

COMMISSIONER C	OURT	DATE:	12/14/2020
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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 November 23, 2020.
REASON FOR AGENDA ITEM	To approve the Minutes from the previous Commissioners Court meetings.
WHO WILL THIS AFFECT?	The public
ADDITIONAL INFORMATION	None



COMMISSIONER COURT DATE: 12/14/2020

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.
WHO WILL THIS AFFECT?	Departments that have AP claims
ADDITIONAL INFORMATION	None



ADDITIONAL INFORMATION

KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 12/1 OPEN SESSION	14/2020
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 November
WHO WILL THIS AFFECT?	County Wide

None

Kendall County, Texas Donation List for Commissioners Court December 14, 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 November 1, 2020 to November 30, 2020.

Monetary Donations:

Date	Amount	Received From	Description of Donation	Specific Department or Purpose
11/02/20	\$ 50.00	Shirley Carter	Credit Card	Animal Control
11/05/20	\$ 5.00	Barbara Sinclair	Cash	Animal Control
11/07/20	\$ 8.29	Jane Doe	Cash	Animal Control
11/07/20	\$ 5.00	Matthew Thompson	Cash	Animal Control
11/10/20	\$ 5.00	Lawrence Lawton	Cash	Animal Control
11/16/20	\$ 100.00	Pat & Denis Gaines	Cash	Sheriff's Office - Blue Santa
11/17/20	\$ 1,000.00	Susan Durden	Cash	Animal Control
11/17/20	\$ 150.00	Denice Wood	Cash	Animal Control
11/17/20	\$ 40.00	Louise Homilius	Cash	Animal Control
11/18/20	\$ 100.00	Tapitio Women's Club - Linda Stephens	Cash	Sheriff's Office - Blue Santa
11/19/20	\$ 40.00	Linda Quick	Cash	Animal Control
11/21/20	\$ 5.00	John Meister	Cash	Animal Control
11/23/20	\$ 10.00	Kyle Hulte	Cash	Animal Control
11/23/20	\$ 2,500.00	The GVTC Foundation	Cash	Sheriff's Office - Blue Santa
11/24/20	\$ 25.00	Garry & Pamela Speir	Cash	Animal Control
11/24/20	\$ 50.00	Stephen & Susan Story	Cash	Animal Control
11/30/20	\$ 10.00	Pricilla Guerrero	Cash	Animal Control
11/30/20	\$ 65.00	Louis Roney	Cash	Animal Control

Other Donations:

Date		Received From	Description of Donation	Specific Department or Purpose
11/04/20	N/A	Shellie & Kendall McCoy	Toys - Dolls, Balls, Games, Slime	Sheriff's Office - Blue Santa
11/05/20	N/A	Sherry Schumann	Toys - Cars, Toddler Toys, Stuffed Animals	Sheriff's Office - Blue Santa
11/06/20	N/A	Dori Patriarca	Toys - Science/Smart Toys, Stuffed Animals, Slime, Bubble Guns, Puzzles	Sheriff's Office - Blue Santa
11/06/20	N/A	Keely Valdez	Toys - Hotwheels, Baby Dolls, Footballs, Stuffed Animals	Sheriff's Office - Blue Santa
11/06/20	N/A	Karen Woharobe	Toys - Soccer Balls & Air Pump, Gift Cards \$10 - Canes & DQ	Sheriff's Office - Blue Santa
11/09/20	N/A	Kendall County Republican Women	Toys - Cars, Games, Stuffed Animals, Barbies	Sheriff's Office - Blue Santa
11/12/20	N/A	Anita Hitt	Toys - Barbie, Doll, 1 Box of Small Cars	Sheriff's Office - Blue Santa
11/13/20	N/A	Jim & Carol Westermeier	Soccer, Basket, & Footballs - Gift Cards (4) \$15 Whataburger (4) \$15 Canes	Sheriff's Office - Blue Santa
11/16/20	N/A	Mike & Lynn Smiley	Toys - 5 Large Trash Bags of Misc Toys, Games, Stuffed Animals, Dolls	Sheriff's Office - Blue Santa
11/17/20	N/A	Shanna Ciano	Toys - Makeup, Frozen Figurines, Lego Build It Reaction Toys	Sheriff's Office - Blue Santa
11/17/20	N/A	Cindy Brockwell	Toys - 2 Trucks w/ 4 Wheelers	Sheriff's Office - Blue Santa
11/17/20	N/A	Cathy Raley	Toys - Baby Dolls, Trucks, Baseball Mitt, Tea Set, Magnet Drawing Kit	Sheriff's Office - Blue Santa
11/17/20	N/A	Sharon Von Rosenberg	22 - \$25 Wal-Mart Gift Cards	Sheriff's Office - Blue Santa
11/20/20	N/A	Kendall County Elections Office	Toys - Cars, Pillows, Stuffed Animals, Board Games & (3) \$15 Whataburger Gift Cards	Sheriff's Office - Blue Santa
11/23/20	N/A	Mary Himlin	Toys - USA Puzzle, Foam Puzzles & Coloring Books	Sheriff's Office - Blue Santa
11/24/20	N/A	Apache Rifle Works	Toys - Puzzles, Games, Stuffed Animals	Sheriff's Office - Blue Santa
11/24/20	N/A	Dathan & Stacey Calvert, Jack Carter	Toys - Toddler Basketball Hoop, Elsa Doll, Truck w/ Dinos, Games, Stacking Rings, Toddler Walker	Sheriff's Office - Blue Santa
11/25/20	N/A	Frank & Fran Graves	Toys - Basketball, Christmas Ornaments, Travel Case	Sheriff's Office - Blue Santa
11/30/20	N/A	Donald Elder	8 - \$25 Visa Gift Cards	Sheriff's Office - Blue Santa



COMI	/IISSIC	NER	COURT	DATE:	12/14/2020

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	BURN BAN was reinstated November 9, 2020 by a Commissioners Court order which will expire on Sunday, February 7, 2021.



COMMISSIONER	COURT	DATE:	12/14/2020
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OPEN SESSION

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SUBJECT	Fireworks Sales
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 an order prohibiting or restricting certain fireworks in the unincorporated areas of Kendall County, Texas.
REASON FOR AGENDA ITEM	To determine whether to prohibit the sales of certain fireworks.
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None

STAT	TE OF TEXAS §
COU	NTY OF §
	ORDER [PROHIBITING OR RESTRICTING] CERTAIN FIREWORKS IN UNINCORPORATED AREAS OF COUNTY, TEXAS
	REAS, the Texas Forest Service has determined that drought conditions exist in County; and
WHF	REAS, on the of, 2018, the Commissioners Court of
Coun	ty has determined that the normal danger of fire in the unincorporated areas of County is greatly enhanced by the extremely dry conditions now existing;
[proh	I, THEREFORE, the Commissioners Court of County adopts this Order bibiting OR restricting] the sale or use of restricted fireworks in the unincorporated of County.
A.	A person may not sell, detonate, ignite, or in any way use fireworks classified as "skyrockets with sticks" under 49 C.F.R. part. 173.100(r)(2) (10-01-86 edition) or missiles with fins in any portion of the unincorporated areas of County.
B.	[Describe specific restrictions, if applicable.]
C.	This Order does not prohibit "permissible fireworks" as authorized in Occupations Code Section 2154.003(a).
D.	A person commits an offense if the person knowingly or intentionally violates a prohibition established by this Order. An offense under this order is a Class C. Misdemeanor.
E.	This order expires on the date the Texas Forest Service determines drought conditions no longer exist in the county or [Insert date on or after December 20 and January 1 of the following year], whichever is earlier.
APPI	ROVED this the day of, 2018, by the County
Com	missioners Court.
	COUNTY JUDGE
Attes	t:
	CLERK

Sec. 352.051. REGULATION OF RESTRICTED FIREWORKS. (a) For the purposes of this section the following definitions shall apply:

- (1) "Restricted fireworks" means only those items classified under 49 C.F.R. Sec. 173.100(r)(2) (10-1-86 edition), as "skyrockets with sticks" and "missiles with fins".
- (2) "Drought conditions" means the existence immediately preceding or during the fireworks season of a Keetch-Byram Drought Index of 575 or greater.
- (b) (1) The Texas Forest Service in the ordinary course of its activities shall determine whether drought conditions, as defined under Subsection (a) (2), exist on average in any county requesting such a determination. The Texas Forest Service shall make available the measurement index guidelines used to determine whether drought conditions exist in a particular area. Following any determination that such drought conditions exist, the Texas Forest Service shall notify said county or counties when such drought conditions no longer exist. The Texas Forest Service shall make its services available each day during the Texas Independence Day, San Jacinto Day, Memorial Day, Fourth of July, and December fireworks seasons to respond to the request of any county for a determination whether drought conditions exist on average in the county.
- (2) The Texas Forest Service shall be allowed to take such donations of equipment or funds as necessary to aid in the carrying out of this section.
- (c) Upon a determination under this section that drought conditions exist on average in a specified county, the commissioners court of the county by order may prohibit or restrict the sale or use of restricted fireworks in the unincorporated area of the county. In addition, during the December fireworks season, the commissioners court of a county by order may restrict or prohibit the sale or use of restricted fireworks in specified areas when conditions on rural acreage in the county not under cultivation for a period of at least 12 months are determined to be extremely hazardous for the danger of fire because of high grass or dry vegetation.
- (d) To facilitate compliance with an order adopted under Subsection(c), the order must be adopted before:
- (1) February 15 of each year for the Texas Independence Day fireworks season;
- (2) April 1 of each year for the San Jacinto Day fireworks season;
 - (3) April 25 of each year for the Cinco de Mayo fireworks season;

- (4) May 15 of each year for the Memorial Day fireworks season;
- (5) June 15 of each year for the Fourth of July fireworks season; and
 - (6) December 15 of each year for each December fireworks season.
- (e) An order issued under this section shall expire upon determination as provided under Subsection (b) that such drought conditions no longer exist.
- or use of restricted fireworks under this section, the county may designate one or more areas of appropriate size and accessibility in the county as safe areas where the use of restricted fireworks is not prohibited, and the legislature encourages a county to designate such an area for that purpose. The safe area may be provided by the county, a municipality within the county, or an individual, business, or corporation. A safe area may be designated in and provided in the geographic area of the regulatory jurisdiction of a municipality if the activity conducted in the safe area is authorized by general law or a municipal regulation or ordinance. An area is considered safe if adequate public safety and fire protection services are provided to the area. A county, municipality, individual, business, or corporation is not liable for injuries or damages resulting from the designation, maintenance, or use of the safe area.
- (g) A person selling any type of fireworks, including restricted fireworks, in a county that has adopted an order under Subsection (c) shall, at every location at which the person sells fireworks in the county, provide reasonable notice of the order and reasonable notice of any location designated under Subsection (f) as a safe area.
- (h) An affected party is entitled to injunctive relief to prevent the violation or threatened violation of a requirement or prohibition established by an order adopted under this section.
- (i) A person commits an offense if the person knowingly or intentionally violates a prohibition established by an order issued under this section. An offense under this subsection is a Class C misdemeanor.
- (j) A civil action against a county based on the county's actions under this section must be brought in the appropriate court in that county.



