



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 5/11/2020 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 April 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: 5/11/2020 OPEN SESSION	
SUBJECT	National Police Week Proclamation
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 proclaiming May 15th as Peace Memorial Day and May 10th through 16th as National Police Week.
REASON FOR AGENDA ITEM	National Police Week 2020
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	None



Kendall County, Texas

NATIONAL POLICE WEEK PROCLAMATION

WHEREAS, the Congress and President of the United States have designated May 15th as Peace Officer Memorial Day, and the week in which it falls as Police Week; and

WHEREAS, the members of the combined Kendall County Law Enforcement agencies play an essential role in safeguarding the rights and freedoms of the citizens of Kendall County; and

WHEREAS, it is important that all citizens know and understand the problems, duties and responsibilities of their local peace officers, and that members of our local law enforcement agencies recognize their duty to serve the people by safeguarding life and property, by protecting them against violence or disorder, and by protecting the innocent against deception and the weak against oppression or intimidation; and

WHEREAS, the law enforcement agencies of Kendall County continue to grow to become modern and scientific law enforcement agencies which unceasingly provide a vital public service:

NOW, THEREFORE, BE IT RESOLVED that I, Kendall County Judge Darrel Lux, call upon all citizens to observe the week (Sunday through Saturday) in which May 15th falls as Police Week by commemorating and thanking our peace officers, past and present, who by their faithful and loyal devotion to their responsibilities have rendered a dedicated service to their communities and, in doing so, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

I FURTHER call upon all citizens to observe May 15th as Peace Memorial Day to honor those peace officers who, through their courageous deeds, have lost their lives or have become disabled in the performance of duty.

IN WITNESS WHEREOF I have hereunto set my hand this 11th day of May, 2020.

Darrel Lux, Kendall County Judge





**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 5/11/2020 OPEN SESSION	
SUBJECT	Community Action Month
DEPARTMENT & PERSON MAKING REQUEST	Bobby Deike, Executive Director, Community Council of South Central Texas Darrel L. Lux, County Judge
PHONE # OR EXTENSION #	830-249-9343, ext 212
TIME NEEDED FOR PRESENTATION	2 minutes
WORDING OF AGENDA ITEM	Consideration and action on proclaiming the month of May 2020 as Community Action Month in Kendall County.
REASON FOR AGENDA ITEM	Recognition
WHO WILL THIS AFFECT?	Those involved with CCSCT and those who benefit from their services.
ADDITIONAL INFORMATION	<p>CCSCT's mission is to empower low-income families and individuals in South Central Texas by helping them transition out of poverty and become self-sufficient. The organization does this by providing comprehensive health, nutrition and social service programs that support families and individuals throughout the transition period.</p> <p>The Promise of Community Action states, "Community Action changes people's lives, embodies the spirit of hope, improves communities, and makes America a better place to live. We care about the entire community, and we are dedicated to helping people help themselves and each other."</p>

Proclamation

WHEREAS, The Community Council of South Central Texas, Inc. was established as a Community Action agency on May 11, 1965; and

WHEREAS, the service area encompasses the South Central and Southwest Texas Counties of Atascosa, Bandera, Bee, Comal, Dimmit, Edwards, Frio, Gillespie, Guadalupe, Karnes, Kendall, Kinney, Kerr, La Salle, Live Oak, Maverick, McMullen, Medina, Real, Uvalde, Val Verde, Wilson and Zavala; and

WHEREAS, Community Action has made essential contributions to individuals and families across this Nation by creating economic opportunities and strengthening communities; and

WHEREAS, Community Action is a robust state and local force connecting people to life changing services and creating pathways to prosperity in 99% of all American counties; and

WHEREAS, Community Action builds and promotes economic stability as an essential aspect of enabling and enhancing stronger communities and stable homes; and

WHEREAS, Community Action promotes community-wide solutions to challenges throughout our cities, suburbs, and rural areas; and

WHEREAS, Community Action delivers innovative services and supports that create greater opportunities for families and children to succeed; and

WHEREAS, Community Action insists on community participation and involvement ensuring that all sectors of the community have a voice and will be heard.

NOW, THEREFORE, I, Darrel L. Lux, County Judge of Kendall County, do hereby proclaim May 2020 as Community Action Month in recognition of the hard work and dedication of all Kendall County Community Action Agencies.

