

COMMISSIONER COURT DATE: 4/13/2020

**OPEN SESSION** 

| OPEN SESSION                          |   |
|---------------------------------------|---|
| SUBJECT                               | Commissioners Court Meeting Minutes   |
| DEPARTMENT & PERSON MAKING<br>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 March 23, 25, and 31, 2020. |
| REASON FOR AGENDA ITEM                | To approve the Minutes from the previous Commissioners Court meetings.              |
| WHO WILL THIS AFFECT?                 | The public  |
| ADDITIONAL INFORMATION                | None  |



**ADDITIONAL INFORMATION** 

### KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

| COMMISSIONER COURT DATE: 4/13 OPEN SESSION | /2020   |
|--|---|
| SUBJECT                                    | Proclamation for Soil & Water Stewardship Week  |
| DEPARTMENT & PERSON MAKING<br>REQUEST      | Darrel L. Lux, County Judge<br>Dusty Bruns, Chairman of Kendall SWCD                              |
| PHONE # OR EXTENSION #                     | 830-249-9343  |
| TIME NEEDED FOR PRESENTATION               | 2 minutes   |
| WORDING OF AGENDA ITEM                     | Consideration and action on proclaiming April 26 to May 3, 2020 as Soil & Water Stewardship Week. |
| REASON FOR AGENDA ITEM                     | To bring awareness of conservation of fertile soil and clean water and conservation practices.    |
| IS THERE DOCUMENTATION                     | The proclamation  |
| WHO WILL THIS AFFECT?                      | The public  |

None

Soil & Water

CONSERVATION BOARD



### 2020 SOIL & WATER STEWARDSHIP WEEK PROCLAMATION

Whereas fertile soil and clean water provide us with our daily sustenance, and
Whereas effective conservation practices have helped provide us a rich standard of living, and
Whereas our security depends upon healthy soil and clean water, and
Whereas stewardship calls for each person to help conserve these precious resources,
Therefore, I do hereby proclaim April 26th to May 3rd, 2020, Soil & Water Stewardship Week.





**ADDITIONAL INFORMATION** 

# KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

| COMMISSIONER COURT DATE: 4/13 OPEN SESSION | 3/2020  |
|--|---|
| SUBJECT                                    | FY2020 Budget Admendments   |
| DEPARTMENT & PERSON MAKING<br>REQUEST      | County Auditor's Office<br>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 FY2020 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   |

None

TO: KENDALL COUNTY COMMISSIONERS COURT

FROM: COUNTY AUDITOR'S OFFICE

DATE: APRIL 13, 2020

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

| <u>COUNTY JUDGE:</u><br>10-400-54090<br>10-401-56096 | COMMITTING MENTALLY ILL CONTINGENCIES-MOBILITY IMPROVEMENT PROJECTS | +<br>-   | 1,000<br>1,000 |
|--|---|----------|----------------|
| EMERGENCY MANA                                       | GEMENT:   |          |                |
| 10-406-51750   | LONGEVITY   |          | 075            |
| 10-545-51750   | LONGEVITY   | +        | 975<br>975     |
|  |   |          | 313            |
| ANIMAL CONTROL:                                      |   |          |                |
| 10-408-54540   | VEHICLE - REPAIR & MAINT  | +        | 3,614          |
| 10-401-56096   | CONTINGENCIES-MOBILITY IMPROVEMENT PROJECTS                         | -        | 3,614          |
| DISTRICT COURT:                                      |   |          |                |
| 10-435-52100   | EMPLOYEE INSURANCE BENEFIT  | +        | 2,000          |
| 10-435-54085   | JUDICIAL REGION ASSESSMENT  | +        | 337            |
| 10-435-54210   | CELL PHONES   | +        | 126            |
| 10-435-54240   | INTERNET SERVICES   | +        | 380            |
| 10-435-55900   | OTHER CAPITAL OUTLAY  | +        | 11,494         |
| 10-401-56020   | CONTINGENCIES-MISCELLANEOUS   | _        | 7,611          |
| 10-401-56096   | CONTINGENCIES-MOBILITY IMPROVEMENT PROJECTS                         | -        | 2,000          |
| 10-415-53330   | OPERATING   | -        | 3,883          |
| 10-435-54523   | SOFTWARE MAINTENANCE  | -        | 843            |
| DISTRICT CLERK:                                      |   |          |                |
| 10-450-51530   | COMPENSATION PAYOUT   | 1        | 1.504          |
| 10-45052100  | EMPLOYEE INSURANCE BENEFIT  | +        | 1,564          |
| 10-450-53100   | OFFICE SUPPLIES   | +        | 1,000<br>1,000 |
| 10-450-53110   | POSTAGE   | ** +     | 2,000          |
| 10-450-55530   | OFFICE FURNITURE  | +        | 897            |
| 10-450-51045   | DEPUTIES  | · -      | 1,564          |
| 10-450-51750   | LONGEVITY   | _        | 600            |
| 10-450-52020   | GROUP INSURANCE   | _        | 1,000          |
| 10-450-54270   | CONFERENCE/TRAINING   | -        | 297            |
| 10-401-56096   | CONTINGENCIES-MOBILITY IMPROVEMENT PROJECTS                         | -        | 3,000          |
| JUSTICE OF THE PE                                    | ACE PRECINCT 1:   |          |                |
| 10-455-51055   | CLERK   |          | 42.760         |
| 10-455-52010   | SOCIAL SECURITY TAXES   | +        | 43,769         |
| 10-455-52020   | GROUP INSURANCE   | +        | 2,384<br>8,500 |
| 10-455-52030   | RETIREMENT  | +        | 1,895          |
| 10-455-53330   | OPERATING   | +        | 1,616          |
| 10-455-54523   | SOFTWARE MAINTENANCE  | +        | 100            |
| 10-455-52100   | EMPLOYEE INSURANCE BENEFIT  | <u>-</u> | 1,000          |
| 10-455-55410   | RADIO & RADAR EQUIPMENT   | _        | 3,000          |
| 10-401-56030   | CONTINGENCIES - OTHER COMP  | -        | 54,264         |
| JUSTICE OF THE PEA                                   | ACE PRECINCT 2:   |          |                |
| 10-456-53330   | OPERATING   | +        | 1 616          |
| 10-456-54600   | RENT - BLDGS/OFFICE SPACE   | +        | 1,616<br>300   |
| 10-456-55410   | RADIO & RADAR EQUIPMENT   | ·<br>-   | 1,916          |
|  |   |          | 1,010          |

