



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 8/10/2020 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 July 27, 2020.
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: 8/10/2020 OPEN SESSION	
SUBJECT	Service awards March and April 2020
DEPARTMENT & PERSON MAKING REQUEST	Sheryl D'Spain Treasurer
PHONE # OR EXTENSION #	830-249-9343 ext 220
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	March Kaleb Leerhoff Sheriff's Office 5 Years Kassandra Ramirez Sheriff's Office 5 Years Paula Pfeiffer County Clerk's Office 35 Years April Kate Engleman Tax Office 20 Years
REASON FOR AGENDA ITEM	Recognize County employees for their service to the county
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 8/10/2020 OPEN SESSION	
SUBJECT	FY2020 Budget Admendments
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 FY2020 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?	Department budgets that needed an amendment
ADDITIONAL INFORMATION	None

TO: KENDALL COUNTY COMMISSIONERS COURT

FROM: COUNTY AUDITOR'S OFFICE

DATE: AUGUST 10, 2020

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

NON-DEPARTMENTAL:

10-409-54051	AUTOPSY	+	5,000
10-409-54010	ACCOUNTING/AUDITING	-	5,000

COUNTY AUDITOR:

10-495-54800	BONDS	+	93
10-495-54270	CONFERENCE/TRAINING	-	93

EMS:

10-540-53330	OPERATING	+	5,000
10-540-54530	RADIO/RADAR - REPAIR & MAINT	+	500
10-540-54075	EMS BILLING COLLECTIONS	-	5,500

KENDALIA VFD:

10-547-53330	OPERATING	+	3,000
10-547-54540	VEHICLE - REPAIR & MAINT	-	3,000

HEALTH INSPECTOR:

10-636-54540	VEHICLE - REPAIR & MAINT	+	1,300
10-409-54820	PROPERTY & LIAB INSURANCE	-	1,300



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 8/10/2020 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: 8/10/2020 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 July
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	County Wide
ADDITIONAL INFORMATION	None

Kendall County, Texas
Donation List for Commissioners Court August 10, 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 July 1, 2020 to July 31, 2020.

Monetary Donations:

<u>Date</u>	<u>Amount</u>	<u>Received From</u>	<u>Description of Donation</u>	<u>Specific Department or Purpose</u>
07/07/20	\$ 10.00	Leslie Lambert	Cash	Animal Control
07/13/20	\$ 50.00	Shanda Stevens	Cash	Animal Control
07/15/20	\$ 100.00	Sayudi Almaguer	Cash	Animal Control
07/15/20	\$ 20.00	Tracy Jones	Cash	Animal Control
07/16/20	\$ 5.00	Vincent Salcedo	Cash	Animal Control
07/16/20	\$ 35.00	Alexandria Rudd	Cash	Animal Control
07/20/20	\$ 40.00	Natalie Brunner	Cash	Animal Control
07/20/20	\$ 5.00	Brandon Bolner	Cash	Animal Control
07/22/20	\$ 40.00	Chris Kuhn	Cash	Animal Control
07/22/20	\$ 500.00	Donald Greer	Cash	Animal Control

Other Donations:

<u>Date</u>	<u>Received From</u>	<u>Description of Donation</u>	<u>Specific Department or Purpose</u>
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**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 8/10/2020 OPEN SESSION	
SUBJECT	Burn Ban
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge Jeffery Fincke, Fire Marshal
PHONE # OR EXTENSION #	830-249-9343
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: 8/10/2020 OPEN SESSION	
SUBJECT	HHS Stimulus - Coronavirus Relief Fund Grant
DEPARTMENT & PERSON MAKING REQUEST	Richard Chapman, Commissioner Precinct 3 Don Durden, Commissioner Precinct 4
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action on recommendations from the HHS Stimulus-Coronavirus Relief Fund Grant Committee.
REASON FOR AGENDA ITEM	Awareness to the public on the Stimulus Program.
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 8/10/2020 OPEN SESSION	
SUBJECT	COVID-19 Coronavirus Update
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge Jeffery Fincke, EMC
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Update on Coronavirus COVID-19 for Kendall County.
REASON FOR AGENDA ITEM	To give any new information to the public concerning the Coronavirus COVID-19.
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 8/10/2020 OPEN SESSION	
SUBJECT	Vehicle transfer - Animal Control to Facilities Department
DEPARTMENT & PERSON MAKING REQUEST	Robert Kinsey, Facilities Manager
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	3 minutes
WORDING OF AGENDA ITEM	Consideration and action concerning the transfer of Unit #1111 from Animal Control to the Facilities Department.
REASON FOR AGENDA ITEM	Provide extra truck for the Facilities Department
WHO WILL THIS AFFECT?	Facilities Department
ADDITIONAL INFORMATION	Unit #2903 will be turned in for auction



