



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/10/2020 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 January 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: 2/10/2020
OPEN SESSION**

SUBJECT	Teen Dating Violence Awareness and Prevention Month
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge Hattie Allen, Executive Director, Kendall County Women's Shelter
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	3 minutes
WORDING OF AGENDA ITEM	Consideration and action on proclaiming the month of February as Teen Dating Violence Awareness and Prevention Month.
REASON FOR AGENDA ITEM	To bring awareness concerning prevention of teen dating violence.
WHO WILL THIS AFFECT?	The public
ADDITIONAL INFORMATION	None

Proclamation for Dating Violence Awareness Month

WHEREAS, females between the ages of 16-24 are more vulnerable to intimate partner violence, experiencing abuse at a rate almost triple the national average; and

WHEREAS, one in three teens experiences dating violence; and

WHEREAS, high school students who experience physical violence in a dating relationship are more likely to use drugs and alcohol, are at greater risk of suicide and are much more likely to carry patterns of abuse into future relationships; and

WHEREAS, nearly half of teens who experience dating violence report that incidents of abuse took place in a school building or on school grounds; and

WHEREAS, by providing young people with education about healthy relationships and relationship skills and by changing attitudes that support violence, we recognize that dating violence can be prevented; and

WHEREAS, it is essential to raise community awareness and to provide training for teachers, counselors and school staff so that they may recognize when youth are exhibiting signs of dating violence; and

WHEREAS, the establishment of Teen Dating Violence Awareness and Prevention Month will benefit young people, their families, schools and communities; and

WHEREAS, Love is Respect and everyone has the right to a safe and healthy relationship and to be free from abuse.

NOW, THEREFORE, I, Kendall County Judge Darrel Lux do hereby proclaim **February 2020** to be **Teen Dating Violence Awareness and Prevention Month** throughout Kendall County and I urge all Kendall County residents to work toward ending teen dating violence by empowering young people to develop healthier relationships, assisting victims in accessing the information and supportive services they need, creating better and more resources for young people in need, instituting effective intervention and prevention policies in schools and engaging in discussions with family members and peers to promote awareness and prevention of the quiet epidemic of teen dating violence.

Darrel Lux
Kendall County Judge



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/10/2020
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: 2/10/2020
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 January
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	County Wide
ADDITIONAL INFORMATION	None

Kendall County, Texas
Donation List for Commissioners Court February 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 January 1, 2020 to January 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>
01/03/20	\$ 15.00	Donna Wilson	Cash	Animal Control
01/03/20	\$ 50.00	Mary Carter	Credit Card	Animal Control
01/07/20	\$ 50.00	Margo Portillo	Cash	Animal Control
01/08/20	\$ 40.00	Colleen Rutherford	Cash	Animal Control
01/08/20	\$ 400.00	Bluebonnet Miata Club	Gift Cards (4)	Sheriff's Office - Blue Santa
01/09/20	\$ 90.00	Rhonda Fogle	Credit Card	Animal Control
01/13/20	\$ 250.00	Mary Brook	Cash	Animal Control
01/25/20	\$ 5.00	Andrew Carriker	Credit Card	Animal Control
01/27/20	\$ 5.00	Laura Heczko	Cash	Animal Control
01/28/20	\$ 1,000.00	Rand Fuller	Cash	Animal Control
01/28/20	\$ 20.00	David & Janet Jung	Cash	EMS

Other Donations:

<u>Date</u>		<u>Received From</u>	<u>Description of Donation</u>	<u>Specific Department or Purpose</u>
01/02/20	N/A	Richard & Debbie Chapman	Christmas Tree & Decorations (Elections Office)	General
01/10/20	N/A	Sara S. Hurd	Misc Toys	Sheriff's Office - Blue Santa



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/10/2020
OPEN SESSION

SUBJECT	Sales Tax Report
DEPARTMENT & PERSON MAKING REQUEST	Treasurer's office 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

February 10, 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 January, Kendall County received collections of \$ 308,616.36 for the month of November 2019. This figure is up 13.41% from November collections the previous year. Our year-to-date collections are \$ 308,616.36 an increase of 13.41% from last year.

A handwritten signature in cursive script that reads "Sheryl D'Spain".

Sheryl D'Spain
Treasurer

Sales Tax Report 2019

Sales tax collection for month	Month collection received	Sales Tax Collection 2019	Sales Tax Collection 2020	% change from 2019	% change from previous month collection	2019 sales tax collections year to date	2020 sales tax collections year to date	% change 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				629,489.84		
Jan-20	Mar-20	293,395.43				922,885.27		
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%

**covering payments from Nov 2019-Oct 2020



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/10/2020
OPEN SESSION

SUBJECT	Cash Summary at Frost Bank December 2019
DEPARTMENT & PERSON MAKING REQUEST	Sheryl D'Spain Treasurer
PHONE # OR EXTENSION #	830-249-9343 ext 220
TIME NEEDED FOR PRESENTATION	2 minutes
WORDING OF AGENDA ITEM	Discuss and approve cash summary at Frost Bank December 2019
REASON FOR AGENDA ITEM	This report is made in compliance with the provisions of Chapter 114.026 of the Local Government Code, which requires regular reporting of financial transactions for the County funds to the Commissioners Court.
IS THERE DOCUMENTATION	Yes, the report is on the County website under departments, County Treasurer once it is approved by Commissioners Court.
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None

KENDALL COUNTY SUMMARY OF CASH BALANCES AT FROST BANK
Month ending December 31, 2019

