



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 4/8/2019
OPEN 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, ext. 212
TIME NEEDED FOR PRESENTATION	1 minute
WORDING OF AGENDA ITEM	Consideration and action on the approval of the Minutes for March 25 and April 4, 2019.
REASON FOR AGENDA ITEM	To approve the Minutes from the previous Commissioners Court meetings.
WHO WILL THIS AFFECT?	The public
ADDITIONAL INFORMATION	None



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 4/8/2019
OPEN SESSION

SUBJECT	Child Abuse Prevention
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge Donna Carrasco, Kendall County Child Services Board
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	3 minutes
WORDING OF AGENDA ITEM	Consideration and action on proclaiming April 2019 as Child Abuse Prevention Month.
REASON FOR AGENDA ITEM	To bring awareness and promote prevention of child abuse.
IS THERE DOCUMENTATION	The proclamation
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None

Proclamation: April is Child Abuse Prevention Month

WHEREAS, today 175 children will become victims of abuse in Texas, and 740,000 Texas children will be victims of sexual abuse before their 18th birthday. Last year, a six-year high of 211 children died from abuse and neglect in Texas. Most died before reaching their 3rd Birthday. Sadly, the parents of these children continue to be the main perpetrators of the abuse and/or neglect; and

WHEREAS, Kendall County saw an increase of confirmed cases of child abuse and/or neglect in 2018, and fortunately there were ZERO abuse/neglect fatalities for Kendall County for 2018. As cited by the Texas Department of Protective & Regulatory Services. These numbers do not account for the victims who are abused by an acquaintance, family friend, neighbor, minister, or Coach. Many instances go unreported; and

WHEREAS, Kendall County must make every effort to promote prevention programs and awareness. It is with collaborated partnerships among agencies, schools, religious organizations, law enforcement, district attorneys, counselors, victim advocates, and the business community as a whole that these prevention measures are successful where children can grow and succeed in a safe, stable, and nurturing environment that is free from abuse and/or neglect. And, any person who has "cause to believe" or suspicion that "abuse has occurred or will occur", must report according to Texas State Law.

We all must **STAND UP TO CHILD ABUSE.**

THEREFORE, I, DARREL L. LUX, KENDALL COUNTY JUDGE, do hereby proclaim the month of April 2019 be recognized as *Child Abuse Prevention Month* in Kendall County. We, as a community, must get involved in prevention efforts against this unspeakable crime before it ever occurs. After all, it is up to us to protect our children and their voice.

Signed this 8th day of April 2019.

Darrel L. Lux
Kendall County Judge



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 4/8/2019 OPEN SESSION	
SUBJECT	FY2019 Budget Adjustments
DEPARTMENT & PERSON MAKING REQUEST	County 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 amending the FY2019 budget through 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?	Any department needing a budget adjustment
ADDITIONAL INFORMATION	None

TO: KENDALL COUNTY COMMISSIONERS COURT

FROM: COUNTY AUDITOR'S OFFICE

DATE: APRIL 8, 2019

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

COUNTY ENGINEER:

10-402-54620	LEASE - OFFICE EQUIPMENT	+	900
10-401-56060	CONTINGENCIES - TECHNOLOGY	-	900

DISTRICT COURT:

10-435-54620	LEASE - OFFICE EQUIPMENT	+	900
10-401-56060	CONTINGENCIES - TECHNOLOGY	-	900

JUSTICE OF THE PEACE, PCT.4:

10-458-54620	LEASE - OFFICE EQUIPMENT	+	200
10-401-56060	CONTINGENCIES - TECHNOLOGY	-	200

COUNTY AUDITOR:

10-495-54620	LEASE - OFFICE EQUIPMENT	+	900
10-401-56060	CONTINGENCIES - TECHNOLOGY	-	900

HUMAN RESOURCES:

10-496-54620	LEASE - OFFICE EQUIPMENT	+	950
10-401-56060	CONTINGENCIES - TECHNOLOGY	-	950

ADULT PROBATION:

10-579-54600	RENT - BLDGS/OFFICE SPACE	+	5,918
10-401-56020	CONTINGENCIES - MISCELLANEOUS	-	5,918

ALAMO SPRINGS VFD:

10-543-54270	CONFERENCE/TRAINING	+	850
10-543-53330	OPERATING	-	850

RURAL FIRE DEPT:

10-545-54820	PROPERTY & LIAB INSURANCE	+	885
10-549-53330	OPERATING	-	885

PARKS:

10-660-55900	OTHER CAPITAL OUTLAY	+	4,630
10-660-53310	CUSTODIAL SUPPLIES	-	2,500
10-660-53330	OPERATING	-	1,380
10-660-54810	DUES	-	750

ROAD & BRIDGE:

11-620-54730	CONT SERV - CONCRETE WORK	+	16,000
11-620-53602	STEEL PRODUCTS & CULVERTS	-	16,000



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 4/8/2019
OPEN SESSION

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



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 4/8/2019
OPEN SESSION

SUBJECT	Accept Donations
DEPARTMENT & PERSON MAKING REQUEST	County Auditor's Office Corinna Speer, County Auditor
PHONE # OR EXTENSION #	8380-249-9343 Ext. 240
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on accepting the list of donations on behalf of Kendall County as per Local Government Code 81.032.
REASON FOR AGENDA ITEM	Accept donations received in March
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	County Wide
ADDITIONAL INFORMATION	None

Kendall County, Texas
Donation List for Commissioners Court April 8, 2019

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 March 1, 2019 thru March 31, 2019 .