IN TESTIMONY WHEREOF, I have hereunto set my hand on this the 11th day of May 2020.

Darrel L. Lux
Kendall County Judge



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 5/11/2020 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: 5/11/2020 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 April
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	County Wide
ADDITIONAL INFORMATION	None

Kendall County, Texas
Donation List for Commissioners Court May 11, 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 April 1, 2020 to April 30, 2020.

Monetary Donations:

<u>Date</u>	<u>Amount</u>	<u>Received From</u>	<u>Description of Donation</u>	<u>Specific Department or Purpose</u>
04/03/20	\$ 1,000.00	JB Franklin Jr.	Cash	Animal Control
04/22/20	\$ 100.00	W.H. Vernor Jr.	Cash	Animal Control
04/24/20	\$ 50.00	Mary Landry	Cash	Animal Control
04/24/20	\$ 50.00	Emily Sheely	Cash	Animal Control
04/27/20	\$ 23.50	Unity Church of Boerne	Cash	Animal Control

Other Donations:

<u>Date</u>	<u>Received From</u>	<u>Description of Donation</u>	<u>Specific Department or Purpose</u>
04/01/20	Communicate 2 Succeed, LLC dba Christie's Crafty Cove	100 Reusable Fabric Procedure Masks/Mask Covers	Sheriff's Office
04/02/20	Nature's Presence, Paula Lyon - Owner	2 Bottles Good Samaritan Essential Oil for Diffusers	EMS
04/03/20	Michael R. Goodwin II	1500 KN95 Masks to be Used by Responders	EMS
04/07/20	HEB Emergency Management, Joaquin Jaimes	12 Hand Sanitizer	Sheriff's Office
04/09/20	Gary Peterson	25 N95 Masks	Sheriff's Office
04/21/20	Texas Association of Counties	24 Bottles Hand & Surface Cleanser / Hand Sanitizer	General
04/28/20	Sara S. Hurd	5 Stuffed Animals for Deputies Vehicles	Sheriff's Office



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 5/11/2018 OPEN SESSION	
SUBJECT	Request to serve as board member of Together With Veteran Suicide Prevention Program
DEPARTMENT & PERSON MAKING REQUEST	Ron Cortez, Veterans Service Officer
PHONE # OR EXTENSION #	830-249-9343 ext 336
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action concerning the County Veterans Service Officer being a board member of Together With Veterans.
REASON FOR AGENDA ITEM	Determine if roles and responsibilities of being a board member would be appropriate.
WHO WILL THIS AFFECT?	Kendall County veterans and family members.
ADDITIONAL INFORMATION	No cost to County. Will be required to attend meetings. Efforts will be made to tele or video conference. Office will be located in Kerrville TX.



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 5/11/2020 OPEN SESSION	
SUBJECT	Joint Primary Runoff Resolution
DEPARTMENT & PERSON MAKING REQUEST	Elections / Staci Decker, Elections Administrator
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	3 minutes
WORDING OF AGENDA ITEM	Consideration and action concerning a resolution to authorize the Elections Administrator to enter into a contract with the Republican and Democratic Party Chairs to conduct a Joint Primary Runoff Election on July 14, 2020.
REASON FOR AGENDA ITEM	Required by law
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None

**JOINT RESOLUTION AND STATISTICAL INFORMATION FOR JOINT PRIMARY
JOINT RESOLUTION**

WHEREAS, the Democratic Party of Kendall County, Texas, and the Republican Party of Kendall County, Texas, desire to enter into a 2020 Joint Primary Runoff Election Services Contract with the Kendall County Election Administrator, as the County Election Officer.

AND WHEREAS, the Commissioners Court of Kendall County, Texas desires to give authorization for said Contract.

**NOW THEREFORE BE IT RESOLVED BY THE COMMISSIONERS COURT OF
KENDALL COUNTY, TEXAS, THAT:**

Said Commissioners Court authorizes a Joint Contract by and among, Kevin Henning, Democratic Party Chair, and Scott Kramer, Republican County Chair, and Staci L. Decker, County Election Officer of Kendall County, Texas, for the conduct and supervision of the Kendall County Joint Primary Runoff Election on July 14, 2020.