	Beg Balance	Receipts (includes Journal Entries and Transfers In)	Disbursements (includes Journal Entries and Transfers Out)	Ending Balance
10-General Fund	\$ (957,943.59)	\$ 3,524,919.22	\$ 2,142,544.55	\$ 424,431.08
11-Road & Bridge	\$ 946,493.85	\$ 68,200.00	\$ 52,289.96	\$ 962,403.89
13-Courthouse Security	\$ 12,458.96	\$ 2,105.11	\$ 78.47	\$ 14,485.60
15-Lateral Road & Bridge	\$ 39,533.61	\$ -	\$ 322.91	\$ 39,210.70
16-Court Reporter Service	\$ 3,658.14	\$ 1,020.00	\$ 275.00	\$ 4,403.14
17-Attorney-Hot Check	\$ 1,074.36	\$ -	\$ 45.00	\$ 1,029.36
19-Records Mgmt (County Clerk)	\$ 47,261.56	\$ 8,390.25	\$ 396.24	\$ 55,255.57
20-Law Library	\$ 54,600.15	\$ 2,380.00	\$ 1,067.92	\$ 55,912.23
21-Justice Court Technology	\$ 49,510.40	\$ 1,112.37	\$ -	\$ 50,622.77
22-Justice Court Building Security	\$ 35,927.55	\$ 278.09	\$ -	\$ 36,205.64
23-County & District Technology	\$ 14,692.68	\$ 282.03		\$ 14,974.71
24-Alternative Dispute Resolution	\$ 1,205.45	\$ 1,185.00	\$ -	\$ 2,390.45
25-District Clerk Records Mgmt	\$ 23,141.15	\$ 1,723.77	\$ 311.00	\$ 24,553.92
26-County Clerk Rec. Archive Fund	\$ 85,550.66	\$ 8,380.00	\$ 170.67	\$ 93,759.99
27-Vital Statistics Records	\$ 1,217.00	\$ 48.00	\$ -	\$ 1,265.00
28-Pre-Trial Intervention	\$ 35,822.42	\$ 793.00	\$ 4,445.62	\$ 32,169.80
29-LEOSE Training	\$ 44,634.34	\$ -	\$ 900.59	\$ 43,733.75
33-Juv Probation-State Grant	\$ 35,726.43		\$ 14,289.02	\$ 21,437.41
34-Juv Probation Title IV E	\$ 7,892.87		\$ 25.98	\$ 7,866.89
35-Juvenile Probation	\$ (27,617.66)	\$ 260.00	\$ 12,460.98	\$ (39,818.64)
41-MVDIT Interest	\$ 18,875.87	\$ 2,686.43	\$ 525.65	\$ 21,036.65
42-Election Services Contract Fund	\$ 62,885.19	\$ -	\$ -	\$ 62,885.19
43-Fire Inspection & Permit Fund	\$ 35,897.44	\$ 6,061.00	\$ 272.38	\$ 41,686.06
50-Crime Victims Grant	\$ (22,641.85)	\$ -	\$ 19,174.07	\$ (41,815.92)
51-VAWA Grant	\$ (16,562.49)	\$ -	\$ 8,526.12	\$ (25,088.61)
80-Tobacco Settlement	\$ 10,166.64	\$ -	\$ 9,660.16	\$ 506.48
81-Historical Commission	\$ 10,719.35	\$ -	\$ -	\$ 10,719.35
82-County Donations	\$ 88,806.67	\$ 7,300.00	\$ 383.45	\$ 95,723.22
84-Abandoned Vehicles	\$ 4,952.75	\$ -	\$ -	\$ 4,952.75
93-Texas State Fees	\$ 217,482.71	\$ 48,349.55	\$ -	\$ 265,832.26

KENDALL COUNTY SUMMARY OF CASH BALANCES AT FROST BANK
MONTH ENDING DECEMBER, 2019

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	\$ 9,543.74	\$ 5,213.34	\$ -	\$ 14,757.08
63-Series 2013 UnLimited Tax Road Bond	\$ 88,814.92	\$ 77,733.83	\$ -	\$ 166,548.75
64-Series 2014 Limited Tax Refunding	\$ 64,021.37	\$ 46,746.22	\$ -	\$ 110,767.59
65-Series 2016 Limited Tax Gen.Oblig.Bond	\$ 139,229.06	\$ 129,225.08	\$ -	\$ 268,454.14
72-Law Enforcement Center Project	\$ 448,661.69	\$ 412.98	\$ -	\$ 449,074.67
85-Local S.O. Forfeiture	\$ 12,157.41	\$ 11.19	\$ -	\$ 12,168.60
87-Federal S.O. Forfeiture	\$ 7,829.29	\$ 7.19	\$ 68.02	\$ 7,768.46
88-CDA Asset Forfeiture	\$ 22,788.42	\$ 396.63	\$ -	\$ 23,185.05
90-Trust Account	\$ 10,451.13	\$ 11.58	\$ -	\$ 10,462.71
96-Public Grants	\$ 80.85	\$ -	\$ -	\$ 80.85
	\$ 803,577.88	\$ 259,758.04	\$ 68.02	\$ 1,063,267.90

Examined and Approved by Auditor's office Corinna Speer, Auditor Date 2-4-2020



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/10/2020 OPEN SESSION	
SUBJECT	Burn Ban
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge Jeffery Fincke, Fire Marshal
PHONE # OR EXTENSION #	830-249-9343, ext. 213
TIME NEEDED FOR PRESENTATION	3 minutes
WORDING OF AGENDA ITEM	Consideration and action on the burn ban (Authority Section 352.081, Local Government Code)
REASON FOR AGENDA ITEM	To determine whether or not there is a need for a ban on burning
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/10/2020
OPEN SESSION

SUBJECT	Cordillera Unit 302 Financial Guarantee: Roadway, Drainage, Utilities
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 302 in the amount of \$986,164.00 for construction of roads and drainage and \$636,210.00 for water and sewer improvements. (CR DEVCO 2013, LLC)
REASON FOR AGENDA ITEM	Cordillera Unit 302 Financial Guarantee: Roadway, Drainage, Utilities
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Pct #3
ADDITIONAL INFORMATION	None



February 5, 2020

Irrevocable Letter of Credit No.: 1115

Amount: \$986,164.00

Issue Date: 02/04/2020

Expiration Date: 02/04/2021

Beneficiary:

Name: Kendall County Judge

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

RE: CR/KWW Partnership, Ltd.

Unit 302, Cordillera Ranch, Kendall County, Texas

Streets & Drainage Improvements

Southside Bank does hereby issue this Irrevocable Letter of Credit No. 1115 in Beneficiary's favor for account of CR/KWW Partnership, Ltd. (the "Developer"), up to the aggregate sum of Nine Hundred Eighty Six Thousand One Hundred Sixty-Four Dollars and Zero Cents (\$986,164.00) expiring February 4, 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 302 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 1115 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").