TO: KENDALL COUNTY COMMISSIONERS COURT

FROM: COUNTY AUDITOR'S OFFICE

DATE: APRIL 13, 2020

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

|                   |   | <        |        |
|-------------------|---|----------|--------|
| CRIMINAL DISTRICT | TATTORNEY:                                  |          |        |
| 10-470-51530      | COMPENSATION PAYOUT                         | +        | 9,985  |
| 10-470-52100      | EMPLOYEE INSURANCE BENEFIT                  | +        | 5,700  |
| 10-470-53330      | OPERATING                                   | +        | 3,271  |
| 10-470-54523      | SOFTWARE MAINTENANCE                        | +        | 7,770  |
| 10-470-51033      | LEGAL ASSISTANT                             | <u>-</u> | 9,985  |
| 10-470-52020      | GROUP INSURANCE                             |          | 13,470 |
| 10-470-55530      | OFFICE FURNITURE                            |          | 3,271  |
| 10 470 00000      | OT TIGET ORIGINAL                           | _        | 3,211  |
| GENERAL COUNSE    | 1:  |          |        |
| 10-473-52020      | GROUP INSURANCE                             | +        | 550    |
| 10-473-52020      | SOCIAL SECURITY TAXES                       | τ        |        |
| 10-473-32010      | SOCIAL SECURITY TAXES                       | -        | 550    |
| COUNTY AUDITOR.   |   |          |        |
| COUNTY AUDITOR:   | COUNTY APPRAIGAL DISTRICT                   |          | 0.400  |
| 10-495-54061      | COUNTY APPRAISAL DISTRICT                   | +        | 2,400  |
| 10-401-56096      | CONTINGENCIES-MOBILITY IMPROVEMENT PROJECTS | -        | 2,400  |
|                   | -0  |          |        |
| HUMAN RESOURCE    |   |          |        |
| 10-496-54260      | MILEAGE                                     | +        | 100    |
| 10-496-54810      | DUES  | +        | 150    |
| 10-496-54270      | CONFERENCE/TRAINING                         |          | 250    |
|                   |   |          |        |
| COUNTY TAX A/C:   |   |          |        |
| 10-499-52100      | EMPLOYEE INSURANCE BENEFIT                  | +        | 1,820  |
| 10-499-52020      | GROUP INSURANCE                             | -        | 1,820  |
|                   |   |          |        |
| COURTHOUSE & RE   | <u>ELATED BLDGS:</u>                        |          |        |
| 10-510-52100      | EMPLOYEE INSURANCE BENEFIT                  | +        | 8,622  |
| 10-510-52020      | GROUP INSURANCE                             | -        | 8,622  |
|                   |   |          | -,     |
| DETENTION:        |   | •        |        |
| 10-512-51500      | OTHER COMPENSATION                          | +        | 2,650  |
| 10-512-53300      | FUEL & OIL                                  | +        | 2,000  |
| 10-512-54861      | CONTRACT SERVICES                           | +        | 19,125 |
| 10-512-51999      | EMPLOYEES                                   | _        | 2,650  |
| 10-512-53100      | OFFICE SUPPLIES                             | _        | 2,000  |
| 10-512-53330      | OPERATING                                   | -        | 19,125 |
| 10-312-33330      | OF LIVATING                                 | -        | 19,125 |
| EMS:              |   |          |        |
| 10-540-51035      | ADMINISTRATIVE MANAGER                      |          | 1 611  |
|                   | EMS TECHNICIANS                             | +        | 1,611  |
| 10-540-51060      |   | +        | 10,000 |
| 10-540-51490      | TEMPORARY                                   | +        | 10,000 |
| 10-540-52020      | GROUP INSURANCE                             | +        | 5,000  |
| 10-540-54220      | RADIO AIR TIME                              | +        | 181    |
| 10-401-56096      | CONTINGENCIES-MOBILITY IMPROVEMENT PROJECTS | -        | 25,000 |
|                   |   |          |        |
| RURAL FIRE DEPAR  |   |          |        |
| 10-545-56518      | ALLOCATIONS - CASTLE LAKE RANCH             | +        | 1,500  |
| 10-401-56096      | CONTINGENCIES-MOBILITY IMPROVEMENT PROJECTS | -        | 1,500  |
|                   |   |          |        |

TO: KENDALL COUNTY COMMISSIONERS COURT

FROM: COUNTY AUDITOR'S OFFICE

DATE: APRIL 13, 2020

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

| CONSTABLE, PRECI<br>10-554-54540<br>10-401-56096   | NCT 4:<br>VEHICLE - REPAIR & MAINT<br>CONTINGENCIES-MOBILITY IMPROVEMENT PROJECTS   | +                | 1,942<br>1,942                             |
|--|---|------------------|--|
| <u>COUNTY SHERIFF:</u><br>10-560-51530<br>10-560-51999   | COMPENSATION PAYOUT EMPLOYEES   | +                | 6,545<br>6,545                             |
| COUNTY SOLID WAS<br>10-595-54200<br>10-595-53360   | STE: TELEPHONE UNIFORMS   | +                | 110<br>110                                 |
| <u>COUNTY BRUSH SIT</u><br>10-596-51500<br>10-596-51490  | <u>E:</u><br>OTHER COMPENSATION<br>TEMPORARY  | +                | 1,000<br>1,000                             |
| <u>RECYCLING:</u><br>10-597-54200<br>10-597-54861  | TELEPHONE<br>CONTRACT SERVICES  | +                | 110<br>110                                 |
| ROAD & BRIDGE DEI<br>10-620-51530<br>10-620-51055<br>10-620-52020  | PARTMENT: COMPENSATION PAYOUT CLERK GROUP INSURANCE   | +                | 6,432<br>4,400<br>2,032                    |
| HEALTH INSPECTOR<br>10-636-53110<br>10-636-53330<br>10-636-53100<br>10-401-56096                                       | R: POSTAGE OPERATING OFFICE SUPPLIES CONTINGENCIES-MOBILITY IMPROVEMENT PROJECTS  | + +              | 25<br>1,000<br>1,000<br>25                 |
| CULTURE & HEALTH<br>10-645-56615<br>10-401-56096   |   | +                | 5,000<br>5,000                             |
| PARKS:<br>10-660-51530<br>10-660-53310<br>10-660-53360<br>10-660-54531<br>10-660-54540<br>10-660-51151<br>10-660-53330 | COMPENSATION PAYOUT CUSTODIAL SUPPLIES UNIFORMS SMALL EQUIPMENT - REPAIR & MAINT VEHICLE - REPAIR & MAINT MAINTENANCE ASSISTANT OPERATING | +<br>+<br>+<br>+ | 698<br>500<br>800<br>3,000<br>2,000<br>698 |
| EXTENSION SERVIC<br>10-665-51050<br>10-665-51612<br>10-401-56096   |   | -<br>+<br>-      | 6,300<br>39<br>6,000<br>6,039              |

TO:

KENDALL COUNTY COMMISSIONERS COURT

FROM:

COUNTY AUDITOR'S OFFICE

10-401-56096

DATE: APRIL 13, 2020

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

| ROAD & BRIDGE FU  |   |          |                |
|-------------------|---|----------|----------------|
| 11-620-54861      | CONTRACT SERVICES                                   | +        | 885            |
| 11-620-54740      | CONT SERV - NEW ROAD CONSTRUCTION                   | -        | 885            |
|                   |   |          |                |
| COUNTY CLERK TE   | ECHNOLOGY FUND:                                     |          |                |
| 23-403-53330      | OPERATING   | +        | 2,500          |
| 23-403-54270      | CONFERENCE/TRAINING                                 | _        | 2,500          |
|                   |   |          | 2,500          |
| #### E BOABB      | OTATE ELIMB   |          |                |
| JUVENILE BOARD S  |   |          |                |
| 33-575-54096      | DETENTION OF CURE                                   | +        | 3,623          |
| 33-575-54101      | POST ADJUDICATION - SECURE                          | +        | 1,322          |
| 33-576-54100      | POST ADJUDICATION - NON SECURE                      | +        | 12,545         |
| 33-576-54101      | POST ADJUDICATION - SECURE                          | +        | 7,667          |
| 33-578-53330      | OPERATING   | +        | 2,000          |
| 33-573-54095      | RESIDENTIAL FUNDS                                   | -        | 6,062          |
| 33-573-54861      | CONTRACT SERVICES                                   | -        | 2,760          |
| 33-575-54100      | POST ADJUDICATION - NON SECURE                      | -        | 15,000         |
| 33-577-54098      | RESIDENTIAL MH PLACEMENT                            | -        | 3,335          |
|                   |   |          |                |
| FIRE INSPECTION & | R PERMIT FUND:                                      |          |                |
| 43-545-54540      | VEHICLE - REPAIR & MAINT                            | +        | 2,000          |
| 43-545-54210      | CELL PHONES   | _        | 2,000          |
|                   |   |          | _,             |
| CDA FORFEITURE F  | EUND:   |          |                |
| 88-470-53330      | OPERATING   | +        | 2 757          |
| 88-470-55900      | OTHER CAPITAL OUTLAY                                | T        | 2,757<br>2,757 |
| 00 170 00000      | OTHER ON TIME GOTEM                                 | ā        | 2,131          |
|                   |   |          |                |
|                   | UDGET AMENDMENTS TRANSFER BUDGETED FUNDS FROM ONE L | INE ITEM |                |
| TO ANOTHER FOR    | WORKERS COMPENSATION EXPENSES.                      |          |                |
| 10-402-52040      | WORKERS COMPENSATION                                | +        | 90             |
| 10-408-52040      | WORKERS COMPENSATION                                | +        | 1,656          |
| 10-450-52040      | WORKERS COMPENSATION                                | +        | 296            |
| 10-470-52040      | WORKERS COMPENSATION                                | +        | 199            |
| 10-496-52040      | WORKERS COMPENSATION                                | +        | 62             |
| 10-499-52040      | WORKERS COMPENSATION                                | +        | 200            |
| 10-510-52040      | WORKERS COMPENSATION                                | +        | 2,750          |
| 10-512-52040      | WORKERS COMPENSATION                                | +        | 5,500          |
| 10-540-52040      | WORKERS COMPENSATION                                | +        | 4,400          |
| 10-560-52040      | WORKERS COMPENSATION                                | +        | 21,804         |
| 10-597-52040      | WORKERS COMPENSATION                                | +        | 289            |
| 10-620-52040      | WORKERS COMPENSATION                                | +        | 10,814         |
| 10-636-52040      | WORKERS COMPENSATION                                | +        | 166            |
| 10-660-52040      | WORKERS COMPENSATION                                | +        | 2,100          |
| 10 401 56006      | CONTINCENCIES MODILITY IMPROVEMENT PROJECTS         |          | _,             |

