

**REASON FOR AGENDA ITEM** 

**ADDITIONAL INFORMATION** 

WHO WILL THIS AFFECT?

## KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

To approve the Minutes from the previous Commissioners Court meetings.

COMMISSIONER COURT DATE: 1/11/2021 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 December 28,			

2020.

None

The public



COMMISSIONER COURT DATE: 1/11/2021

**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



COMMISSIONER COURT DATE: 1/11/2021

**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 December
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	County Wide
ADDITIONAL INFORMATION	None

## Kendall County, Texas Donation List for Commissioners Court January 11, 2021

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 December 1, 2020 to December 31, 2020.

#### **Monetary Donations:**

Date	Amount	Received From	Description of Donation	<b>Specific Department or Purpose</b>
12/01/20	\$ 5.00	Diane Bartlett	Cash	Animal Control
12/02/20	\$ 25.00	Gregory Maier	Cash	Animal Control
12/04/20	\$ 70.00	Boerne ISD	Cash	Sheriff's Office - Blue Santa
12/07/20	\$ 1,000.00	Kelly Talbot	Cash	Sheriff's Office - Blue Santa
12/07/20	\$ 270.00	Hill Country New Comers Club Inc.	Check (\$250.00) & Cash (\$20)	Sheriff's Office - Blue Santa
12/08/20	\$ 120.00	Albany Engineering	Check (\$100.00) & Cash (\$20)	Sheriff's Office - Blue Santa
12/08/20	\$ 10.00	Mike Orr	Cash	Sheriff's Office - Blue Santa
12/08/20	\$ 186.00	Kendall County Women's Republican Club	Cash	Sheriff's Office - Blue Santa
12/08/20	\$ 100.00	Suzanne Rieansnider	Cash	Animal Control
12/08/20	\$ 50.00	Janice & Russell Busby	Cash	Animal Control
12/10/20	\$ 2,000.00	Peggy Dean	Cash	Sheriff's Office - Blue Santa
12/10/20	\$ 50.00	Charles & Debbie Mize	Cash	Sheriff's Office - Blue Santa
12/10/20	\$ 50.00	Bennie & Billie Wiley	Cash	Sheriff's Office - Blue Santa
12/11/20	\$ 250.00	Grant & Patricia Lucas	Cash	Sheriff's Office - Blue Santa
12/11/20	\$ 1,000.00	Thomas & Diana Knox	Cash	Sheriff's Office - Blue Santa
12/11/20	\$ 100.00	Barbara Ewing	Cash	Animal Control
12/11/20	\$ 300.00	Milton Shoquist	Cash	Sheriff's Office - Blue Santa
12/12/20	\$ 50.00	Mary Smith	Credit Card	Animal Control
12/14/20	\$ 200.00	Comfort Health & Wellness Club	Cash	Animal Control
12/14/20	\$ 100.00	Nancy Arthur/Joe Bartoloni	Cash	Animal Control
12/16/20	\$ 1,000.00	Mrs. Peggy Dean	Cash	Sheriff's Office - Blue Santa
12/16/20	\$ 50.00	Betty Kuhn	Cash	Animal Control
12/16/20	\$ 500.00	Robert & Cynthia Guyon	Cash	Sheriff's Office - Blue Santa
12/18/20	\$ 40.00	Kay Stephens	Credit Card	Animal Control
12/19/20	\$ 5.00	Chrystal Craig	Cash	Animal Control
12/19/20	\$ 25.00	Andrew Cain	Cash	Animal Control
12/20/20	\$ 50.00	Gary Yost	Cash	Animal Control
12/21/21	\$ 5.00	Rocille Brawner	Cash	Animal Control
12/21/21	\$ 15.00	Marva Grenemyer	Cash	Animal Control
12/22/20	\$ 200.00	Equipment Appraisal Group	Cash	Sheriff's Office - Blue Santa

#### **Other Donations:**

Date		Received From	Description of Donation	Specific Department or Purpose
12/01/20	N/A	Mark & Judy Olender	5 - \$20 Wal-Mart Gift Cards	Sheriff's Office - Blue Santa
12/01/20	N/A	Olivia Burdick	Toys - Mermaid Barbie Set & Baby Alive Baby Doll	Sheriff's Office - Blue Santa
12/02/20	N/A	Gene Serene	Toys - Foam Puzzle Animals, Truck & Boat, Monopoly, Etch A Sketch	Sheriff's Office - Blue Santa
12/02/20	N/A	Frances Gray	Toys - Sweet Doll, 2 City Lego Sets, Stuffed Dragon, Bath Tub Unicorn Set	Sheriff's Office - Blue Santa
12/03/20	N/A	Cherry Russell	3 Jackets, Jewelry, Back Packs, Zoo Train, Alice In Wonderland & Ugly Duckling Books, Baby Doll, Colors, Markers	Sheriff's Office - Blue Santa
12/04/20	N/A	Augie Caraway	Toy - Bakugan	Sheriff's Office - Blue Santa
12/04/20	N/A	Sharon Von Rosenberg (Enyoy Group)	Toys - 3 Board Games, Rocket, Lite-Brite, 4 - \$25 Gift Cards	Sheriff's Office - Blue Santa
12/04/20	N/A	Boerne ISD	Gift Cards - 1 \$20 Target, 13 Whataburger \$150, 9 Wal-Mart \$145, 4 \$10 Sonic, 2 \$20 Dominos, 2 \$15 Dairy Queen, 8 Raising Canes \$110	Sheriff's Office - Blue Santa
12/04/20	N/A	Boerne ISD	Toys - Dolls, Legos, Learning Toys, Cars, Blocks, Games, Barbies	Sheriff's Office - Blue Santa
12/04/20	N/A	James Moffett	Toys - Dinos, Barbies, Action Figures, Football, Basketball, Legos, Stuffed Animals, 4 \$20 Gift Cards	Sheriff's Office - Blue Santa
12/04/20	N/A	Rene Villarreal	Toys - Carebear, Model Car, Toddler Unicorn Rolling Toy	Sheriff's Office - Blue Santa
12/04/20	N/A	John & Tina Vroman	Toys - Boards Games, Card Games	Sheriff's Office - Blue Santa

