



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 6/10/2019 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 approval of the Minutes for May 28 and 30, 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: 6/10/2019 OPEN SESSION	
SUBJECT	Transparency Award in the area of Traditional Finances
DEPARTMENT & PERSON MAKING REQUEST	Christina Bergmann, Commissioner Precinct 1
PHONE # OR EXTENSION #	830-331-8254
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Inform the Court of the Transparency Stars Award received by Kendall County.
REASON FOR AGENDA ITEM	To advise Commissioners Court and the Public that we have received the Transparency Stars Award from the State Comptroller.
WHO WILL THIS AFFECT?	The Public
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 6/10/2019 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: JUNE 10, 2019

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

TREASURER:

10-497-54800	BONDS	+	93
10-497-53100	OFFICE SUPPLIES	-	93

EXTENSION SERVICE:

10-665-54930	4-H PROGRAMS	+	1,000
10-665-55200	VEHICLE PURCHASE/TOTAL VALUE	-	1,000

ROAD & BRIDGE:

11-620-54710	CONT SERV - POTHOLE REPAIR	+	25,000
11-620-53615	AGGREGATES & EMULSIONS	-	25,000

JP #1, JUSTICE COURT TECHNOLOGY FUND:

21-455-54270	CONFERENCE/TRAINING	+	1,000
21-455-54523	SOFTWARE MAINTENANCE	-	1,000



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 6/10/2019 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: 6/10/2019 OPEN SESSION	
SUBJECT	Accept Donations
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 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 May
WHO WILL THIS AFFECT?	County Wide
ADDITIONAL INFORMATION	None

Kendall County, Texas
Donation List for Commissioners Court June 10, 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 May 1, 2019 to May 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>
04/26/19	\$ 50.00	Ann Maxwell	Cash	Animal Shelter
04/27/19	\$ 5.00	Tracy Grossaint	Cash	Animal Shelter
05/01/19	\$ 10.00	Marcus Barron	Cash	Animal Shelter
05/04/19	\$ 35.00	Joseplyn Flowers	Credit Card	Animal Shelter
05/06/19	\$ 37.60	Unity Church of Boerne	Cash	Animal Shelter
05/08/19	\$ 40.00	Chela Langenberg	Cash	Animal Shelter
05/07/19	\$ 15.00	Chuck Woodard	Cash	Animal Shelter
05/08/19	\$ 5.00	Unknown	Cash	Animal Shelter
05/11/19	\$ 5.00	Brandi Purcell	Cash	Animal Shelter
05/11/19	\$ 5.00	Mary Cravey	Cash	Animal Shelter
05/13/19	\$ 5.00	Anonymous	Cash	Animal Shelter
05/16/19	\$ 5.00	Michelle Strucktrup	Credit Card	Animal Shelter
05/18/19	\$ 5.00	Susan Daum	Credit Card	Animal Shelter
05/20/19	\$ 20.00	John Kuhn	Cash	Animal Shelter
05/20/19	\$ 207.00	Carol Reston (LOJOPACA II, LTD)	Cash	Sheriff's Office - Citizen's Academy Grad Dinner/Food
05/20/19	\$ 25.00	Alice S. Klein	Check	EMS Memorial
05/21/19	\$ 5.00	Dana Isenhardt	Cash	Animal Shelter
05/22/19	\$ 100.00	Donna Naylor	Cash	Animal Shelter

Other Donations:

<u>Date</u>	<u>Received From</u>	<u>Description of Donation</u>	<u>Specific Department or Purpose</u>
04/22/19	Michael Yost	1989 Camo Color Hummer Am Gen, VIN # 061427, Valued at \$10,000	Sheriff's Office



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 6/10/2019 OPEN SESSION	
SUBJECT	Cash Summary at Frost Bank April 2019
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 cash summary at Frost Bank April 2019
REASON FOR AGENDA ITEM	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.
IS THERE DOCUMENTATION	Yes, the report is on the County website under departments, County Treasurer once it is approved by Commissioners Court.
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None