PASSED AND APPROVED, THIS 11th DAY OF May, 2020.

Signature of County Judge

Signature of Commissioner, Precinct 1

Signature of Commissioner, Precinct 2

Signature of Commissioner, Precinct 3

Signature of Commissioner, Precinct 4

Kendall County Democratic Party
By: _____, County Chair

Kendall County Republican Party
By: _____, County Chair

County Elections Official
By: _____, County Election Administrator



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 5/11/2020 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: 5/11/2020 OPEN SESSION	
SUBJECT	Public Health Emergency - Covid 19
DEPARTMENT & PERSON MAKING REQUEST	Darrel Lux, County Judge
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Discussion of Kendall County's Sixth Declaration of Local Disaster for Public Health Emergency KCDD-6 and action if necessary.
REASON FOR AGENDA ITEM	Information
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 5/11/2020 OPEN SESSION	
SUBJECT	Request for Relief - 10139 Johns Rd
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 from the platting requirements in accordance to Sections 101 and 102 of the Kendall County Development Rules and Regulations. The proposed family division would create a +/- 3.2 acre tract and a +/-3.7 acre tract out of a parent tract of 791.3 acres. Joan Ramirez, Owner / Jim Schwarz, Schwarz Surveying
REASON FOR AGENDA ITEM	Request for Relief - 10139 Johns Rd
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Pct # 1
ADDITIONAL INFORMATION	The owner wishes to create two 3+ acre tracts under the family division exception to platting per section 102.1000.2. The owner previously created a 3 acre tract on this property under the family division on December 19, 2019.

Request for Relief (Variance)

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

1. Date: April 17, 2020
2. Location of property: 10139 JOHNS RD, BOERNE, TX 78006
3. Name of Subdivision (If Applicable): NONE
4. Property Owner/Developer Name: BOWER ESTATE. JOAN RAMIERZ as EXECUTOR
5. Relief Requested (Reference the specific Section/Paragraph of the current KC Development Rules and Regulations and state the relief requested.

300.1100 Lot Size. We desire to create two 3+ acre tracts out of our 400+ acre family tract to be deeded to a family member.

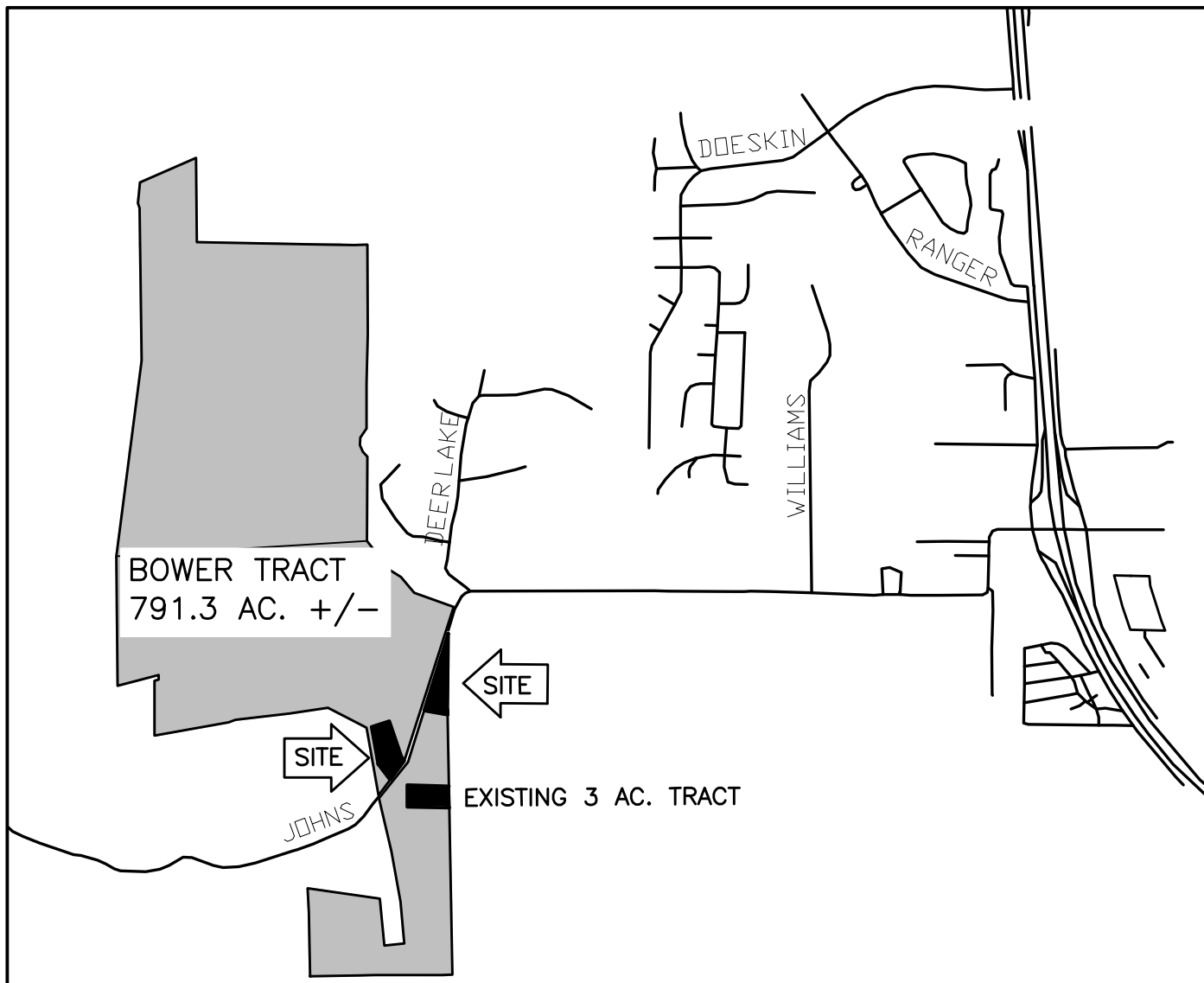
300.1100.1 Road Frontage. One of the tracts may have less than 250 feet of road frontage.