#### Donation List for Commissioners Court January 11, 2021 Continued

#### **Other Donations:**

Date		Received From	Description of Donation	Specific Department or Purpose
12/04/20	N/A	Lorelei Smith	Toys - Puzzles, Board Games, Paw Patrol, Peppa Pig	Sheriff's Office - Blue Santa
12/07/20	N/A	Ricardo Valdez	Toys - 2 Baby Yodas, 2 Star Wars Puzzles	Sheriff's Office - Blue Santa
12/07/20	N/A	Hill Country New Comers Club Inc.	Toys - Dolls, Cars, Sports Balls, Legos, Skateboards, Scooters, Barbies, Toddler Toys, 1 410 Sonic Gift Card	Sheriff's Office - Blue Santa
12/07/20	N/A	Schneider Engineering	Toys - Barbie, LOL Dolls, Play Dough, Kitchen Set, Sports Balls, 2 \$10 Wal-Mart Gift Cards	Sheriff's Office - Blue Santa
12/07/20	N/A	Lynn Scoggins	Toys - 3 Stuffed Animals, 1 Book, 2 Children Head Lambs, 3 - \$15 Gift Cards	Sheriff's Office - Blue Santa
12/07/20	N/A	Tammie Coward	Toys - Elsa Barbie, Aliens Action Figure	Sheriff's Office - Blue Santa
12/07/20	N/A	Christopher Fishel	1 - \$10 Dairy Queen	Sheriff's Office - Blue Santa
12/07/20	N/A	Texas Heritage Bank / Leon Springs & Boerne Branches	3 \$25 & 1 \$30 Wal-mart, 3 \$20 & 1 \$15 Whataburger, 4 \$10 Sonic, 5 \$5 HEB Gift Cards	Sheriff's Office - Blue Santa
12/07/20	N/A	Texas Heritage Bank / Leon Springs & Boerne Branches	Toys - Baby Doll, Dinos, Legos, Fishing Pole, Board Games	Sheriff's Office - Blue Santa
12/07/20	N/A	RAM Truck Club San Antonio / Boerne Dodge	Toys - 5 Big Boxes Full of Cars, Dolls, Games, Legos, Slime, Stuffed Animals	Sheriff's Office - Blue Santa
12/08/20	N/A	Judy Roeder	3 - \$25 Wal-mart Gift Cards	Sheriff's Office - Blue Santa
12/08/20	N/A	Black Rifle Coffee	Toys - Stick Dinosaur, Stick Unicorn, Legos, Stuffed Animals, Small RC Car, Misc Games	Sheriff's Office - Blue Santa
12/08/20	N/A	Access Storage	1 - \$25 Visa Gift Card, Action Figures, Babie Dolls, Stuffed Animals, Basketball, Football, Soccer Ball	Sheriff's Office - Blue Santa
12/08/20	N/A	Texas Timber Frames	3 - \$50 & 2- \$25 Wal-mart, 1 - \$10 Whataburger, 2 - \$20 Subway Gift Cards	Sheriff's Office - Blue Santa
12/08/20	N/A	Texas Timber Frames	Toys - Baseball, Basketball, Foot ball, Gloves	Sheriff's Office - Blue Santa
12/08/20	N/A	Haupstrasse Barber Shop	Toys - Barbie Dolls, Action Figures, Balls, Legos, LOL Dolls	Sheriff's Office - Blue Santa
12/08/20	N/A	Hill Country Montessori School	Toys - Bicycle, Board Games, Puzzles, Legos, Doll House	Sheriff's Office - Blue Santa
12/08/20	N/A	Gabriella Silva	Toys - Blankets, Large Stuffed Animals, Wireless Earbuds, Phone Grips, DVDs, Glitter Charging Cord	Sheriff's Office - Blue Santa
12/08/20	N/A	Albany Engineering	3 \$10 Raising Canes, 3 \$15 Whataburger, 2 \$5 Subway, 1 \$15 Wendys, 1 \$15 Taco Bell, 3 \$25 & 2 \$20 Walmart Gift Cards	Sheriff's Office - Blue Santa
12/08/20	N/A	Albany Engineering	Toys - Frozen Castle, Duplo Legos, Dolls, Stuffed Animals, Sports Balls, Gloves, Kitchen Playset, Dinosaurs	Sheriff's Office - Blue Santa
12/08/20	N/A	Coldwell Banker	Toys - 60 Stuffed Animals, Various Assortment	Sheriff's Office - Blue Santa
12/08/20	N/A	Hill Country Family Services	1 - \$25 HEB, 2 - \$25 Target, 3 - \$25 Wal-mart, 4 - \$100 Wal-mart Gift Cards	Sheriff's Office - Blue Santa
12/08/20	N/A	Kendall County Women's Republican Club	Toys - Balls, Barbies, Board Games, Stuffed Animals, Headphones, Puzzles	
12/09/20	N/A	J. Galvan Family	5 - \$10 Whataburger Gift Cards	
12/10/20	N/A	Nancy Arthur	Toys - Spirograph, Rudolph, Toy Story Activity Set, Baby Doll	
12/10/20	N/A	Jerry Garcia	5 - Boys Backpacks w/ Blanket, Coin Purse 5 - Girls Backpacks w/ Blanket, Coin Purse	
12/10/20	N/A	Terry Jonas	Toys - Hungry Hippos, Go Glam Nail Salon	
12/11/20	N/A	Debbie Southall	Toys - Frozen Set, Hot Wheels, Avengers, My Little Pony	
12/11/20	N/A	Rita Weber	Toy - Dart Board	
12/11/20	N/A	Jessica Buffington - Boerne Community Coalition	89 - \$15 Gift Cards	
12/14/20	N/A	Gary Hagen	Toys - Misc Boy & Girl Toys	
12/15/20	N/A	Hill Country Cross Fit	Toys - Hotwheels, Cabbage Patch Doll, Sports Balls, Barbie Doll	
12/16/20	N/A	Carol Surley	Toys - Toddler Toys & Books	
12/21/20	N/A	Kerry Mullin & Kari Valentine	Toys - Toy Story Activity, Legos, Bingo Cards, Stuffed Animals	
12/22/20	N/A	Veronica Sotello	Toys - Barbies, Footballs, Trucks, Legos, Frozen Activity Sets, Mermaid Doll	



COMMISSIONER COURT DATE: 1/11/2021

**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.
WHO WILL THIS AFFECT?	Road and Bridge
ADDITIONAL INFORMATION	None