CONTINGENCIES-MOBILITY IMPROVEMENT PROJECTS

50,326

TO:

KENDALL COUNTY COMMISSIONERS COURT

FROM:

COUNTY AUDITOR'S OFFICE

DATE:

APRIL 13, 2020

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

REVENUE:

10-361-46045 LAW ENFORCEMENT TRAINING + 5,700

EXPENSE:

10-560-54285 LAW ENFORCEMENT TRAINING CLASS + 5,700

THE FOLLOWING BUDGET AMENDMENT WILL INCREASE THE JUVENILE BOARD STATE FUND BUDGET THROUGH CERTIFICATION OF A NEW REVENUE SOURCE.

REVENUE:

33-333-43300 STATE AID - GRANT + 1,830

EXPENSE:

33-573-54095 RESIDENTIAL FUNDS + 1,830



COMMISSIONER COURT DATE: 4/13/2020 OPEN SESSION

| SUBJECT                      | Emergency Amendment to the 2020 Budget  |
|------------------------------|---|
| DEPARTMENT & PERSON MAKING   | Auditor's Office  |
| REQUEST                      | Corinna Speer, County Auditor   |
| PHONE # OR EXTENSION #       | 830-249-9343 Ext. 240   |
| TIME NEEDED FOR PRESENTATION | 2 Minutes   |
| WORDING OF AGENDA ITEM       | Consideration and action to approve an Order Amending the FY20 budget for the purpose of expending funds to meet the grave public necessity of the COVID-19 pandemic. This amendment would raise the General Fund revenue and expense budget by \$10,000. |
| REASON FOR AGENDA ITEM       | Emergency Order to amend the budget.  |
| IS THERE DOCUMENTATION       | Yes   |
| WHO WILL THIS AFFECT?        | County Wide Budget  |
| ADDITIONAL INFORMATION       | Texas Local Government Code §111.010 allows the Court to amend the budget during an emergency   |
|                              |   |



#### EMERGENCY EXPENDITURE AS AN AMENDMENT TO THE FY2020 BUDGET

WHEREAS, the novel coronavirus (COVID-19) has been recognized globally as a contagious respiratory virus; and

WHEREAS, The World Health Organization ("WHO") declared a Public Health Emergency of International Concern on January 30, 2020 and Dr. Tedros Adhanom Ghebreyesus, WHO's Director-General, declared the COVID-19 can be characterized as a worldwide pandemic on March 12, 2020; and

WHEREAS, Darrel L. Lux, Kendall County Judge, issued a disaster declaration on March 16, 2020, certifying that COVID-19 poses an imminent threat of disaster for Kendall County, Texas; and

WHEREAS, Darrel L. Lux, Kendall County Judge, issued a second disaster declaration on March 19, 2020, certifying that COVID-19 poses an imminent threat of disaster for Kendall County, Texas; and

WHEREAS, Darrel L. Lux, Kendall County Judge, issued a third disaster declaration on April 3, 2020, certifying that COVID-19 poses an imminent threat of disaster for Kendall County, Texas; and

WHEREAS, the Texas Department of State Health Services has now determined that, as of March 19, 2020, COVID-19 represents a public health disaster within the meaning of Chapter 81 of the Texas Health and Safety Code; and

WHEREAS, pursuant to the Texas Disaster Act of 1975, the County Judge may declare a local state of disaster in and for the County and may exercise the powers granted therein on an appropriate local scale; and

WHEREAS, pursuant to Texas Local Government Code §111.010, the Kendall County Commissioners Court may authorize an emergency expenditure as an amendment to the original budget only in a case of grave public necessity to meet an unusual and unforeseen condition that could not have been included in the original budget through the use of reasonably diligent thought and attention.

NOW, THEREFORE, the Kendall County Commissioners Court recognize and find that the COVID-19 pandemic has resulted in a grave public necessity and in order to meet this unusual and unforeseen condition that could not have been included in the original budget through the use of reasonably diligent thought and attention the Kendall County FY 2020 Budget must be amended to allow for the expenditure of \$10,000.

Upon Approval of this Order, the court shall file a copy of its Order amending the budget with the county clerk, and the clerk shall attach the copy to the original budget.

APPROVED AND EFFECTIVE this 13th day of April 2020.

| County  | Judge, Kendall County, Texas                       |
|---------|--|
| Attest: |  |
|         | DARLENE HERRIN County Clerk, Kendall County, Texas |

DARREL L. LUX

TO:

KENDALL COUNTY COMMISSIONERS COURT

FROM:

**COUNTY AUDITOR'S OFFICE** 

DATE:

APRIL 13, 2020

EACH OF THE FOLLOWING WILL REQUIRE AN "ORDER FOR EMERGENCY AMENDMENT" FOR PURPOSES DUE TO FUNDS NEEDED IN EXCESS OF THE FY 2020 ORIGINAL BUDGET.

#### **EMERGENCY MANAGEMENT:**

| m - | - \ / - |     |     |
|-----|---------|-----|-----|
| H   | - 1/1-  | -NΠ | 1⊢: |
|     |         |     |     |

10-390-46750

FUND BALANCE TO BE EXPENDED

10,000

EXPENSE:

10-406-56099

CONTINGENCIES - DISASTER DECLARATION EXPENSES

10,000



COMMISSIONER COURT DATE: 4/13/2020 OPEN SESSION

| SUBJECT                            | Accounts Payable Claims  |
|------------------------------------|--|
| DEPARTMENT & PERSON MAKING REQUEST | Auditor's Office<br>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   |



| <b>COMMISSIONER COURT DATE:</b> | 4/13/2020 |
|---------------------------------|-----------|
| OPEN SESSION                    |           |

| SUBJECT                      | Accept Donations   |
|------------------------------|--|
| 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 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 13, 2020

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

The following donations were received from March 1, 2020 to March 31, 2020.

#### **Monetary Donations:**

| Date     | A  | mount  | Received From                  | Description of Donation | Specific Department or Purpose |
|----------|----|--------|--------------------------------|-------------------------|--------------------------------|
| 03/02/20 | \$ | 200.00 | Comfort Health & Wellness Club | Cash                    | Animal Control                 |
| 03/04/20 | \$ | 20.00  | Randy Engel                    | Cash                    | Animal Control                 |
| 03/05/20 | \$ | 200.00 | David Durham                   | Cash                    | Animal Control                 |
| 03/05/20 | \$ | 30.00  | Anonymous                      | Cash                    | Animal Control                 |
| 03/09/20 | \$ | 10.00  | CS Meledeo                     | Credit Card             | Animal Control                 |
| 03/13/20 | \$ | 200.00 | Francis William "Bill" Scott   | Cash - Future K-9 Unit  | Sheriff's Office - K-9 Unit    |
| 03/16/20 | \$ | 233.00 | Danielle Jean Heller           | Cash                    | Animal Control                 |
| 03/16/20 | \$ | 40.00  | Tala Jester                    | Cash                    | Animal Control                 |
| 03/16/20 | \$ | 100.00 | Anonymous                      | Cash                    | Animal Control                 |
| 03/17/20 | \$ | 30.00  | Morgen Schram                  | Credit Card             | Animal Control                 |
| 03/17/20 | \$ | 20.00  | Randy Engel                    | Cash                    | Animal Control                 |
| 03/19/20 | \$ | 15.00  | Danielle Kelly                 | Cash                    | Animal Control                 |
| 03/20/20 | \$ | 15.00  | Julie Jarvis                   | Cash                    | Animal Control                 |
| 03/23/20 | \$ | 10.00  | Billie Cleary                  | Cash                    | Animal Control                 |
| 03/23/20 | \$ | 50.00  | Donna Lassitter                | Credit Card             | Animal Control                 |
| 03/23/20 | \$ | 5.00   | Stephanie Whiting              | Credit Card             | Animal Control                 |
| 03/24/20 | \$ | 20.00  | Andrea Himebrook               | Cash                    | Animal Control                 |
| 03/27/20 | \$ | 150.00 | Karen Delisle                  | Cash                    | Animal Control                 |
|          |    |        |                                |                         |                                |