COMMISSIONER	COURT	DATE:	12/14/2020
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OPEN SESSION	
SUBJECT	COVID-19 Coronavirus Update
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge Jeffery Fincke, EMC
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Update on Coronavirus COVID-19 for Kendall County.
REASON FOR AGENDA ITEM	To give any new information to the public concerning the Coronavirus COVID-19.
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None



COMMISSIONER COURT DATE: 12/14/2020

OPEN SESSION

SUBJECT	HHS Stimulus-Coronavirus Relief Fund Grant
DEPARTMENT & PERSON MAKING REQUEST	Commissioner Precinct 3 Richard Chapman Commissioner Precinct 4 Don Durden
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 min
WORDING OF AGENDA ITEM	Consideration and action on recommendations from the HHS Stimulus- Coronavirus Relief Fund Grant Committee.
REASON FOR AGENDA ITEM	Approval of Grants Recommended by Committee
WHO WILL THIS AFFECT?	Businesses in Unincorporated Areas
ADDITIONAL INFORMATION	None



COMMISSIONER COURT DATE: 12/14 OPEN SESSION	1/2020
SUBJECT	Employee Absend

CURIECT	Employee Absences Resulting From COVID-19
SUBJECT	
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action on the approval of a Kendall County Order Addressing Employee Absences Resulting from COVID-19 to become effective January 2, 2021.
REASON FOR AGENDA ITEM	To address absences due to the resurgence of COVID-19 cases and effectively extend the current order past December 31, 2020.
WHO WILL THIS AFFECT?	The current Kendall County Order Addressing Employee Absences Resulting from COVID-19 has created a temporary emergency sick leave bank to provide paid time off to employees affected by COVID-19.
ADDITIONAL INFORMATION	None



COMMISSIONER COURT DATE: 12/14/2020

OPEN SESSION	
SUBJECT	Investment Report 4th Qtr FY 2020 (July, August, September)
DEPARTMENT & PERSON MAKING REQUEST	Sheryl D'Spain Treasurer
PHONE # OR EXTENSION #	830-249-9343 ext 220
TIME NEEDED FOR PRESENTATION	2 minutes
WORDING OF AGENDA ITEM	Discuss and approve Investment Report for 4th Qtr FY 2020 (July, August, September)
REASON FOR AGENDA ITEM	This report is made in compliance with the provisions of Chapter 2256 of the Local Government Code, the Public Funds Investment Act, which requires quarterly reporting of the investment transactions for County funds to the Commissioners Court
IS THERE DOCUMENTATION	Yes, the report is located on the County website under departments, County Treasurer once approved by Commissioners Court.
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None

INTEREST ON INVESTMENTS 4th Qtr July-Sept FY 2020

Total interest on Frost accounts	\$ 92.99
Total interest on Logic Accounts	\$ 15,725.50
Total interest on CD's	\$ 3,969.28
TOTAL INTEREST	\$ 19,787.77

TOTAL INVESTMENTS at QTR END

Total investments in Logic	\$ 14,409,140.59
Total investment in CD's	\$ 1,494,000.00
TOTAL INVESTMENTS	\$ 15,903,140.59

Investment report examined and approved by the Auditor's office Shury Ospaun Date: 12/3/2020

Date: 12/3/2020

Total interest earned on Kendall County investments for FY 2020

Total interest earned on investments for FY 2020	\$ 315,	884.18
Total Interest earned on CD's for FY 2020	\$ 25,9	960.28*
Total Interest earned on Savings for FY 2020	\$	0.00
Total Interest earned on Logic for FY 2020	\$ 260,	304.52
Total Interest earned on Frost account for FY 2020	\$ 29,6	519.38

^{*}Interest amount for January 2020-September 2020 on the CD for Security Service was reported incorrectly. This error increased the overall interest collected on CD's for FY 20 to \$25,960.28. Included is the corrected interest for each month for Security Service for FY 2020.

CD Interest FY 2020

+ O+ 5V 2020 O++-!-					Total CD interest
st Qtr FY 2020 October- December					earned
BANK NAME	ACCT NUMBER	Oct. Int.	Nov. Int.	Dec. Int.	
Texas Regional	20647	\$ -	\$ 1,323.29	\$ -	\$ 1,323.29
Hondo	50946	\$ -	\$ -	\$ 1,558.22	\$ 1,558.22
Randolph Brooks	143831	\$ 478.59	\$ 463.15	\$ 478.59	\$ 1,420.33
Security Service	9080	\$ 406.85	\$ 420.41	\$ 406.85	\$ 1,234.11
Security State	60000022	\$ 467.13	\$ 452.05	\$ 466.88	\$ 1,386.06
Texas Heritage	54659	\$ 444.11	\$ 415.45	\$ 444.11	\$ 1,303.67
				Total Int	\$ 8,225.68
					Total CD
2nd Qtr 2020					interest
January- March					earned
BANK NAME	ACCT NUMBER	Jan. Int.	Feb Int.	Mar Int.	
Texas Regional	20647	\$ -	\$ 1,323.29	\$ -	\$ 1,323.29
Hondo	50946	\$ -	0	\$ 1,558.22	\$ 1,558.22
Randolph Brooks	143831	\$ 341.66	\$ 282.25	\$ 301.72	\$ 925.63
Security Service	9080	\$ 420.41	\$ 273.16	\$ 255.53	
Security State	60000022	\$ 465.84	\$ 435.80	\$ 465.84	
Texas Heritage	54659	\$ 444.11	\$ 415.45	\$ 444.11	\$ 1,303.67
				Total Int_	\$ 7,427.39
110 000 0					
		1			

CD Interest FY 2020

					Total CD
3rd Qtr FY 2020					interest
April- June					earned
BANK NAME	ACCT NUMBER	April Int.	May Int.	June Int.	
Texas Regional	20647	\$ -	\$ 1,294.52	\$ -	\$ 1,294.52
Hondo	50946	\$ -	\$ 1,044.52	\$ -	\$ 1,044.52
Randolph Brooks	143831	\$ 291.99	\$ 301.72	\$ 291.99	\$ 885.70
Security Service	9080	\$ 273.16	\$ 264.34	\$ 273.16	\$ 810.66
Security State	60000022	\$ 450.82	\$ 465.85	\$ 82.19	\$ 998.86
Texas Heritage	54659	\$ 429.78	\$ 444.11	\$ 429.78	\$ 1,303.67
				Total Int	\$ 6,337.93
4th Qtr FY 2020 July-September	ACCT NUMBER	July Int.	Aug. Int.	Sept. Int.	interest earned
BANK NAME		<u> </u>	\$ 378.08	\$ -	\$ 378.08
Texas Regional	20647	\$ - \$ -	\$ 378.08	\$ -	\$ 378.08
Hondo	50946 143831	\$ 301.72	\$ 313.07	\$ 291.99	\$ 895.43
Randolph Brooks Security Service	9080	\$ 264.34	\$ 273.16	\$ 273.15	\$ 810.65
Security State	60000022	\$ 84.93	\$ 273.10	\$ 82.19	\$ 252.05
Texas Heritage	54659	\$ 444.11	\$ 444.11	\$ 429.78	\$ 1,318.00
Texas Heritage	34033	 • • • • • • • • • • • • • • • • • • •	*	Total Int	\$ 3,969.28

CD INVESTMENT LIST

	ACCT			INTEREST PAID BACK	
BANK NAME	NUMBER	AMOUNT	MATURITY DATE	TO COUNTY	INTEREST RATE
Hondo	50946	\$250,000.00	1/5/2022	Qtr	0.50%
Texas Heritage	54659	\$249,000.00	12/6/2020	Monthly	2.10%
Texas Regional	20647	\$250,000.00	11/27/2021	Qtr	0.60%
Randolph Brooks	143831	\$245,000.00	1/7/2021	Monthly	1.45%
Security Service	9080	\$250,000.00	1/19/2021	Monthly	1.29%
Security State	60000022	\$250,000.00	6/7/2021	Monthly	0.40%

CD Interest FY 2020

*					Total CD
4th Qtr FY 2020					interest
July-September					earned
BANK NAME	ACCT NUMBER	July Int.	Aug. Int.	Sept. Int.	
Texas Regional	20647	\$ -	\$ 378.08	\$ -	\$ 378.08
Hondo	50946	\$ -	\$ 315.07	\$ -	\$ 315.07
Randolph Brooks	143831	\$ 301.72	\$ 301.72	\$ 291.99	\$ 895.43
Security Service	9080	\$ 264.34	\$ 273.16	\$ 273.15	\$ 810.65
Security State	60000022	\$ 84.93	\$ 84.93	\$ 82.19	\$ 252.05
Texas Heritage	54659	\$ 444.11	\$ 444.11	\$ 429.78	\$ 1,318.00
				Total Int	\$ 3,969.28

FROST BANK INTEREST FY 2020

				Total Qtr Int
4th Qtr July-Sept FY 2020	Jul. Int	Aug. Int.	Sept. Int	Earned
	0.01%	0.01%	0.01%	
Account Name				
General (10)	\$26.59	\$27.70	\$29.89	\$84.18
2007 Ltd Tax Ob Bond (62)	\$0.11	\$0.08	\$0.06	\$0.25
2013 Unlim Tax Rd Bond (63)	\$0.23	\$0.08	\$0.02	\$0.33
2014 Ltd Tax Ref Bond(64)	\$0.46	\$0.54	\$0.57	\$1.57
2016 Ltd Tax Gen Ob Bond(65)	\$0.22	\$0.08	\$0.02	\$0.32
LEC Project (72)	\$1.52	\$1.52	\$1.48	\$4.52
Local (85)	\$0.09	\$0.10	\$0.10	\$0.29
Federal (87)	\$0.08	\$0.08	\$0.08	\$0.24
CDA Asset Forfeiture (88)	\$0.18	\$0.19	\$0.19	\$0.56
Trust Account (90)	\$0.09	\$0.46	\$0.18	\$0.73
Total	\$29.57	\$30.83	\$32.59	\$92.99