COMMISS	10	NER	COURT	DATE:	1/11/2021

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

#### Sales Tax Report 2020

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	379,196.74	6.11%	22.87%	629,489.84	687,813.10	9.27%
Jan-20	Mar-20	293,395.43	315,057.64	7.38%	-16.91%	922,885.27	1,002,870.74	8.67%
Feb-20	Apr-20	301,863.48	283,629.36	-6.04%	-9.98%	1,224,748.75	1,286,500.10	5.04%
Mar-20	May-20	313,157.04	338,947.93	8.24%	19.50%	1,537,905.79	1,625,448.03	5.69%
Apr-20	Jun-20	320,093.82	334,237.77	4.42%	-1.39%	1,857,999.61	1,959,685.80	5.47%
May-20	Jul-20	304,199.44	321,552.32	5.70%	-3.80%	2,162,199.05	2,281,238.12	5.51%
Jun-20	Aug-20	341,913.25	425,310.33	24.39%	32.27%	2,504,112.30	2,706,548.45	8.08%
Jul-20	Sep-20	339,752.31	376,451.09	10.80%	-11.49%	2,843,864.61	3,082,999.54	8.41%
Aug-20	Oct-20	320,502.80	331,547.90	3.45%	-11.93%	3,164,367.41	3,414,547.44	7.91%
Sep-20	Nov-20	319,047.89	373,364.80	17.02%	12.61%	3,483,415.30	3,787,912.24	8.74%
Oct-20	Dec-20	347,738.36	366,839.87	5.49%	-1.75%	3,831,153.66	4,154,752.11	8.45%

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%

<sup>\*\*</sup>covering payments from Nov 2019-Oct 2020



IS THERE DOCUMENTATION

WHO WILL THIS AFFECT?

**ADDITIONAL INFORMATION** 

## KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

Yes, the report is on the County website under departments, County

Treasurer once it is approved by Commissioners Court.

COMMISSIONER COURT DATE: 1/11/2021 OPEN SESSION				
SUBJECT	Cash Summary at Frost Bank November 2020			
DEPARTMENT & PERSON MAKING	Sheryl D'Spain			
REQUEST	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 November 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.			

Countywide

None

#### KENDALL COUNTY SUMMARY OF CASH BALANCES AT FROST BANK Month ending November 30, 2020

		Beg Balance	Receipts (includes Journal Entr Transfers In)	ies and	et e	<b>Disbursements</b> (includes Journal Entries and Transfers Out)	Ending Balance
10-General Fund	\$	2,043,877.27	\$ 11,162,2	15.65	\$	7,924,705.08	\$ 5,281,387.84
11-Road & Bridge	\$	(361,004.70)	\$ 800,7	757.35	\$	38,024.98	\$ 401,727.67
13-Courthouse Security		32,989.71	\$ 3,1	96.79	\$	798.85	\$ 35,387.65
15-Lateral Road & Bridge	\$	39,110.41	\$	-	\$	27.58	\$ 39,082.83
16-Court Reporter Service	\$	12,475.66	\$ 9	20.24	\$	-	\$ 13,395.90
17-Attorney-Hot Check	\$	41.80	\$	-	\$	4.19	\$ 37.61
19-Records Mgmt (County Clerk)	\$	102,862.88	\$ 13,4	20.34	\$	6,339.13	\$ 109,944.09
20-Law Library	\$	64,883.90	\$ 2,0	66.19	\$	-	\$ 66,950.09
21-Justice Court Technology	\$	59,169.31	\$ 1,1	.40.52	\$	-	\$ 60,309.83
22-Justice Court Building Security	\$	37,559.20	\$	23.85	\$		\$ 37,583.05
23-County & District Technology	\$	17,367.54	\$ 2	71.57	\$		\$ 17,639.11
24-Alternative Dispute Resolution	\$	-	\$ 9	55.14	\$		\$ 955.14
25-District Clerk Records Mgmt	\$	22,184.95	\$ 1,4	70.36	\$	4,821.00	\$ 18,834.31
26-County Clerk Rec. Archive Fund	\$	113,771.81	\$ 13,3	50.00	\$	26.38	\$ 127,095.43
27-Vital Statistics Records	\$	1,809.00	\$ 1	02.00	\$	-	\$ 1,911.00
28-Pre-Trial Intervention	\$	15,558.01	\$ 1,6	80.00	\$	3,289.26	\$ 13,948.75
29-LEOSE Training	\$	50,828.33	\$	-	\$	145.40	\$ 50,682.93
30-County Jury Fund	\$	254.00	\$	44.60	\$	-	\$ 298.60
33-Juv Probation-State Grant	\$	(20,746.57)	\$ 73,8	13.00	\$	10,861.23	\$ 42,205.20
34-Juv Probation Title IV E	\$	4,804.53	\$ 3,0	00.00	\$	84.36	\$ 7,720.17
35-Juvenile Probation	\$	-	\$ 12,0	64.34	\$	12,064.34	\$ -
36-Local Truancy Prev & Diversion	\$	9,618.11	\$ 1,2	96.36	\$	-	\$ 10,914.47
41-MVDIT Interest	\$	20,720.75	\$	- 1	\$	906.02	\$ 19,814.73
42-Election Services Contract Fund	\$	32,761.25	\$	-	\$	1,660.61	\$ 31,100.64
43-Fire Inspection & Permit Fund	\$	39,763.76	\$ 9	70.00	\$	1,619.81	\$ 39,113.95
50-Crime Victims Grant	\$	(53,217.03)	\$ 42,7	30.13	\$	11,224.94	\$ (21,711.84)
51-VAWA Grant	\$	(28,472.74)	\$ 20,2	83.72	\$	8,473.91	\$ (16,662.93)
80-Tobacco Settlement	\$	42,010.50	\$	-	\$	248.25	\$ 41,762.25
81-Historical Commission	\$	10,632.13	\$	-	\$	-	\$ 10,632.13
82-County Donations	\$	93,943.71	\$ 3,9	63.29	\$	4,013.24	\$ 93,893.76
84-Abandoned Vehicles	\$	4,952.75	\$	-	\$	-	\$ 4,952.75
89-Bond Forfeiture Commission	\$	17,850.38	\$ 1,3	20.60	\$	-	\$ 19,170.98
93-Texas State Fees	\$	157,681.21	\$ 47,1	.50.41	\$	-	\$ 204,831.62
CASH BALANCES	\$	2,586,041.82	\$ 12,208,2	06.45	\$	8,029,338.56	\$ 6,764,909.71