KENDALL COUNTY SUMMARY OF CASH BALANCES AT FROST BANK

Month ending April 30, 2019

	Beg Balance	Receipts (includes Journal Entries and Transfers In)	Disbursements (includes Journal Entries and Transfers Out)	Ending Balance
10-General Fund	\$ 952,484.00	\$ 1,199,684.69	\$ 2,930,796.05	\$ (778,627.36)
11-Road & Bridge	\$ 428,181.39	\$ 1,597,917.42	\$ 68,836.23	\$ 1,957,262.58
13-Courthouse Security	\$ 42,115.42	\$ 2,044.36	\$ 895.68	\$ 43,264.10
15-Lateral Road & Bridge	\$ 69,878.15	\$ -	\$ 331.60	\$ 69,546.55
16-Court Reporter Service	\$ 1,505.54	\$ 660.00	\$ -	\$ 2,165.54
17-Attorney-Hot Check	\$ 2,215.27	\$ -	\$ 47.99	\$ 2,167.28
19-Records Mgmt (County Clerk)	\$ 38,748.42	\$ 7,680.00	\$ 579.18	\$ 45,849.24
20-Law Library	\$ 44,099.85	\$ 1,540.00	\$ -	\$ 45,639.85
21-Justice Court Technology	\$ 46,737.44	\$ 1,169.62	\$ 5,510.00	\$ 42,397.06
22-Justice Court Building Security	\$ 33,348.01	\$ 291.41	\$ -	\$ 33,639.42
23-County & District Technology	\$ 16,285.81	\$ 328.28	\$ -	\$ 16,614.09
24-Alternative Dispute Resolution	\$ 1,647.33	\$ 830.00	\$ -	\$ 2,477.33
25-District Clerk Records Mgmt	\$ 19,305.76	\$ 1,948.03	\$ 311.00	\$ 20,942.79
26-County Clerk Rec. Archive Fund	\$ 48,311.22	\$ 7,610.00	\$ 347.69	\$ 55,573.53
27-Vital Statistics Records	\$ 833.00	\$ 44.00	\$ -	\$ 877.00
28-Pre-Trial Intervention	\$ 41,178.95	\$ 1,506.74	\$ 2,194.17	\$ 40,491.52
29-LEOSE Training	\$ 48,898.68	\$ -	\$ 94.00	\$ 48,804.68
33-Juv Probation-State Grant	\$ 29,270.67	\$ 22,575.92	\$ 16,470.26	\$ 35,376.33
34-Juv Probation Title IV E	\$ 5,417.15	\$ -	\$ 315.51	\$ 5,101.64
35-Juvenile Probation	\$ (103,450.87)	\$ 6,072.30	\$ 29,111.70	\$ (126,490.27)
41-MVDIT Interest	\$ 5,673.22	\$ 1,116.94	\$ -	\$ 6,790.16
42-Election Services Contract Fund	\$ 55,938.49	\$ -	\$ 1,950.03	\$ 53,988.46
43-Fire Inspection & Permit Fund	\$ 57,186.36	\$ 2,037.00	\$ 216.74	\$ 59,006.62
50-Crime Victims Grant	\$ (39,908.99)	\$ 31,189.29	\$ 16,287.44	\$ (25,007.14)
51-VAWA Grant	\$ (31,476.38)	\$ 21,772.27	\$ 12,576.24	\$ (22,280.35)
80-Tobacco Settlement	\$ 69,216.39	\$ 38,872.05	\$ 4,914.90	\$ 103,173.54
81-Historical Commission	\$ 10,719.35	\$ -	\$ -	\$ 10,719.35
82-County Donations	\$ 88,966.56	\$ 1,235.00	\$ 1,674.97	\$ 88,526.59
84-Abandoned Vehicles	\$ 4,952.75	\$ -	\$ -	\$ 4,952.75
93-Texas State Fees	\$ 259,777.31	\$ 51,318.58	\$ 115,861.74	\$ 195,234.15



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 6/10/2019 OPEN SESSION	
SUBJECT	Law Enforcement Center Water Quality
DEPARTMENT & PERSON MAKING REQUEST	Don Durden, Commissioner Precinct 4 Darrel L. Lux, County Judge
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	10 minutes
WORDING OF AGENDA ITEM	Discussion concerning water quality issues at the Law Enforcement Center. Action as needed.
REASON FOR AGENDA ITEM	Present and discuss issues with the quality of the water at the Law Enforcement Center.
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	Kendall County Law Enforcement Center
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 6/10/2019 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: 6/10/2019 OPEN SESSION	
SUBJECT	Plat Revision - Viewpoint at Ranger Creek, Unit 1, Lots 89 & 90
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 Viewpoint at Ranger Creek Unit 1 Lots 89 and 90 filed in Volume 1 Pages 298-302 of the plat records of Kendall County Texas in accordance to the Kendall County Development Rules and Regulations. The proposed division would create a tract of 0.515 acres and 0.567 acres. A request for relief was granted on 5/13/19 for minimum lot size. A public hearing was held on 4/22/19. No one spoke against to the proposed plat revision (Cody Musick, owner).
REASON FOR AGENDA ITEM	Plat Revision for Viewpoint at Ranger Creek, Unit 1, Lots 89 & 90
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Pct #1
ADDITIONAL INFORMATION	None