PO Box 150099
Fort Worth, Texas 76108-0099
817.335.6664
Member FDIC

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, 2510 W. Frank, Lufkin, Texas 75904 on or before the expiration date indicated. Drafts must be drawn and presented to Southside Bank by 5:00 p.m. on February 4, 2020. 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: 2510 W. Frank, Lufkin, TX 75904



SOUTHSIDE BANK
By: 

Name: T L Arnold
Title: Executive Vice President

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



February 4, 2020

Irrevocable Letter of Credit No.: 1116

Amount: \$636,210.00

Issue Date: 02/04/2020

Expiration Date: 02/04/21

Beneficiary:

Name: Kendall County Judge

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

RE: CR/KWW Partnership, Ltd.

Unit 302, Cordillera Ranch, Kendall County, Texas

Water & Sewer Improvements

Southside Bank does hereby issue this Irrevocable Letter of Credit No. 1116 in Beneficiary's favor for account of CR/KWW Partnership, Ltd. (the "Developer"), up to the aggregate sum of Six Hundred Thirty Six Thousand Two Hundred Ten Dollars and Zero Cents (\$636,210.00) expiring February 4, 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 and wastewater improvements (the "Improvements") for Unit 302 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. 1116 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

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Fort Worth, Texas 76108-0099
817.335.6664
Member FDIC

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, 2510 W. Frank, Lufkin, Texas 75904 on or before the expiration date indicated. Drafts must be drawn and presented to Southside Bank by 5:00 p.m. on February 4, 2020. 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: 2510 W. Frank, Lufkin, TX 75904



SOUTHSIDE BANK

By: 

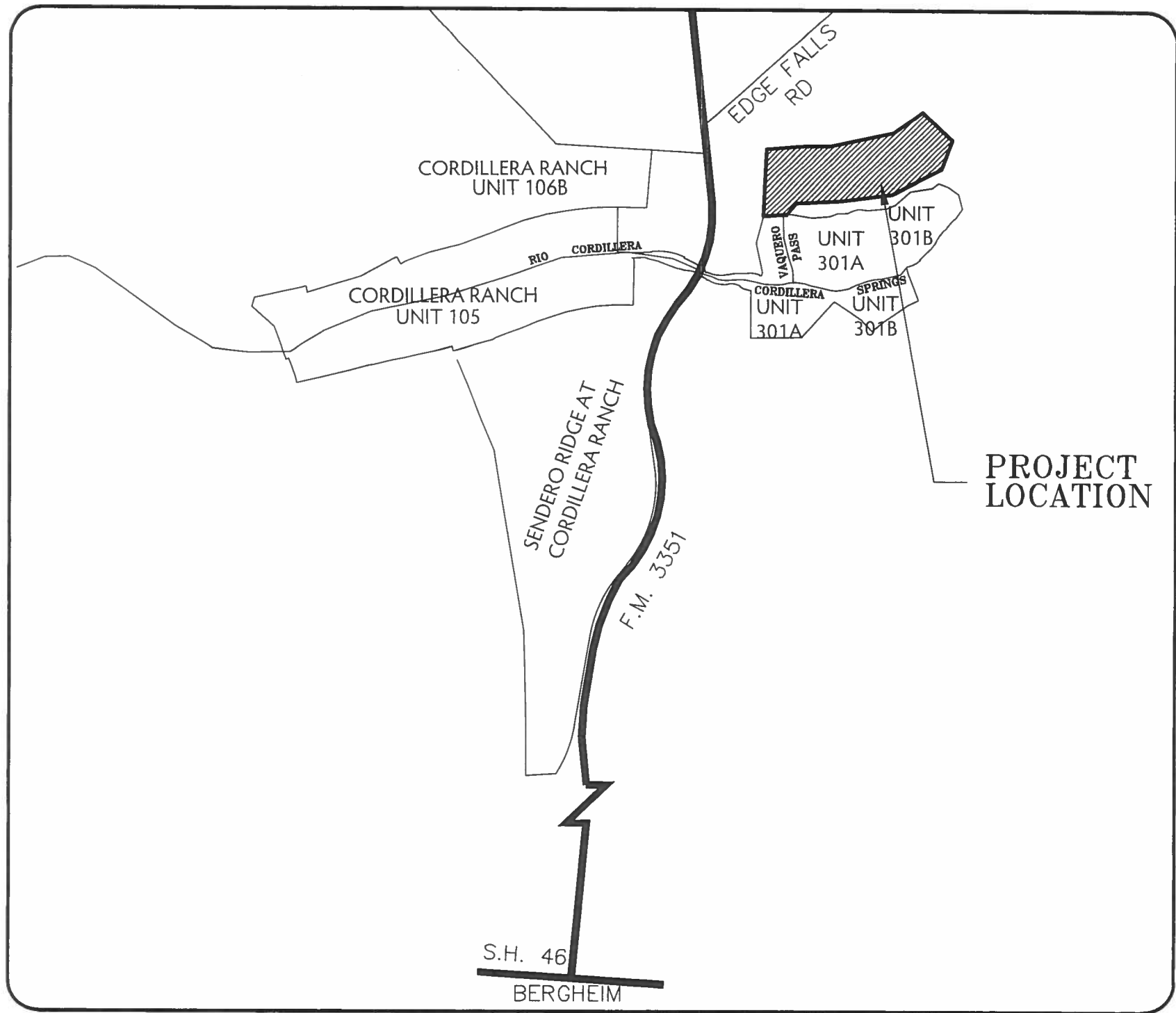
Name: T L Arnold
Title: Executive Vice President

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



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/10/2020 OPEN SESSION	
SUBJECT	Final Plat Cordillera Unit 302
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 302, in accordance to Section 202 of the 1997 Kendall County Development Guidelines and Regulations Rule Book. The proposed subdivision consists of 97.05 acres, 39 single family residential lots, one non-residential lot, and 5020 linear feet of roadway with a density of 12.49 acres per lot. The proposed subdivision will be served by central water, central sewer, and On-Site Sewage Facilities. (CR DEVCO 2013, LLC)
REASON FOR AGENDA ITEM	Final Plat Cordillera Unit 302
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Pct #3
ADDITIONAL INFORMATION	None



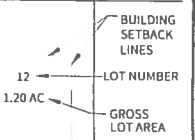
LOCATION MAP

N.T.S.