Logic FY 2020

4th Quarter FY 2020 July-September 2020	Beginning Balance	Jul. Int. .4203%	Aug. Int. 0.3154%	Sept. Int. 0.2565%	Deposits Jul	Deposits Aug	Deposits Sept	Withdrawals Jul	Withdrawals Aug	Withdrawals Sept	Ending Qtr. Balance
							¢0.00	Ć1 F00 000 00	\$1,000,000.00	\$4,000,000.00	\$9,654,986.11
General	\$16,143,131.87	\$5,578.15	\$3,737.29	\$2,538.80	\$0.00	\$0.00	\$0.00	\$1,500,000.00			
Road & Bridge	\$1,743,410.13	\$778.90	\$735.08	\$578.76	\$1,000,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,745,502.87
Courthouse Sec	\$26,548.10	\$9.48	\$7.12	\$5.61	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$26,570.31
Lateral Road & Bridge	\$210,831.84	\$75.27	\$56.49	\$44.49	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$211,008.09
Cty Clk Recs Mgmt	\$298,814.17	\$106.67	\$80.05	\$63.04	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$299,063.93
Cty Clk Rec Arc	\$201,622.87	\$71.99	\$54.05	\$42.54	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$201,791.45
Juv Prob Title IV	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Fire Marshall	\$185,376.05	\$66.18	\$49.70	\$39.11	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$185,531.04
2007 Lim Tax Obl	\$123,905.48	\$44.24	\$33.19	\$26.15	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$124,009.06
2013 Unlim Tax Rd Bd	\$206,601.87	\$73.75	\$55.35	\$43.59	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$206,774.56
2014 Lim Tax Ref Bond	\$150,730.73	\$53.79	\$40.38	\$31.81	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$150,856.71
2016 LTD Tax Gen Obl	\$648,791.67	\$231.61	\$130.94	\$88.37	\$0.00	\$0.00	\$0.00	\$0.00	\$230,000.00	\$0.00	\$419,242.59
Tobacco Settlement	\$30,918.96	\$11.05	\$8.28	\$6.52	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$30,944.81
Federal SO Fort	\$126,986.23	\$45.34	\$34.05	\$26.81	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$127,092.43
Trust Account	\$25,745.12	\$9.18	\$6.89	\$5.44	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25,766.63
TOTAL	\$20,123,415.09	\$7,155,60	\$5,028.86	\$3,541.04	\$1,000,000.00	\$0.00	\$0.00	\$1,500,000.00	\$1,230,000.00	4,000,000.00	\$14,409,140.59



COMMISSIONER COURT DATE: 12/14/2020

OPEN SESSION	
SUBJECT	Cash Summary at Frost Bank September & October 2020
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 September & October 2020
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 September 30, 2020

	Beg Balance	(i	Receipts ncludes Journal Entries and Transfers In)	Disbursements (includes Journal Entries and Transfers Out)	Ending Balance
10-General Fund	\$ 989,694.28	\$	6,195,824.89	\$ 4,012,157.11	\$ 3,173,362.06
11-Road & Bridge	\$ 767,250.31	\$	125,716.42	\$ 663,863.08	\$ 229,103.65
13-Courthouse Security	\$ 29,067.64	\$	5,612.72	\$ 3,679.22	\$ 31,001.14
15-Lateral Road & Bridge	\$ 37,774.61	\$	-	\$ 25,039.49	\$ 12,735.12
16-Court Reporter Service	\$ 10,599.27	\$	1,876.39	\$ 863.89	\$ 11,611.77
17-Attorney-Hot Check	\$ 359.36	\$	-	\$ 317.56	\$ 41.80
19-Records Mgmt (County Clerk)	\$ 79,403.78	\$	26,637.33	\$ 13,138.11	\$ 92,903.00
20-Law Library	\$ 63,248.24	\$	4,305.00	\$ 3,272.67	\$ 64,280.57
21-Justice Court Technology	\$ 57,282.52	\$	1,886.79	\$ 1,044.29	\$ 58,125.02
22-Justice Court Building Security	\$ 37,467.72	\$	91.48	\$ 47.78	\$ 37,511.42
23-County & District Technology	\$ 16,904.88	\$	462.66	\$ 287.98	\$ 17,079.56
24-Alternative Dispute Resolution	\$ 1,258.45	\$	2,040.00	\$ 950.00	\$ 2,348.45
25-District Clerk Records Mgmt	\$ 20,139.87	\$	2,687.08	\$ 1,681.07	\$ 21,145.88
26-County Clerk Rec. Archive Fund	\$ 87,301.73	\$	26,545.00	\$ 13,052.54	\$ 100,794.19
27-Vital Statistics Records	\$ 1,649.00	\$	160.00	\$ 90.00	\$ 1,719.00
28-Pre-Trial Intervention	\$ 18,942.38	\$	3,883.55	\$ 5,937.76	\$ 16,888.17
29-LEOSE Training	\$ 51,387.32	\$	-	\$ 271.99	\$ 51,115.33
30-County Jury Fund	\$ 202.09	\$	51.91	\$ 32.64	\$ 221.36
33-Juv Probation-State Grant	\$ 20,192.37	\$	11,515.05	\$ 26,994.39	\$ 4,713.03
34-Juv Probation Title IV E	\$ 5,173.74	\$	-	\$ 184.84	\$ 4,988.90
35-Juvenile Probation	\$ (128,936.96)	\$	163,949.19	\$ 28,964.80	\$ 6,047.43
36-Local Truancy Prev & Diversion	\$ 7,732.07	\$	1,886.04	\$ 1,051.40	\$ 8,566.71
41-MVDIT Interest	\$ 21,451.47	\$	723.19	\$ 545.12	\$ 21,629.54
42-Election Services Contract Fund	\$ 225,183.45	\$	1,196.00	\$ 180,000.00	\$ 46,379.45
43-Fire Inspection & Permit Fund	\$ 39,082.79	\$	1,212.99	\$ 510.31	\$ 39,785.47
50-Crime Victims Grant	\$ (49,189.80)	\$	119,205.67	\$ 64,463.73	\$ 5,552.14
51-VAWA Grant	\$ (39,345.49)	\$	76,680.70	\$ 33,089.60	\$ 4,245.61
80-Tobacco Settlement	\$ 42,203.04	\$	-	\$ 165.87	\$ 42,037.17
81-Historical Commission	\$ 10,632.13	\$	-	\$ -	\$ 10,632.13
82-County Donations	\$ 99,790.56	\$	2,079.13	\$ 2,152.66	\$ 99,717.03
84-Abandoned Vehicles	\$ 4,952.75	\$	-	\$ -	\$ 4,952.75
89-Bond Forfeiture Commission	\$ 1,100.00	\$	16,750.38	\$ 1,402.95	16,447.43
93-Texas State Fees	\$ 265,943.50	\$	92,097.28	\$ 55,499.22	\$ 302,541.56
CASH BALANCES	\$ 2,795,899.07	\$	6,885,076.84	\$ 5,140,752.07	\$ 4,540,223.84

KENDALL COUNTY SUMMARY OF CASH BALANCES AT FROST BANK MONTH ENDING September 30, 2020

Funds	Beg Balance	Receipts (includes Journal Entries and Transfers In)	Disbursements (includes Journal Entries and Transfers Out)	Ending Balance
62-Series 2007 Lim. Tax Gen	\$ 6,549.87	\$ 1,733.07	\$ 540.09	\$ 7,742.85
63-Series 2013 UnLimited Tax Road Bond	\$ 2,012.21	\$ 733.68	\$ 210.77	\$ 2,535.12
64-Series 2014 Limited Tax Refunding	\$ 71,655.52	\$ 11,637.46	\$ 3,355.05	\$ 79,937.93
65-Series 2016 Limited Tax Gen.Oblig.Bond	\$ 2,640.44	\$ 694.75	\$ 200.83	\$ 3,134.36
72-Law Enforcement Center Project	\$ 199,965.62	\$ 1.48	\$ -	\$ 199,967.10
85-Local S.O. Forfeiture	\$ 13,889.12	\$ 0.10	\$ -	\$ 13,889.22
87-Federal S.O. Forfeiture	\$ 10,684.12	\$ 0.08	\$ 444.94	\$ 10,239.26
88-CDA Asset Forfeiture	\$ 25,102.94	\$ 311.79	\$ -	\$ 25,414.73
90-Trust Account	\$ 60,998.84	\$ 0.18	\$ 50,500.00	\$ 10,499.02
96-Public Grants	\$ (135,433.61)	\$ 185,872.50	\$ 50,358.04	\$ 80.85
CASH BALANCES	\$ 258,065.07	\$ 200,985.09	\$ 105,609.72	\$ 353,440.44

Examined and Approved by Auditor's office Column Spell Auditor

KENDALL COUNTY SUMMARY OF CASH BALANCES AT FROST BANK Month ending October 31, 2020