SURVEY NOTES

- (1) DATE PLAN PREPARED: JUNE 1, 2019
DATE PLAN REHEARD:
- (2) DATE OF REHEARD: TEXAS STATE PLANE COORDINATE SYSTEM, NAD 1983, SOUTH CENTRAL ZONE (4204).
- (3) ALL CORNERS ARE MARKED WITH MONUMENTS OTHER FOUND OR SET AS NOTED ON THIS PLAN.
- (4) THIS PROPERTY IS WITHIN THE ERIJ OF BOERNE, TEXAS.
- (5) THIS PROPERTY LIES WITHIN THE COV GREEN GROUNDWATER CONSERVATION DISTRICT.
- (6) THIS PROPERTY LIES IN THE BOERNE INDEPENDENT SCHOOL DISTRICT.
- (7) THIS PROPERTY IS SERVED BY THE FOLLOWING:
ELECTRIC - BANGORA ELECTRIC COOPERATIVE (BEC)
TELEPHONE - GRANDPRAIRIE VALLEY TELEPHONE COOPERATIVE (GVTC)
WATER - HENRIKAL WEST UTILITY (HWU)
SEWER - PRIVATE SEWAGE FACILITY (SEPTIC W/ADSORBER)
- (8) THIS PROPERTY IS SUBJECT TO THE REED RESTRICTIONS AS RECORDED IN VOLUME 236, PAGE 181, DISTRICT.
- (9) SEWAGE FACILITIES SHALL BE PROVIDED BY A PRIVATE ON-SITE SEWAGE FACILITY COMPLETED ON THE LOT BY THE OWNER THEREOF SERVED BY A REGISTERED SANITARIUM OR A REGISTERED EXEMPTED AND APPROVED UNDER THE RULES OF HENRIKAL COUNTY, TEXAS AND TLES.
- (10) NOTES:
R1 - VOLUME 1, PAGE 298-302, MINORITY, VIEWPOINT AT RANGER CREEK - UNIT 1
R2 - VOLUME 411, PAGE 716, DISTRICT, MINORITY WARRANTY DEED FOR SALE AND EXCEPT 0.099 ACRES
R3 - VOLUME 1467, PAGE 943, DISTRICT, MINORITY WARRANTY DEED FOR SALE AND EXCEPT 0.071 ACRES
- (11) ACCORDING TO THE FLOOD INSURANCE RATE MAP PANEL NO. 40250C0407, EFFECTIVE DECEMBER 17, 2010, AS PREPARED BY THE TEXAS EMERGENCY MANAGEMENT AGENCY (TEMA), NO PORTION OF THE SUBJECT LOCATION OF THE PROPERTY LIES WITHIN THE 100 YEAR FLOOD ZONE FOR HENRIKAL COUNTY, TEXAS.
- (12) ZELF GRANTED ON MAY 13, 2019 FROM SECTION 30.000.02 OF THE HENRIKAL COUNTY DEVELOPMENT RULES AND REGULATIONS FOR MINIMUM LOT SIZE, HENRIKAL COUNTY ORDER NO. 05-12-2019-0, SECTION 10 PART 4 PUR MINIMUM LOT SIZE.