Monetary Donations:

<u>Date</u>	<u>Amount</u>	<u>Received From</u>	<u>Description of Donation</u>	<u>Specific Department or Purpose</u>
03/01/19	\$ 200.00	Bill Ballard	Cash	Animal Shelter
03/01/19	\$ 50.00	Sergio Perez	Cash	Animal Shelter
03/05/19	\$ 50.00	Janie Eichholtz	Cash	Animal Shelter
03/06/19	\$ 100.00	Jennifer Lunday	Cash	Animal Shelter
03/06/19	\$ 50.00	Mary Colleen O'Brien-Hamm	Cash	Animal Shelter
03/08/19	\$ 15.00	Ann Hamblin	Cash	Animal Shelter
03/10/19	\$ 90.00	Jana Hatter	Cash	Animal Shelter
03/14/19	\$ 90.00	Harold Wright	Cash	Animal Shelter
03/14/19	\$ 65.00	JB Marsh	Cash	Animal Shelter
03/16/19	\$ 15.00	Mimi Berg	Cash	Animal Shelter
03/16/19	\$ 50.00	Daria Pauheat	Cash	Animal Shelter
03/16/19	\$ 20.00	Anonymous	Cash	Animal Shelter
03/16/19	\$ 15.00	Jim Davis	Cash	Animal Shelter
03/16/19	\$ 10.00	Beth Davis	Cash	Animal Shelter
03/19/19	\$ 25.00	Layne Berdar	Cash	Animal Shelter
03/23/19	\$ 5.00	Keith Bowling	Credit Card	Animal Shelter
03/27/19	\$ 50.00	Tapatio Ladies Club	Cash	Animal Shelter
03/27/19	\$ 500.00	Gina Beard	Credit Card	Animal Shelter

Other Donations:

<u>Date</u>	<u>Received From</u>	<u>Description of Donation</u>	<u>Specific Department or Purpose</u>
03/01/19	Joel Huehn	90 Trees @ James Kiehl River Bend Park, 15 Trees @ JSPP	Parks/ General



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 4/8/2019
OPEN SESSION

SUBJECT	Investment Report 1st Quarter FY 2019 (October, November & December)
DEPARTMENT & PERSON MAKING REQUEST	Sheryl D'Spain Treasurer
PHONE # OR EXTENSION #	830-249-9343 ext 220
TIME NEEDED FOR PRESENTATION	2 minutes
WORDING OF AGENDA ITEM	Discuss and approve Investment Report for 1st Quarter FY 2019 (October, November & December).
REASON FOR AGENDA ITEM	This report is made in compliance with the provisions of Chapter 2256 of the Local Government Code, the Public Funds Investment Act, which requires quarterly reporting of the investment transactions for County funds to the Commissioners Court.
IS THERE DOCUMENTATION	Yes, the report is located on the County website under departments, County Treasurer once approved by Commissioners Court.
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None

Kendall County Investment Summary FY 2019

INTEREST ON INVESTMENTS

1st QTR Oct-Dec 2018 FY 2019

Total interest on Frost accounts	\$	18,318.47
Total interest on Logic Accounts	\$	138,188.01
Total interest on savings account	\$	-
Total interest on CD's	\$	4,746.39
TOTAL INTEREST	\$	161,252.87

TOTAL INVESTMENTS at QTR END

Total investments in Logic	\$	26,900,308.22
Total investment in Savings	\$	-
Total invesment in CD's	\$	1,494,000.00
TOTAL INVESTMENTS	\$	28,394,308.22

Investment report examined and approved by the Auditor's office

Date:

Investment report prepared by the Treasurer

Date:

Cotrinna Speer

4/3/19

Sheryl Speer

4/3/19

FROST BANK INTEREST FY 2019

1st Qtr Oct-Dec FY 2019	Oct. Int	Nov. Int.	Dec. Int	Total Qtr Int Earned
	0.01%	0.01%	0.01%	
Account Name				
General (10)	\$5,653.45	\$4,237.20	\$3,856.34	\$13,746.99
Local (85)	\$18.00	\$18.73	\$21.23	\$57.96
Federal (87)	\$9.27	\$2.38	\$2.16	\$13.81
CDA Asset Forfeiture (88)	\$15.68	\$17.56	\$18.91	\$52.15
2007 Ltd Tax Ob Bond (62)	\$57.73	\$98.61	\$16.17	\$172.51
2013 Unlim Tax Rd Bond (63)	\$75.34	\$317.91	\$45.58	\$438.83
2014 Ltd Tax Ref Bond(64)	\$102.74	\$304.64	\$46.92	\$454.30
2016 Ltd Tax Gen Ob Bond(65)	\$136.83	\$636.24	\$92.73	\$865.80
LEC Project (72)	\$436.64	\$836.81	\$1,186.27	\$2,459.72
Trust Account (90)	\$18.02	\$18.46	\$19.92	\$56.40
Total	\$6,523.70	\$6,488.54	\$5,306.23	\$18,318.47