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

Funds	Beg Balance	(inclu	Receipts udes Journal Entries and Transfers In)	(iı	Disbursements acludes Journal Entries and Transfers Out)	Е	nding Balance
62-Series 2007 Lim. Tax Gen	\$ 22,769.90	\$	23,676.28	\$		\$	46,446.18
63-Series 2013 UnLimited Tax Road Bond	\$ 201,768.13	\$	328,466.24	\$	-	\$	530,234.37
64-Series 2014 Limited Tax Refunding	\$ 226,119.23	\$	235,046.09	\$	-	\$	461,165.32
65-Series 2016 Limited Tax Gen.Oblig.Bond	\$ 358,788.61	\$	586,870.79	\$	-	\$	945,659.40
72-Law Enforcement Center Project	\$ 199,968.62	\$	1.11	\$	185,811.13	\$	14,158.60
85-Local S.O. Forfeiture	\$ 13,889.33	\$	4,102.33	\$	-	\$	17,991.66
87-Federal S.O. Forfeiture	\$ 9,030.93	\$	984.57	\$	769.54	\$	9,245.96
88-CDA Asset Forfeiture	\$ 28,276.93	\$	2,735.02	\$	309.99	\$	30,701.96
90-Trust Account	\$ 10,499.11	\$	766.72	\$	841.96	\$	10,423.87
96-Public Grants *	\$ 80.85	\$	56,465.00	\$	59,490.00	\$	(2,944.15)
CASH BALANCES	\$ 1,071,191.64	\$	1,239,114.15	\$	247,222.62	\$	2,063,083.17
*Waiting on Grant Money From TDA							

Examined and Approved by Auditor's office Columna Spell, County Auditor Date



COMMISSIONER	COURT	DATE:	1/11/2021
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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.



**ADDITIONAL INFORMATION** 

#### **KENDALL COUNTY COMMISSIONERS COURT** AGENDA REQUEST

10774					
COMMISSIONER COURT DATE: 1/11/2021 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				



<b>COMMISSIONER COURT DATE:</b>	1/11/2021
OPEN SESSION	

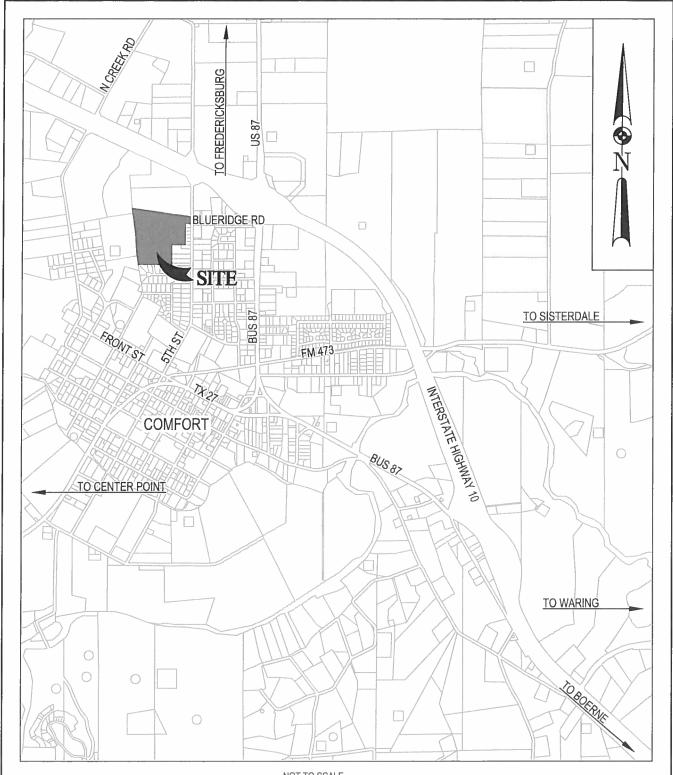
SUBJECT	Request for Relief - Comfort Village
DEPARTMENT & PERSON MAKING REQUEST	Development Engineer - Mary Ellen Schulle
PHONE # OR EXTENSION #	830-249-9343 Ext. 252
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on a request for relief from the various requirements of the Kendall County Development Rules and Regulations including density, setbacks, frontage, and cul-de-sac radius (Todd Booth, Prestige Homes, agent for owner Paula Bohnert)
REASON FOR AGENDA ITEM	Request for Relief - Comfort Village
WHO WILL THIS AFFECT?	Pct # 4
ADDITIONAL INFORMATION	None

Local	tion of Property: 0.28 miles west of Altgelt Street at the intersection of 5th Street and  Blueridge in Comfort, behind the AJW building.
	Bueriage in Comfort, bening the AJW building.
Name	e of Subdivision (If Applicable): Comfort VIIIage
Prope	erty Owner/Developer Name: Prestige Custom Homes
	f Requested (Reference the specific Section/Paragraph of the current KC lopment Rules and Regulations and state the relief requested:
	num Density Section 300.1100.9
- Requ	uest to reduce the maximum density of 4 acres per lot to 0.25 acres per lot.
	on(s) for Requesting Relief: (Please refer to Section 106, Relief by County Commissione swering these questions)  Are there special circumstances or conditions affecting the land involved such that the interpretation of the provisions of these regulations would deprive you of the reasonathis land:Yes (if "yes" please state the special circumstances or conditions)  The proposed development is a high density residential subdivision with 68 lots at an average of 0.25 acres per lot. The number of lots is critical to the success of the project and is not feasible under the current density restrictions. Water and sewer service is available through Kendall County WCID #1 Public Infrastructure. The intent is for the subdivision roads to be accepted into the County road maintenance system. Manufactured housing will not be allowed on the property.
in ans	Are there special circumstances or conditions affecting the land involved such that the interpretation of the provisions of these regulations would deprive you of the reasonathis land: Yes (if "yes" please state the special circumstances or conditions)  The proposed development is a high density residential subdivision with 68 lots at an average of 0.25 acres per lot. The number of lots is critical to the success of the project and is not feasible under the current density restrictions. Water and sewer service is available through Kendall County WCID #1 Public Infrastructure. The intent is for the subdivision roads to be
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	tion of Property: 0.28 miles west of Altgelt Street at the intersection of 5th Street and
	Blueridge in Comfort, behind the AJW building.
Nam	e of Subdivision (If Applicable): Comfort Village
Prop	erty Owner/Developer Name: Prestige Custom Homes
	of Requested (Reference the specific Section/Paragraph of the current KC elopment Rules and Regulations and state the relief requested:
	cks Section 300.1100.7
	uest to reduce front and rear set back lines from 50' to 25'.
	uest to allow the side set backs to shift from 10' each side up to a minimum of 5' on one side and a num of 15' on the other, resulting in 20' net separation, but 5' minimum set back.
	on(s) for Requesting Relief: (Please refer to Section 106, Relief by County Commissione swering these questions)
n an	Are there special circumstances or conditions affecting the land involved such that the interpretation of the provisions of these regulations would deprive you of the reasonathis land: Yes (if "yes" please state the special circumstances or conditions)  The current set back distances will not allow for the construction of the planned residential houses to be able to fit on the proposed lots. The reduction of the front and rear set backs and variation in the side set backs would give enough space and flexibility to fit the houses and allow for enough building variation as to avoid monotony throughout the subdivision. The intent is for the subdivision roads to be accepted into the County road maintenance system. No
	Are there special circumstances or conditions affecting the land involved such that the interpretation of the provisions of these regulations would deprive you of the reasonathis land: Yes (if "yes" please state the special circumstances or conditions)  The current set back distances will not allow for the construction of the planned residential houses to be able to fit on the proposed lots. The reduction of the front and rear set backs and variation in the side set backs would give enough space and flexibility to fit the houses and allow for enough building variation as to avoid monotony throughout the subdivision. The intent is for