	1			Receipts		Disbursements		
		D 0 1	(ine	ludes Journal Entries and		(includes Journal Entries and Transfers Out)		Ending Balance
		Beg Balance		Transfers in)	٠,		۲,	_
10-General Fund	\$	3,173,362.06	\$	7,349,249.66	\$	8,477,943.69	\$	2,044,668.03
11-Road & Bridge	\$	229,103.65	\$	639,825.09	\$	1,229,933.44	((361,004.70)
13-Courthouse Security	\$	31,001.14	\$	2,878.23	\$	889.66	\$	32,989.71
15-Lateral Road & Bridge	\$	12,735.12	\$	26,409.15	\$	33.86	\$	39,110.41
16-Court Reporter Service	\$	11,611.77	\$	863.89	\$		\$	12,475.66
17-Attorney-Hot Check	\$	41.80	\$	= =	\$	-	\$	41.80
19-Records Mgmt (County Clerk)	\$	92,903.00	\$	13,075.07	\$	3,115.19	\$	102,862.88
20-Law Library	\$	64,280.57	\$	1,960.00	\$	1,356.67	\$	64,883.90
21-Justice Court Technology	\$	58,125.02	\$	1,044.29	\$	-	\$	59,169.31
22-Justice Court Building Security	\$	37,511.42	\$	47.78	\$		\$	37,559.20
23-County & District Technology	\$	17,079.56	\$	287.98	\$	=	\$	17,367.54
24-Alternative Dispute Resolution	\$	2,348.45	\$	950.00	\$	3,298.45	\$	-
25-District Clerk Records Mgmt	\$	21,145.88	\$	1,360.07	\$	321.00	\$	22,184.95
26-County Clerk Rec. Archive Fund	\$	100,794.19	\$	13,010.00	\$	32.38	\$	113,771.81
27-Vital Statistics Records	\$	1,719.00	\$	90.00	\$	-	\$	1,809.00
28-Pre-Trial Intervention	\$	16,888.17	\$	3,381.00	\$	4,711.16	\$	15,558.01
29-LEOSE Training	\$	51,115.33	\$	-	\$	287.00	\$	50,828.33
30-County Jury Fund	\$	221.36	\$	32.64	\$	-	\$	254.00
33-Juv Probation-State Grant	\$	4,713.03	\$	-	\$	26,250.36	\$	(21,537.33)
34-Juv Probation Title IV E	\$	4,988.90	\$	-	\$	184.37	\$	4,804.53
35-Juvenile Probation	\$	6,047.43	\$	16,378.82	\$	22,426.25	\$	-
36-Local Truancy Prev & Diversion	\$	8,566.71	\$	1,051.40	\$	-	\$	9,618.11
41-MVDIT Interest	\$	21,629.54	\$	16.68	\$	925.47	\$	20,720.75
42-Election Services Contract Fund	\$	46,379.45	\$	342.00	\$	13,910.20	\$	32,811.25
43-Fire Inspection & Permit Fund	\$	39,785.47	\$	380.00	\$	401.71	\$	39,763.76
50-Crime Victims Grant	\$	5,552.14	\$	-	\$	58,769.17	\$	(53,217.03)
51-VAWA Grant	\$	4,245.61	\$	-	\$	32,718.35	\$	(28,472.74)
80-Tobacco Settlement	\$	42,037.17	\$	-	\$	26.67	\$	42,010.50
81-Historical Commission	\$	10,632.13	\$	-	\$	-	\$	10,632.13
82-County Donations	\$	99,717.03	\$	2,376.00	\$	8,149.32	\$	93,943.71
84-Abandoned Vehicles	\$	4,952.75	\$	-	\$	-	\$	4,952.75
89-Bond Forfeiture Commission	\$	16,447.43		1,402.95	\$	-	\$	17,850.38
93-Texas State Fees	\$	302,541.56		55,619.22	\$	200,479.57	\$	157,681.21
CASH BALANCES	\$	4,540,223.84	\$	8,132,031.92	\$	10,086,163.94	\$	2,586,091.82

KENDALL COUNTY SUMMARY OF CASH BALANCES AT FROST BANK MONTH ENDING October 31, 2020

Funds	Beg Balance	Receipts (includes Journal Entries and Transfers In)	Disbursements (includes Journal Entries and Transfers Out)	Ending Balance
62-Series 2007 Lim. Tax Gen	\$ 7,742.85	\$ 15,027.05	\$ -	\$ 22,769.90
63-Series 2013 UnLimited Tax Road Bond	\$ 2,535.12	\$ 199,233.01	\$ 12	\$ 201,768.13
64-Series 2014 Limited Tax Refunding	\$ 79,937.93	\$ 146,181.30	\$ -	\$ 226,119.23
65-Series 2016 Limited Tax Gen.Oblig.Bond	\$ 3,134.36	\$ 355,654.25	\$ -	\$ 358,788.61
72-Law Enforcement Center Project	\$ 199,967.10	\$ 1.52	\$ -	\$ 199,968.62
85-Local S.O. Forfeiture	\$ 13,889.22	\$ 0.11	\$ -	\$ 13,889.33
87-Federal S.O. Forfeiture	\$ 10,239.26	\$ 674.57	\$ 1,882.90	\$ 9,030.93
88-CDA Asset Forfeiture	\$ 25,414.73	\$ 2,862.20	\$ -	\$ 28,276.93
90-Trust Account	\$ 10,499.02	\$ 0.09	\$ -	\$ 10,499.11
96-Public Grants	\$ 80.85	\$ 50,358.04	\$ 50,358.04	\$ 80.85
CASH BALANCES	\$ 353,440.44	\$ 769,992.14	\$ 52,240.94	\$ 1,071,191.64





WHO WILL THIS AFFECT?

ADDITIONAL INFORMATION

KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: OPEN SESSION	12/14/2020
SUBJECT	Boerne Kendall County Economic Development Corporation
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, Kendall County Judge Don Durden, Commissioner Precinct 4
PHONE # OR EXTENSION #	830-249-9343 210-414-9099
TIME NEEDED FOR PRESENTATION	10-15 minutes
WORDING OF AGENDA ITEM	Review a report from the Boerne Kendall County Economic Development Corporation President and CEO Amy Story regarding the EDC's recently completed 2020-2025 Economic Development Strategy.
REASON FOR AGENDA ITEM	Kendall County provides significant funding for the Boerne Kendall County Economic Development Corporation. The EDC recently completed its Five Year Economic Development Strategy Plan that will guide its efforts to promote and foster business opportunities that strengthen, diversify, and grow Kendall County's economy, ensuring a future that is vibrant, prosperous, inclusive, and resilient.
IS THERE DOCUMENTATION	The plan can be accessed at https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:6627c2b9-49f6-48e1-aeb4-503b2093c2ed

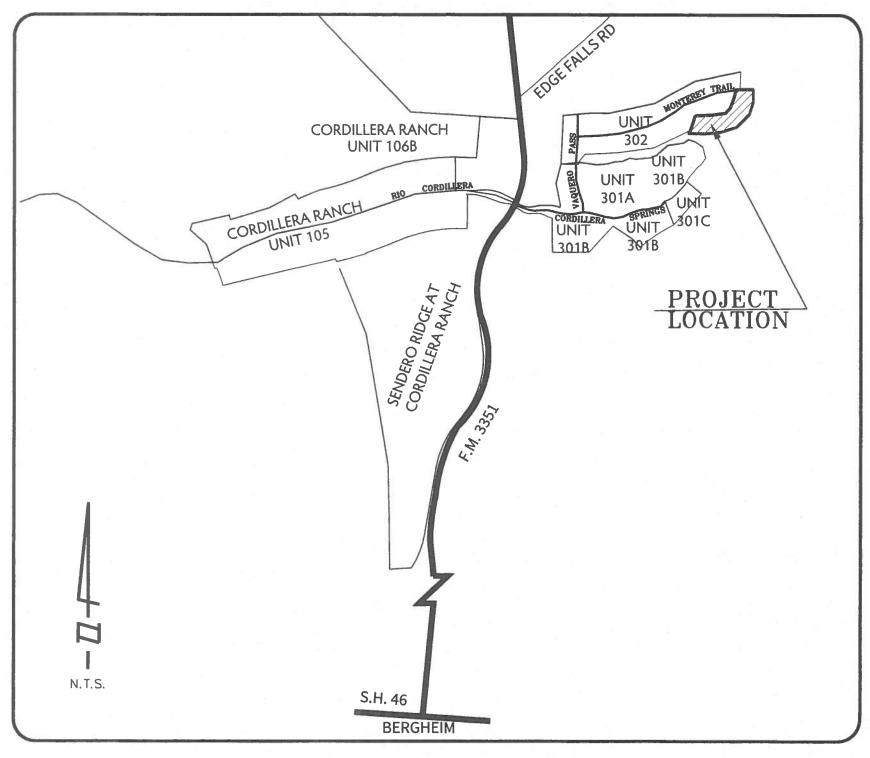
No action will be taken at this meeting.

All Kendall County citizens, tax payers, and business interests



COMMISSIONER	COURT	DATE:	12/14/2020
OPEN SESSIO	N		

SUBJECT	Final Plat Cordillera Unit 302A
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 the Final Plat for Cordillera Ranch, Unit 302A, in accordance to Sections 202 and 203 of the 1997 Kendall County Development Guidelines and Regulations Rule Book. The proposed subdivision consists of 18.712 acres, 10 single family residential lots, 1 non-residential lot, 1421 linear feet of roadway with a density of 1.70 acres per lot. The proposed subdivision will be served by central water and On-Site Sewage Facilities (CR/KWW Partnership, LTD)
REASON FOR AGENDA ITEM	Final Plat Cordillera Unit 302A
WHO WILL THIS AFFECT?	Pct #3
ADDITIONAL INFORMATION	None



LOCATION MAP N.T.S.

STATE OF TEXAS COUNTY OF KENDALI

KNOWN ALL MEN BY THESE PRESENTS:

That I, Charles P. Hill, President of CR/KWW Development Corp., a Texas Corporation, which is general partner of CR/KWW Partnership, Ltd., a Texas limited partnership, Owner of 18.712 occes, being a portion of a 500.00 acre tract of land recorded in Volume 1055, Pages 603-614 of the Official Records of Kendell County, Texas, do hereby subdivide said 18.712 acres of land in accordance with this Plat, to be known os "Cordillera Ranch, UNIT 302A" subject to the Cavenants and Restrictions shown herean, and I do hereby dedicate to the public the use of all public utility edsements shown hereon for utility purposes, subject to any easement and/or restrictions heretofore granted and not released. An express eggement is hereby granted across Lot 3000, Block "Z", for the use of the surface for all governmental functions, vehicular and non-vehicular, including fire and police protection, solid and other waste material pick up and any other reasonable purpose any governmental authority deems

OWNER:

CR/KWW Portnership Ltd 25 Corditoro Trace, Suite 4 Boerns, TX 78006

Charles P. Hill, President President of CR/KWW Development Corn General Partner of CR/KWW Partnership, Ltd.

STATE OF TEXAS

BEFORE ME, the undersigned authority, on this day personally oppored knows are a substitution to the foregoing instrument, and considerations therein expressed, and in the capacity therein stated.

GIVEN under my hand and seal of office this____ 2020

This Final Plot of Cardillera Ranch UNIT 302A. has been submitted to and considered by the Commissioners' Court of Kendoll County, Texas and is hereby approved by such court.

Doted this ____ ____doy of____

By County Judge

Commissioner, Precinct *1

Commissioner, Precinct *3 Commissioner, Precinct +4

Commissioner Precioct #2

The engineering consultant, County Engineer or project engineer of Kendoll County, Taxos has reviewed this subdivision plot for conformance to all requirements of the Kendoll County Development Rules and Regulations.

STATE OF TEXAS

i, Darlene Herrin, County Clerk of soid county, do hereby certify that the foregoing instrument of writing with its certificate of authentication was filed for record in my affice, on the

__M_ in the Records of Deeds and Plats of said county, in Book Volume _____, on Pages __

In testimony whereof, witness my hand and official seal of office, this _____ day of _____ AD 2020

Tax Certificate Affidavit filed this date in Volume _____Page _____ , Kendoll County Official Records. In testimony whereat, witness my hand and afficial seal of office, day of , A.D., 2020.