LEGEND

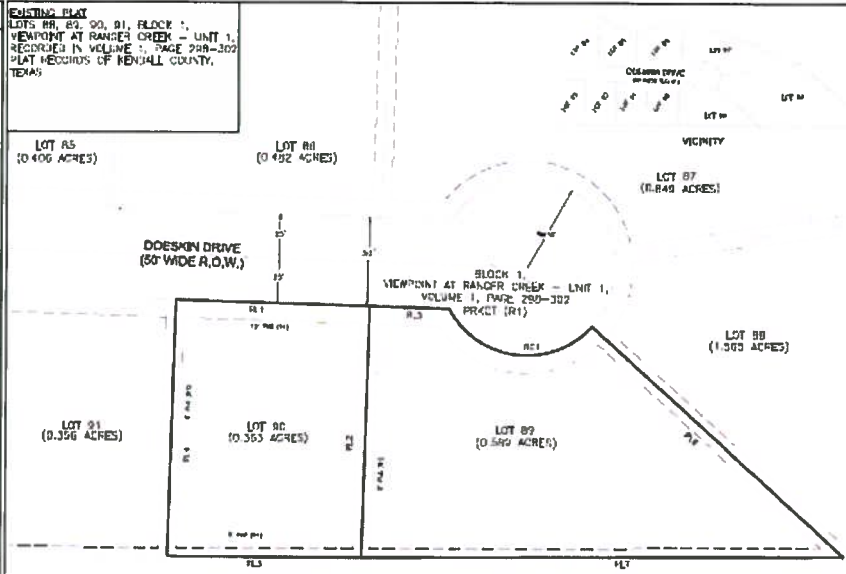
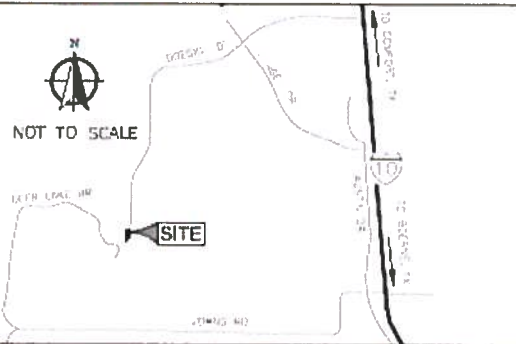
- ⊙ SET 1/2" REBAR WITH NO IDENTIFICATION
- ⊙ SET 1/2" REBAR WITH PLASTIC CAP "OPEN RANGE IS 10194008"
- CALCULATED POINT
- ⊠ AIR CONDITIONER
- ⊠ WATER VALVE
- ⊠ WATER METER
- ⊠ SANDY CLEAN-OUT
- ⊠ CONCRETE
- ⊠ WOOD FENCE
- ⊠ WIRE FENCE
- ⊠ OTHER UTILITIES
- ⊠ GLASS WIRE
- ⊠ POWER POLE
- ⊠ OFFICIAL RECORDS OF HENRIKAL COUNTY, TEXAS
- ⊠ PLAT RECORDS OF HENRIKAL COUNTY, TEXAS
- ⊠ PUBLIC UTILITY EASEMENT
- ⊠ RAIL
- ⊠ ON-SITE SEWAGE FACILITY
- ⊠ GSEF
- ⊠ TEXAS CONVERSION ON ENVIRONMENTAL QUALITY

LINE & CURVE TABLES FOR LOT 89A & 90A

LINE	BEARING	DISTANCE
L1	S 62°32'31" W	63.53
L2	N 88°53'16" W	85.52
L3	N 00°14'21" W	61.98
L4	N 00°23'22" E	79.75
L5	N 00°12'53" E	44.02
L6	S 77°34'04" E	49.82
L7	S 55°24'51" E	13.55
L8	S 52°10'08" E	25.30
L9	S 72°14'53" E	23.91
L10	S 85°30'08" E	42.58
L11	S 01°43'43" W	114.04
L12	S 01°45'38" W	44.82
L13	S 42°29'08" W	33.39
L14	S 32°51'27" W	197.33
L15	N 00°14'21" W	288.79