	Blueridge in Comfort, behind the AJW building.
Nam	e of Subdivision (If Applicable): Comfort Village
Prop	erty Owner/Developer Name: Prestige Custom Homes
	of Requested (Reference the specific Section/Paragraph of the current KC slopment Rules and Regulations and state the relief requested:
	Frontage Section 300.1100.3
	uest to reduce the 100' minimum road frontage to 65' uest to reduce the frontage on cul-de-sac lots to 25'
n an	on(s) for Requesting Relief: (Please refer to Section 106, Relief by County Commissioner swering these questions)  Are there special circumstances or conditions affecting the land involved such that the interpretation of the provisions of these regulations would deprive you of the reasonal this land:Yes (if "yes" please state the special circumstances or conditions)  A reduction in the minimum frontage requirements is necessary to facilitate the layout of the proposed residential subdivision. The required 100' frontage would greatly restrict the lot fit design and limit the options available for the development. Water and sewer service is available through Kendall County WCID #1 Public Infrastructure. The Intent is for the the subdivision roads to be accepted into the County road maintenance system. No manufactured housing will be allowed on the property.
Reas in an	Are there special circumstances or conditions affecting the land involved such that the interpretation of the provisions of these regulations would deprive you of the reasonal this land:Yes (if "yes" please state the special circumstances or conditions)  A reduction in the minimum frontage requirements is necessary to facilitate the layout of the proposed residential subdivision. The required 100' frontage would greatly restrict the lot fit design and limit the options available for the development. Water and sewer service is available through Kendall County WCID #1 Public Infrastructure. The Intent is for the the subdivision roads to be accepted into the County road maintenance system. No manufactured housing will be allowed on

	Blueridge in Comfort, behind the AJW building.
Nam	e of Subdivision (If Applicable): Comfort Village
Prop	erty Owner/Developer Name: Prestige Custom Homes
	f Requested (Reference the specific Section/Paragraph of the current KC lopment Rules and Regulations and state the relief requested:
- Req	ard Cul-De-Sac Figure 650 uest to reduce 50' pavement radius and 66' right of way radius to 48' pavement radius and 58' right radius.
	Are there special circumstances or conditions affecting the land involved such that the interpretation of the provisions of these regulations would deprive you of the reasonal this land:Yes (if "yes" please state the special circumstances or conditions)  A reduction in the required pavement and right of way radius would allow for optimal lot configuration and greater flexibility for the layout of utilities within the proposed residential subdivision. The requested 48' pavement radius is the minimum allowed by section D103.4 of the 2018 International Fire Code. The intent is for the subdivision roads to be accepted into the County road maintenance system. No manufactured housing will be allowed on the property.
in an	Are there special circumstances or conditions affecting the land involved such that the interpretation of the provisions of these regulations would deprive you of the reasonal this land:Yes (if "yes" please state the special circumstances or conditions)  A reduction in the required pavement and right of way radius would allow for optimal lot configuration and greater flexibility for the layout of utilities within the proposed residential subdivision. The requested 48' pavement radius is the minimum allowed by section D103.4 of the 2018 International Fire Code. The Intent is for the subdivision roads to be accepted into the



NOT TO SCALE

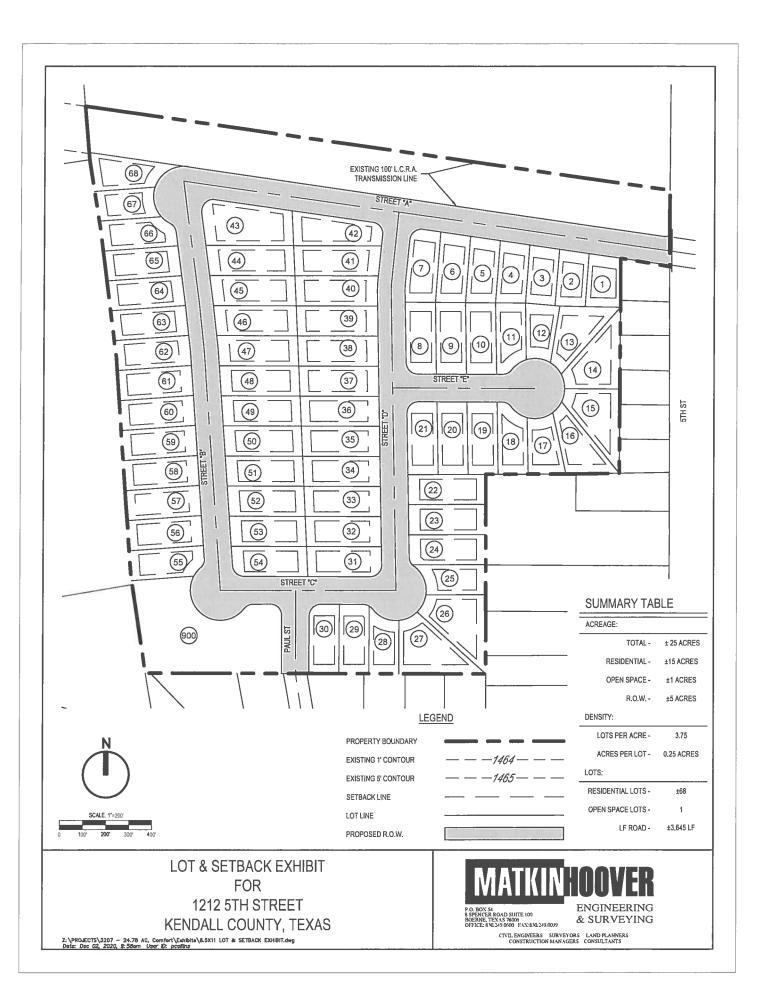
**LOCATION MAP FOR** 1212 5TH STREET KENDALL COUNTY, TEXAS