Logic FY 2019

1st Quarter FY 2019 Oct-Dec	Beginning Balance	Oct. Int. 2.3320%	Nov. Int. 2.4072%	Dec. Int. 2.4805%	Deposits	Withdrawals	Ending Qtr. Balance
General	\$10,815,928.75	\$24,253.85	\$41,473.40	\$45,039.03	\$12,500,000.00	\$2,000,000.00	\$21,426,695.03
Road & Bridge	\$1,894,613.21	\$3,752.55	\$3,755.95	\$4,006.66	\$0.00	\$0.00	\$1,906,128.37
Courthouse Sec	\$5,925.78	\$11.74	\$11.73	\$12.55	\$0.00	\$0.00	\$5,961.80
Lateral Road & Bridge	\$154,212.69	\$305.43	\$305.71	\$326.14	\$0.00	\$0.00	\$155,149.97
Cty Clk Recs Mgmt	\$269,351.64	\$533.47	\$533.96	\$569.63	\$0.00	\$0.00	\$270,988.70
Cty Clk Rec Arc	\$161,690.95	\$320.25	\$320.58	\$341.94	\$0.00	\$0.00	\$162,673.72
Juv Prob Title IV	\$40,397.31	\$80.00	\$80.09	\$85.43	\$0.00	\$0.00	\$40,642.83
Fire Marshall	\$100,812.18	\$199.68	\$199.84	\$213.17	\$0.00	\$0.00	\$101,424.87
2007 Lim Tax Obl	\$73,236.30	\$148.88	\$272.65	\$447.97	\$139,000.00	\$0.00	\$213,105.80
2013 Unlim Tax Rd Bd	\$328,324.14	\$660.51	\$1,007.80	\$1,752.59	\$502,000.00	\$0.00	\$833,745.04
2014 Lim Tax Ref Bond	\$96,808.75	\$202.13	\$547.79	\$1,159.77	\$453,000.00	\$0.00	\$551,718.44
2016 LTD Tax Gen Obl	\$208,035.25	\$429.84	\$1,036.77	\$2,309.88	\$887,000.00	\$0.00	\$1,098,811.74
LEC Project	\$904,365.63	\$673.66	\$0.00	\$0.00	\$0.00	\$905,039.29	\$0.00
Tobacco Settlement	\$6.97	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6.97
Federal SO Fort	\$132,449.95	\$262.33	\$262.56	\$280.10	\$0.00	\$0.00	\$133,254.94
Trust Account	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL	\$15,186,159.50	\$31,834.32	\$49,808.83	\$56,544.86	\$14,481,000.00	2,905,039.29	\$26,900,308.22

**SAVINGS MONEY MARKET ACCOUNT
INVESTMENTS FY 2019**

1st Qtr FY 2019 Oct-Dec	ACCT NUMBER	INTEREST RATE	BEG. BALANCE	Oct-Dec. Int.	Deposit	ENDING BALANCE
Centennial	32535	0.30%	\$200,000.00	\$0.00	\$0.00	\$0.00

*Closed Centennial Accounts November 4, 2018

CD INVESTMENT LIST

BANK NAME	ACCT NUMBER	AMOUNT	MATURITY DATE	INTEREST PAID BACK TO COUNTY	INTEREST RATE
Hondo	50946	\$250,000.00	5/5/2020	Qtr	1.30%
Texas Heritage	54659	\$249,000.00	12/6/2020	Qtr	2.10%
Texas Regional	20647	\$250,000.00	5/27/2020	Qtr	2.10%
Randolph Brooks	143831	\$245,000.00	1/8/2019	Monthly	1.40%
Security Service	9080	\$250,000.00	1/19/2019	Monthly	1.39%
Security State	60000022	\$250,000.00	6/7/2019	Monthly	1.20%

CD Interest FY 2019

1st Qtr FY 2019 October-December					Total CD interest earned
BANK NAME	ACCT NUMBER	Oct. Int.	Nov. Int.	Dec. Int.	
Texas Regional	20647	\$ -	\$ 472.60	\$ -	\$ 472.60
Centennial	46027	\$ -	\$ 88.22	\$ -	\$ 88.22
Hondo	50946	\$ -	\$ -	\$ 810.27	\$ 810.27
Randolph Brooks	143831	\$ 291.32	\$ 281.92	\$ 291.32	\$ 864.56
Security Service	9080	\$ 285.61	\$ 295.14	\$ 285.62	\$ 866.37
Security State	60000022	\$ 254.79	\$ 246.57	\$ 254.79	\$ 756.15
Texas Heritage	54659	\$ -	\$ 444.11	\$ 444.11	\$ 888.22
				Total Int	\$ 4,746.39
*Closed Centennial Nov. 4th / Opened Texas Heritage Nov. 6th					