#### **Other Donations:**

| Date     | Received From                  | Description of Donation  | <b>Specific Department or Purpose</b> |
|----------|--------------------------------|--|---------------------------------------|
| 03/24/20 | Kenneth Seamans                | Face Masks (1 Box of 25)   | Sheriff's Office                      |
| 03/24/20 | Bergheim Pharmacy/Audrey Zuber | Hand Sanitizer for Deputies COVID-19 (30 - 60ml Bottles)                         | Sheriff's Office                      |
| 03/30/20 | Home Depot Boerne              | Insect Foggers(2), Propane Bottles(6), P100 Respirators(6), Full Face Shields(6) | EMS                                   |



| COMMISSIONER COURT DATE: 4/13/2020    |   |  |  |
|---------------------------------------|---|--|--|
| OPEN SESSION                          | ,, 2020   |  |  |
| SUBJECT                               | Sales Tax Report  |  |  |
| DEPARTMENT & PERSON MAKING<br>REQUEST | Treasurer's office<br>Sheryl D'Spain  |  |  |
| PHONE # OR EXTENSION #                | 830-249-9343 ext. 220   |  |  |
| TIME NEEDED FOR PRESENTATION          | 2 minutes   |  |  |
| WORDING OF AGENDA ITEM                | Presentation of Sales Tax report  |  |  |
| REASON FOR AGENDA ITEM                | To report on the portion of sales tax reimbursed from the State Comptroller's office. |  |  |
| IS THERE DOCUMENTATION                | Yes, the report is on the County Website under departments, County Treasurer          |  |  |
| WHO WILL THIS AFFECT?                 | Countywide  |  |  |
| ADDITIONAL INFORMATION                | None  |  |  |



#### Sheryl D'Spain

Kendall County Treasurer 201 E. San Antonio, Suite 302 · Boerne, TX. 78006 830-249-9343 ext. 220 · Fax 830-249-9340

sheryl.dspain@co.kendall.tx.us

April 13, 2020

TO: Honorable Darrel Lux, County Judge

> Honorable Christina Bergmann, Commissioner, Pct. 1 Honorable Richard Elkins, Commissioner, Pct. 2 Honorable Richard Chapman, Commissioner, Pct. 3 Honorable Don Durden, Commissioner, Pct. 4

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

In March, Kendall County received collections of \$315,057.64 for the month of January 2020. This figure is up 7.38% from January collections the previous year. Our year-to-date collections are \$1,002,870.74 an increase of 8.67% from last year.

Muy Dipau Sheryl D'Spain

Treasurer

| Sales tax<br>collection<br>for month | Month collection received | Sales Tax Collection<br>2019 | Sales Tax<br>Collection 2020 | % change<br>from 2019 | % change from previous month collection | 2019 sales tax<br>collections year to<br>date | 2020 sales tax<br>collections year<br>to date | % change<br>from 2019 |
|--------------------------------------|---------------------------|------------------------------|------------------------------|-----------------------|---|---|---|-----------------------|
| Nov-19                               | Jan-20                    | 272,130.00                   | 308,616.36                   | 13.41%                | -11.25%                                 | 272,130.00                                    | 308,616.36                                    | 13.41%                |
| Dec-19                               | Feb-20                    | 357,359.84                   | 379,196.74                   | 6.11%                 | 22.87%                                  | 629,489.84                                    | 687,813.10                                    | 9.27%                 |
| Jan-20                               | Mar-20                    | 293,395.43                   | 315,057.64                   | 7.38%                 | -16.91%                                 | 922,885.27                                    | 1,002,870.74                                  | 8.67%                 |
| Feb-20                               | Apr-20                    | 301,863.48                   |                              |                       |   | 1,224,748.75                                  |   |                       |
| Mar-20                               | May-20                    | 313,157.04                   |                              |                       |   | 1,537,905.79                                  |   |                       |
| Apr-20                               | Jun-20                    | 320,093.82                   |                              |                       |   | 1,857,999.61                                  |   |                       |
| May-20                               | Jul-20                    | 304,199.44                   |                              |                       |   | 2,162,199.05                                  |   |                       |
| Jun-20                               | Aug-20                    | 341,913.25                   |                              |                       |   | 2,504,112.30                                  |   |                       |
| Jul-20                               | Sep-20                    | 339,752.31                   |                              |                       |   | 2,843,864.61                                  |   |                       |
| Aug-20                               | Oct-20                    | 320,502.80                   |                              |                       |   | 3,164,367.41                                  |   |                       |
| Sep-20                               | Nov-20                    | 319,047.89                   |                              |                       |   | 3,483,415.30                                  |   |                       |
| Oct-20                               | Dec-20                    | 347,738.36                   |                              |                       |   | 3,831,153.66                                  |   |                       |

Total Sales Tax Revenue in Previous Years

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

<sup>\*\*</sup>covering payments from Nov 2019-Oct 2020



| COMMISSIONER COURT DATE: 4/13/2020 OPEN SESSION |   |  |  |  |
|---|---|--|--|--|
| SUBJECT   | Credit card contract for Development Management   |  |  |  |
| DEPARTMENT & PERSON MAKING REQUEST              | Sheryl D'Spain County Treasurer   |  |  |  |
| PHONE # OR EXTENSION #                          | 830-249-9343 Ext 220  |  |  |  |
| TIME NEEDED FOR PRESENTATION                    | 2 minutes   |  |  |  |
| WORDING OF AGENDA ITEM                          | Consideration and action on the approval of the contract with Gov-Pay for the Development Management Department to accept credit card transactions.                 |  |  |  |
| REASON FOR AGENDA ITEM                          | Allow the Sheriff office to allow another form of payment and ease of registering and paying for training classes offered by the Sheriff office training department |  |  |  |
| WHO WILL THIS AFFECT?                           | Countywide  |  |  |  |
| ADDITIONAL INFORMATION                          | There is no upfront cost to contract with Gov-pay. All equipment and website support needed is supplied by Gov-Pay.   |  |  |  |



| COMMISSIONER COURT DATE: 4/13/2020 OPEN SESSION |   |  |  |  |
|---|---|--|--|--|
| SUBJECT   | Burn Ban  |  |  |  |
| DEPARTMENT & PERSON MAKING<br>REQUEST           | Darrel L. Lux, County Judge<br>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  |  |  |  |

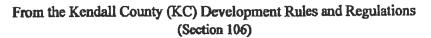


| COMMISSIONER | COURT | DATE: | 4/13/2020 |
|--------------|-------|-------|-----------|
|--------------|-------|-------|-----------|

**OPEN SESSION** 

| SUBJECT                               | Request for Relief - 205G Waring Welfare Rd  |
|---------------------------------------|--|
| DEPARTMENT & PERSON MAKING<br>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 platting requirements in accordance to Sections 101 and 102 of the Kendall County Development Rules and Regulations for the proposed division of a 71.56-acre family tract to create three tracts of approximately 8 acres, 11 acres, and 52 acres. Access to the tracts is provided by an existing 30-foot wide easement to an existing 40-foot wide easement to Waring-Welfare Road (Patrick Riley, Owner / Jim Schwarz, Schwarz Land Surveying) |
| REASON FOR AGENDA ITEM                | Request for Relief - 205G Waring-Welfare Rd.   |
| IS THERE DOCUMENTATION                | Yes  |
| WHO WILL THIS AFFECT?                 | Pct # 4  |
| ADDITIONAL INFORMATION                | The owner wishes to divide their 71 acre tract into 3 pieces. Access to Waring-Welfare Rd. will be provided by existing easements.   |

#### Request for Relief (Variance)



- 1. Date: Feb. 21, 2020
- 2. Location of property: 205G Waring Welfare Road
- 3. Name of Subdivision (If Applicable) N/A
- 4. Property Owner/Developer Name: Patrick Riley and wife, Aimee Riley
- 5. Relief Requested (Reference the specific Section/Paragraph of the current KC Development Rules and Regulations and state the relief requested.