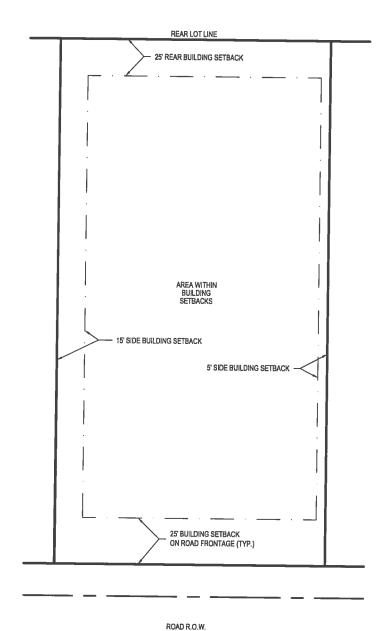
Z:\PROJECTS\\3207 - 24.78 AC, Comfort\Exhibita\8.5X11 LOT & SETBACK EXHIBIT.dwg Date: Dec 02, 2020, 11:14cm User ID: poolins



**ENGINEERING** & SURVEYING

CTVIL ENGINEERS SURVEYORS LAND PLANNERS CONSTRUCTION MANAGERS CONSULTANTS





NOT TO SCALE

TYPICAL LOT LAYOUT FOR 1212 5TH STREET KENDALL COUNTY, TEXAS



CIVILENGINEERS SURVEYORS LAND PLANNERS CONSTRUCTION MANAGERS CONSULTANTS



COMMISSIONER COURT DATE: 1/11/2021 OPEN SESSION					
SUBJECT	Request for Relief - 121 Bloodhound Trail				
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 road frontage and platting requirements in accordance to Sections 101 & 102 of the Kendall County Development Rules and Regulations. The proposed division required by lender would identify the boundary of 10 acres with access over an existing 30-foot wide roadway easement to Sisterdale-Lindendale Road (David and Nancy Boerner, Owner)				
REASON FOR AGENDA ITEM	Request for Relief - 121 Bloodhound Trail				
WHO WILL THIS AFFECT?	Pct # 3				
ADDITIONAL INFORMATION	Property is subject to requirements for Division Required by Lender in Section 102.1000.9 of the Kendall County Development Rules and Regulations.				

	12-30-2020	
Loca	tion of Property: 10.00 acres out of 90.671 acres located	
in	the Charles R. Worland Survey No. 151, Abst. 517	
Name	e of Development (If Applicable):	
Prope	erty Owner/Developer Name: David and Nancy Boerner	
Deve	ef Requested (Reference the specific Section/Paragraph of the current KC elopment Rules and Regulations:	
	2.1000.9 (2)each lot has at least 60' fee simple road	
fro	ontage on a State Highway or County Road.	
		s (
answ	on(s) for Requesting Relief: (Please refer to Section 106, Relief by County Commissioner	ct
	on(s) for Requesting Relief: (Please refer to Section 106, Relief by County Commissioner ering these questions)  What special circumstances or conditions affecting the land involved such that the stri interpretation of the provisions of these regulations would deprive you of the reasonab	ct
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answ	on(s) for Requesting Relief: (Please refer to Section 106, Relief by County Commissioner ering these questions)  What special circumstances or conditions affecting the land involved such that the stri interpretation of the provisions of these regulations would deprive you of the reasonab this land.  Property has a 30' road easement  Why is relief necessary for the preservation and enjoyment of a substantial property right.	le u
answ a.	on(s) for Requesting Relief: (Please refer to Section 106, Relief by County Commissioner ering these questions)  What special circumstances or conditions affecting the land involved such that the stri interpretation of the provisions of these regulations would deprive you of the reasonab this land.  Property has a 30' road easement  Why is relief necessary for the preservation and enjoyment of a substantial property riyours?	et le u
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Will the granting of relief not be detrimed explain.	nental to the public's health, safety, and welfare? Ple
Relief is not detrimenta	al to public health, safety,
or welfare, as far as we	know.
	effect of preventing the orderly subdivision of other
land in the area? Please explain.	
This 10.00 acre tract ha	s no affect on others in
the area, as far as we k	inow.
	_
Signature	Phone Number

# AFFIDAVIT OF LAND LOCATION LOCATION UPPER SISTERDALE N.T.S. 1376 DAVID LEON BOERNER REMAINDER OF A 90.671 ACRE TRACT VOLUME 1312, PAGE 1044 OFFICIAL RECORDS SISTERDALE 473 473

THIS 10.00 ACRE TRACT OF LAND BEING LOCATED IN THE CHARLES R. WORLAND SURVEY NO. 151, ABSTRACT NO. 517, KENDALL COUNTY, TEXAS, AND BEING A PORTION OF A 90.671 ACRE TRACT, RECORDED IN VOLUME 1312, PAGE 1044, OFFICIAL RECORDS, KENDALL COUNTY, TEXAS.