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 4/8/2019 OPEN SESSION	
SUBJECT	Update on CSHB 2590
DEPARTMENT & PERSON MAKING REQUEST	Don Durden, Commissioner Precinct 4 Richard Chapman, Commissioner Precinct 3
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Update on the Land and Resource Management Committee meeting held on April 2, 2019 concerning CSHB 2590 relating to the administration, powers, and duties of a municipal utility district.
REASON FOR AGENDA ITEM	Informational
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	None

By: Biedermann

H.B. No. 2590

Substitute the following for H.B. No. 2590 :

By: Biedermann

C.S.H.B. No. 2590

A BILL TO BE ENTITLED

AN ACT

1
2 relating to the administration, powers, and duties of a municipal
3 utility district.

4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

5 SECTION 1. Section 54.021(e), Water Code, is amended to
6 read as follows:

7 (e) A copy of the order of the commission granting or
8 denying a petition shall be mailed to:

9 (1) each city having extraterritorial jurisdiction in
10 the county or counties in which the district is or is proposed to be
11 located who requested a hearing under Section 49.011; and

12 (2) each state senator and representative who
13 represents the area in which the district is or is proposed to be
14 located.

15 SECTION 2. Section 54.022, Water Code, is amended to read as
16 follows:

17 Sec. 54.022. TEMPORARY DIRECTORS. (a) If the commission
18 grants the petition, it shall appoint five temporary directors to
19 serve until permanent directors are elected.

20 (b) A majority of temporary directors appointed under
21 Subsection (a) must be residents of the county in which the district
22 is located.

23 SECTION 3. Section 54.030, Water Code, is amended by adding
24 Subsection (c-1) to read as follows:

1 (c-1) The governing body of a district described by
2 Subsection (b) shall, at the time a copy of the resolution is filed
3 with the commission under Subsection (c), send by mail to property
4 owners in the district written notice of legal proceedings, if any,
5 pending against the converting district. The converting district
6 biannually until final resolution of the legal proceedings shall
7 send by mail to property owners in the converting district written
8 notice of the status of the proceedings. As soon as practicable
9 after the final resolution of the legal proceedings, the district
10 shall send by mail to the property owners in the converting district
11 written notice of the resolution.

12 SECTION 4. Section 54.032(a), Water Code, is amended to
13 read as follows:

14 (a) Notice of the conversion hearing shall be given by:
15 (1) publishing notice in a newspaper with general
16 circulation in the county or counties in which the district is
17 located; and
18 (2) sending by mail written notice to landowners who
19 own property adjacent to the boundaries of the district.

20 SECTION 5. Section 54.209, Water Code, is amended to read as
21 follows:

22 Sec. 54.209. LIMITATION ON USE OF EMINENT DOMAIN. A
23 district may not exercise the power of eminent domain outside the
24 district boundaries to acquire:

25 (1) a site for a water treatment plant, water storage
26 facility, wastewater treatment plant, or wastewater disposal plant
27 or a site or easement to discharge treated water or wastewater

1 effluent;

2 (2) a site for a park, swimming pool, or other
3 recreational facility, as defined by Section 49.462;

4 (3) an exclusive easement through a county regional
5 park; or

6 (4) a site or easement for a road project.

7 SECTION 6. Subchapter D, Chapter 54, Water Code, is amended
8 by adding Section 54.244 to read as follows:

9 Sec. 54.244. LAND USE IN DISTRICT. (a) This section
10 applies only to a district in a priority groundwater management
11 area that:

12 (1) contains at least six counties; and

13 (2) overlies the Trinity and Edwards-Trinity
14 Aquifers.

15 (b) A district shall collaborate with each developer of land
16 in the district and the commissioners court of each county in the
17 district to regulate the use of 30 percent of the total area of land
18 in the district in a manner designed to protect the district's
19 groundwater and surface water quality.

20 SECTION 7. Section 54.022, Water Code, as amended by this
21 Act, does not affect the entitlement of a temporary director
22 serving on the board of directors of a municipal utility district
23 under Chapter 54, Water Code, immediately before the effective date
24 of this Act to continue to serve as a temporary director for the
25 remainder of the director's term.

26 SECTION 8. Sections 54.030 and 54.032, Water Code, as
27 amended by this Act, apply only to a resolution declaring a water

1 district's conversion into a municipal utility district operating
2 under Chapter 54, Water Code, adopted on or after the effective date
3 of this Act. A resolution adopted before the effective date of this
4 Act is governed by the law in effect on the date the resolution was
5 adopted, and the former law is continued in effect for that purpose.

6 SECTION 9. Section 54.244, Water Code, as added by this Act,
7 applies only to a municipal utility district created under Chapter
8 54, Water Code, on or after the effective date of this Act.