CURVE ARC LENGTH	RADIUS	DELTA ANGLE	CHORD BEARING	CHORD LENGTH	
C1	95.78	50.00	T09°45'23"	S 06°48'43" W	81.79

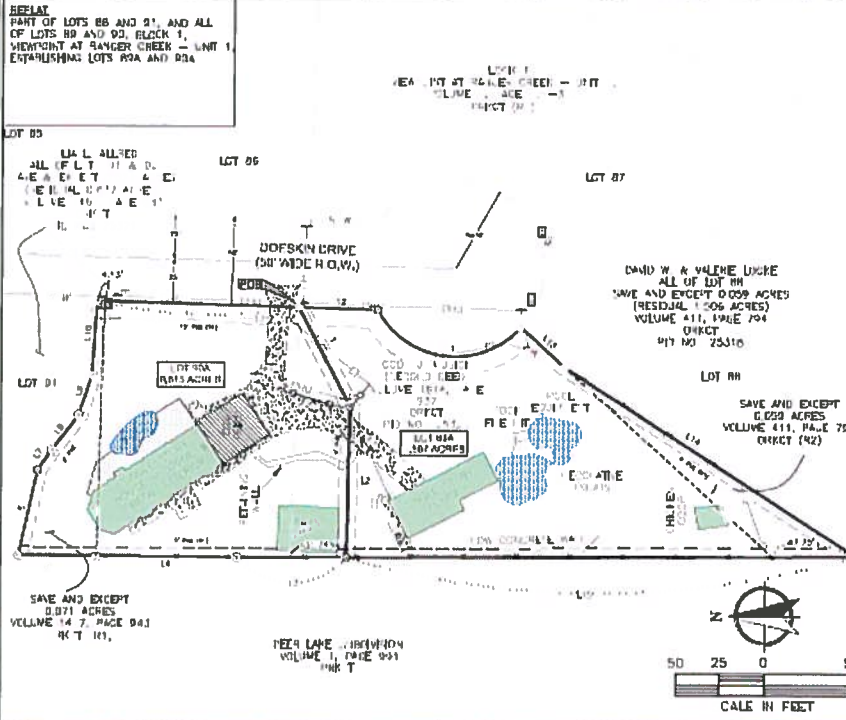
LOCATION MAP



RECORD LINE & CURVE TABLES FOR LOT 89 & 90

LINE	BEARING	DISTANCE	LINE	BEARING	DISTANCE
RL5	S 0°46'26" W	44.72	RL1	S 01°46'26" W	110
RL6	S 42°17'33" W	102.82	RL2	N 88°53'34" W	149.06
RL7	N 00°11'32" W	272.77	RL3	N 00°24'27" W	108.04
RL8	S 88°13'34" E	147.58	RL4	S 88°13'34" E	147.58

CURVE ARC LENGTH	RADIUS
RC1	95.54



REPLAT

PLAT ESTABLISHING LOT 89A AND LOT 90A

LOT 89A: 0.567 TOTAL ACRES BEING 0.059 ACRES OUT OF LOT 88 AND 0.508 ACRES OUT OF LOT 89, ALL BEING PART OF BLOCK 1, VIEWPOINT AT RANGER CREEK SUBDIVISION - UNIT 1

LOT 90A: 0.515 TOTAL ACRES BEING 0.082 ACRES OUT OF LOT 89, ALL OF LOT 90, AND 0.071 ACRES OUT OF LOT 91, ALL BEING PART OF BLOCK 1, VIEWPOINT AT RANGER CREEK SUBDIVISION - UNIT 1

STATE OF TEXAS
COUNTY OF HENRIKAL

THE SIGNERS OF THIS LAND DEED ON THIS DAY PERSONALLY APPEARED BEFORE ME AND I BEING OR THROUGH A FULLY AUTHORIZED AGENT, ACKNOWLEDGED THAT THIS PLAT WAS MADE FROM AN ACTUAL SURVEY AND DEDICATED TO THE USE OF THE PUBLIC FOR BROAD ALL STREETS, ALLEYS, PARKS, DRAINS, EASEMENTS AND PUBLIC PLACES THEREIN SHOWN FOR THE PURPOSES AND CONDITIONS THEREIN ENCLOSED.

NAME: COBY J. WILCOX DATE: 23rd JUNE 2019
STATE OF TEXAS COUNTY OF HENRIKAL 234 DOERSKIN DRIVE BOERNE, TEXAS 75763

BEFORE ME, A NOTARY PUBLIC, ON THIS DAY PERSONALLY APPEARED COBY J. WILCOX, KNOWN TO ME TO BE THE PERSON WHOSE SIGNATURE AND WHOLE NAME WAS MADE ON THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATION THEREIN EXPRESSED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS 23rd DAY OF JUNE, 2019.