County Clerk Kendali County, Texas

_____ Deputy

CORDILLERA RANCH, UNIT 302A

A SUBDIVISION OF 18,712 ACRES OF LAND

BEING 0.036ACRES OUT OF THE JOHN REINHARD SURVEY NO. 507, ABSTRACT NO. 422. 18.676 ACRES OUT OF THE CHRISTIAN KAISER SURVEY NO. 506, ABSTRACT NO. 284. KENDALL COUNTY, TEXAS, ALSO BEING A PORTION OF A 500.00 ACRE TRACT OF LAND RECORDED IN VOLUME 1055, PAGES 603-614. OFFICIAL PUBLIC RECORDS OF KENDALL COUNTY, TEXAS

NUMBER OF LOTS:

10 SINGLE FAMILY

ROAD SUMMARY:

1 NON-RESIDENTIAL 1 PRIVATE ROADWAY, DRAINAGE AND P.U.E.

(CONTAINING 1 ROADWAY)

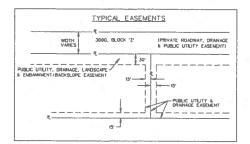
PROPOSED ROADWAY:

SEWAGE DISPOSAL METHOD: POTABLE WATER SUPPLY:

OSSF

1.421 L.F.

PUBLIC WATER SYSTEM



STATE OF TEXAS

I hereby certify that recognized engineering practices and standards were used in the preparation of this final plat and in the design of site improvement structures and was accomplished under my direct supervision.

Fred C. Lockwood Registered Professional Engineer No. 50141

Sworn to and subscribed before me the the _____ day of

State of Texas

STATE OF TEXAS

I hereby cartify that this plet is true and correct and was prepared from an actual on the ground survey of the property made under my supervision.

JAMES W. RUSSELL Registered Professional Land Surveyor No. 4230

Sworn to and subscribed before me the the _____ day of A.D. 2020.

Notary Public State of Texas

- 1 MANAUN BULDING SETBACKS ARE LABELED ON THE PLAT MAP THE ARCHITECTURAL REVIEW COMMITTEE OF THE PROPERTY OWNER'S ASSOCIATION MAY FURTHER RESTRICT BALDING SETBACKS OR SELLURION LOCATIONS AS PROVIDED IN THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS RECORDED IN THE EXCHADAL COUNTY OFFICIAL RECORDS.
- LOT 3000, BLOCK 'Z' IS HISTERY DEDICATED AS A PRIVATE ROADWAY, DRAWAGE EASEMENT AND PUBLIC UNITY EASEMENT THIS LOT WILL BE DEDICED TO A PROPERTY DINNER'S ASSOCIATION FOR DINNERSHIP AND MAINTENANCE. LOT 3000, BLOCK 'Z' MICLUES THE RICHI-OF-WAY FOR THE FELLOWING ROADWAY.

- PANNING BENG

 1. WAITE SERVICE SHALL BE PROVIDED BY A PUBLIC WAITER SYSTEM MEETING. THE
 REQUIREMENTS OF T.C.E.O. AND ANY DIVER COVERNMENTAL OR CONSISTENCY.

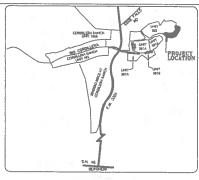
 RECEIVED WAITER STATEMENT OF THE PROVIDED WAITER SYSTEMS.

 THE PUBLIC WAITER STATEMENT OF THE PUBLIC WAITER SYSTEMS.

 THE PUBLIC WAITER STATEMENT OF THE PUBLIC WAITER SYSTEMS.

 THE PUBLIC WAITER STATEMENT OF THE PUB
- 4. SEWAGE FACULTES SHALL BE PROVIDED BY CONSTRUCTION OF A PRIVATE INDIVIDUAL ON-SITE SEWAGE DISPOSAL SYSTEM CONSTRUCTED ON THE LOT BY THE OWNER THEREOF APPROVED UNDER THE RUES OF REDIGAL COUNTY FOR PROVING SEWAGE FACULTES AND ANY OTHER CONSERMENTAL OR OURS-CONSTRUCTIVE SEWAGE FACULTES AND ANSWERION OF THE RESTAULATION AND USE OF PRIVATE SEWAGE FACULTES. THE LOT DIRECT IS RESPONSIBLE FOR DETAILATION AND USE OF PRIVATE SEWAGE FACULTES.
- 5. TOPOGRAPHIC INFORMATION SHOWN HEREON WAS PROMOTED BY GEODETIX, INC.
- THIS SUBDIVISION LIES TOTALLY WITHIN THE BORRNE INDEPENDENT SCHOOL DISTRICT AS DETERMINED BY THE MENDALL COUNTY CENTRAL APPRAISAL DISTRICT.
- 7 BOUNDARIES OF ORIGINAL PATENT SURVEYS AND ACREAGES SHOWN HEREON FOR SOME ARE APPROXIMATE AND WERE NOT RELOCATED BY THIS SURVEY.
- NEW, APPROVISION AND WARK NOT INCOCATED BY THIS SURVEY.

 B. THERE IS PREERLY EDUCATED A THIRTY CAN FOR THE DRAWARC AND LANDSCAPE EASEMENT CENTERED ON ALL SIGNETANT NATURAL RUNOFF DRAWARC WATS UNKESS NOTED OTHERWISE ON THIS PLAT. THE ARCHITECTURAL REVIEW COMMITTEE OF THE PROPERTY OWNERS' ASSOCIATION WILL DETIKE WHICH DRAWARCEWAYS WILL REQUIRE CRAWARCE EASEMENTS AND UNAW RESTRICT THE LOCATION OF BUBLINGS MAY ONE OF THE WATCH CONTINUES AND RESTRICTIONS FROMEDED IN THE REPORT OLD COUNTY DEED RECORDS. PROPERTY OWNERS ARE AUNSED THAT THE REPORT OF MANAGE EASEMENTS OF MAY PURPOSE OF THE PROPERTY OF THE REPORT OF THE PROPERTY OF THE REPORT OF THE PROPERTY OF THE PROPERT
- THERE IS HEREBY DEDICATED A THIRTY (30) FOOT WIDE PUBLIC UTILITY, DRAINAGE, HENDS IS HORSEY OLDSCARED A HARTY (30) FOOT MORE PUBLIC UTILITY, DRAWAGE, AUMOSCAPE, MAD EQUARMACENT TO BOTH SDCS OF LOT SOOD, BLOCK Y, AND A PETER IN (15) FOOT WAS PUBLIC UTILITY OF HARD ADJOES OF LOT SOOD, BLOCK Y, AND A PETER IN (15) FOOT WAS PUBLIC UTILITY OF HARD ADDRESS OF LOT SOOD, BLOCK Y, AND A PETER IN (15) FOOT WAS PUBLIC UTILITY OF HARD ADDRESS OF LOTS AND ADDRESS OF LOTS AND LOTS AND
- 10. ALL PUBLIC UTLITY EASEMPHYS SHALL ONLY BE USED BY PUBLIC OR PRIVATE UTILITY CHYBITES (UNLESS OTHERWISE EXPRESSLY AUTHORIZED IN WORTING BY OWNER) FOR UTILITY IMPROVEMENTS, NEULONG BUT NOT LUMBED TO ELECTRIC, TLEPHONE, CAS, STOWN DERMACE, POTABLE ON MON-POTABLE WARTER, TREATED OR UNITERATED STOWN DERMACE, POTABLE ON MON-POTABLE WARTER, TREATED OR UNITERATED STOWN DERMACE, POTABLE ON THE PROPERTY POLUCION IN THE PLAY OF ANY ADDINGUE OF THE PROMPTY POLUCION OF THE PLAY OF ANY ADDINGUE OF THE PROMPTY POLUCION OF PROPERTY DEVELOPED OR TO BE DEVELOPED AS PART OF THE COMPLIERA RANGO OR PROPERTY WHICH IS BOOM DEVELOPED BY AND ENTITY OWNERS OF THE DATITY WHICH OWNS OF THE PROPERTY DESCRIBED WHICH SERVING DEVELOPED BY AND ENTITY OF THE OWNERS OF THE DATITY WHICH OWNS THE PROPERTY DESCRIBED MEDICAL.
- IN IT IS UNDERSTOOD AND ACRED THAT NON-EXCLUSIVE PERFETUAL EASEMENTS ARE RESERVED FOR THE INSTALLATION AND MANTENANCE OF UTUTIES AND ALL RECESSARY APPURIESHMENCES TRETCH, WHETHER INSTALLADION HIS PRIVATE OF UTUTIES AND ALL RECESSARY APPURIESHMENCES TRETCH OF MITHER THAT AND ALL BE PLACED OR PERMITTED TO RELATE WHEN THE EASEMENT AREAS WENT HAT DAMAGE OR NUTBERS HIT IN THE PROPERTY OF THE PROPERTY



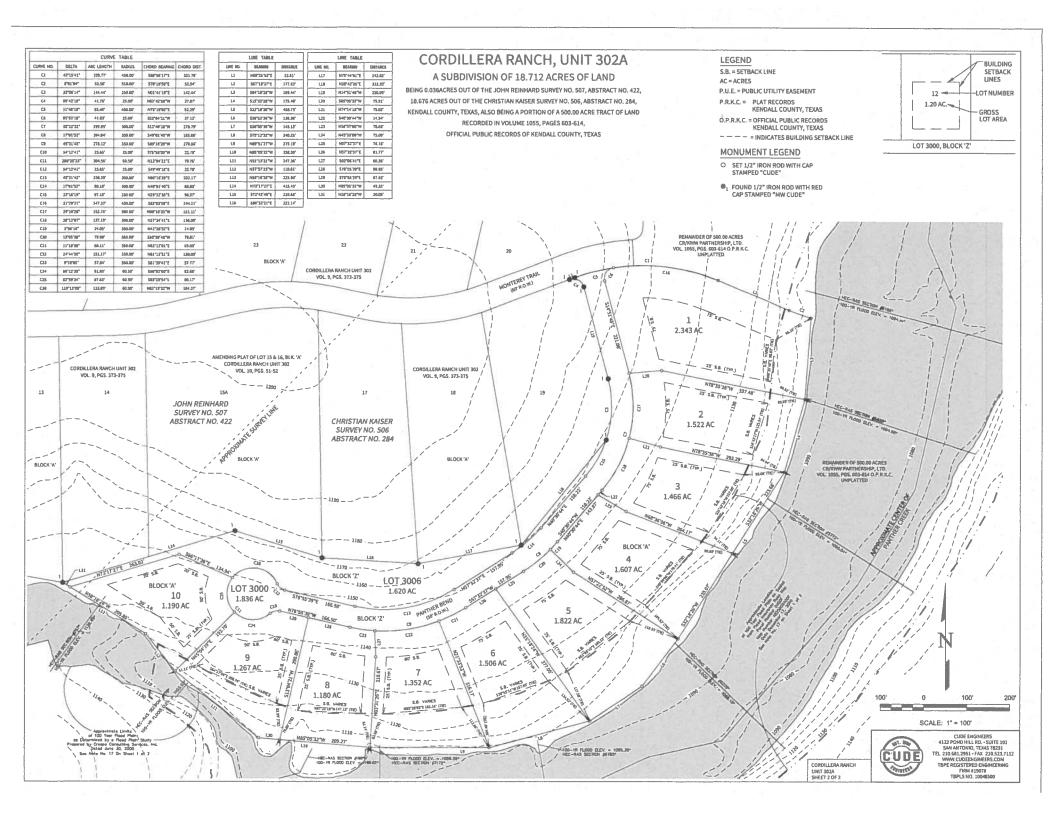
NOTES CONTINUED:

- OWAER, FOR 178EUY, SUCCESSORS, AND ASSICHS, RESERVES THE RIGHT TO USE AND TO CHAIN! TO THIRD PARTEES THE RIGHT TO USE THE PUBLIC UTILITY EASEMEDTS SHOWN WAREN DISTRIBUTION SYSTEM, AND A SEWACE THEATHER'S AND DEPOSAL SYSTEM, BICLUDING THE RIGHT TO CONSTRUCT, MAINTAIN, AND OPERATE WATER OR SEED MANY DILUCIS FOR THE RIANASSISSORY OF TREATHER! WATER WATER OR SEED MANY DILUCIS FOR THE RIANASSISSORY OF TREATHER. UTILITY OR AND THE THE PROPERTY OF THE TRANSPORT OF TREATHER STATE OF THE TRANSPORT OF TREATHER.
- ALL UTILITIES INSTALLED WITHIN ANY PUBLIC UTILITY EASEMENT DEDICATED BY THIS PLAT ALL UTLIES INSTALLS WHICH ANY PUBLIC UTLITY EASEWITY DEDICATED BY THIS PLAT SHALL BE UNDERGROUND ELECTED SLOH PORTIONS THAT ARE NECESSARY OR REQUIRED BY LIGHT AND THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF ANY WHICH LANCE BEEN APPROVED BY THE CONNET OF THE DECLARANT OF ANY ESTIMETIME CONSTRUCTION.
- ANY REPAIRS, MAINTENANCE OR INSTALLATION OF UTUITY LINES WITHIN THE PUBLIC UTUITY EASE-WIT ON LOT SOOD, BLOCK "Z" SHALL BE PEPTORNEED IN A MANNER WHICH WILL NOT PRODURN TO THE PERTON OF THE PERTON OF THE PROPERTY OWNERS OWNERS OF THE PUBLIC OWNERS OF THE PUBLIC OWNERS OF THE PUBLIC OF THE PUBLIC OWNERS OWNERS
- 1/2 INCH IRON PINS WITH RED CAP STAMPED "NW CUDE" SET AT ALL CORNERS EXCEPT WHENE NOTED OTHERWISE.
- BEARINGS USED ON THIS PLAT ARE REFERENCED TO THE DEED OF THE 500.00 ACRE TRACT RECORDED IN VOLUME 1050, PAGES 803-614, OFFICIAL RECORDS OF KENDALL COUNTY, TEXAS.
- AS USED HEREIN, THE TERM "PROPERTY OWNERS ASSOCIATION" SHALL MEAN ANY PROPERTY OWNERS OR HOMEOWNERS ASSOCIATION HAVING JURISDICTION DVER THE PROPERTY DESCRIBED MEREIN AND THEM SUCCESSOR'S AND ASSOCIATIONS WHENEVER CREATED.
- POSTAL SERVICE WILL BE LOCATED AT A CENTRALIZED MAIL DELIVERY STATION ON VAQUERO PASS.
- THE CURRENT ELECTRIC SERVICE PROVIDER IS PEDERNALES ELECTRIC COOPERATIVE, PROVIDED HORVER, DECLARANT RESERVES THE RIGHT TO ALLOW OTHER ELECTRIC SERVICE PROVIDERS TO SERVE THIS PLATTED AREA OR OTHER PORTIONS OF CORDILLERA RANCH.
- THE CURRENT TELECOMMUNICATION SERVICE PROVIDER IS GUADALIDE VALLEY TELEPHONE COMPANY, PROVIDED HOWEVER, DECLARANT RESERVES THE RIGHT TO ALLOW OTHER TELECOMMUNICATIONS SERVICE PROVIDERS TO SERVE THIS PLATTED AREA OR OTHER PORTIONS OF CONDULER'S RANCH,
- THIS SUBDIVISION IS WITHIN THE BOUNDARIES OF KENDALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
- THIS PLAT IS NOT WITHIN THE EXTRA-TERRITORIAL JURISDICTION OF ANY CITY
- 24. LOT 3006, BLOCK 'Z' IS A HON-RESIDENTIAL LOT.
- RELET FROM VARIOUS SECTIONS OF THE MENDALL COUNTY, TEXAS "REGULATIONS, RULES AND SPECIFICATIONS FOR PLATS, ROADS, SUBDIMSONS AND MANUFACTURED HOME PARKS" (EFFECTIVE JANUARY 1, 1997) WAS APPROVED BY THE KENDALL COUNTY COMMISSIONER'S COURT ON JALY 08, 2018.
- 26. PLAT PREPARED: NOVEMBER 17, 2020.



CUDE ENGINEERS 4122 POND HILL RD. - SUITE 101 SAN ANTONIO, TEXAS 78231 TEL 210 681 2951 - FAX 210 573 7112 WWW.CUDEENGINEERS.COM

CORDULEDA BANCH





COMMISSIONER COURT DATE: 12/14/2020

OPEN SESSION

SUBJECT	Financial Guarantee Cordillera Unit 302A
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 approval of Letters of Credit for Cordillera Ranch, Final Plat, Unit 302A in the amount of \$274,385.00 for construction of roads and drainage and \$59,312.00 for water improvements (CR/KWW Partnership, LTD)
REASON FOR AGENDA ITEM	Financial Guarantee Cordillera Unit 302A
WHO WILL THIS AFFECT?	Pct #3
ADDITIONAL INFORMATION	None



November 18, 2020

Irrevocable Letter of Credit No.: 1127

Amount: \$59,312.00
Issue Date: 11/18/2020
Expiration Date: 11/18/2021

Beneficiary:

Name: Kendall County Judge

Beneficiary Address: 201 E. San Antonio, Boerne, TX 78006

RE: CR/KWW Partnership, Ltd.

Unit 302A, Cordillera Ranch, Kendall County, Texas

Water Improvements

Southside Bank does hereby issue this Irrevocable Letter of Credit No. 1127 in Beneficiary's favor for account of CR/KWW Partnership, Ltd. (the "Developer"), up to the aggregate sum of Fifty-Nine Thousand Three Hundred Twelve Dollars and Zero Cents (\$59,312.00) expiring 11-18-2021 at our counters available by payment against Beneficiary's draft at sight on Southside Bank (the "Bank") accompanied by:

Written certification signed by the County Judge, any County Commissioner or the County Treasurer that CR/KWW Partnership, Ltd., has failed to complete certain subdivision improvements consisting of water improvements (the "Improvements") for Unit 302A within two (2) years from the date of approval of the final plat by the Kendall County Commissioners Court or, alternatively, that the Improvements have not been completed and that CR/KWW Partnership, Ltd., has failed to timely extend this Letter of Credit."

SPECIAL CONDITIONS:

- 1. This Letter of Credit may not be canceled by the Developer prior to the expiration date without the written consent of the Beneficiary.
- 2. Any draft drawn under this letter of credit must be marked "Drawn under Irrevocable Letter of Credit No. 1127 issued by Southside Bank".
- 3. Unless otherwise expressly stated herein, this letter of credit shall be governed by the Uniform Commercial Code as enacted in the State of Texas on the date of issuance and shall also, to the extent not inconsistent with such code be governed by the International Standby Practices ISP98 of the International Chamber of Commerce.
- 4. Any funds drawn under this Letter of Credit shall be used to complete the Improvements in accordance with the plans and specifications and the applicable Kendall County, Texas Regulations, Rules and Specifications for Roads and Subdivisions (the "Subdivision Regulations").
- 5. Upon completion of the Improvements in accordance with the plans and specifications and the Subdivision Regulations, Kendall County shall release this Letter of Credit and return it to

Developer.

- 6. If this Letter of Credit is not extended or renewed by Southside Bank at least forty-five (45) days before the expiration date, then Beneficiary may give written notice at least fourteen (14) days prior to calling for funds on this Letter of Credit, to Bank and Developer at their respective stated addresses sent by courier/certified mail, return receipt requested, that "this Letter of Credit is about to expire (in forty-five (45) days or less) and that construction of the Improvements has not been completed, and that Kendall County intends to draw upon this Letter of Credit unless a substitute Letter of Credit in an approved form, and in an amount equal to the Stated Amount stated hereinabove or such reduced amount approved by the County Commissioner's Court, is substituted prior to the expiration date of this Letter of Credit."
- 7. Prior to collecting on this Letter of Credit because of Developer's failure to timely complete the Improvements in accordance with the plans and specifications and County Subdivision Regulations, Kendall County will give written notice at least seven (7) days prior to calling for funds on this Letter of Credit, to Bank and Developer at their respective stated addresses sent by courier/certified mail, return receipt requested, that the Improvements have not been completed in accordance with the plans and specifications and County Subdivision Regulations and that Kendall County intends to draw upon this Letter of Credit.

Southside Bank agrees that drafts drawn and presented in conformity with the terms of this credit will be duly honored on presentation to Southside Bank, 1201 S Beckham Av, Tyler, TX 75701 on or before the expiration date indicated. Drafts must be drawn and presented to Southside Bank by 5:00 p.m. on 11/18/2021. Drafts will be honored within seven (7) banking days of presentment. We agree that drafts drawn and presented in accordance with this letter of credit shall be duly honored. Partial draws will be permitted and the letter of credit shall be reduced by the amount of such partial draws as well as by any reduction letters authorized by the County. The sum of such partial draws shall on no account exceed the Stated Amount of this credit, and upon any draw or reduction letter which exhausts this credit, the original of this credit shall be surrendered to us.

