



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 2/14/2022 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
TIME NEEDED FOR PRESENTATION	1 minute
WORDING OF AGENDA ITEM	Consideration and action on approval of the Minutes for January 24, 2022.
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: 2/14/2022 OPEN SESSION	
SUBJECT	Maddie Barber - Kendall County Jr Livestock Show
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Recognition of Boerne Champion High School Junior Maddie Barber and her donation to St. Jude Children's Hospital.
REASON FOR AGENDA ITEM	To recognize an extraordinary gift.
WHO WILL THIS AFFECT?	The public
ADDITIONAL INFORMATION	None



Proclamation

WHEREAS, Boerne Champion High School Junior Maddie Barber competed in the 2022 Kendall County Junior Livestock Show by showing market barrows and breeding gilts consisting of two Yorks, a Duroc, and a Cross; and

WHEREAS, Maddie Barber at the livestock sale committed to donating 100 percent of her sale donations to St. Jude Children's Hospital; and

WHEREAS, Maddie Barber earned \$30,500.00 for the sale of her market barrow and donated the entire amount to St. Jude Children's Hospital where during 2017-2018 she had herself been treated for brain cancer and has, since 2018, been cancer free; and

WHEREAS, Maddie Barber out of selflessness and gratitude donated her earnings in order to help future children get treatment and enable them to pursue activities they enjoy, just as Maddie has done; and

WHEREAS, Maddie Barber, as an FFA officer and a National Honor Society member at Boerne Champion High School, has demonstrated to Kendall County that she is not only a winner but a role model for others suffering childhood disease and for students pondering how to make a difference in this world.

NOW, THEREFORE, I, Darrel L. Lux, Kendall County Judge, do hereby proclaim on this the 14th day of February 2022, the admiration and appreciation of the Kendall County Commissioners Court for

Maddie Barber

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



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

**COMMISSIONER COURT DATE: 2/14/2022
OPEN SESSION**

SUBJECT	American Red Cross Proclamation
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge Jacques DuBose, American Red Cross Executive Director
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	3 minutes
WORDING OF AGENDA ITEM	Consideration and action on proclaiming March 2022 as American Red Cross Month in Kendall County.
REASON FOR AGENDA ITEM	To recognize and thank the American Red Cross for the work they do
WHO WILL THIS AFFECT?	American Red Cross
ADDITIONAL INFORMATION	None

American Red Cross
Red Cross Month March 2022
Proclamation

March is American Red Cross Month, a special time to recognize and thank volunteers - our Everyday Heroes – those who reach out to help their neighbors when they are in need.

American Red Cross heroes are on the front lines everyday even during a pandemic. They volunteer their time, enhance skills, give blood or provide financial donations to help those in need. Ninety percent of the American Red Cross workforce are volunteers.

The American Red Cross has been dedicated to serving people in need since our founding by Clara Barton over 140 years ago on May 21, 1881. The Hill Country Chapter was first chartered in December 1917 as World War 1 was nearing the end (November 1918).

Around the world, across the country and here in the Hill Country, the American Red Cross responded to hurricanes, tornadoes, floods, wildfires and home fires.

When an injured service member ended up in a hospital far from home, the American Red Cross offered comfort. When a hospital patient needed blood, American Red Cross blood donors helped them. When a lifeguard jumped in to save a drowning child or someone stepped up to help a heart attack victim, the American Red Cross was there.

During February 2021 Texas was hit with a devastating and deadly winter blast, with the Hill Country being hit the hardest. Last year, there were nine days of winter warnings. The Texas electrical grid failed in most of the state. This failure placed most homes into the cold with no power for light, heat, or water.

The storm introduced a host of challenges. In addition to the widespread electrical outages, disaster responders faced impassable road systems, frozen water, and fuel shortages. Our responders were required to innovate. American Red Cross supported the life-saving warming centers set up by government agencies and community partners with supplies and logistical assistance, such as 3,356 cots, 465 blankets, 300 comfort kits, 2,000 shelf stable meals, 45 pallets of water and 500 clean-up kits.

And so this month of March is dedicated to all those who support the American Red Cross mission to prevent and alleviate human suffering in the face of emergencies. Our community depends on the American Red Cross, which relies on donations of time, money and blood to fulfill its humanitarian mission.

Now, therefore, I, Darrel L. Lux, County Judge of Kendall, Texas, do hereby proclaim March 2022 as American Red Cross Month. I encourage all citizens to support this organization and its noble humanitarian mission.