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 8/10/2020 OPEN SESSION	
SUBJECT	Subdivision Development
DEPARTMENT & PERSON MAKING REQUEST	Development Management
PHONE # OR EXTENSION #	830-249-9343 Ext. 252
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Discussion concerning direction of Commissioners Court pertaining to residential development in Kendall County.
REASON FOR AGENDA ITEM	Development Management seeks the direction of the Court regarding issues such as: ROW width, road width, setbacks, and other issues that typically result in the seeking of a variance by the developer.
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 8/10/2020 OPEN SESSION	
SUBJECT	Rehabilitation of Flood Control Structure #2 (FCS #2)
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	Discuss upcoming public notice and virtual public meeting concerning the rehabilitation of Flood Control Structure #2 (FCS #2).
REASON FOR AGENDA ITEM	Rehabilitation of Flood Control Structure #2 (FCS #2)
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 8/10/2020 OPEN SESSION	
SUBJECT	Acquisition of a New Voting System
DEPARTMENT & PERSON MAKING REQUEST	Elections / Staci Decker, Elections Administrator
PHONE # OR EXTENSION #	830-331-8704
TIME NEEDED FOR PRESENTATION	2 minutes
WORDING OF AGENDA ITEM	Consideration and action on the acquisition of a New Voting System.
REASON FOR AGENDA ITEM	Acquisition of a New Voting System must be approved by Commissioners Court prior to purchase.
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 8/10/2020 OPEN SESSION	
SUBJECT	Implementation of a New Voting System
DEPARTMENT & PERSON MAKING REQUEST	Elections / Staci Decker, Elections Administrator
PHONE # OR EXTENSION #	830-331-8704
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action on the implementation of a New Voting System.
REASON FOR AGENDA ITEM	If a New Voting System is acquired, a plan for implementation is needed.
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 8/10/2020 OPEN SESSION	
SUBJECT	Order of General Election
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge Staci Decker, Elections Administrator
PHONE # OR EXTENSION #	830-331-8704
TIME NEEDED FOR PRESENTATION	2 minutes
WORDING OF AGENDA ITEM	Consideration and action to order the General Election for County and Precinct officers to be held on November 3, 2020.
REASON FOR AGENDA ITEM	It is the responsibility of the County Judge to order the election for State and County officers.
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None

**ORDER OF GENERAL ELECTION
(ORDEN DE ELECCION GENERAL)**

An election is hereby ordered to be held on November 3, 20 20, in Kendall County, Texas for the purpose of electing the following county and precinct officers as required by Article XVI, Section 65 of the Texas Constitution.

(Por la presente se ordena que se lleve a cabo una elección el día 3 de Noviembre de 20 20, en el Condado de Kendall, Texas, con el propósito de elegir los siguientes oficiales del condado y del precinto como requerido por el Artículo XVI, Sección 65, de la Constitución de Texas.)