WE ARE REQUESTING LESS THEN THEN 250 FEET OF ROAD FRONTAGE DUE TO THE LOCATION OF TWO EXSITING DRIVE WAYS. ONE OF THE DRIVES BELONGS TO THE EASEMENT FOR THE FAMILY BURIAL PLOT, AND THE OTHER DRIVE WAY IS ATTACHED TO ANOTHER EASEMENT FOR ACCESS FOR A FAMILY MEMBERS PROPERTY THAT IS LOCATED IN THE BACK OF THE RANCH.

6. Reason(s) for Requesting Relief: (Please refer to Section 106, Relief by County Commissioners Court in answering these questions)
 - a. Are there special circumstances or conditions affecting the land involved such that the strict interpretation of the provisions of the regulations would deprive you of the reasonable use of this land: (If "yes" please state the special circumstances or conditions) YES, WE ARE ASKING FOR THIS ACREAGE SO THAT WE CAN LIVE ON THE RANCH THAT HAS BEEN IN THE FAMILY FOR 100'S OF YEARS AND STILL MAINTAIN THE INTREGRITY OF THE PROPERTY AS IT IS.
 - b. Is relief necessary for the preservation and enjoyment of a substantial property right for you? (if "yes" please state the substantial property right involved) YES, WE ARE ASKING FOR THIS ACREAGE SO THAT WE CAN LIVE ON THE RANCH THAT HAS BEEN IN THE FAMILY FOR 100'S OF YEARS AND STILL MAINTAIN THE INTREGRITY OF THE PROPERTY AS IT IS.

EXHIBIT 1
BOWER ESTATE – FAMILY DIVISION

LOCATION MAP



**EXHIBIT 2
BOWER ESTATE — FAMILY DIVISION
PROPOSED 3.2 ACRE TRACT WITH 250+
FOOT ROAD FRONTAGE**



JOHNS ROAD

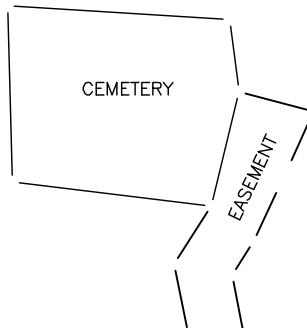
975'

