, a distance of 129.18 feet to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of reverse curvature,
- 10. With a curve to the right having a radius of 1280.00 feet, an arc length of 323.90 feet, a delta angle of 014° 29° 54", and a chord which bears, \$ 55° 18' 10" W, a distance of 323.03 feet to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of reverse curvature,
- 11. With a curve to the right having a radius of 1760.00 feet, an arc length of 142.93 feet, a delta angle of 004° 39' 11", and a chord which bears, S 60° 13' 31" W, a distance of 142.89 feet to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of tangency,
- 12. **S** 57° 53' 56" **W**, a distance of **206.32 feet** to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of curvature,
- 13. With a curve to the left having a radius of 220.00 feet, an arc length of 113.57 feet, a delta angle of 029° 34' 42", and a chord which bears, S 43° 06' 35" W, a distance of 112.32 feet to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point tangency,
- 14. S 28° 19' 14" W, a distance of 241.85 feet to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of curvature,
- 15. With a curve to the right having a radius of **1530.00 feet**, an arc length of **462.12 feet**, a delta angle of **017° 18' 20"**, and a chord which bears, **S 36° 58' 24"** W, a distance of **460.36 feet** to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of tangency,
- 16. **S 45° 37' 34" W**, a distance of **451.03 feet** to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of curvature,
- 17. With a curve to the right having a radius of **730.00 feet**, an arc length of **190.92 feet**, a delta angle of **014° 59° 04"**, and a chord which bears, **S 53° 07' 06"** W, a distance of **190.37 feet** to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of reverse curvature,
- 18. With a curve to the left having a radius of **1455.00 feet**, an arc length of **359.43 feet**, a delta angle of **014° 09° 13**°°, and a chord which bears, **S 53° 32° 02° W**, a distance of **358.51 feet** to a set ½° iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of tangency,
- 19. **S 46° 27' 25" W**, a distance of **796.34 feet** to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of curvature,
- 20. With a curve to the right having a radius of 265.00 feet, an arc length of 102.72 feet, a delta angle of 022° 12' 31", and a chord which bears, S 57° 33' 40" W, a distance of 102.08 feet to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of reverse curvature,
- 21. With a curve to the left having a radius of 150.00 feet, an arc length of 88.11 feet, a delta angle of 033° 39' 25", and a chord which bears, S 51° 50' 13" W, a distance of 86.85 feet to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for a point of tangency, and
- 22. S 35° 00' 31" W, a distance of 172.55 feet to a set ½" iron rod with a red plastic cap stamped "Matkin Hoover Eng. & Survey" for the southeast corner of the tract described herein, and
- 23. N 89° 38' 47" W, a distance of 1.22 feet to a found ½" iron rod for the northwest corner of said 279.113 acre tract, and an angle of said 176.57 acre tract and the tract described herein,



THENCE: S 89° 47' 50" W, with the south line of said 176.57 acre tract a distance of 17.13 feet to the POINT OF BEGINNING and containing 1.856 acres of land situated in Kendall County, Texas.

Note: The basis of bearing was established using the Trimble VRS Network, NAD (83), Texas State Plane Coordinate System, South Central Zone, 4204, US Survey Foot, Grid. A survey plat was prepared by a separate document. Field work was performed in July, 2021.

Job # 21-4073 1.856Acres

Date: July 27, 2021



COMMISSIONER COURT	DATE:	11/8/2021
OPEN SESSION		

SUBJECT	Long Range Facility Planning
DEPARTMENT & PERSON MAKING REQUEST	Christina Bergmann, Commissioner Precinct 1
PHONE # OR EXTENSION #	830-249-9343 Ext. 370
TIME NEEDED FOR PRESENTATION	15 minutes
WORDING OF AGENDA ITEM	Consideration and action on a proposal in response to a request for assistance in developing a Facility Master Plan (LRFMP) for Kendall County.
REASON FOR AGENDA ITEM	The purpose of the Long Range Facility Master Plan is to assist the County in addressing current and future facility, operations and equipment needs.
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	None



COMMISSIONER	COURT	DATE:	11/8/2021
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OF ER SESSION	
SUBJECT	Long Range Facility Planning Committee
DEPARTMENT & PERSON MAKING REQUEST	Christina Bergmann, Commissioner Precinct 1
PHONE # OR EXTENSION #	830-249-9343 Ext. 370
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action on the designation of a committee to participate in developing a Facility Master Plan (LRFMP) for Kendall County.
REASON FOR AGENDA ITEM	The purpose of the Long Range Facility Master Plan is to assist the County in addressing current and future facility, operations and equipment needs.
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	None