#### 300.1100 Road Frontage

We want to create 3 tracts out of our 71.56 acre family tract. The 3 tracts would have access to Waring — Welfare road via an existing 40 foot wide ingress-egress easement, which is the only access for the 71.56 acre tract.

- 6. Reason(s) for Requesting Relief: (Please refer to Section 106, Relief by County Commissioners Court in answering these questions)
  - a. Are there special circumstances or conditions affecting the land involved such that the strict interpretation of the provisions of the regulations would deprive you of the reasonable use of this land: (If "yes" please state the special

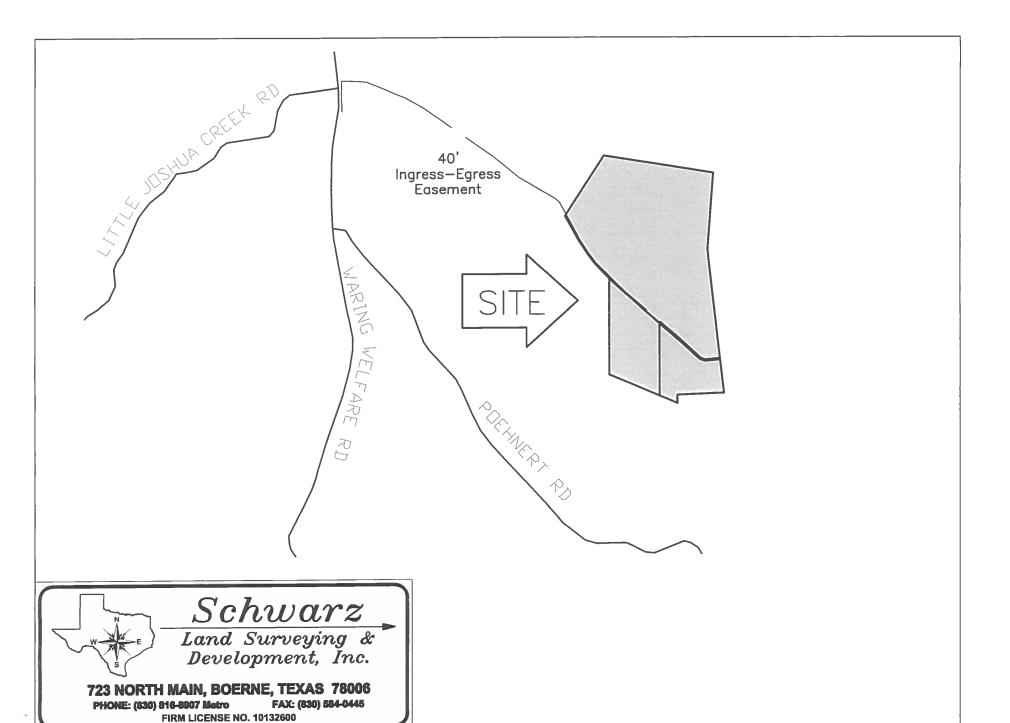
ves. This tract was deeded to me with pood access with a 40 easiment only

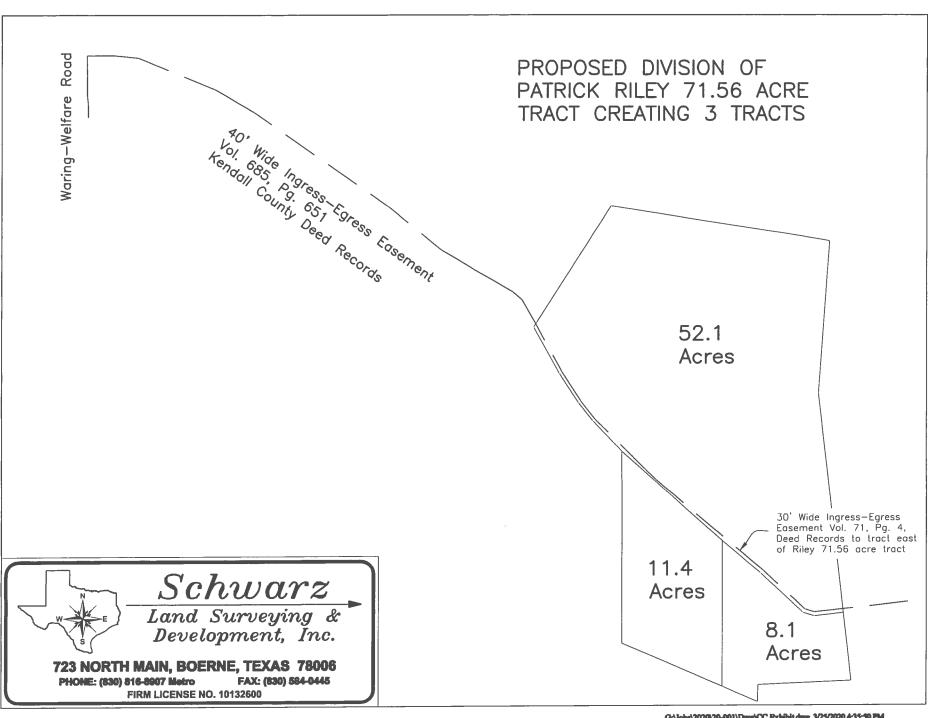
b. Is relief necessary for the preservation and enjoyment of a substantial property right for you? (if "yes" please state the substantial property right involved)

Yes. If we do not have this relief we cannot sell this tract as needed.

Property Owners Signature

Print Owner Name







| COMMISSIONER COURT DATE: 4/13/2020 OPEN SESSION |  |  |  |  |
|---|--|--|--|--|
| SUBJECT   | Request for Relief - 103 and 105 Lost Valley Rd.   |  |  |  |
| DEPARTMENT & PERSON MAKING<br>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 platting requirements and road frontage in accordance with Sections 101 and 102 of the Kendall County Development Rules and Regulations. The owner proposes to reconfigure a 6-acre tract and a 15.12-acre tract to create a 7.2-acre tract and a 13.92-acre tract. The 7.2-acre tract will have road frontage on Lost Valley Rd. Access to the 13.92-acre tract will be over an existing easement (Michael Baliff, Owner / Jim Schwarz, Schwarz Land Surveying) |  |  |  |
| REASON FOR AGENDA ITEM                          | Request for Relief - 103 and 105 Lost Valley Road  |  |  |  |
| IS THERE DOCUMENTATION                          | Yes  |  |  |  |
| WHO WILL THIS AFFECT?                           | Pct # 4  |  |  |  |
| ADDITIONAL INFORMATION                          | Both existing tracts have frontage on Lost Valley Rd. The reconfiguration will adjust the common property line, to capture existing improvements into the proposed 7.2 acre tract. An existing easement provides access to the 15.12 acre tract and will be used to access the proposed 13.92 acre   |  |  |  |

tract to Lost Valley Road.

#### Request for Relief (Variance)

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

1. Date: March 25, 2020

2. Location of property: 103 and 105 Lost Valley Road

3. Name of Subdivision (If Applicable) N/A

4. Property Owner/Developer Name: Michael Bailiff

5. Relief Requested (Reference the specific Section/Paragraph of the current KC Development Rules and Regulations and state the relief requested.