3.2 Acres

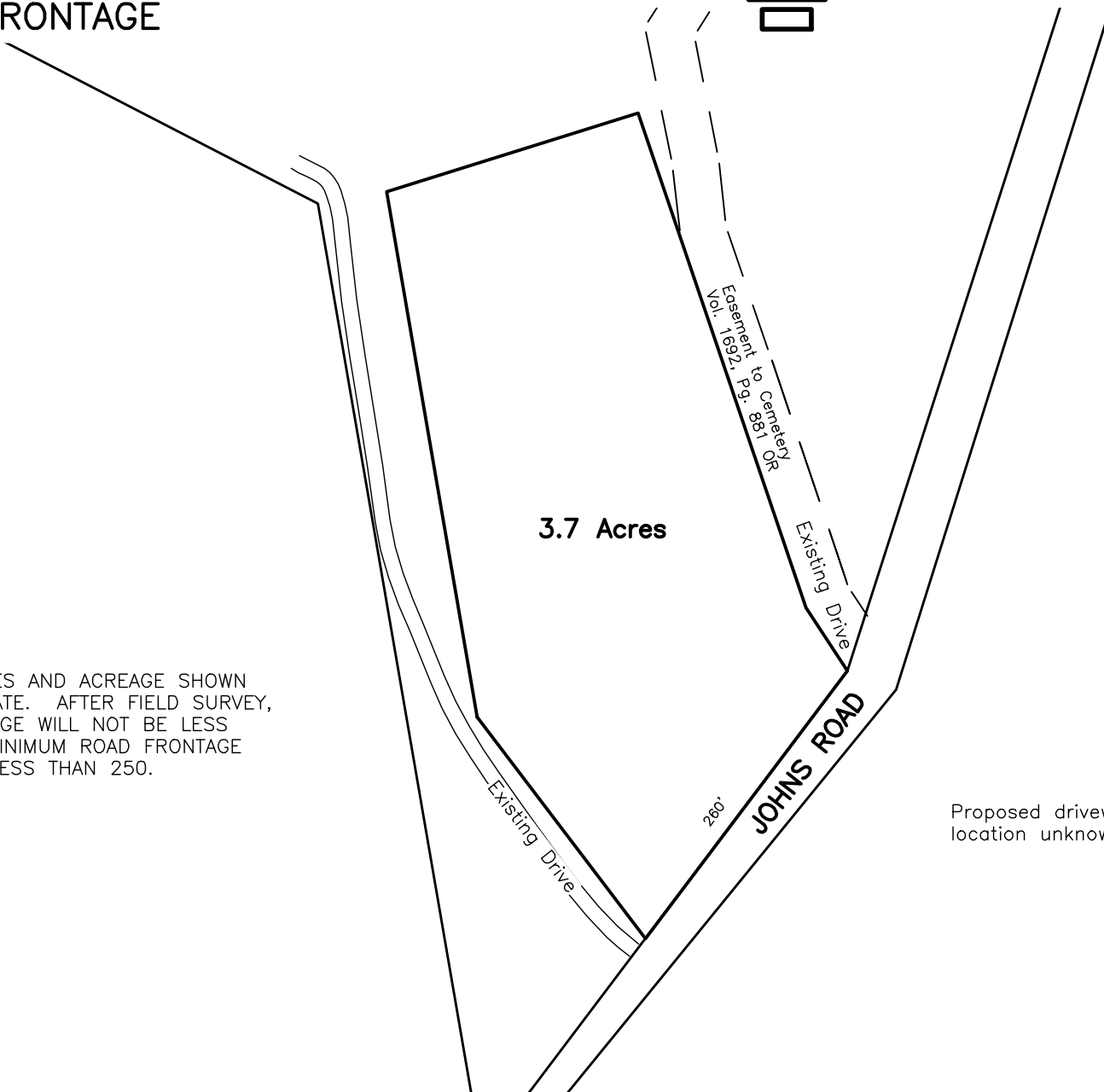
255'

NOTE: DISTANCES AND ACREAGE SHOWN
ARE APPROXIMATE. AFTER FIELD SURVEY,
MINIMUM ACREAGE WILL NOT BE LESS
THAN 3.

Proposed driveway
location unknown



**EXHIBIT 3
BOWER ESTATE — FAMILY DIVISION
PROPOSED 3.7 ACRE TRACT WITH 250+
FOOT ROAD FRONTAGE**



NOTE: DISTANCES AND ACREAGE SHOWN
ARE APPROXIMATE. AFTER FIELD SURVEY,
MINIMUM ACREAGE WILL NOT BE LESS
THAN 3 AND MINIMUM ROAD FRONTAGE
WILL NOT BE LESS THAN 250.