COMMISSIONER COURT DATE:	11/8/2021
OPEN SESSION	

SUBJECT	Handicap Accessible Van for Kronkosky Place
DEPARTMENT & PERSON MAKING	Richard Elkins
REQUEST	Commissioner Precinct 2
PHONE # OR EXTENSION #	830-249-9343 ext 315
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action on the approval of providing funds to Kronkosky
	Place to purchase a Handicap Accessible Van totaling \$75,000.
REASON FOR AGENDA ITEM	To provide transportation to Seniors with limited mobility that require
	wheelchair accessibility. Currently there are serious challenges in
	transporting these seniors to obtain life-altering services.
WHO WILL THIS AFFECT?	Countywide
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ADDITIONAL INFORMATION	None



COMMISSIONER COURT DATE:	11/8/2021
OPEN SESSION	

OPEN SESSION	
SUBJECT	Kendall County Animal Shelter OSSF Systems
DEPARTMENT & PERSON MAKING REQUEST	Charity Barnes, Animal Shelter Coordinator
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action on the proposed service agreement with Lonestar Aerobic Services, LLC for OSSF systems located at the Kendall County Animal Shelter.
REASON FOR AGENDA ITEM	Annual contract
WHO WILL THIS AFFECT?	Kendall County Animal Shelter
ADDITIONAL INFORMATION	None



COMMISSIONER COURT DATE:	11/8/2021
OPEN SESSION	

Jail Showers
Al Auxier, County Sheriff
830-249-9721
10 minutes
Consideration and action to allow Prime Coat Coating Systems to repair 24 shower stalls in the jail.
To repair and replace the inferior materials and workmanship of the 24 showers in the new jail.
Kendall County Detention Center
Contract and photos



ADDITIONAL INFORMATION

KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 11/8/2021 OPEN SESSION	
SUBJECT	CSS Professional Services Agreement for pre-trial services with computer software
DEPARTMENT & PERSON MAKING REQUEST	Erica O'Neil, Kendall County Pre-Trial Director
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action on the proposed agreement with Computer Software Solutions, LP ("CSS") to provide specialized software for use by the pre-trial services department.
REASON FOR AGENDA ITEM	Pre-Trial Services Department software need
WHO WILL THIS AFFECT?	Pre-Trial Services Department

None



COMMISSIONER	COURT	DATE:	11/8/2021
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SUBJECT	New Job Description
DEPARTMENT & PERSON MAKING REQUEST	Juanita Espino, Human Resources Director
PHONE # OR EXTENSION #	830-249-9343 Ext 600
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action to approve the job description for Emergency Medical Technician (EMT-B).
REASON FOR AGENDA ITEM	New position
WHO WILL THIS AFFECT?	Emergency Medical Services Department
ADDITIONAL INFORMATION	None



ADDITIONAL INFORMATION

KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 11/8/2021 OPEN SESSION		
SUBJECT	Wireless access	
DEPARTMENT & PERSON MAKING REQUEST	John Buckelew, IT Director	
PHONE # OR EXTENSION #	830-249-9343	
TIME NEEDED FOR PRESENTATION	5 minutes	
WORDING OF AGENDA ITEM	Consideration and action to approve an upgrade wireless access to the Historic Courthouse.	
REASON FOR AGENDA ITEM	Additional access points are needed to improve service and security	
WHO WILL THIS AFFECT?	Historic Courthouse, Information Technology	

None



REASON FOR AGENDA ITEM

ADDITIONAL INFORMATION

WHO WILL THIS AFFECT?

KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 11/8/2021 OPEN SESSION	
SUBJECT	Hill Country MHDD Board of Trustees
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge
PHONE # OR EXTENSION #	830-249-9343, ext. 213
TIME NEEDED FOR PRESENTATION	2 minutes
WORDING OF AGENDA ITEM	Discussion concerning the Hill Country Mental Health and Developmental Disability (MHDD) Board of Trustees.

Discussion

The public

None



COMMISSIONER COURT DATE: 11/8/2021

SUBJECT	Johnson and Johnson Settlement - Opioid Litigation
DEPARTMENT & PERSON MAKING REQUEST	Bill Ballard, General Counsel
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	10 minutes
WORDING OF AGENDA ITEM	Consideration and action on the approval of a settlement with Johnson & Johnson (Janssen) in Cause No. 2018-77023.
REASON FOR AGENDA ITEM	Kendall County's outside counsel have negotiated a settlement with one of the defendants in the County of Kendall v. Purdue Pharma L.P., et al.
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	None