CATION

MAP

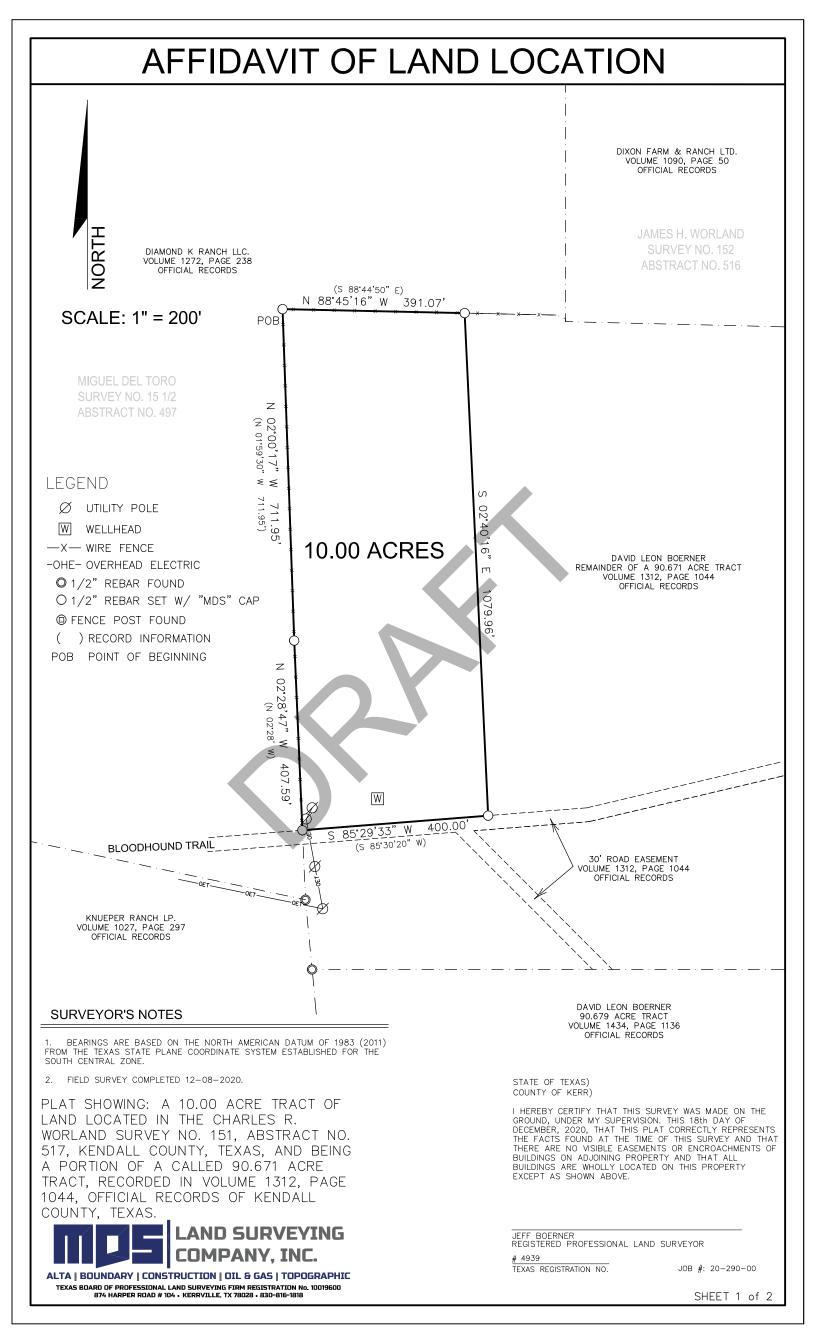
\_ KENDALL COUNTY DEVELOPMENT MANAGEMENT

SHEET 2 of 2

I, DAVID BOERNER, OWNER, HEREBY AFFIRM THAT THIS PLAT IS A TRUE AND CORRECT COPY OF THE PLAT PREPARED BY A REGISTERED PROFESSIONAL LAND SURVEYOR, AND THAT IT DEPICTS THE 10.000 ACRE TRACT OF LAND THAT WAS DIVIDED AS ILLUSTRATED OUT OF THE CHARLES R. WORLAND SURVEY NO. 151, ABSTRACT NO. 517, KENDALL COUNTY, TEXAS.

THIS TRACT CANNOT BE FURTHER DIVIDED EXCEPT IN COMPLIANCE WITH THE KENDALL COUNTY DEVELOPMENT RULES AND REGULATIONS.

DAVID BOERNER OWNER		
	SUBSCRIBED AND SWORN TO BEFORE ME THIS DAY OF, 2020.	•
	"NOTARY PUBLIC, STATE OF TEXAS"	
	APPROVED BY	





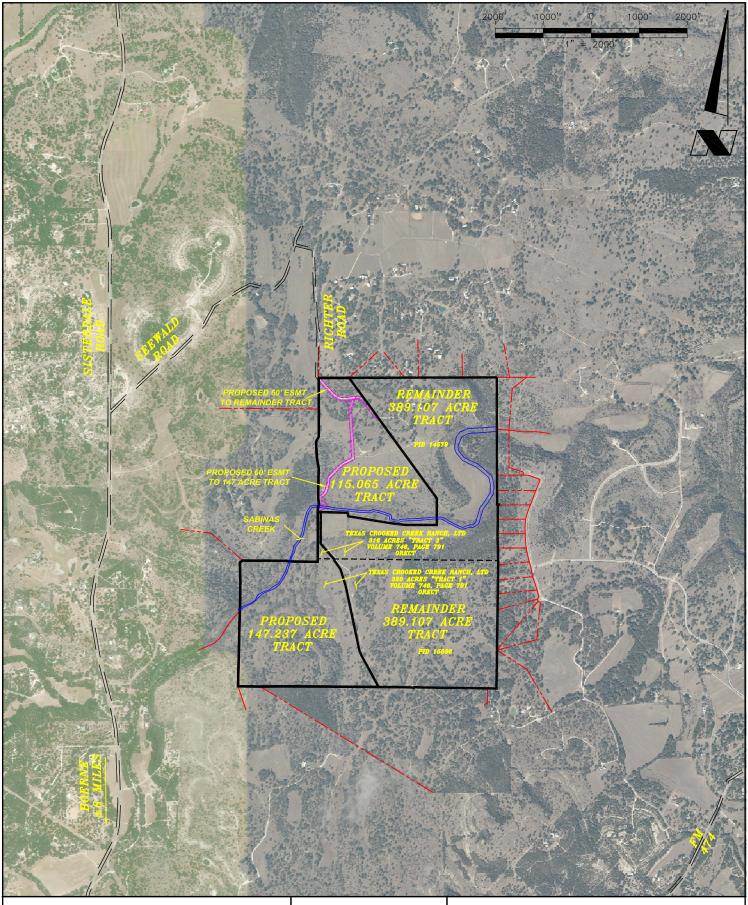
OPEN SESSION	
SUBJECT	Request for Relief - 49 Seewald Rd
DEPARTMENT & PERSON MAKING REQUEST	Development Engineer - Mary Ellen Schulle
PHONE # OR EXTENSION #	830-249-9343 Ext. 252
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on a request for relief from the road frontage and platting requirements in accordance to Sections 101 & 102 of the Kendall County Development Rules and Regulations The proposed division would create three tracts of approximately 115 acres, 147 acres, and 389 acres, respectively out of a parent tract of 651 acres. The 147-acre tract and the 389-acre tract would have access over a 60-foot wide roadway easement to Richter Road (Cameron Mauze, Open Range Field Services, agent for owner Rosalyn Richter)
REASON FOR AGENDA ITEM	Request for Relief - 49 Seewald Rd
WHO WILL THIS AFFECT?	Pct # 3
ADDITIONAL INFORMATION	None