STATE OF TEXAS COUNTY OF HENRIKAL NOTARY PUBLIC: STATE OF TEXAS

I HEREBY CERTIFY THAT THIS PLAT IS TRUE AND CORRECT AND WAS PREPARED FROM AN ACTUAL SURVEY OF THE PROPERTY MADE ON THE GROUND UNDER MY SUPERVISION.
PRELIMINARY: THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE AND SHALL NOT BE USED OR VIEWED OR RELIED UPON AS A FINAL SURVEY DOCUMENT.

DOUGLAS WILCOX, REALTOR 9032 REGISTERED LAND SURVEYOR 619-819-8100
JOB # 117-2101 DATE:

STATE OF TEXAS
COUNTY OF HENRIKAL

BEFORE ME, A NOTARY PUBLIC, ON THIS DAY PERSONALLY APPEARED [NAME], KNOWN TO ME TO BE THE PERSON WHOSE SIGNATURE AND WHOLE NAME WAS MADE ON THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATION THEREIN EXPRESSED.

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

NOTARY PUBLIC: STATE OF TEXAS

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

THIS REPLAT OF PART OF LOT 88, ALL OF LOT 89 AND 90, AND PART OF LOT 91, BLOCK 1, VIEWPOINT AT RANGER CREEK, UNIT 1, ESTABLISHING LOTS 89A AND 90A WAS SUBMITTED TO AND CONSIDERED BY THE HENRIKAL COUNTY COMMISSIONERS' COURT AND IS HEREBY APPROVED BY SAID COUNTY.

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

HENRIKAL COUNTY JUDGE _____

COMMISSIONER DISTRICT NO. 1 _____ COMMISSIONER DISTRICT NO. 2 _____

COMMISSIONER DISTRICT NO. 3 _____ COMMISSIONER DISTRICT NO. 4 _____

STATE OF TEXAS
COUNTY OF HENRIKAL

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. AND I HEREBY RECORDED THE SAME ON THIS ____ DAY OF _____, A.D. 2019 AT ____ M. IN THE RECORDS OF PLATS OF SAID COUNTY, TEXAS IN BOOK VOLUME _____ PAGE _____ IN TESTIMONY WHEREOF, I WITNESS BY HAND AND OFFICIAL SEAL OF OFFICE THIS ____ DAY OF _____, A.D. 2019.

COUNTY CLERK, HENRIKAL COUNTY, TEXAS _____

COUNTY CLERK HENRIKAL COUNTY SHEET 1 OF 1



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 6/10/2019 OPEN SESSION	
SUBJECT	Declare Surplus Ground Mulch, Kendall County Brush Site
DEPARTMENT & PERSON MAKING REQUEST	County Engineer - Richard Tobolka
PHONE # OR EXTENSION #	830-249-9343 Ext. 250
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on declaring a portion of the the existing mulch stockpile as surplus.
REASON FOR AGENDA ITEM	Mulch inventory is excessive
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	Incoming brush quantities has exceeded outgoing ground mulch for much of 2019. The physical size of the mulch stockpile is presenting operational problems for the site. Kendall County wishes to suplus approximately 7000 cubic yards of mulch and auction the surplus.



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 6/10/2019 OPEN SESSION	
SUBJECT	Approval of Bond for Deputy Treasurer, Tammie Coward
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	Consideration and Approval of Bond for Tammie Coward August 14, 2019- August 14, 2021.
REASON FOR AGENDA ITEM	Approval of bond will satisfy the statutory requirement of Local Government Code 83.008
WHO WILL THIS AFFECT?	Treasurer's office
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 6/10/2019 OPEN SESSION	
SUBJECT	Contract Renewal
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 renew the financial software contract with Tyler Technologies.
REASON FOR AGENDA ITEM	Current contract expires on June 30th.
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Offices of County Auditor, Human Resources and Treasurer
ADDITIONAL INFORMATION	None



Amendment to Subscription Agreement

This Amendment is made between Tyler Technologies, Inc., with offices at 5519 53rd Street, Lubbock, Texas 79414 ("Tyler") and Kendall County, with offices at 201 East San Antonio Avenue, Boerne, TX 78006 ("Client").