Address of Issuer:

1201 S Beckham Ave, Tyler, TX 75701

SOUTHSIDE BANK

Name: <u>Leigh Anne Rozell</u> Title: <u>Senior Vice President</u>

Address of Developer: CR/KWW Partnership, Ltd. 28 Cordillera Trace, Suite 4 Boerne, TX 78006



November 18, 2020

Irrevocable Letter of Credit No.: 1126

Amount: \$\frac{\$274,385.00}{11/18/2020}\$
Expiration Date: \$\frac{11/18/2021}{11/18/2021}\$

Beneficiary:

Name: Kendall County Judge

Beneficiary Address: 201 E. San Antonio, Boerne, TX 78006

RE: CR/KWW Partnership, Ltd.

Unit 302A, Cordillera Ranch, Kendall County, Texas

Streets & Drainage Improvements

Southside Bank does hereby issue this Irrevocable Letter of Credit No. 1126 in Beneficiary's favor for account of CR/KWW Partnership, Ltd. (the "Developer"), up to the aggregate sum of Two Hundred Seventy Four Thousand Three Hundred Eighty-Five Dollars and Zero Cents (\$274,385.00) expiring 11/18/2021 at our counters available by payment against Beneficiary's draft at sight on Southside Bank (the "Bank") accompanied by:

Written certification signed by the County Judge, any County Commissioner or the County Treasurer that CR/KWW Partnership, Ltd., has failed to complete certain subdivision improvements consisting of the construction of streets and drainage structures (the "Improvements") for Unit 302A within two (2) years from the date of approval of the final plat by the Kendall County Commissioners Court or, alternatively, that the Improvements have not been completed and that CR/KWW Partnership, Ltd., has failed to timely extend this Letter of Credit."

SPECIAL CONDITIONS:

- 1. This Letter of Credit may not be canceled by the Developer prior to the expiration date without the written consent of the Beneficiary.
- 2. Any draft drawn under this letter of credit must be marked "Drawn under Irrevocable Letter of Credit No. 1126 issued by Southside Bank".
- 3. Unless otherwise expressly stated herein, this letter of credit shall be governed by the Uniform Commercial Code as enacted in the State of Texas on the date of issuance and shall also, to the extent not inconsistent with such code be governed by the International Standby Practices ISP98 of the International Chamber of Commerce.
- 4. Any funds drawn under this Letter of Credit shall be used to complete the Improvements in accordance with the plans and specifications and the applicable Kendall County, Texas Regulations, Rules and Specifications for Roads and Subdivisions (the "Subdivision Regulations").

- 5. Upon completion of the Improvements in accordance with the plans and specifications and the Subdivision Regulations, Kendall County shall release this Letter of Credit and return it to Developer.
- 6. If this Letter of Credit is not extended or renewed by Southside Bank at least forty-five (45) days before the expiration date, then Beneficiary may give written notice at least fourteen (14) days prior to calling for funds on this Letter of Credit, to Bank and Developer at their respective stated addresses sent by courier/certified mail, return receipt requested, that "this Letter of Credit is about to expire (in forty-five (45) days or less) and that construction of the Improvements has not been completed, and that Kendall County intends to draw upon this Letter of Credit unless a substitute Letter of Credit in an approved form, and in an amount equal to the Stated Amount stated hereinabove or such reduced amount approved by the County Commissioner's Court, is substituted prior to the expiration date of this Letter of Credit."
- 7. Prior to collecting on this Letter of Credit because of Developer's failure to timely complete the Improvements in accordance with the plans and specifications and County Subdivision Regulations, Kendall County will give written notice at least seven (7) days prior to calling for funds on this Letter of Credit, to Bank and Developer at their respective stated addresses sent by courier/certified mail, return receipt requested, that the Improvements have not been completed in accordance with the plans and specifications and County Subdivision Regulations and that Kendall County intends to draw upon this Letter of Credit.

Southside Bank agrees that drafts drawn and presented in conformity with the terms of this credit will be duly honored on presentation to Southside Bank, 1201 S Beckham Ave, Tyler, TX 75701 on or before the expiration date indicated. Drafts must be drawn and presented to Southside Bank by 5:00 p.m. on 11/18/2021. Drafts will be honored within seven (7) banking days of presentment. We agree that drafts drawn and presented in accordance with this letter of credit shall be duly honored. Partial draws will be permitted and the letter of credit shall be reduced by the amount of such partial draws as well as by any reduction letters authorized by the County. The sum of such partial draws shall on no account exceed the Stated Amount of this credit, and upon any draw or reduction letter which exhausts this credit, the original of this credit shall be surrendered to us.

Address of Issuer:

1201 S Beckham Ave, Tyler, TX 75701

SOUTHSIDE BANK

Name: Leigh Anne Rozell Title: Senior Vice President

Address of Developer: CR/KWW Partnership, Ltd. 28 Cordillera Trace, Suite 4 Boerne, TX 78006



COMMISSIONER	COURT	DATE:	12/14/2020
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OPEN SESSION	,,
SUBJECT	Request for Relief - The Summit at Miralomas
DEPARTMENT & PERSON MAKING REQUEST	Development Engineer - Mary Ellen Schulle
PHONE # OR EXTENSION #	830-249-9343 Ext. 252
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on a request for relief for the Summit at Miralomas for the following:
	1. Request to reduce the front setback from 25' to 20' as measured from the edge of ROW for lots fronting on Mockingbird Trail, Sandpiper, and Hibiscus
	2. Request to reduce residential street ROWs from 60' to 50' for Mockingbird Trail, Sandpiper, and Hibiscus. The paved width of streets will be 32' for Mockingbird Trail, Sandpiper, and Hibiscus.
REASON FOR AGENDA ITEM	Request for Relief - The Summit at Miralomas
WHO WILL THIS AFFECT?	Pct # 1
ADDITIONAL INFORMATION	Relief was granted for the Summit at Miralomas on September 28, 2020 for: Subdivision entrance spacing Minimum cul-de-sac ROW and pavement width, maximum grade (pending fire marshal approval of plans) and a design speed of 25 mph.

REQUEST FOR RELIEF (Variance)

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

(Section 106)



1.	Date	November	13,	2020

- 2. Location of Property: 412 W. SH 46, 4.7 miles southwest of the Kendall County Courthouse
- 3. Name of Subdivision (If Applicable): Miralomas-The Summit at Miralomas
- 4. Property Owner/Developer Name: Miralomas Development Corporation
- 5. <u>Relief Requested</u> (Reference the specific Section/Paragraph of the current KC Development Rules and Regulations and state the relief requested: *Refer to '97 Rules)

SECTION 203.7030 Set-back lines. Request to reduce the front setback for roads from 25' to 20' as measured from the edge of ROW shown on the attached Exhibit A.

SECTION 302.1650 Minimum design requirements for new streets or roads. Request to reduce residential street ROW's from 60' to 50' with the consideration that the road width is expanded from 28 ft. to 32 ft...

- 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 these regulations would deprive you of the reasonable use of this land: Yes (if "yes", please state the special circumstances or conditions.

The proposed use of the land is a residential subdivision with significant topography. The reduction of the setbacks and streets ROWs will reduce the height of retaining walls without compromising public health, safety, or welfare. Increasing the paving width to 32° facilitates emergency access.

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

The right to develop the property with streets and setbacks that allow for the topography and are not required to be built to excessive or unnecessary standards but are sufficient for safe and functional access to the lots within the development.

Mulul Slay, P.E. Signature	Phone Number
Michael Slay, P.E. Printed Name	November 13, 2020 Date



