



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 11/9/2020 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 October 26, 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: 11/9/2020 OPEN SESSION	
SUBJECT	FY2021 Budget Admendments
DEPARTMENT & PERSON MAKING REQUEST	County Auditor's Office Corinna Speer, County Auditor
PHONE # OR EXTENSION #	830-249-9343 Ext. 240
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on the approval of amending the FY2021 budget through regular budget adjustments.
REASON FOR AGENDA ITEM	To correctly allocate funds needed in the budget.
IS THERE DOCUMENTATION	Yes Financial Transparency Link / County Auditor Web Page
WHO WILL THIS AFFECT?	Department budgets that needed an amendment
ADDITIONAL INFORMATION	None.

TO: KENDALL COUNTY COMMISSIONERS COURT

FROM: COUNTY AUDITOR'S OFFICE

DATE: NOVEMBER 9, 2020

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

COURT SYSTEMS:

10-437-54085	JUDICIAL REGION ASSESSMENT	+	3,145
10-435-54085	JUDICIAL REGION ASSESSMENT	-	3,145

EMS DONATION FUND:

82-540-55900	OTHER CAPITAL OUTLAY	+	3,000
82-540-53330	OPERATING	-	3,000



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 11/9/2020 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: 11/9/2020 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 October
WHO WILL THIS AFFECT?	County Wide
ADDITIONAL INFORMATION	None

Kendall County, Texas
Donation List for Commissioners Court November 9, 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 October 1, 2020 to October 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>
10/01/20	\$ 100.00	Adolph Kremel	Cash	Animal Control
10/02/20	\$ 20.00	Albert South Jr.	Cash	Animal Control
10/05/20	\$ 211.00	Boerne Dodge / Texas Ram Truck Club	Cash	Sheriff's Office - Blue Santa
10/06/20	\$ 220.00	Boerne Dodge	Cash	Sheriff's Office - Blue Santa
10/09/20	\$ 20.00	Kathy Kunz	Sally Rohde Memorial	EMS
10/09/20	\$ 300.00	Kate Engleman	Credit Card	Animal Control
10/09/20	\$ 5.00	Darwyn Ducharme	Cash	Animal Control

Other Donations:

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

COMMISSIONER COURT DATE: 11/9/2020 OPEN SESSION	
SUBJECT	Surplus and Salvage Property, County Auction
DEPARTMENT & PERSON MAKING REQUEST	County Auditor's Office Corinna Speer, Auditor
PHONE # OR EXTENSION #	830-249-9343 Ext. 240
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action to delare listed items as surplus and salvage property and to proceed with disposition through an online county auction.
REASON FOR AGENDA ITEM	Items need to be sold in the auction as they are no longer useful for the County.
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	County Wide Departments
ADDITIONAL INFORMATION	None

Asset ID	Description	Original Cost	Location	Serial # or Manufacture
4766	PC Tower	\$1,194.00	IT	F4S5L52
4597	Laptop	\$1,597.54	IT	C2B5702
4841	AIO Computer	Unknown	IT	H00G482
4615	PC Tower	Unknown	IT	MXL435ZGQJ
4646	PC Tower	\$1,671.16	IT	JCM6R22
4647	PC Tower	\$1,671.16	IT	JCM5R22
4650	PC Tower	Unknown	IT	MXL5032D0P
4683	PC Tower	Unknown	IT	ZUA5112WSH
4805	AIO Computer	Unknown	IT	8GDC282
4806	All in One PC	Unknown	IT	8GF7282
4807	AIO Computer	Unknown	IT	8GFW182
4808	AIO Computer	Unknown	IT	8GHC282
4809	All in One PC	Unknown	IT	8GDY182
4812	AIO Computer	Unknown	IT	8GHW182
4813	All in One PC	Unknown	IT	8GFY182
No Tag	Filing Cabinets	Unknown	Dev Mgt	
No Tag	(15) 3 seat stadium seating section	Unknown	Parks	
No Tag	Cattle Guard- 6' W x 12' L x 21' H	Unknown	Parks	
3022	Dump Truck Unit 8	\$47,638.00	Parks	3FRXF75814V602863
567	Tractor Unit 20	\$10,055.00	Parks	C725932
1697	25' PG Equipment Trailer	\$7,400.00	Parks	4P5PH2525X1024804
2407	6' Mower Deck	\$1,451.80	Parks	MQ001-0130
3027	22' Push Mower Lawn Boy (Green)	Unknown	Parks	
3046	22' Push Mower Toro (Red)	Unknown	Parks	400158190
3047	22' Push Mower Toro	Unknown	Parks	400623007
No Tag	1 Large Sectional	Unknown	Parks	
No Tag	3 Brown Pleather Arm Chairs	Unknown	Parks	
No Tag	4 Green Rolling Office Chairs	Unknown	Auditor	



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 11/9/2020 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 lifted by Commissioners Court September 14, 2020.