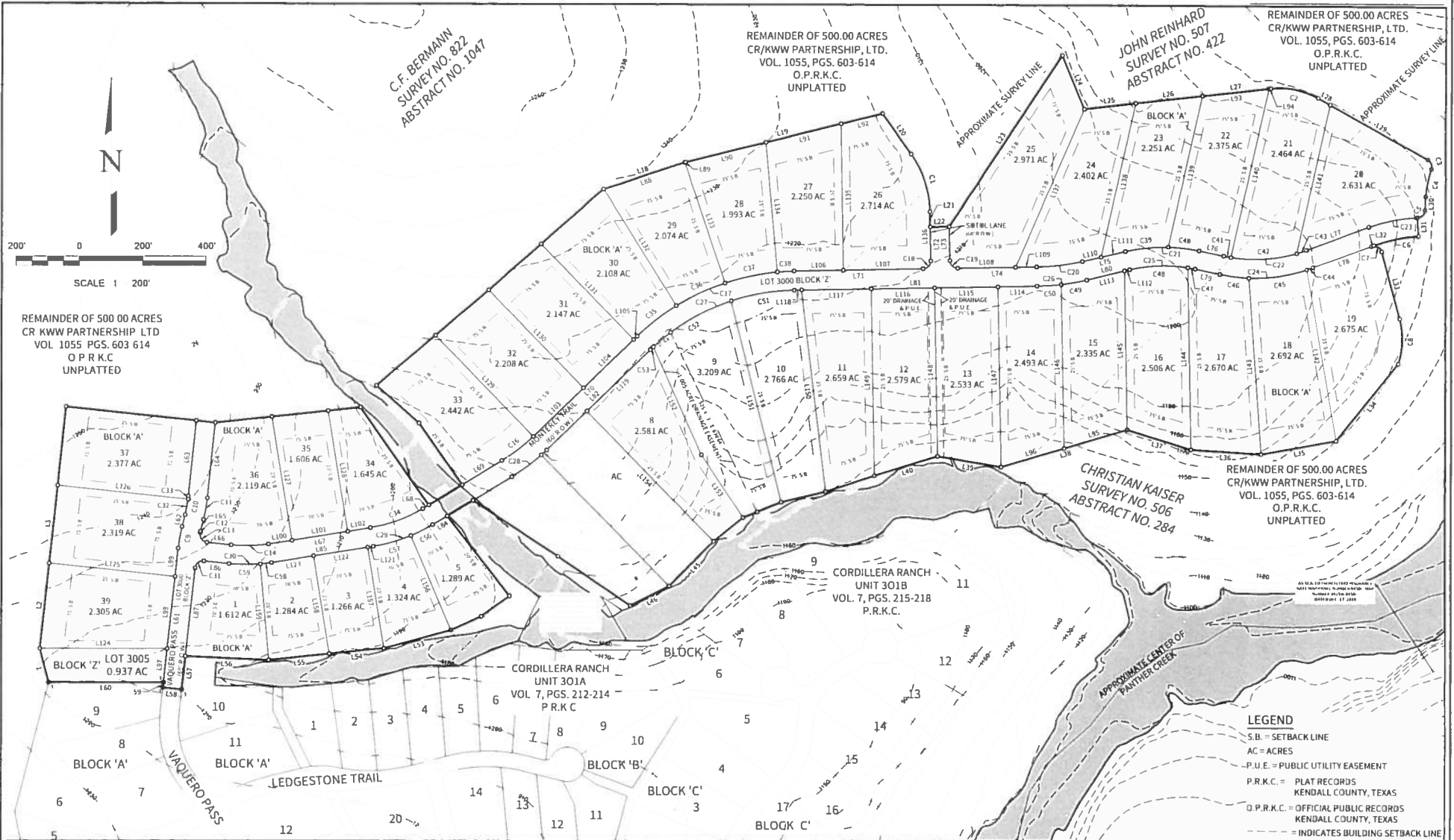
CORDILLERA RANCH, UNIT 302

A SUBDIVISION OF 97.048 ACRES OF LAND

BEING 47.956 ACRES OUT OF THE C.F. BERGMANN SURVEY NO. 822, ABSTRACT NO. 1047,
35.109 ACRES OUT OF THE JOHN REINHARD SURVEY NO. 507, .75 ABSTRACT NO. 422,
13.983 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



LOT 3000, BLOCK 'Z'



MONUMENT LEGEND

- SET 1/2" IRON ROD WITH CAP
STAMPED "CUDE"
- FOUND 1/2" IRON ROD WITH RED
CAP STAMPED "MW UDE"

CORDILLERA RANCH
UNIT 302



CUDE ENGINEERS
4122 POWELL HILL RD., SUITE 101
SAN ANTONIO, TEXAS 78231
TEL 210.681.2951 • FAX 210.523.7112
WWW.CUDEENGINEERS.COM
18PE REGISTERED ENGINEERING
FIRM #19070
TBPLS NO. 10048500