9 SECTION 10. This Act takes effect September 1, 2019.



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 4/8/2019
OPEN SESSION

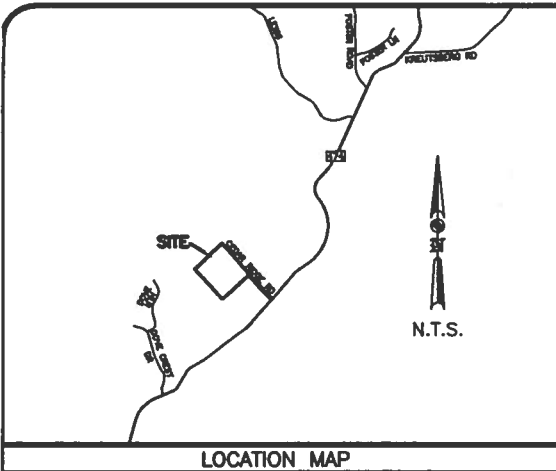
SUBJECT	Burn Ban
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge Jeffery Fincke, Fire Marshal
PHONE # OR EXTENSION #	830-249-9343, ext. 213
TIME NEEDED FOR PRESENTATION	3 minutes
WORDING OF AGENDA ITEM	Consideration and action on the burn ban (Authority Section 352.081, Local Government Code)
REASON FOR AGENDA ITEM	To determine whether or not there is a need for a ban on burning
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 4/8/2019
OPEN SESSION

SUBJECT	Plat Revision Sleepy Hollow Subdivision Lot 2
DEPARTMENT & PERSON MAKING REQUEST	Development Engineer - Mary Ellen Schulle
PHONE # OR EXTENSION #	830-249-9343 Ext. 250
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on a Plat Revision of Lot 2 of Sleepy Hollow Subdivision, Kendall County, Texas in accordance to section 209 of the Kendall County Development Rules and Regulations. The proposed Plat revision of the parent tract consisting of 13.01 acres, would create 2 tracts of 6.002 acres (Tract 2A) and 7.00 acres (Tract 2B). A public hearing was held on March 11, 2019 and relief was granted on March 25, 2019 for road frontage. No one was present to speak on the proposed plat revision. (Lucille Pryor).
REASON FOR AGENDA ITEM	Plat Revision Sleepy Hollow Subdivision Lot 2
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Pct #3
ADDITIONAL INFORMATION	None



LOCATION MAP

DONNIE BOERNER SURVEYING COMPANY L.P.
228 HOLIDAY ROAD
COMFORT, TEXAS 78013
PH: 830-377-2492

FORM NO. 10183883

DATE: 03-13-2019

JOB# 10-217

NOTES:

1. BASIS OF BEARING WAS ESTABLISHED FROM THE STATE PLANE COORDINATE SYSTEM, NORTH AMERICAN DATUM OF 1983, TEXAS SOUTH CENTRAL ZONE.
2. FIELD SURVEY COMPLETED 03/13/2019.
3. WATER SERVICE SHALL BE PROVIDED BY A PRIVATE WATER WELL CONSTRUCTED ON THE LOT BY THE OWNER THEREOF, MEETING THE REQUIREMENTS OF THE COW CREEK GROUNDWATER CONSERVATION DISTRICT AND TCD. WELLS SHALL HAVE A 100 FOOT SANITARY CONTROL EASEMENT UNLESS A SMALLER IS PERMITTED BY COW CREEK GROUNDWATER CONSERVATION DISTRICT.
4. SEWAGE FACILITIES SHALL BE PROVIDED BY A PRIVATE ON-SITE SEWAGE FACILITY CONSTRUCTED ON THE LOT BY THE OWNER THEREOF DESIGNED BY A REGISTERED SANITARIAN OR A REGISTERED ENGINEER AND APPROVED UNDER THE RULES OF KENDALL COUNTY, TEXAS AND TCD.
5. THESE LOTS ARE LOCATED WITHIN THE BOERNE INDEPENDENT SCHOOL DISTRICT.
6. ELECTRICAL SERVICE IS PROVIDED BY BANDERA ELECTRIC COOPERATIVE INC.
7. TELEPHONE SERVICE IS PROVIDED BY GUADALUPE VALLEY TELEPHONE COOPERATIVE INC.
8. THESE LOTS ARE NOT LOCATED WITHIN THE SPECIAL FLOOD HAZARD AREA ACCORDING TO FEDERAL INSURANCE RATE MAP: # 4825000425 F DATED DECEMBER 17, 2010.
9. THESE LOTS ARE NOT LOCATED WITHIN THE ETJ OF ANY CITY MUNICIPALITY.
10. CEDAR RIDGE ROAD IS A PRIVATELY OWNED INGRESS AND EGRESS EASEMENT AS IS NOT MAINTAINED BY KENDALL COUNTY.
11. THIS AMENDING PLAT DOES NOT CHANGE OR ALTER COVENANTS AND RESTRICTIONS BY PREVIOUS SUBDIVISION PLAT OR OTHER METHODS.
12. NO STRUCTURES OR IMPROVEMENTS WILL BE LOCATED IN A MANNER THAT WOULD RESTRICT VEHICLE SIGHT DISTANCE.
13. RELIEF GRANTED ON MARCH 25, 2019 FROM THE PLATING REQUIREMENTS AND ROAD FRONTAGE IN ACCORDANCE TO SECTIONS 101 AND 102 OF THE KENDALL COUNTY DEVELOPMENT RULES AND REGULATIONS.