WHEREAS, Client and Tyler are parties to the contract numbered 2013-0171 dated September 1, 2013 governing Client's access to the software and services ("Software") described therein; and

WHEREAS, the term of the Agreement expires June 30, 2019;

NOW THEREFORE, in consideration of the foregoing and of the mutual covenants and promises set forth in this Agreement, Tyler and Client agree as follows:

1. The term of the Agreement is hereby renewed for a three (3) year term commencing on July 1, 2019 and expiring on June 30, 2022 ("Renewal Term"). Upon expiration of the Renewal Term, the Term may, upon mutual agreement of the parties, be renewed for additional one (1) year renewal terms at Tyler's then-current SaaS Fees. Client may indicate its desire to renew the Term by timely payment of the applicable renewal invoice issued by Tyler.
2. Tyler shall invoice Client \$42,662.00 for the first year's annual subscription fee in advance of the Term renewal date, and in each year through the end of the Term.
3. The subscription fees are based on the number of ten (10) users described in the Agreement, and the Software may be accessed by no more than this number. Additional user subscriptions may be added during the Term at the same pricing as that for the current subscriptions, prorated for the remainder of the Term in effect at the time the additional user subscriptions are added.
4. All terms and conditions of the Agreement not herein amended shall remain in full force and effect.

Subscription - Hosted		Annual Fees
Annual Subscription Fee		37,862
Annual User Fee	10	4,800
Summary		42,662

IN WITNESS WHEREOF, a duly authorized representative of each party has executed this Amendment as of the date(s) set forth below.

Tyler Technologies, Inc.
Local Government Division

Kendall County

By: _____

By: _____

Name: _____

Name: Darrel L. Lux

Title: _____

Title: County Judge

Date: _____

Date: June 10, 2019



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 6/10/2019 OPEN SESSION	
SUBJECT	The 86th Texas Legislature
DEPARTMENT & PERSON MAKING REQUEST	Bill Ballard, General Counsel
PHONE # OR EXTENSION #	830-249-9343 ext 303
TIME NEEDED FOR PRESENTATION	10 minutes
WORDING OF AGENDA ITEM	Consideration and action on the disbursement of salaries and routine office expenses in counties under 190,000 population without specific approval by commissioners court as authorized by SB 354.
REASON FOR AGENDA ITEM	Provide for the approval of salaries without specific approval by the commissioners court.
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 6/10/2019 OPEN SESSION	
SUBJECT	Relocation of the Facilities Maintenance Department
DEPARTMENT & PERSON MAKING REQUEST	Christina Bergmann, Commissioner Precinct 1
PHONE # OR EXTENSION #	830-331-8254
TIME NEEDED FOR PRESENTATION	10 minutes
WORDING OF AGENDA ITEM	Consideration and take any action necessary to relocate the Facilities Maintenance Department from the current location to the old road and bridge location on Staudt Street.
REASON FOR AGENDA ITEM	To create more parking at the courthouse
WHO WILL THIS AFFECT?	The public
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 6/10/2019 OPEN SESSION	
SUBJECT	Storage of County Files
DEPARTMENT & PERSON MAKING REQUEST	Richard Chapman, Commissioner Pct. 3
PHONE # OR EXTENSION #	(830)-249-9343 Ext. 339
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action to use "old jail" for storage of County files.
REASON FOR AGENDA ITEM	Clean out District Judge Office on 2nd floor and consolidate files from other areas.
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	Departments that are required to maintain records
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 6/10/2019 OPEN SESSION	
SUBJECT	Discussion of the Criminal Justice Efficiency Committee findings and recommendations to date.
DEPARTMENT & PERSON MAKING REQUEST	Richard Elkins, Commissioner Precinct 2
PHONE # OR EXTENSION #	830-249-9343 ext 315
TIME NEEDED FOR PRESENTATION	15 minutes
WORDING OF AGENDA ITEM	Discussion of the Criminal Justice Efficiency Committee findings and recommendations to date.
REASON FOR AGENDA ITEM	Provide for the educated and reasoned discussion of the topic among the commissioners and committee members.
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 6/10/2019 OPEN SESSION	
SUBJECT	Removal Action - Constable, Pct. #1
DEPARTMENT & PERSON MAKING REQUEST	Bill Ballard, General Counsel
PHONE # OR EXTENSION #	830-249-9343 303
TIME NEEDED FOR PRESENTATION	10 minutes
WORDING OF AGENDA ITEM	Discussion of the proposed petition seeking the removal of Precinct 1 Constable Don White and action where necessary.
REASON FOR AGENDA ITEM	To discuss the proposed petition seeking the Constable's removal and the signing of the verifications by each commissioner.
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	None