CORDILLERA RANCH, UNIT 302

A SUBDIVISION OF 97.048 ACRES OF LAND

BEING 47.956 ACRES OUT OF THE C.F. BERGMANN SURVEY NO. 822, ABSTRACT NO. 1047,

35.109 ACRES OUT OF THE JOHN REINHARD SURVEY NO. 507, .75ABSTRACT NO. 422,

13.983 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

CURVE NO.	DELTA	ARC LENGTH	RADIUS	CHORD BEARING	CHORD DIST.
C1	14°11'18"	191.92'	125.00'	S18°07'43"E	191.06'
C2	35°48'18"	155.85'	249.16'	S78°46'17"E	151.13'
C3	80°12'54"	75.15'	25.00'	S20°37'04"E	32.32'
C4	16°12'31"	89.50'	110.00'	S17°21'10"W	89.19'
C5	84°05'58"	16.70'	25.00'	S45°09'54"W	33.43'
C6	187°3'49"	144.95'	451.12'	S78°00'18"W	144.21'
C7	45°42'19"	41.78'	25.00'	S67°42'58"E	37.87'
C8	23°06'14"	144.44'	250.00'	S01°41'19"W	142.44'
C9	7°54'01"	616.21'	505.00'	N10°02'19"E	609.58'
C10	8°00'23"	62.18'	445.00'	N04°51'28"E	62.13'
C11	8°00'23"	70.51'	505.00'	S09°59'28"W	70.51'
C12	0°14'49"	4.51'	445.00'	S13°42'15"W	4.51'
C13	97°19'12"	42.46'	25.00'	S45°14'45"E	37.54'
C14	15°15'31"	118.51'	445.00'	N88°27'57"E	118.16'
C15	22°17'54"	177.08'	455.00'	N69°41'11"E	175.96'
C16	12°18'13"	125.77'	570.00'	N57°12'57"E	125.52'
C17	47°04'09"	548.74'	730.00'	N67°25'45"E	535.93'
C18	90°00'00"	39.27'	25.00'	N41°53'47"E	35.36'
C19	90°00'00"	39.27'	25.00'	S46°02'11"E	35.36'
C20	127°17'02"	145.59'	678.00'	N87°44'37"E	145.31'
C21	25°21'18"	234.85'	510.00'	N89°12'27"E	232.91'
C22	127°18'13"	246.36'	478.00'	N85°29'59"E	242.81'
C23	17°47'00"	154.29'	510.00'	N78°19'23"E	157.66'
C24	12°18'13"	300.36'	510.00'	S85°19'59"W	296.35'
C25	15°21'18"	208.26'	470.00'	S89°12'27"W	206.56'
C26	127°17'02"	154.61'	730.00'	S87°44'19"W	158.82'
C27	47°04'09"	501.64'	670.00'	S67°25'45"W	491.86'
C28	127°18'13"	131.01'	630.00'	S52°12'57"W	138.73'
C29	22°17'54"	200.41'	515.00'	S63°41'11"W	199.16'
C30	15°15'31"	134.49'	505.00'	S88°27'53"W	134.09'

CURVE NO.	DELTA	ARC LENGTH	RADIUS	CHORD BEARING	CHORD DIST.
C31	90°00'00"	39.27'	25.00'	S51°09'39"W	35.36'
C32	8°40'01"	51.78'	445.00'	S10°29'38"W	51.75'
C33	1°19'37"	10.31'	445.00'	S06°29'05"W	10.30'
C34	22°17'54"	177.08'	455.00'	S69°41'11"W	175.96'
C35	12°17'05"	156.52'	730.00'	S52°02'14"W	156.22'
C36	13°22'82"	170.31'	730.00'	S64°53'47"W	169.97'
C37	17°17'00"	169.24'	730.00'	S78°11'18"W	168.86'
C38	4°08'02"	52.67'	730.00'	S86°53'49"W	52.66'
C39	14°46'43"	136.71'	510.00'	S83°54'10"W	136.33'
C40	10°16'35"	98.14'	510.00'	N83°24'11"W	98.00'
C41	2°46'41"	22.79'	470.00'	N79°29'14"W	22.79'
C42	29°16'19"	210.84'	470.00'	S86°19'16"W	208.30'
C43	4°05'14"	23.53'	470.00'	S71°28'30"W	23.52'
C44	2°11'50"	79.82'	530.00'	N70°32'48"E	79.67'
C45	20°15'17"	187.41'	530.00'	N41°47'31"E	186.44'
C46	9°58'46"	42.33'	530.00'	S83°05'17"E	42.20'
C47	2°52'18"	23.56'	470.00'	S79°17'03"E	23.55'
C48	22°11'00"	184.71'	470.00'	N57°46'18"E	183.52'
C49	6°23'44"	81.49'	730.00'	N79°43'40"E	81.44'
C50	6°03'11"	77.14'	730.00'	N85°56'13"E	77.11'
C51	17°20'07"	202.72'	678.00'	N80°17'46"E	201.94'
C52	24°16'51"	287.44'	678.00'	N59°29'37"E	285.24'
C53	1°09'19"	13.48'	678.00'	N46°28'16"E	13.48'
C54	2°05'52"	23.06'	630.00'	N46°56'37"E	23.06'
C55	10°17'42"	115.95'	630.00'	N53°15'53"E	115.78'
C56	8°11'21"	76.61'	515.00'	N62°47'55"E	76.51'
C57	13°46'12"	123.82'	515.00'	N71°56'52"E	123.52'
C58	4°00'47"	35.37'	505.00'	N42°50'11"E	35.36'
C59	11°14'44"	99.12'	505.00'	S89°11'43"E	98.96'

LINE NO.	BEARING	DISTANCE
L1	N14°41'16"W	119.38'
L2	N06°05'19"E	272.03'
L3	N46°05'19"E	250.00'
L4	N46°05'19"E	250.00'
L5	S81°54'21"E	413.93'
L6	S84°00'44"E	60.00'
L7	N43°51'36"E	180.07'
L8	N43°51'36"E	178.25'
L9	N43°51'36"E	102.85'
L10	S14°49'21"E	377.44'
L11	N58°12'14"E	121.90'
L12	N14°54'20"W	218.17'
L13	N48°18'27"W	179.17'
L14	N12°16'19"E	241.93'
L15	N11°16'19"E	220.46'
L16	N15°25'02"E	220.21'
L17	N48°24'02"E	261.42'
L18	N71°54'35"E	271.41'
L19	N75°17'12"E	640.76'
L20	S15°12'13"E	157.43'
L21	S01°02'11"E	49.46'
L22	N08°57'49"E	60.00'
L23	N11°09'01"E	650.14'
L24	S27°17'19"E	181.72'
L25	N41°25'11"E	162.82'
L26	N41°25'11"E	211.68'
L27	N41°25'11"E	217.40'
L28	S60°48'18"E	41.22'
L29	S83°06'55"W	42.31'
L30	S07°47'08"E	60.00'
L31	S61°25'51"W	7.64'