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

Name	e of Development (If Applicable): N/A
Prope	erty Owner/Developer Name: TEXAS CROOKED CREEK RANCH, LTD.
Deve	f Requested (Reference the specific Section/Paragraph of the current KC lopment Rules and Regulations:
51	ECTION 102.1000.3 (3)
	GO' EMEMENT FOR ROADWAY PURPOSES TO ACCESS
	2122 - 150 21-231251
	PARTIMONED PROPERTIES
Reaso	on(s) for Requesting Relief: (Please refer to Section 106, Relief by County Commissionering these questions)  What special circumstances or conditions affecting the land involved such that the sinterpretation of the provisions of these regulations would deprive you of the reason this land.
Reaso	on(s) for Requesting Relief: (Please refer to Section 106, Relief by County Commission ering these questions)  What special circumstances or conditions affecting the land involved such that the sinterpretation of the provisions of these regulations would deprive you of the reason
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Reaso	what special circumstances or conditions affecting the land involved such that the sinterpretation of the provisions of these regulations would deprive you of the reason this land.  EACH LOT WOULD NOT HAVE GO FEET OF FEE SIMPLE
Reaso	What special circumstances or conditions affecting the land involved such that the sinterpretation of the provisions of these regulations would deprive you of the reason this land.  EACH LOT WOULD NOT HAVE GO FEET OF FEE SIMPLE  ROAN FRANTAGE ON A STATE HIGHWAY, COUNTY POAN OR

in

Will the granting of relief not be detrimental to explain.	he public's health, safety, and welfare?
110	
*	
Will the granting of relief not have the effect of land in the area? Please explain.	preventing the orderly subdivision of oth
40	
<del></del>	
Can war	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
Signature	Phone Number
CAMEROJ MAUZE	12/21/20
Printed Name	





1503 S. BARNES, PAMPA, TX 79065 TBPLS No.: 10193994 OFFICE: 806-665-0770 39350 IH-10 WEST, BOERNE, TX 78006 TBPLS No.: 10194069 OFFICE: 830-816-5009

DATE: 12/29/2019

NOTE: THIS IS SKETCH ONLY. ANY QUANTITIES OR MEASUREMENTS REPORTED ARE OF MAPPING GRADE QUALITY AND ACCURACY.

### LAND LOCATION MAP

TEXAS CROOKED CREEK RANCH



**REASON FOR AGENDA ITEM** 

ADDITIONAL INFORMATION

WHO WILL THIS AFFECT?

## KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 1/11 OPEN SESSION	./2021
SUBJECT	Purchase kiosk/out building, Spanish Pass Solid Waste
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 approving the purchase of a kiosk/out building for Spanish Pass Solid Waste.

Pct #1,2,3,4

None

The proposed kiosk/out building is not budgeted.



COMMISSIONER COURT DATE: 1/11/2021

**OPEN SESSION** 

OPEN SESSION	
SUBJECT	Kendall County Boerne Fair Oaks Ranch Transportation Planning Committee
DEPARTMENT & PERSON MAKING REQUEST	Don Durden, Commissioner Precinct 4
PHONE # OR EXTENSION #	210-414-9099
TIME NEEDED FOR PRESENTATION	15 minutes
WORDING OF AGENDA ITEM	Presentation and discussion of the Interim Report of the Kendall County Boerne Fair Oaks Ranch Transportation Planning Committee's work including project and non-project recommendations.
REASON FOR AGENDA ITEM	Kendall County Commissioners Court created the Kendall County Boerne Fair Oaks Ranch Transportation Planning Committee in 2019. The Committee was formed by Septermber 2019 and was underway, but suspended its work due to the pandemic in March 2020. The Steering Committee has asked for a report that might inform the sponsoring entitites' responses to the AAMPO's call for projects.
IS THERE DOCUMENTATION	The report will be available on the Committee website: <a href="http://www.kcbfotc.com">http://www.kcbfotc.com</a> . Hard copies will be distributed to members of Commissioners Court with their packages and/or electronically.
WHO WILL THIS AFFECT?	The Public
ADDITIONAL INFORMATION	No action will be taken at this meeting.



COMMISSIONER	COURT	DATE:	1/11/2021

OPEN SESSION	
SUBJECT	Blanco County Emergency Services District No. 2 agreement
DEPARTMENT & PERSON MAKING REQUEST	Richard Chapman, Commissioner Precinct 3
PHONE # OR EXTENSION #	830-249-9343 Ext. 339
TIME NEEDED FOR PRESENTATION	10 minutes
WORDING OF AGENDA ITEM	Consideration and action to approve an interlocal agreement with Blanco County Emergency Services District No. 2 to replace the agreement Commissioners Court approved on September 28, 2020.
REASON FOR AGENDA ITEM	Kendall County previously approved a funding agreement with BCESD2 but significant changes were made during negotiations and staff concluded that the commissioners court should review and reconsider.
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	None



COMMISSIONER	<b>COURT DATE:</b>	1/11/2021

OPEN SESSION	
SUBJECT	87th Texas Legislative Session
DEPARTMENT & PERSON MAKING REQUEST	Richard Elkins, Commissioner Precinct 2 Bill Ballard, General Counsel
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	30 minutes
WORDING OF AGENDA ITEM	Consideration and action concerning the upcoming 87th Legislative Session.
REASON FOR AGENDA ITEM	To discuss and finalize content for a survey and/or petition and the authority to move forward to discover the level of Kendall County resident support for the proposed legislation being developed to provide additional tools for Commissioners Court to reflect the desires of Kendall County residents.
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None