(List Offices) *(Enumere los puestos oficiales)*

- Sheriff
- County Tax-Assessor-Collector
- County Commissioner, Precinct No. 1
- County, Commissioner, Precinct No. 3
- Constable, Precinct No. 1
- Constable, Precinct No. 2
- Constable, Precinct No. 3
- Constable, Precinct No. 4

Early voting by personal appearance will be conducted each weekday at:

(La votación adelantada en persona se llevará a cabo de lunes a viernes en:)

Location (sitio): Kendall County Courthouse Annex 221 Fawn Valley Drive Boerne, Texas	Days and Hours (días y horas): Weekdays: Tuesday, October 13, 2020 - Friday, October 16, 2020 8:00 AM – 6:00 PM Monday, October 19, 2020 - Friday, October 23, 2020 8:00 AM – 6:00 PM Monday, October 26, 2020 - Wednesday, October 28, 2020 8:00 AM – 6:00 PM Thursday, October 29, 2020 - Friday, October 30, 2020 7:00 AM – 7:00 PM Weekend Only: Saturday, October 17, 2020 9:00 AM – 5:00 PM Saturday, October 24, 2020 9:00 AM – 5:00 PM
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Applications for ballot by mail shall be mailed to:

(Las solicitudes para boletas que se votaran adelantada por correo deberán enviarse a:)

Staci L. Decker

(Early Voting Clerk) *(Secretario de la Votación Adelantada)*

P.O. Box 2384

(Address) (Dirección)

Boerne, Texas 78006

(City) (Ciudad)

(Zip code) (Zona Postal)

EMAIL: absenteevoting@co.kendall.tx.us

Issued this the ___ day of August, 2020.

(Emitida este día ___ de Agosto, 2020)

Signature of County Judge *(Firma del Juez del Condado)*



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 8/10/2020 OPEN SESSION	
SUBJECT	Texas Enterprise Zone - nomination resolution
DEPARTMENT & PERSON MAKING REQUEST	Don Durden, Commissioner Precinct 4
PHONE # OR EXTENSION #	830-249-9343 ext 300
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action concerning County Resolution 08-10-2020 nominating O.W. Lee Company, Inc. for enterprise project status.
REASON FOR AGENDA ITEM	The Texas Enterprise Zone program is an economic development tool for local communities to partner with the State of Texas to encourage job creation and capital investment in economically distressed areas of the state. For a business to receive state tax incentives under the Texas Enterprise Zone Program, the local community must nominate it for enterprise project designation.
WHO WILL THIS AFFECT?	County wide
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 8/10/2020 OPEN SESSION	
SUBJECT	Public Information Policy Procedures
DEPARTMENT & PERSON MAKING REQUEST	Bill Ballard, General Counsel
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action concerning Kendall County's information policy procedures.
REASON FOR AGENDA ITEM	Review of procedures
WHO WILL THIS AFFECT?	Kendall County departments
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 8/10/2020 OPEN SESSION	
SUBJECT	2020 No-New-Revenue Tax Rate and Voter-Approval Tax Rate
DEPARTMENT & PERSON MAKING REQUEST	James Hudson, Tax Assessor-Collector
PHONE # OR EXTENSION #	830-249-9343, EXT 271
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Present, discuss, and take action if necessary on the 2020 Calculated Tax Rates for Kendall County; No-New-Revenue Tax Rate and Voter-Approval Tax Rate
REASON FOR AGENDA ITEM	Inform Commissioners Court, discuss and take action if necessary on the 2020 Calculated Tax Rates for Kendall County
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 8/10/2020 OPEN SESSION	
SUBJECT	Propose 2020 Tax Rate and Schedule Future Public Hearing
DEPARTMENT & PERSON MAKING REQUEST	County Judge Darrel L. Lux James Hudson, Tax Assessor - Collector
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	10 minutes
WORDING OF AGENDA ITEM	Take a record vote to place a proposal to adopt the rate of \$.4127 (same rate as last year) per \$100.00 taxable value on the agenda of a future meeting. Since the proposed rate of \$.4127 is higher than the No-New-Revenue Tax Rate, notice must be published and a public hearing scheduled for August 24, 2020 at 1:30 p.m.
REASON FOR AGENDA ITEM	Take a record vote on the proposed tax rate and schedule a public hearing.
WHO WILL THIS AFFECT?	The public
ADDITIONAL INFORMATION	None