PLAT REVISION

CREATING LOTS 2A AND 2B SLEEPY HOLLOW SUBDIVISION, KENDALL COUNTY, TEXAS

PLAT SHOWING: LOT 2A, CONTAINING 6.002 ACRES OF LAND AND LOT 2B, CONTAINING 7.000 ACRES OF LAND, BEING ALL OF LOT 2, SLEEPY HOLLOW SUBDIVISION ACCORDING TO PLAT THEREOF RECORDED IN VOLUME 1, PAGES 156-158, KENDALL COUNTY PLAT RECORDS.

TxDOT Plat Notes:

- (1) For developments directly adjacent to State right-of-way, the developer and/or landowner shall be responsible for adequate setback and/or sound abatement measures for present and/or future noise mitigation.
- (2) The developer and/or the landowner is responsible for preventing any adverse impact to the drainage system within the highway right-of-way.
- (3) Intersection and/or Driveway access to the state highway will be regulated as directed by the current edition of the TxDOT Access Management Manual. The existing access driveway is granted by TxDOT, but changes in land use / average daily traffic volumes can require improvements and a new driveway permit to be re-issued.
- (4) If sidewalks are required by TxDOT or the appropriate City ordinance the location, the design, and specifications shall adhere to TxDOT requirements when permitted in TxDOT Right-of-Way. A TOLR inspection report will be required.
- (5) TxDOT will use the current editions of the appropriate manuals when issuing permits. Typical manuals used, but not limited to one: TxDOT Access Management Manual, San Antonio District Driveway, Sidewalk, Landscaping, and Drainage Permit Package, TxDOT Roadway Design Manual, TxDOT Hydraulic Manual, TxDOT Construction Specifications, and TxDOT Standard Sheets when the site develops.

THE ENGINEERING CONSULTANT, COUNTY ENGINEER OR PROJECT ENGINEER OF KENDALL COUNTY, TEXAS HAS REVIEWED THIS PLAT REVISION FOR CONFORMANCE TO ALL REQUIREMENTS OF THE KENDALL COUNTY DEVELOPMENT RULES AND REGULATIONS.

THIS PLAT REVISION OF LOTS 2A AND 2B, SLEEPY HOLLOW SUBDIVISION, KENDALL COUNTY, TEXAS, HAS BEEN SUBMITTED TO AND CONSIDERED BY THE COMMISSIONERS COURT OF KENDALL COUNTY, TEXAS, AND IS HEREBY APPROVED BY SUCH COURT.

DATED THIS _____ DAY OF _____ A.D. 2019.

COUNTY JUDGE

COMMISSIONER PRECINCT NO.1

COMMISSIONER PRECINCT NO.2

COMMISSIONER PRECINCT NO.3

COMMISSIONER PRECINCT NO.4

STATE OF TEXAS
COUNTY OF KENDALL

THE OWNER OF THE LAND IDENTIFIED BY LOT NUMBERS RECORDED IN THE VOLUME AND PAGE NUMBERS SHOWN ON THIS PLAT, AND WHOSE NAMES ARE SUBSCRIBED HEREIN, AND IN PERSON OR THROUGH A DULY AUTHORIZED AGENT, ACKNOWLEDGE THAT THIS PLAT WAS MADE FROM ACTUAL SURVEYS ON THE GROUND AND DEDICATES TO THE USE OF THE PUBLIC FOREVER ALL STREETS, ALLEYS, PAVES, UTILITY COURSES, DRAIN EASEMENTS AND PUBLIC PLACES THEREON SHOWN FOR THE PURPOSE AND CONSIDERATIONS THEREIN EXPRESSED.

LUCILLE PRYER

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED, LUCILLE PRYER, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN EXPRESSED AND IN THE CAPACITY THEREIN STATED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS _____ DAY OF _____ A.D., 2019.

NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

SUBSCRIBER CERTIFICATE:

STATE OF TEXAS
COUNTY OF KENDALL

I HEREBY CERTIFY THIS PLAT IS TRUE AND CORRECT AND WAS PREPARED FROM AN ACTUAL SURVEY OF THE PROPERTY MADE UNDER MY SUPERVISION ON THE GROUND.



REGISTERED PROFESSIONAL LAND SURVEYOR #5207
DONALD DEAN BOERNER
DONNIE BOERNER SURVEYING COMPANY L.P.
228 HOLIDAY ROAD
COMFORT, TEXAS 78013

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED DONALD DEAN BOERNER, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN EXPRESSED AND IN THE CAPACITY THEREIN STATED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS _____ DAY OF _____ A.D., 2019.

NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

STATE OF TEXAS
COUNTY OF KENDALL

I, _____ COUNTY CLERK OF SAID COUNTY, DO HEREBY CERTIFY THAT THE FOREGOING INSTRUMENT OF WRITING WITH ITS CERTIFICATE OF AUTHENTICATION WAS FILED FOR RECORD IN MY OFFICE, ON THE _____ DAY OF _____ A.D., 2019 AT _____ M., IN THE RECORDS OF DEEDS AND PLATS OF SAID COUNTY, IN BOOK VOLUME _____, ON PAGE _____, IN TESTIMONY WHEREOF, WITNESS BY HAND AND OFFICIAL SEAL OF OFFICE, THIS _____ DAY OF _____ A.D., 2019.

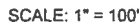
TAX CERTIFICATE AFFIDAVIT FILED THIS DATE IN VOLUME _____ PAGES _____, KENDALL COUNTY OFFICIAL RECORDS.








IN TESTIMONY WHEREOF, WITNESS BY HAND AND OFFICIAL SEAL OF OFFICE, THIS _____ DAY OF _____ A.D., 2019.

COUNTY CLERK, KENDALL COUNTY, TEXAS

BY: _____

DEPUTY



	TELEPHONE PEDESTAL
	CLEANOUT
PP 	POWER POLE
	OVERHEAD UTILITIES
	WIRE FENCE
	WOOD FENCE
	PIPE FENCE

SLEEPY HOLLOW SUBDIVISION UNIT 1
VOLUME 1 PAGES 340-341
PLAT RECORDS

SLEEPY HOLLOW SUBDIVISION UNIT 1
VOLUME 7 PAGES 37-38
PLAT RECORDS








HOUSE
DETAIL 1

Lot 2, Sleepy Hollow Subdivision, Kendall County, Texas according to Plat thereof recorded in Volume 1, Pages 156-158, Kendall County Plat Records.

Lot 2, Sleepy Hollow Subdivision, Kendall County, Texas according to Plat thereof recorded in Volume 1, Pages 156-158, Kendall County Plat Records.

SHEET 2 of 3



	TELEPHONE PEDESTAL
	CLEANOUT
	POWER POLE
	OVERHEAD UTILITIES
	WIRE FENCE
	WOOD FENCE
	PIPE FENCE

SLEEPY HOLLOW SUBDIVISION UNIT 1
VOLUME 1 PAGES 340-341
PLAT RECORDS

[illegible]

SLEEPY HOLLOW SUBDIVISION UNIT 1
VOLUME 1 PAGES 340-341
PLAT RECORDS

SLEEPY HOLLOW SUBDIVISION UNIT 1
VOLUME 7 PAGES 37-38
PLAT RECORDS

HOUSE
DETAIL 1

**LOT 2A
6.002 ACRES**

SLEEPY HOLLOW SUBDIVISION UNIT 1
VOLUME 1 PAGES 340-341
PLAT RECORDS

LOT 10
R HOLLOW RANCHES
JUNE 1 PAGE 130
PLAT RECORDS

LOT 9
CEDAR HOLLOW
VOLUME 1 PAGE
PLAT RECORD

LOT 8
CEDAR HOLLOW RANCHES
VOLUME 1 PAGE 130
PLAT RECORDS

LOT 7
CEDAR HOLLOW RANCHES
VOLUME 1 PAGE 130
PLAT RECORDS

F.M. HIGHWAY 47A

RIGHT-OF-WAY VARIES PER
THE TEXAS DEPARTMENT OF
TRANSPORTATION MAPS

Lot 2A, containing 6.002 acres of land and Lot 2B, containing 7.000 acres of land, Sleepy Hollow Subdivision, Kendall County, Texas.



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 4/8/2019 OPEN SESSION	
SUBJECT	Request for Relief - SH46 East / Andrew Cobb
DEPARTMENT & PERSON MAKING REQUEST	Development Engineer - Mary Ellen Schulle
PHONE # OR EXTENSION #	830-249-9343 Ext. 250
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on a request for relief from the platting requirements and road frontage in accordance with Sections 101 and 102 of the Kendall County Development Rules and Regulations. The proposed division would create three tracts ranging in size from 6 acres to 8.75 acres out of a 20.75 acre parent tract. Access to tracts 2 and 3 would be over a 60-foot-wide road easement to State Highway 46 East (Andrew Cobb).
REASON FOR AGENDA ITEM	Request for Relief - SH46 East / Andrew Cobb
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Pct #2
ADDITIONAL INFORMATION	None

REQUEST FOR RELIEF (Variance)

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

1. Date 3-28-2019
2. Location of Property: 846 + 842 State Highway 46 E
Boerne, TX 78006
3. Name of Development (If Applicable): _____
4. Property Owner/Developer Name: Bernadine E Cobb
5. Relief Requested (Reference the specific Section/Paragraph of the current KC Development Rules and Regulations:
Road Frontage 300.1100.1
Lots must have a minimum road frontage of
250 feet on a state highway, 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.
We have undivided interest in the property and would
like to divide the property between owners. With ingress and
egress via tract 1 by a 60' easement to tract 2 + 3, Tx DOT
will not grant another driveway/entrance.
 - b. Why is relief necessary for the preservation and enjoyment of a substantial property right of yours?
We are wanting to build a home on
tract 3 via the 60' easement and
TxDOT will not grant another entrance.