#### 300.1100 Road Frontage

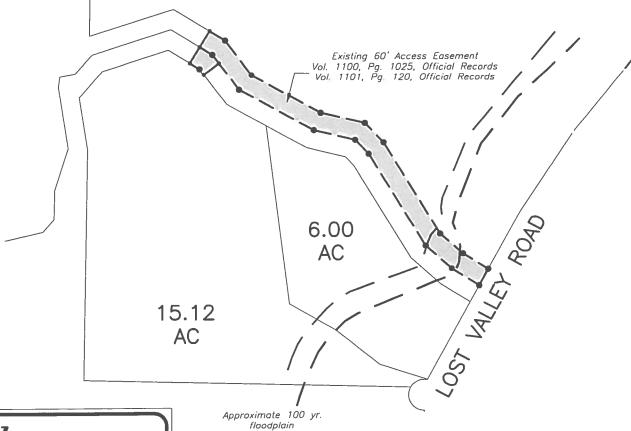
I want to change the configuration of these tracts so that improvements located on one tract will now be on the other tract. This reconfiguration will remove the road frontage from the 15 acre tract. Rather than creating another 60 foot wide fee simple strip connecting the remainder of the 15 acres to Lost Valley Road, I would like the access be along and over an existing 60 foot wide ingress-egress easement that connects the 15 acres to Lost Valley Road.

- 6. Reason(s) for Requesting Relief: (Please refer to Section 106, Relief by County Commissioners Court in answering these questions)
  - a. Are there special circumstances or conditions affecting the land involved such that the strict interpretation of the provisions of the regulations would deprive you of the reasonable use of this land: YES (If "yes" please state the special circumstances or conditions) THERE IS A DEEP CREEK CROSSING THROUGH MY LAND THAT IS NEAR IMPOSSIBLE TO BUILD A DRIVEWAY OVER. THAT IS THE PURPOSE OF THE ABOVE MENTIONED EASEMENT.
  - b. Is relief necessary for the preservation and enjoyment of a substantial property right for you? YES (if "yes" please state the substantial property right involved) I WANT TO SELL THE BACK PORTION OF MY LAND, BUT NOT THE IMPROVEMENTS THAT I HAVE, WHICH ARE CURRENTLY ON THE BACK PORTION.

M. Ba. 1, fd Print Owner Name

Date 04-06 - 20







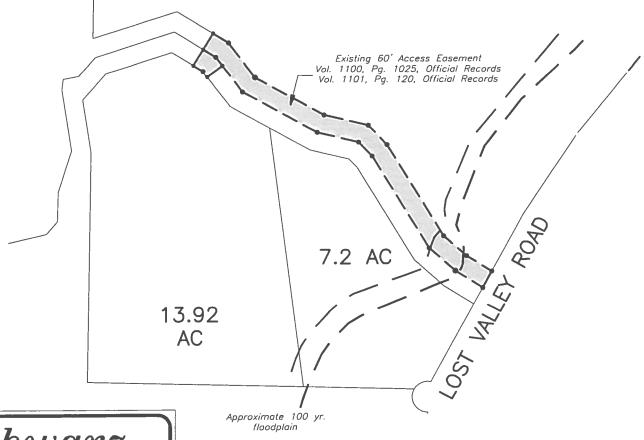
#### Schwarz

Land Surveying & Development, Inc.

723 NORTH MAIN, BOERNE, TEXAS 78006 PHONE: (830) 816-6907 Metro FAX: (830) 584-0445

FIRM LICENSE NO. 10132600

# PROPOSED CONFIGURATION





### Schwarz

Land Surveying & Development, Inc.

723 NORTH MAIN, BOERNE, TEXAS 78006
PHONE: (830) 816-8907 Metro FAX: (830) 584-0445
FIRM LICENSE NO. 10132600

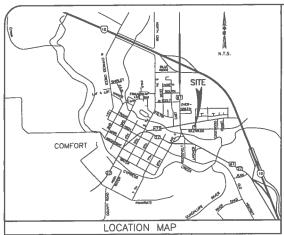




1 inch = 300 feet



| COMMISSIONER COURT DATE: 4/13/2020 OPEN SESSION |   |  |  |
|---|---|--|--|
| SUBJECT   | Plat Revision - Town of Comfort, Outlot 23C   |  |  |
| DEPARTMENT & PERSON MAKING REQUEST              | Development Engineer - Mary Ellen Schulle   |  |  |
| PHONE # OR EXTENSION #                          | Ext. 252  |  |  |
| TIME NEEDED FOR PRESENTATION                    | 5 Minutes   |  |  |
| WORDING OF AGENDA ITEM                          | Consideration and action on a Plat Revision of Outlot 23C, Town of Comfort, Kendall County, Texas, in accordance to Section 209 of the Kendall County Development Rules and Regulations. The proposed plat revision would create Outlots 23C-1 and 23C-2 (Karen Lane, Owner / Donnie Boerner, Donnie Boerner Surveying Company)   |  |  |
| REASON FOR AGENDA ITEM                          | Approval needed for plat revision   |  |  |
| IS THERE DOCUMENTATION                          | Yes   |  |  |
| WHO WILL THIS AFFECT?                           | Pct # 4   |  |  |
| ADDITIONAL INFORMATION                          | Water and sewer service will be provided by WCID #1. Lot 23C-1 will be approximately 0.29 acres and have approximately 69 feet of frontage. Lot 23C-2 will be approximately 0.29 acres and have approximately 79 feet of frontage. A public hearing was held on 3/23/20. A request for relief was granted by Commissioners Court on 3/23/20 for minimum lot size, road frontage, and density. Building setbacks were established for the proposed lots with the request for relief as follows: 40' front setback, 10' side setback, and 15' rear setbacks. The building setbacks are shown on the plat. |  |  |



DONNIE BOERNER SURVEYING COMPANY L.P. 228 HOLIDAY ROAD

COMFORT, TEXAS 78013 PH: 830-377-2492

FIRM NO. 10193963

JOB# 20-211

DATE: 02-06-2020

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 01/20/2020.
- 3. WATER SERVICE SHALL BE PROVIDED BY THE KENDALL COUNTY W.C.I.D. # 1.
- 4. SEWAGE FACILITIES SHALL BE PROVIDED BY THE KENDALL COUNTY W.C.I.D. # 1.
- 5. THIS LOT IS LOCATED WITHIN THE COMFORT INDEPENDENT SCHOOL DISTRICT.
- 6. ELECTRICAL SERVICE IS PROVIDED BY BANDERA ELECTRIC COOPERATIVE INC.
- 7. TELEPHONE SERVICE IS PROMOED BY HILL COUNTRY TELEPHONE COOPERATIVE INC.
- 8. THESE LOTS ARE LOCATED WITHIN THE SPECIAL FLOOD HAZARD AREA ZONE AE ACCORDING TO LETTER OF MAP REVISION NO. 18-06-1938P DATED JUNE 17, 2019.
- 9. THIS LOT IS NOT LOCATED WITHIN THE ETJ OF ANY CITY MUNICIPALITY.
- 10. BEARINGS, DISTANCES AND ACREAGE'S SHOWN ON THIS PLAT AS "RECORD", WERE TAKEN FROM PLAT RECORDED IN VOLUME 5, PAGE 300, PLAT RECORDS, KENDALL COUNTY, TEXAS.
- 11. THIS PLAT REVISION DOES NOT CHANGE OR ALTER COVENANTS AND RESTRICTIONS BY PREVIOUS SUBDIMISION PLAT OR OTHER METHODS.
- 12. REQUEST FOR RELIEF GRANTED ON MARCH 23, 2020 FROM MINIMUM LOT SIZE, ROAD 12. REQUEST FOR RELIEF ORBITED IN MORELY 2, 4222 FROM IMPRIMENT OF THE KENDALL COUNTY BEVELOPMENT RULES AND REQULATIONS AND ALSO SUBJECT TO THE FOLLOWING CONDITION: A) A 40' FRONT, 10' SIDE AND 15' REAR BUILDING SETBACK SHALL BE PLACED ON OUTLOT 23C-1 AND OUTLOT 23C-2.

#### **PLAT REVISION**

CREATING OUTLOTS 23C-1 AND 23C-2 IN THE TOWN OF COMFORT, KENDALL COUNTY, TEXAS

PLAT SHOWING: OUTLOT 23C-1, CONTAINING 0.291 ACRES OF LAND AND OUTLOT 23C-2, CONTAINING 0.289 ACRES OF LAND, BEING ALL OF OUTLOT 23C, TOWN OF COMFORT AS RECORDED IN VOLUME 5, PAGE 300, PLAT RECORDS, KENDALL COUNTY, TEXAS AND ALSO BEING THAT CERTAIN TRACT RECORDED IN VOLUME 1685, PAGES 736-739, OFFICIAL RECORDS, KENDALL COUNTY, TEXAS.