Proposed driveway
location unknown



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 5/11/2020 OPEN SESSION	
SUBJECT	Kendall County participation with Texas State Soil and Water Conservation Board and Kendall County Soil and Water Conservation District on funding rehabilitation for Upper Cibolo Creek Watershed Floodwater Retarding Structure No. 2.
DEPARTMENT & PERSON MAKING REQUEST	County Engineer - Richard Tobolka
PHONE # OR EXTENSION #	830-249-9343 Ext. 250
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on Kendall County executing a Memorandum of Understanding between United States Department of Agriculture (USDA), Natural Resources Conservation Service (NRCS), and Kendall County Commissioners Court authorizing NRCS to provide technical and financial assistance for rehabilitation of Upper Cibolo Creek Watershed Floodwater Retarding Structures No. 2.
REASON FOR AGENDA ITEM	MOU required to authorize NRCS to provide technical and financial assistance for rehabilitation of Upper Cibolo Creek Watershed Floodwater Retarding Structures No. 2.
WHO WILL THIS AFFECT?	Precincts #1, #2, #3, #4
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 5/11/2020 OPEN SESSION	
SUBJECT	Kendall County
DEPARTMENT & PERSON MAKING REQUEST	Don Durden, Commissioner Precinct 4
PHONE # OR EXTENSION #	210-414-9099
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action on authorizing Judge Lux to execute a Community Pride Sign Agreement between TxDOT and Kendall County on behalf of the community of Comfort.
REASON FOR AGENDA ITEM	The Comfort Chamber of Commerce would like to update several of their "Welcome to Comfort" signs, some of which are located within TxDOT ROW. TxDOT now requires that the County in which an unincorporated community is situated execute an agreement covering the location, design, installation, maintenance, etc. of those signs, and provided their standard agreement. General Counsel has reviewed and has no objections. The Comfort Chamber of Commerce will pay for fabrication and the County will install the signs.
WHO WILL THIS AFFECT?	The public
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 5/11/2020 OPEN SESSION	
SUBJECT	Grant - CJD Public Safety Covid-19 Emergency Supplemental Funding 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 concerning a grant application for the Criminal Justice Division (CJD) Public Safety Covid-19 Emergency Supplemental Funding Program.
REASON FOR AGENDA ITEM	Seek approval to apply for the grant, and if granted, approval of the resolution for the Criminal Justice Division (CJD) Public Safety Covid-19 Emergency Supplemental Funding Program.
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 CJD Grant for the purchase of personal protective equipment and online crime reporting 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 CJD Grant for purchase of personal protective equipment and online crime reporting, 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: 4154601



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 5/11/2020 OPEN SESSION	
SUBJECT	HHS Stimulus
DEPARTMENT & PERSON MAKING REQUEST	County Auditor's Office Corinna Speer, County Auditor
PHONE # OR EXTENSION #	830-249-9343 Ext. 240
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action on The Department of Health & Human Services stimulus payment as part of the Coronavirus Aid, Relief, and Economic Security Act.
REASON FOR AGENDA ITEM	To accept or reject the funds.
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 5/11/2020 OPEN SESSION	
SUBJECT	Market Days use of Courthouse Grounds
DEPARTMENT & PERSON MAKING REQUEST	David Querbach, Market Days Management Darrel L. Lux, County Judge
PHONE # OR EXTENSION #	830-249-9343, ext. 213
TIME NEEDED FOR PRESENTATION	2 minutes
WORDING OF AGENDA ITEM	Consideration and action on approval of the Lease Agreement with Market Days Management to allow the use of the Courthouse grounds for Market Days on October 9-11, 2020.
REASON FOR AGENDA ITEM	To allow Market Days to continue their regularly scheduled event when the City of Boerne Main Plaza is not available, in this case the plaza is not available due to the Rod Run Car Show.
WHO WILL THIS AFFECT?	Boerne Market Days and the public.
ADDITIONAL INFORMATION	Market Days will be allowed to set up on Friday, October 9th no earlier than 6:00 p.m.