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 11/9/2020 OPEN SESSION	
SUBJECT	COVID-19 Coronavirus Update
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge Jeffery Fincke, EMC
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Update on Coronavirus COVID-19 for Kendall County.
REASON FOR AGENDA ITEM	To give any new information to the public concerning the Coronavirus COVID-19.
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 11/9/2020 OPEN SESSION	
SUBJECT	Kendall County Solid Waste and Kendall County Brush Site Holiday Schedule
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	Discussion, consideration and action on operations at Kendall County Solid Waste Comfort, Kendall County Solid Waste Spanish Pass, and Kendall County Brush site on November 28, 2020 and December 26, 2020.
REASON FOR AGENDA ITEM	Kendall County Solid Waste and Kendall County Brush Site Holiday Schedule
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 11/9/2020 OPEN SESSION	
SUBJECT	ADT/Protection 1 Alarm installation and Monitoring Agreement
DEPARTMENT & PERSON MAKING REQUEST	Robert Kinsey, Facilities Manager
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action on the approval of the ADT/Protection 1 Alarm installation and Monitoring Agreement for the Kendall County IT facility.
REASON FOR AGENDA ITEM	Security
WHO WILL THIS AFFECT?	IT Facility
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 11/9/2020 OPEN SESSION	
SUBJECT	Road & Bridge Uniforms
DEPARTMENT & PERSON MAKING REQUEST	Jean Maxwell, Operations Manager-Road & Bridge
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action to approve modifying the Cintas contract to change the type of shirts for Road & Bridge employees.
REASON FOR AGENDA ITEM	The current shirt material is too heavy for this area of Texas and can cause heat related issues during the summer.
WHO WILL THIS AFFECT?	Road & Bridge employees
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 11/9/2020 OPEN SESSION	
SUBJECT	Contract for Development of Rough Proportionality Worksheet
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 executing a contract with Kimley Horn for the development of a rough proportionality worksheet.
REASON FOR AGENDA ITEM	Contract for Development of Rough Proportionality Worksheet
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 11/9/2020 OPEN SESSION	
SUBJECT	Sheriff's Department Apple iPad lease
DEPARTMENT & PERSON MAKING REQUEST	Kendall County Sheriff Al Auxier
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action on the approval of the lease of 29 Apple iPads to be used by the Kendall County Sheriff's Department.
REASON FOR AGENDA ITEM	Sheriff's deputies use Apple iPads in their line of duty.
WHO WILL THIS AFFECT?	Sheriff's Department
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 11/9/2020 OPEN SESSION	
SUBJECT	Use of budgeted funds for unfilled positions
DEPARTMENT & PERSON MAKING REQUEST	Bill Ballard, General Counsel
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	15 minutes
WORDING OF AGENDA ITEM	Discussion of County Commissioners authority over hiring and budgetary matters concerning elected county officers and department heads.
REASON FOR AGENDA ITEM	When the Kendall County Commissioners Court grants a new employee position, should that budgeted salary be available to disburse among the existing employees in a department without filling the position? Discussion of instances when elected officials failed to fill budgeted positions and instead spread the additional salary money to employees as a raise.
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 11/9/2020 OPEN SESSION	
SUBJECT	Kendall County Appointee to Kendall Appraisal District Board of Directors
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge
PHONE # OR EXTENSION #	830-249-9343, ext. 213
TIME NEEDED FOR PRESENTATION	3 minutes
WORDING OF AGENDA ITEM	Consideration and action on appointing Kendall County's representative to the Kendall Appraisal District Board of Directors for 2021-2022.
REASON FOR AGENDA ITEM	To provide County representation on the Kendall Appraisal District Board of Directors.
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	Don Edmondson is the current Kendall County representative on the Kendall Appraisal District Board of Directors and his term expires December 31, 2020.



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 11/9/2020 OPEN SESSION	
SUBJECT	87 th Texas Legislature - Kendall County resolution
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge Bill Ballard, General Counsel
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	15 minutes
WORDING OF AGENDA ITEM	Discussion of the upcoming 87 th Texas Legislative session and consideration and action on a resolution.
REASON FOR AGENDA ITEM	Kendall County Commissioners Court has attempted for several/many legislative sessions to convince the Texas legislature that Kendall County has a unique environment that requires a unique approach to development.
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	None