THE EMGMEERING CONSULTANT, COUNTY EMGMEER OR PROJECT ENGINEER OF KENDALL COUNTY, TOAKS NOTWERD THIS PICK INCIDENCE CONFORMANCE TO ALL REQUIREMENTS OF THE MEMOALL COUNTY OFFICER MELICA AND RECOLATIONS.

| COUNTY, TEXAS, HAS BEEN SUBMITTED | -1 AND 23C-2, TOWN OF COMFORT, KENDALL<br>TO AND CONSIDERED BY THE COMMISSIONERS<br>ND IS HEREBY APPROVED BY SUCH COURT. |
|-----------------------------------|--|
| DAYED THIS DAY OF                 | A.D. 2020.   |
|                                   | COUNTY JUDGE   |
|                                   |  |
| COMMISSIONER PRECINCT NO.1        | COMMISSIONER PRECINCT NO.2   |

THE DWINER OF THE LAND IDENTIFIED BY LOT HUMBERS RECORDED IN THE VOLUME AND PAGE HUMBERS SHOWN ON THIS PLAY, AND WHOSE MARES ARE SUBSCRIBED HEREID, AND IN PERSON OR TROUGH A DULY AUTHORIZED ACENT, ACKNOWLEDGE THAT THIS PLAY WAS MORE FROM ACTUAL SURVEYS ON THE CROUND AND DEDOCATES TO THE USE OF THE FURIE FOREYER ALL STREETS, ALLYS, PARKS, WALTE COURTES, DRAIN LOSCIENTS AND PRINCIPLES AND CONSISTED FRENCO SHOWN FOR THE PURPOSE AND CONSISTANTIAN THE REPRESSED.

KAREN KNIEF LANE

BEFORE ME, THE UNDERSOLED MUTHORITY, ON THIS DAY PERSONALLY APPEARED, MARKE HORE FLAVE, ANOTHEN TO ME TO RET THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREFORM WISTURNERLY, AND ACKNOWED CODE TO ME THAT THEY EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREM EXPRESSED AND IN THE CAPACITY THEREOR STATED.

CIVEN UNDER MY HAND AND SEAL OF OFFICE THIS \_\_\_\_\_ (DAY OF \_\_\_\_\_

NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

#### SURVEYORS 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 WADE UNDER MY SUPERVISION ON THE GROUND.



t. .

REGISTERED PROFESSIONAL LAND SURVEYOR \$5207 DONALD DEAN BOERNER DONNE BDERNER SURVEYING COMPANY LP 228 HOLIDAY ROAD COMFORT, TEXAS 78013

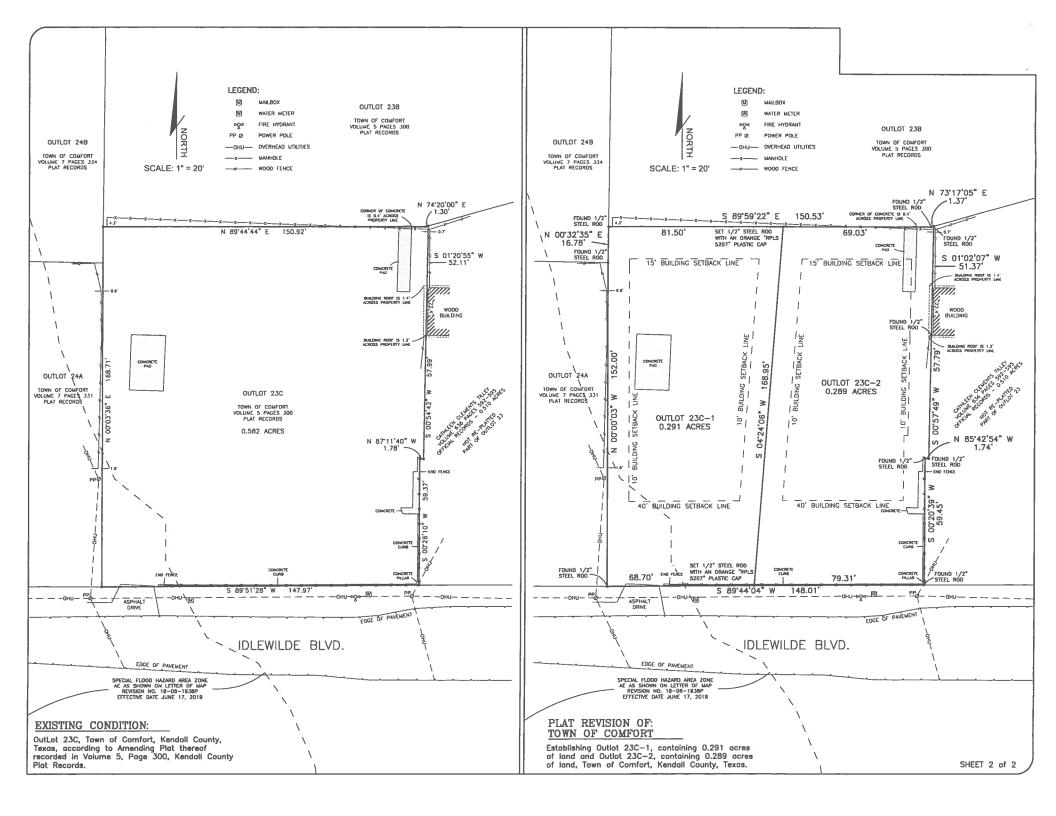
BEFORE ME, THE UNKERGOLIG AUTHORITY, ON THES DAY PERSONALLY AMPLACED COMALD DEAM BOENNER, MOOWN TO ME TO BE THE PERSON WHOSE ANALY ES SUBSCRARGE OF THE FORECOME ENTRUMENT, AND ACHAINMEDCED TO ME THAT THEY EXCUITD THE SAME FOR THE PURPOSES AND COMSIDERATIONS THEREOM EXPRESSED AND WITHER CAPACITY THEREOM EXPRESSED AND WITH A CAPACITY THEREOM EXPRESSED AND WITH A STAFF.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_\_\_, A.D., 2020.

NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

| STATE OF TEXAS COUNTY OF KENDALL  |   |
|---|---|
| i, co   | UNTY CLERK OF SAID COUNTY, DO HEREBY    |
| CERTIFY THAT THE FOREGOING INSTRUMENT OF WRITIN WAS FILED FOR RECORD IN MY OFFICE. ON THE |   |
| A.D., 2020 ATM., IN THE RECORDS OF  | DEEDS AND PLATS OF SAID COUNTY, IN BOOK |
| VOLUME, ON PAGE IN TESTIMON SEAL OF OFFICE, THIS DAY OF                                   |   |
| TAX CERTIFICATE AFFIDAVIT FILED THIS DATE IN VOLUM  | E PAGES, KENDALL                        |
| COUNTY OFFICIAL RECORDS.  |   |
| IN TESTIMONY WHEREOF, WITNESS BY HAND AND OFFICE THIS BAY OF, A.D., 2                     |   |
|   | COUNTY CLERK, KENDALL COUNTY, YEXAS     |
|   | BY;                                     |

SHEET 1 OF 2





| COMMISSIONER | <b>COURT</b> | DATE: | 4/13/2020 |
|--------------|--------------|-------|-----------|
|              |              |       |           |