LINE NO.	BEARING	DISTANCE
L32	S14°51'48"E	228.09'
L33	S18°42'35"W	113.31'
L34	S79°44'01"W	242.02'
L35	N06°12'21"W	222.14'
L36	N17°42'49"W	210.68'
L37	S17°17'27"W	415.45'
L38	N80°18'52"W	203.55'
L39	S17°44'13"W	208.30'
L40	S71°41'49"W	161.87'
L41	S67°38'57"W	180.87'
L42	S67°38'57"W	180.87'
L43	S58°49'50"W	119.43'
L44	S44°10'24"W	200.06'
L45	S67°18'13"W	137.31'
L46	S55°21'52"W	276.59'
L47	N54°20'02"W	222.44'
L48	S58°12'14"W	96.18'
L49	S17°52'52"E	121.50'
L50	S51°59'07"W	109.90'
L51	S45°11'27"W	195.66'
L52	S14°45'37"W	219.24'
L53	S84°11'27"W	173.11'
L54	S84°02'12"W	191.92'
L55	N87°29'27"W	263.48'
L56	S06°05'39"W	106.66'
L57	N17°54'21"W	60.00'
L58	N17°54'21"W	16.74'
L59	N01°54'07"E	362.82'
L60	N06°09'39"E	444.37'
L61	N13°51'40"E	18.96'
L62	N05°59'16"E	239.70'
L63	S05°59'16"W	239.70'

LINE NO.	BEARING	DISTANCE
L64	S13°59'40"W	38.98'
L65	S03°54'21"E	76.52'
L66	N80°50'00"E	125.65'
L67	N58°12'14"E	22.80'
L68	N58°12'14"E	146.70'
L69	N45°51'41"E	455.34'
L70	N45°51'41"E	406.88'
L71	N01°02'11"W	107.60'
L72	S01°02'11"E	107.60'
L73	N45°51'41"E	15.34'
L74	N45°51'41"E	248.69'
L75	N76°30'48"E	129.47'
L76	S78°05'54"E	79.76'
L77	N69°35'51"E	299.68'
L78	S69°25'51"W	196.87'
L79	N78°05'54"W	79.76'
L80	S76°30'48"W	139.41'
L81	S88°57'49"W	765.58'
L82	S45°53'41"W	455.34'
L83	S58°12'14"W	143.38'
L84	S58°12'14"W	51.83'
L85	S80°50'00"W	325.65'
L86	N41°54'21"W	79.94'
L87	S06°05'39"W	283.22'
L88	N17°54'35"E	204.42'
L89	N17°54'35"E	1.99'
L90	N75°57'12"E	261.29'
L91	N75°57'12"E	244.43'
L92	N75°57'12"E	135.84'
L93	N17°25'11"E	211.68'
L94	N17°25'11"E	5.62'
L95	S73°17'27"W	207.72'
L96	S73°17'27"W	207.72'

LINE NO.	BEARING	DISTANCE
L97	S06°05'39"W	107.31'
L98	S06°05'39"W	230.00'
L99	S06°05'39"W	90.30'
L100	S80°50'00"W	75.25'
L101	S80°50'00"W	178.00'
L102	S80°50'00"W	72.40'
L103	S45°53'41"W	220.00'
L104	S45°53'41"W	220.00'
L105	S45°53'41"W	15.34'
L106	S80°57'49"W	155.66'
L107	S80°57'49"W	351.31'
L108	S80°57'49"W	182.27'
L109	S80°57'49"W	66.42'
L110	S76°30'48"W	60.59'
L111	S76°30'48"W	78.82'
L112	N76°30'48"E	36.92'
L113	N76°30'48"E	122.50'
L114	N45°53'41"E	123.00'
L115	N45°53'41"E	200.00'
L116	N45°53'41"E	200.00'
L117	N45°53'41"E	219.86'
L118	N45°53'41"E	22.72'
L119	N45°53'41"E	278.40'
L120	N45°53'41"E	176.94'
L121	N45°53'41"E	17.92'
L122	N45°53'41"E	172.81'
L123	N45°53'41"E	134.92'
L124	S89°54'07"E	402.20'
L125	S89°54'07"E	400.00'
L126	S89°54'07"E	414.27'
L127	S89°54'07"E	257.89'
L128	S89°54'07"E	388.88'

LINE NO.	BEARING	DISTANCE
L129	S44°06'19"E	444.27'
L130	S44°06'19"E	430.00'
L131	S44°06'19"E	430.31'
L132	S31°50'35"E	435.27'
L133	S18°28'20"E	402.06'
L134	S05°11'24"E	412.51'
L135	S01°02'11"E	464.55'
L136	S01°02'11"E	157.06'
L137	S27°11'32"W	547.39'
L138	S17°12'48"W	500.13'
L139	S17°12'48"W	491.29'
L140	S17°12'48"W	548.77'
L141	S17°12'48"W	483.55'
L142	N09°45'53"W	548.51'
L143	N04°02'50"W	558.47'
L144	N01°02'11"W	575.59'
L145	N01°02'11"W	503.80'
L146	N01°02'11"W	518.50'
L147	N01°02'11"W	570.54'
L148	N01°02'11"W	512.67'
L149	N01°02'11"W	500.88'
L150	N06°53'17"W	642.21'
L151	N14°02'48"W	656.30'
L152	N23°57'17"W	171.17'
L153	N13°27'34"W	229.45'
L154	N44°06'19"W	575.70'
L155	N44°06'19"W	580.97'
L156	N27°56'25"W	235.26'
L157	N09°09'52"W	324.38'
L158	N09°09'52"W	314.05'
L159	N05°09'05"W	205.30'



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CORDILLERA RANCH
UNIT 302
SHEET 3 OF 3



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/10/2020
OPEN SESSION

SUBJECT	Kendall County Transportation Committee
DEPARTMENT & PERSON MAKING REQUEST	Don Durden, Commissioner Precinct 4
PHONE # OR EXTENSION #	210-414-9099
TIME NEEDED FOR PRESENTATION	5-10 minutes
WORDING OF AGENDA ITEM	Update the Court on the work of the Kendall County Boerne Fair Oaks Transportation Committee and discussion regarding how Kendall County would fund any projects that might be recommended by the Committee.
REASON FOR AGENDA ITEM	The KCBFOTC is building a list of transportation projects and anticipates recommending some of those projects be pursued sooner rather than later. The Committee would benefit from an understanding of the Court's openness to and possible schedule for using bonds to build some or all of the recommended projects.
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	The KCBFOTC and the public
ADDITIONAL INFORMATION	No action will be taken at this meeting.