ENGINEERING CO., INC.
123 ALTGELT AVENUE
SAN ANTONIO, TEXAS 78201
(210) 734—4388
T.B.P.E. FIRM NO. F1901

PROJECT: THE SUMMIT AT MIF
SUBJECT: '97 RULES
203.7030 ROW & SET-BAC

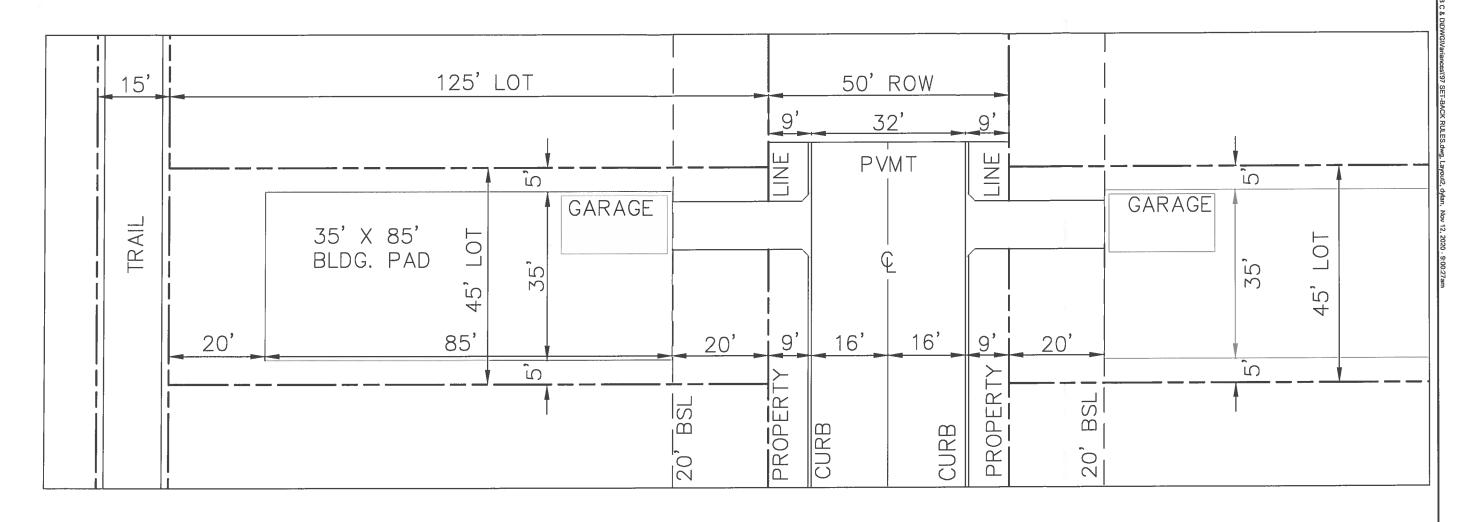
JOB NO. _____19-_013

DATE: ______06/19/20

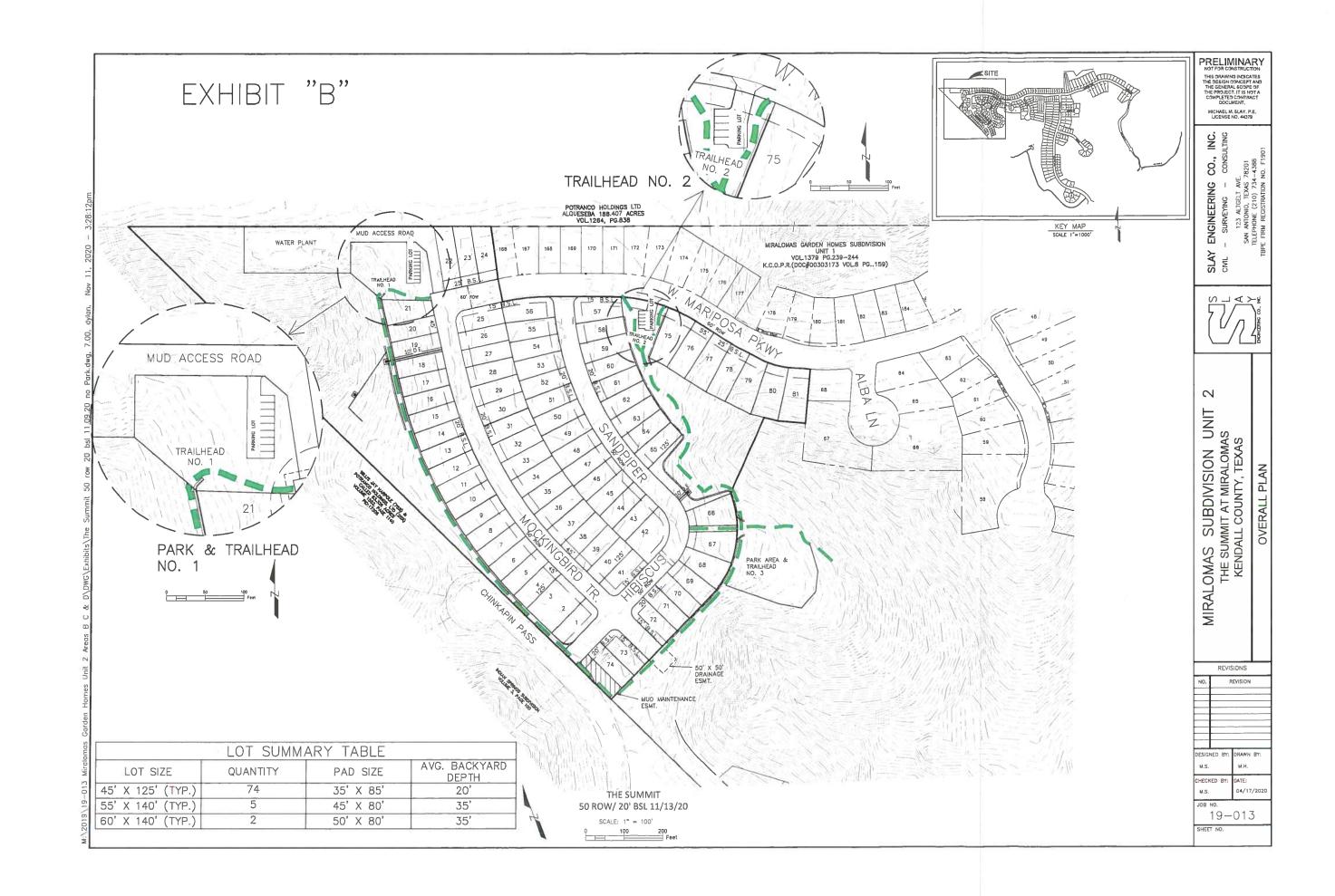
DRAWN BY: _____C.J.

CKECKED BY: ____M.S.

EXHIBIT "A"



MIRALOMAS GARDEN HOMES UNIT 2
THE SUMMIT AT MIRALOMAS
TYPICAL LOTS W/ 50' ROW & 20' BSL





COMMISSIONER COURT DATE: 12/14/2020

OPEN SESSION	
SUBJECT	Development/Engineering Fees
DEPARTMENT & PERSON MAKING REQUEST	Development Engineer - Mary Ellen Schulle
PHONE # OR EXTENSION #	830-249-9343 Ext. 252
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Presentation, discussion, and approval of proposed Development/Engineering Fee Schedule
REASON FOR AGENDA ITEM	Development/Engineering Fees
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None



COMMISSIONER COURT DATE: 12/14/2020

SUBJECT	Parks Advisory Board
DEPARTMENT & PERSON MAKING REQUEST	Parks, Daniel Vetter, Parks Director
PHONE # OR EXTENSION #	830-249-9343 Ext. 509
TIME NEEDED FOR PRESENTATION	4 minutes
WORDING OF AGENDA ITEM	Consideration and action to discuss a proposal to establish a Parks Advisory Board for the Parks Department.
REASON FOR AGENDA ITEM	The purpose will be to advise and assist the Parks Department on matters pertaining to the next 10-year Parks Master Plan
WHO WILL THIS AFFECT?	Parks Department
ADDITIONAL INFORMATION	No



COMMISSIONER COURT DATE:	12/14/2020
OPEN SESSION	

SUBJECT	Republic Services - waste management
DEPARTMENT & PERSON MAKING REQUEST	Parks, Daniel Vetter
PHONE # OR EXTENSION #	830-249-9343 ext 509
TIME NEEDED FOR PRESENTATION	2 minutes
WORDING OF AGENDA ITEM	Consideration and action on a contract with Republic Services waste management at Joshua Springs Park & Preserve.
REASON FOR AGENDA ITEM	Provides for substantial savings over the current contract.
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	None



COMMISSIONER COURT DATE: 12/14/2020

OPEN SESSION	
SUBJECT	TechShare SaaS Addendum 2021
DEPARTMENT & PERSON MAKING REQUEST	CDA's Office - Nicole Bishop/Donna Sharp
PHONE # OR EXTENSION #	830-249-9343 Ext. 293
TIME NEEDED FOR PRESENTATION	2 minutes
WORDING OF AGENDA ITEM	Consideration and action on the approval of the TechShare SaaS Addendum 2021.
REASON FOR AGENDA ITEM	Requesting approval of TechShare SaaS Addendum 2021 for the continuation of the Case Management software used by the Criminal District Attorney's Office.
WHO WILL THIS AFFECT?	Kendall County Criminal District Attorney's Office
ADDITIONAL INFORMATION	None



COMMISSIONER	COURT	DATE:	12/14/2020

OPEN SESSION	
SUBJECT	Early Head Start/Head Start Program
DEPARTMENT & PERSON MAKING	Bobby Deike, CCSCT Executive Director
REQUEST	Darrel L. Lux, County Judge
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action concerning a Letter of Support for a grant that the Community Council of South Central Texas, Inc. is seeking to begin a Head Start/Early Head Start Program in Kendall County.
REASON FOR AGENDA ITEM	The Community Council of South Central Texas, Inc. is applying for the Head Start/Early Head Start Program in Kendall County. The Office of Head Start now emphasizes services being made available to children ages birth to 5.
	CCSCT has a 55-year history of providing services to people living in poverty. CCSCT is the current Head Start/Early Head Start Grantee in Guadalupe and Comal Counties. CCSCT has a previous 40-year history of operating a Head Start Program in these same counties. CCSCT plans to expand services to children ages birth to 3 in Kendall County. This will allow CCSCT to serve the needs of the entire family.
WHO WILL THIS AFFECT?	Those eligible for the services.
ADDITIONAL INFORMATION	The Grant due date is January 5, 2021.



SUBJECT	Resolution supporting the adoption of the Texas Term Sheet.		
DEPARTMENT & PERSON MAKING REQUEST	Bill Ballard, General Counsel		
PHONE # OR EXTENSION #	830-249-9343 Ext. 303		
TIME NEEDED FOR PRESENTATION	5 minutes		
WORDING OF AGENDA ITEM	Consideration and action regarding the approval of a Resolution for supporting the adoption of the State of Texas and Texas Political Subdivisions' Opioid Abatement Fund Council and Settlement Allocation Term Sheet relating to the allocation and use of the proceeds of any settlements.		
REASON FOR AGENDA ITEM	Protect the public health and safety of citizens of Kendall County		
WHO WILL THIS AFFECT?	Kendall County		
ADDITIONAL INFORMATION	None		



COMMISSIONER	COURT	DATE:	12/14/2020
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CUDIFOT	Salary request for new employee	
SUBJECT	Salary request for new employee	
DEPARTMENT & PERSON MAKING REQUEST	Al Auxier, County Sheriff	
PHONE # OR EXTENSION #	830-249-9721	
TIME NEEDED FOR PRESENTATION	5 minutes	
WORDING OF AGENDA ITEM	Consideration and action to allow the Kendall County Sheriff to hire a 20-year veteran peace officer at \$55,778 base salary instead of the beginning salary of \$49,625 in salary group 119.	
REASON FOR AGENDA ITEM	To bring to the Sheriff's Office a seasoned peace officer with 20 years of experience.	
WHO WILL THIS AFFECT?	Citizens of Kendall County	
ADDITIONAL INFORMATION	None	



COMMISSIONER COURT DATE: 12/14/2020

OPEN SESSION		
SUBJECT	Extend Temporary Full-time Staff member	
DEPARTMENT & PERSON MAKING REQUEST	Brian Webb, EMS Administrator	
PHONE # OR EXTENSION #	830-249-3721 Ext 454	
TIME NEEDED FOR PRESENTATION	3 minutes	
WORDING OF AGENDA ITEM	Consideration and action concerning extending a temporary full-time position due to a full-time paramedic leave of absence.	
REASON FOR AGENDA ITEM	Extend Temporary Full-time member due to a Medic leaving to join the military.	
WHO WILL THIS AFFECT?	EMS/ Kendall County	
ADDITIONAL INFORMATION	The Temporary Full-time position needs to be extended due to a Full-time Paramedic joining the Military. We will need to cover the shifts until we can hire a full-time Paramedic replacement.	



WHO WILL THIS AFFECT?

ADDITIONAL INFORMATION

KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 12/14/2020 OPEN SESSION		
SUBJECT	Bond Amounts of Elected Officials	
DEPARTMENT & PERSON MAKING REQUEST	Bill Ballard, General Counsel Darlene Herrin, County Clerk	
PHONE # OR EXTENSION #	830-249-9343	
TIME NEEDED FOR PRESENTATION	5 minutes	
WORDING OF AGENDA ITEM	Consideration and action to set the amount of official bonds: Al Auxier - Sheriff James Hudson - Tax Assessor/Collector Christina Bergmann - Commissioner Precinct 1 Richard Chapman - Commissioner Precinct 3 Todd Setliff - Constable Precinct 1 Paul Knoll - Constable Precinct 2 Gene Serene - Constable Precinct 3 Brian Vaughan - Constable Precinct 4	
REASON FOR AGENDA ITEM	Bond amounts	

Elected officials

None