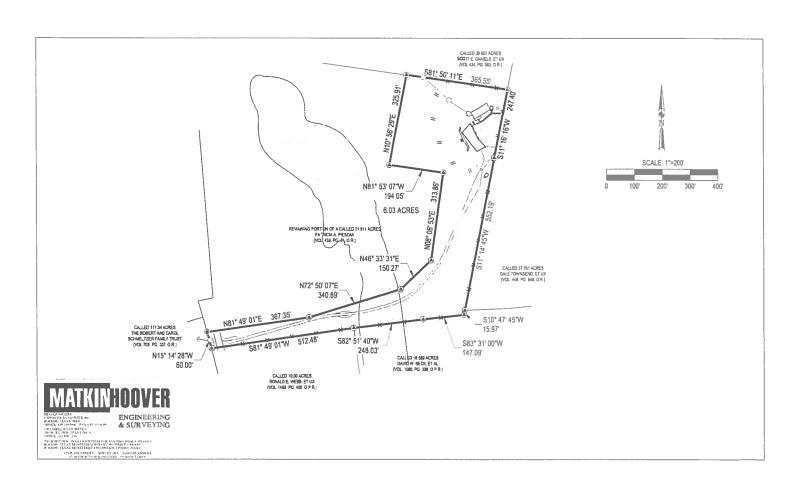
| OPEN SESSION                          |  |
|---------------------------------------|--|
| SUBJECT                               | Request for Relief - 9 Rust Ln   |
| DEPARTMENT & PERSON MAKING<br>REQUEST | Development Engineer - Mary Ellen Schulle  |
| PHONE # OR EXTENSION #                | 830-249-9343 Ext. 252  |
| TIME NEEDED FOR PRESENTATION          | 5 Minutes  |
| WORDING OF AGENDA ITEM                | Consideration and action on a request for relief from the platting requirements in accordance to Sections 101 and 102 of the Kendall County Development Rules and Regulations. The proposed division would create an approximately 6-acre tract with 60' of road frontage out of a parent tract of 21.91 acres (Patricia Pieszak, Owner / Kristopher Pressler, Matkin Hoover Engineering)  |
| REASON FOR AGENDA ITEM                | Request for Relief - 9 Rust Ln   |
| IS THERE DOCUMENTATION                | Yes  |
| WHO WILL THIS AFFECT?                 | Pct # 2  |
| ADDITIONAL INFORMATION                | Kendall County Commissioners Court previously considered a division of this property on 2/24/2020. At the time the owner was proposing to create an approximately 5-acre tract with approximately 30' of road frontage. No action was taken on the request for relief, however the Commissioners Court requested that the owner come back with a 6 acre tract with a minimum of 60' of frontage. The owner is now requesting relief to create a 6-acre tract with 60' of frontage. |

#### REQUEST FOR RELIEF (Variance)

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

| Date        |  |                 |
|-------------|--|-----------------|
| Loca        | 9 Rust Lane<br>tion of Property:   |                 |
| Name        | e of Development (If Applicable):  |                 |
| Prope       | erty Owner/Developer Name: PATRICIA A PIESZAK/ AGENT: MIKE SCHULTZ   |                 |
| Deve<br>101 | f Requested (Reference the specific Section/Paragraph of the current KC lopment Rules and Regulations: GENERAL PROVISIONS: LOT MORE THAN 6 ACRES IN AREA. EACH LOT HAS A MUM OF 250 FEET OF FEE SIMPLE ROAD FRONTAGE ON A STATE HIGHWAY,   |                 |
| COUN        | TY ROAD OR A ROAD CONSTRUCTED TO COUNTY SPECS.   |                 |
|             |  |                 |
|             |  |                 |
| answe       | on(s) for Requesting Relief: (Please refer to Section 106, Relief by County Commissionering these questions)   |                 |
|             |  | strict          |
| answe       | What special circumstances or conditions affecting the land involved such that the interpretation of the provisions of these regulations would deprive you of the reason this land.  | strict          |
| answe       | What special circumstances or conditions affecting the land involved such that the interpretation of the provisions of these regulations would deprive you of the reason this land.  LOCATION OF EXISTING DRIVEWAY AND ENTRANCE NOT TO BE MOVED.  Why is relief necessary for the preservation and enjoyment of a substantial property | strict<br>nable |
| answe       | What special circumstances or conditions affecting the land involved such that the interpretation of the provisions of these regulations would deprive you of the reason this land.  LOCATION OF EXISTING DRIVEWAY AND ENTRANCE NOT TO BE MOVED.   | strict<br>nable |

| Will the granting of relief not have the effect  | of preventing the orderly subdivision of o               |
|--|--|
| land in the area? Please explain. YES, THE GRANTING WILL NOT HAVE THE ORDERLY SUBDIVISION OF OTHER LAND IN | EFFECT OF PREVENTING THE<br>THE AREA. THERE ARE ACREAGES |
| OF VARYING SIZES ON RUST LANE.   |  |
|  |  |
|  |  |
| 3  |  |
|  |  |
| Mhla l Dehult  |  |
| Mla Behull-  |  |





| COMMISSIONER COURT DATE: 4/13/2020 OPEN SESSION |   |  |
|---|---|--|
| SUBJECT   | DPS - Drug Analysis Technician  |  |
| DEPARTMENT & PERSON MAKING REQUEST              | Criminal District Attorney, Nicole Bishop   |  |
| PHONE # OR EXTENSION #                          | 830-249-9343  |  |
| TIME NEEDED FOR PRESENTATION                    | 5 minutes   |  |
| WORDING OF AGENDA ITEM                          | Consideration and action to enter into a two-year MOU with DPS Crime Laboratory Services for a technician to perform seized drug analysis for drugs seized by Kendall County law enforcement agencies. The MOU will become effective May 15, 2020.  |  |
| REASON FOR AGENDA ITEM                          | To reduce seized drug analysis backlog and greatly reduce the time gap between drug evidence submittal and analysis.  |  |
| WHO WILL THIS AFFECT?                           | Kendall County  |  |
| ADDITIONAL INFORMATION                          | According to this two-year agreement, DPS will assign a lab analyst to Kendall County. This technician will be a DPS employee but will be dedicated to Kendall County seized drug analysis. This will reduce a backlog of over 170 cases and give Kendall County a turnaround time of approximately 30 days. The total contract amount is \$179,644.26. |  |



COMMISSIONER COURT DATE: 4/13/2020

**OPEN SESSION** 

| SUBJECT                               | Uniform vendor for county employees  |
|---------------------------------------|--|
| DEPARTMENT & PERSON MAKING<br>REQUEST | Parks Department, Daniel Vetter, Parks Director  |
| PHONE # OR EXTENSION #                | 830.388.7073   |
| TIME NEEDED FOR PRESENTATION          | 3 minutes  |
| WORDING OF AGENDA ITEM                | Consideration and action to sign an agreement with Cintas to provide uniforms for employees in the following departments: Parks, Road & Bridge, Facilities, Solid Waste, and Brush Site effective June 1, 2020 |
| REASON FOR AGENDA ITEM                | To replace the existing uniform vendor that provides uniforms to the departments listed in this agenda request.  |
| WHO WILL THIS AFFECT?                 | Parks, Road & Bridge, Facilities, Brush Site, and Solid Waste employees  |
| ADDITIONAL INFORMATION                | Department budgeted  |



| <b>COMMISSIONER</b> | <b>COURT</b> | DATE: | 4/13/2020 |
|---------------------|--------------|-------|-----------|
| ODEN SESSIO         | B.1          |       |           |

| OPEN SESSION                          |  |
|---------------------------------------|--|
| SUBJECT                               | Ring Mountain Event Center HVAC agreement  |
| DEPARTMENT & PERSON MAKING<br>REQUEST | Parks Department, Daniel Vetter, Parks Director  |
| PHONE # OR EXTENSION #                | 830.537.3470 Ext.509   |
| TIME NEEDED FOR PRESENTATION          | 3 minutes  |
| WORDING OF AGENDA ITEM                | Consideration and action concerning an inspection and maintenance contract with Comfort - Air Engineering, Inc. for the HVAC sytem equipment at 716 FM 289 (Ring Mountain) |
| REASON FOR AGENDA ITEM                | Renew a service agreement with Comfort - Air for the inspective and preventative maintenance of its HVAC equipment at the Ring Mountain Event Center.                      |
| IS THERE DOCUMENTATION                | Yes  |
| WHO WILL THIS AFFECT?                 | Parks Department   |
| ADDITIONAL INFORMATION                | The previous agreement expired 3/31/2019 and the proposed cost and all other terms remain the same.  |
|                                       |  |



COMMISSIONER COURT DATE: 4/13/2020

**OPEN SESSION** 

| SUBJECT                            | Jail HVAC System Repair  |
|------------------------------------|--|
| 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 on approval of an agreement with Trane for repair of the HVAC system at the jail. |
| REASON FOR AGENDA ITEM             | Present issues for resolution by Court   |
| WHO WILL THIS AFFECT?              | Kendall County Jail  |
| ADDITIONAL INFORMATION             | None   |