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/10/2020 OPEN SESSION	
SUBJECT	Community Wildfire Protection Plan
DEPARTMENT & PERSON MAKING REQUEST	Fire Chiefs in Kendall County Jeffery Fincke, Fire Marshal/EMC Christie Wiley, Communicate 2 Succeed, LLC
PHONE # OR EXTENSION #	830 249-3721
TIME NEEDED FOR PRESENTATION	10 - 15 minutes
WORDING OF AGENDA ITEM	Consideration and action on approval of a Community Wildfire Protection Plan for Kendall County.
REASON FOR AGENDA ITEM	To help reduce the risk of wildfire and to assist in obtaining grants.
WHO WILL THIS AFFECT?	Kendall County, Citizens of Kendall County, and protection for subdivisions in Kendall County.
ADDITIONAL INFORMATION	No cost, Christie Wiley has volunteered to assist the Chief with this project.



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/10/2020
OPEN SESSION

SUBJECT	451st Judicial District Court docket update
DEPARTMENT & PERSON MAKING REQUEST	Honorable Judge Kirsten B. Cohoon
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	10 minutes
WORDING OF AGENDA ITEM	Update on the District Court's annual docket numbers.
REASON FOR AGENDA ITEM	Update the County Commissioners and public on the progress of the 451st District Court.
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	Power point to be presented



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/10/2020 OPEN SESSION	
SUBJECT	Safety Committee representative from the Commissioners Court
DEPARTMENT & PERSON MAKING REQUEST	Daniel Vetter, Safety Committee Chairman
PHONE # OR EXTENSION #	830.537.3470 Ext. 509
TIME NEEDED FOR PRESENTATION	2 Minutes
WORDING OF AGENDA ITEM	Consideration and action to appoint Commissioner Richard Chapman to represent Commissioners Court on the Safety Committee.
REASON FOR AGENDA ITEM	To replace the Commissioners Court representative to the Safety Committee.
WHO WILL THIS AFFECT?	Kendall County employees
ADDITIONAL INFORMATION	None



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/10/2020
OPEN SESSION

SUBJECT	Bulk Fuel Bid
DEPARTMENT & PERSON MAKING REQUEST	County Auditor's Office Corinna Speer, County Auditor
PHONE # OR EXTENSION #	830-249-9343 Ext. 240
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action to solicit bids for bulk fuel purchases.
REASON FOR AGENDA ITEM	Send and receive bids to purchase bulk fuel at Road and Bridge.
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	Road and Bridge
ADDITIONAL INFORMATION	None



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/10/2020 OPEN SESSION	
SUBJECT	Maintenance Agreement for Security & Access Control at the LEC with Brycomm, LLC
DEPARTMENT & PERSON MAKING REQUEST	Al Auxier, County Sheriff
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action on approval of the maintenance contract with Brycomm for the Law Enforcement Center security and secure access system(s).
REASON FOR AGENDA ITEM	Among other responsibilities, this maintenance agreement will provide one premises technician for four (4) hours weekly to maintain the existing installed security systems at the Kendall County Sheriff's office campus, to work progressively through each building, to assure the system operations of each building have been maintained.
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	None



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/10/2020 OPEN SESSION	
SUBJECT	Commercial Kitchen Parts and Service - Semi-Annual Service Agreement
DEPARTMENT & PERSON MAKING REQUEST	Al Auxier, County Sheriff
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action on approval of the maintenance contract with Commercial Kitchen for the jail kitchen at the Law Enforcement Center.
REASON FOR AGENDA ITEM	Semi-Annual Service Agreement with Commercial Kitchen
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	None



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/10/2020 OPEN SESSION	
SUBJECT	Mission Restaurant Supply - Preventative Maintenance Agreement for KCSO Jail (Ice machine and walk in cooler)
DEPARTMENT & PERSON MAKING REQUEST	Al Auxier, County Sheriff
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action on approval of the Preventative Maintenance Contract with Mission Restaurant Supply for the jail ice machine and walk-in cooler at the Law Enforcement Center.
REASON FOR AGENDA ITEM	Provides semi-annual preventative maintenance for the ice machine and walk-in cooler at the jail.
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	None



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/10/2020 OPEN SESSION	
SUBJECT	Justice Assistance Grant (JAG) for a Designated Mental Health Deputy
DEPARTMENT & PERSON MAKING REQUEST	Al Auxier, County Sheriff
PHONE # OR EXTENSION #	830-294-9343
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action on the Resolution regarding the submittal of a grant application for the Justice Assistance Grant (JAG) Program to extend through 2021.
REASON FOR AGENDA ITEM	Seek approval of the resolution for the Edward Byrne Memorial Justice Assistance Grant.
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	Justice Assistance Grant (JAG) Grant for a Designated Mental Health Deputy #3752702. Approval to apply for this grant was granted in January.

RESOLUTION

WHEREAS, The Kendall County, Texas Commissioners Court find it in the best interest of the citizens of Kendall County that the Sheriff's Office JAG Grant for a Dedicated Mental Health Deputy be operated for the year 2020-2021; and

WHEREAS, The Kendall County, Texas Commissioners Court agree that in the event of loss or misuse of the Criminal Justice Division funds, The Kendall County, Texas Commissioners assures that the funds will be returned to the Criminal Justice Division in full.

WHEREAS, The Kendall County, Texas Commissioners Court designates Kendall County Sheriff Al Auxier as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that The Kendall County, Texas Commissioners Court approves submission of the grant application for the Sheriff's Office JAG Grant for the Dedicated Mental Health Deputy to the Office of the Governor, Criminal Justice Division.

Signed by:

Darrel L. Lux
Kendall County Judge

Christina Bergmann
Commissioner Pct. 1

Richard. W. Elkins
Commissioner Pct. 2

Richard Chapman
Commissioner Pct. 3

Don Durden
Commissioner Pct. 4

Passed and Approved this _____.