- 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.

Not to my knowledge.

Andrew H Cobb

Signature

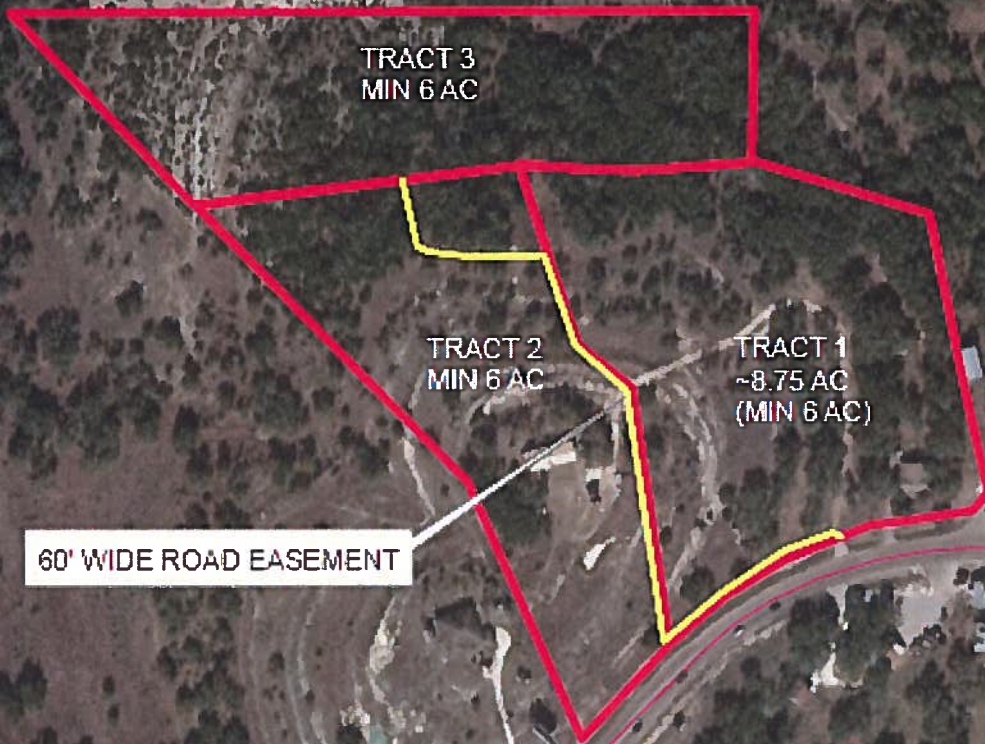
Andrew H. Cobb

Printed Name

3-16-15

Date

Executor of the Estate
of Bernadine E. Cobb



TRACT 3
MIN 6 AC

TRACT 2
MIN 6 AC

TRACT 1
~8.75 AC
(MIN 6 AC)

60' WIDE ROAD EASEMENT

ESTATE HIGHWAY 16



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 4/8/2019 OPEN SESSION	
SUBJECT	Out of State Travel
DEPARTMENT & PERSON MAKING REQUEST	Elections, Staci L. Decker, Elections Administrator
PHONE # OR EXTENSION #	(830) 331-8701
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action to approve travel outside of the state for the purpose of attending CERA (Certified Elections Registration Administrator) certification classes and the national conference.
REASON FOR AGENDA ITEM	Per county policy, all out of state travel must be approved by commissioners court.
WHO WILL THIS AFFECT?	Elections Department Personnel (Staci Decker and Rebecca Senger)
ADDITIONAL INFORMATION	The costs associated with the travel as well as the cost of the classes will be paid for out of Surplus Contract Funds the elections department maintains.



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 4/8/2019
OPEN SESSION

SUBJECT	Bulk Fuel Bid
DEPARTMENT & PERSON MAKING REQUEST	County 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 to solicit bids for Bulk Fuel for the Road and Bridge department.
REASON FOR AGENDA ITEM	To solicit bids for bulk fuel for both Road and Bridge locations.
WHO WILL THIS AFFECT?	Road and Bridge
ADDITIONAL INFORMATION	None



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 4/8/2019
OPEN SESSION

SUBJECT	Service Agreement with Carrier for Courthouse HVAC system
DEPARTMENT & PERSON MAKING REQUEST	Robert Kinsey, Facilities Manager
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action concerning a service agreement with Carrier for the service and maintenance of the HVAC system at the Kendall County Courthouse. Agreement will run from April 1, 2019 until October 1, 2020.
REASON FOR AGENDA ITEM	Annual service agreement.
WHO WILL THIS AFFECT?	Kendall County Courthouse
ADDITIONAL INFORMATION	None