Date

Grant Number: 3752702



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/10/2020 OPEN SESSION	
SUBJECT	Homeland Security Grant Program
DEPARTMENT & PERSON MAKING REQUEST	Al Auxier, County Sheriff
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action on the resolution regarding the submittal of a grant application for the Homeland Security Grant Program for the Sheriff's Office.
REASON FOR AGENDA ITEM	Seek approval of the resolution for the Homeland Security Grant Program.
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	Approval to apply for this grant was granted in December

RESOLUTION

WHEREAS, The Kendall County, Texas Commissioners Court find it in the best interest of the citizens of Kendall County that the Sheriff's Office Homeland Security Grant for the purchase of Ballistic Protection Equipment be operated for the year 2020-2021; and

WHEREAS, The Kendall County, Texas Commissioners Court agree that in the event of loss or misuse of the Homeland Security funds, The Kendall County, Texas Commissioners assures that the funds will be returned to the Homeland Security Division in full.

WHEREAS, The Kendall County, Texas Commissioners Court designates Kendall County Sheriff Al Auxier as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that The Kendall County, Texas Commissioners Court approves submission of the grant application for the Sheriff's Office Homeland Security Grant for the purchase of Ballistic Protection Equipment.

Signed by:

Darrel L. Lux
Kendall County Judge

Christina Bergmann
Commissioner Pct. 1

Richard. W. Elkins
Commissioner Pct. 2

Richard Chapman
Commissioner Pct. 3

Don Durden
Commissioner Pct. 4

Passed and Approved this _____.

Date

Grant Number: 3980301



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/10/2020 OPEN SESSION	
SUBJECT	Grant - Criminal Justice Division Public Safety Rifle-Resistant Body Armor
DEPARTMENT & PERSON MAKING REQUEST	Al Auxier, County Sheriff
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action concerning approval of the application and resolution for the Criminal Justice Division (CJD) Public Safety Rifle-Resistant Body Armor Grant Program for the Sheriff's Office.
REASON FOR AGENDA ITEM	Seek approval to apply for the grant for the Criminal Justice Division (CJD) Public Safety Rifle-Resistant Body Armor Grant Program.
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	None

RESOLUTION

WHEREAS, The Kendall County, Texas Commissioners Court find it in the best interest of the citizens of Kendall County that the Sheriff's Office JAG Grant for the purchase of Rifle-Resistant Body Armor be operated for the year 2020-2021; and

WHEREAS, The Kendall County, Texas Commissioners Court agree that in the event of loss or misuse of the Criminal Justice Division funds, The Kendall County, Texas Commissioners assures that the funds will be returned to the Criminal Justice Division in full.

WHEREAS, The Kendall County, Texas Commissioners Court designates Kendall County Sheriff Al Auxier as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that The Kendall County, Texas Commissioners Court approves submission of the grant application for the Sheriff's Office JAG Grant for purchase of Rifle-Resistant Body Armor, Criminal Justice Division.

Signed by:

Darrel L. Lux
Kendall County Judge

Christina Bergmann
Commissioner Pct. 1

Richard. W. Elkins
Commissioner Pct. 2

Richard Chapman
Commissioner Pct. 3

Don Durden
Commissioner Pct. 4

Passed and Approved this _____.

Date

Grant Number: 3752702



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/10/2020
OPEN SESSION

SUBJECT	Kendall County Sheriff's Office 2019 Annual Report
DEPARTMENT & PERSON MAKING REQUEST	Al Auxier, County Sheriff
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	20 minutes
WORDING OF AGENDA ITEM	Presentation of the 2019 Kendall County Sheriff's Office Annual Report
REASON FOR AGENDA ITEM	Inform the Commissioners Court and the public of the Sheriff's Office activities for 2019
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	None



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/10/2020 OPEN SESSION	
SUBJECT	TAX ASSESSOR-COLLECTOR CONTINUING EDUCATION CERTIFICATE
DEPARTMENT & PERSON MAKING REQUEST	TAX OFFICE - JAMES HUDSON, TAX ASSESSOR-COLLECTOR
PHONE # OR EXTENSION #	830-249-9343 EXT 271
TIME NEEDED FOR PRESENTATION	1 MINUTE (Tax Assessor Collector will not be present unless requested)
WORDING OF AGENDA ITEM	Annual Filing of County Tax Assessor-Collector Continuing Education Certificate/Transcript for 2019 as evidence of compliance with Texas Property Tax Code Section 6.231(d), V.T.C.A.
REASON FOR AGENDA ITEM	To File County Tax Assessor-Collector Continuing Education Certificate/ Transcript for 2019 as evidence of compliance with Texas Property Tax Code Section 6.231(d), V.T.C.A.
IS THERE DOCUMENTATION	YES
WHO WILL THIS AFFECT?	KENDALL COUNTY
ADDITIONAL INFORMATION	NONE



TAX ASSESSOR-COLLECTOR CONTINUING EDUCATION TRANSCRIPT

Reporting Period: 1/1/2019 - 12/31/2019

Hon. James A. Hudson, Jr.
Tax Assessor-Collector
Kendall County
201 East San Antonio Street
Boerne, TX 78006

ID: 9474
Phone: (830) 249-9343
Fax: (830) 249-4701
Enrolled Date: 01/01/1997

Date	Description	Earned Hours
01/01/2019	Excess hours carried from 2018	1.00
06/13/2019	85th Annual Tax Assessor-Collectors Association Conference	15.75
07/19/2019	TNT Refresher	3.00
12/13/2019	Ethics for County Tax Assessor-Collectors	1.00
Total Hours for Year:		20.75

You have met your education requirements for the period 01/01/2019 - 12/31/2019.

You may carry forward to the next reporting period 0.75 hours.

Texas Property Tax Code § 6.231

(a) A county assessor-collector must successfully complete 20 hours of continuing education before each anniversary of the date on which the county assessor-collector takes office. The continuing education must include at least 10 hours of instruction on laws relating to the assessment and collection of property taxes for a county assessor-collector who assesses or collects property taxes.

(d) A county assessor-collector shall file annually a continuing education certificate of completion with the commissioners' court of the county in which the county assessor-collector holds office.



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/10/2020
OPEN SESSION

SUBJECT	Contingent fee agreement for Law Enforcement Center litigation
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 a contingent fee arrangement with Gravely Attorneys & Counselors for representation on behalf of Kendall County, Texas, in its claims regarding the planning, design, and construction of the Kendall County Law Enforcement Center.
REASON FOR AGENDA ITEM	Protect the tax payers of Kendall County
IS THERE DOCUMENTATION	no
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	None