Signed this 14th day of February, 2022

County Judge Darrel L. Lux
Kendall County, TX



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 2/14/2022 OPEN SESSION	
SUBJECT	FY2022 Budget Amendments
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 FY2022 budget through certification of new revenue and 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: FEBRUARY 14, 2022

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

PRE-TRIAL SERVICES:

10-438-55520	SOFTWARE	+	27,465
10-438-54523	SOFTWARE MAINTENANCE	+	2,880
10-401-56040	CONTINGENCIES - RADIO EQUIPMENT	-	30,345

DISTRICT CLERK:

10-450-53330	OPERATING	+	1,482
10-450-55530	OFFICE FURNITURE	+	5,551
10-401-56040	CONTINGENCIES - RADIO EQUIPMENT	-	7,033

DETENTION:

10-512-55150	JAIL EXPANSION CHARGES	+	1,000,000
10-401-56095	CONTINGENCIES - CAPITAL EXPEND	-	1,000,000

RURAL FIRE:

10-545-51530	COMPENSATION PAYOUT	+	422
10-545-53360	UNIFORMS	+	700
10-545-51065	FIREFIGHTERS	-	1,122

JUVENILE PROBATION:

10-570-54096	DETENTION	+	10,000
10-570-54095	RESIDENTIAL FUNDS	-	10,000

R&B FUND:

11-620-54523	SOFTWARE MAINTENANCE	+	2,200
11-620-55520	SOFTWARE	-	2,200

JUVENILE PROBATION STATE FUND:

33-575-54096	DETENTION	+	9,470
33-576-54101	POST ADJUDICATION - SECURE	+	272
33-575-54101	POST ADJUDICATION - SECURE	-	7,298
33-577-54098	RESIDENTIAL MH PLACEMENT	-	2,444

TO: KENDALL COUNTY COMMISSIONERS COURT

FROM: COUNTY AUDITOR'S OFFICE

DATE: FEBRUARY 14, 2022

THE FOLLOWING BUDGET AMENDMENT WILL INCREASE THE JUVENILE BOARD STATE FUND BUDGET THROUGH CERTIFICATION OF A NEW REVENUE SOURCE.

REVENUE:

33-333-43300	STATE AID - GRANT	+	6,277
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EXPENSE:

33-575-54100	POST ADJUDICATION - NON SECURE	+	4,348
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33-576-54101	POST ADJUDICATION - SECURE	+	1,929
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**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 2/14/2022 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: 2/14/2022
OPEN SESSION**

SUBJECT	Monthly Reports - Fee Offices
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 on the Fees of Office Report for December 2021.
REASON FOR AGENDA ITEM	To approve monthly reports from fee offices as required by law. To approve monthly reports from departments which collect money for services.
WHO WILL THIS AFFECT?	Departments who submit a monthly report to the County Auditor's Office.
ADDITIONAL INFORMATION	None

Fees Of Office Report
FY'22

	<u>OCT</u>	<u>NOV</u>	<u>DEC</u>	<u>JAN</u>	<u>FEB</u>	<u>MAR</u>	<u>APR</u>	<u>MAY</u>	<u>JUN</u>	<u>JUL</u>	<u>AUG</u>	<u>SEPT</u>	<u>Total</u>
Animal Control	\$2,380.00	\$1,925.00	\$3,060.00										\$7,365.00
Brush Site	\$0.00	\$0.00	\$71.00										\$71.00
Constable 1	\$0.00	\$255.00	\$85.00										\$340.00
Constable 2	\$0.00	\$170.00	\$100.00										\$270.00
Constable 3	\$85.00	\$0.00	\$185.00										\$270.00
Constable 4	\$85.00	\$200.00	\$0.00										\$285.00
Criminal District Attorney	\$500.00	\$1,100.00	\$0.00										\$1,600.00
Elections-Public Info Fees	\$25.00	\$56.50	\$52.10										\$133.60
Fire Marshal	\$16,299.00	\$1,680.00	\$8,125.82										\$26,104.82
Health Inspector	\$1,765.00	\$3,013.00	\$56,400.00										\$61,178.00
Parks	\$1,858.00	\$590.00	\$3,860.00										\$6,308.00
Pretrial Services		\$993.00	\$581.00										\$1,574.00
Recycling	\$0.00	\$0.00	\$4,899.40										\$4,899.40
Sheriff's Office	\$825.00	\$790.00	\$1,630.00										\$3,245.00
Solid Waste-Boerne	\$20,265.00	\$19,882.00	\$21,452.00										\$61,599.00
Solid Waste-Comfort	\$768.00	\$549.00	\$635.00										\$1,952.00
Treasurer	\$0.00	\$30.00	\$30.00										\$60.00
<i>The following reports contain fees that are remitted to the State of Texas:</i>													
County Clk-Fees of Ofc	\$60,096.31	\$63,428.20	\$69,812.00										\$193,336.51
County Clk-Criminal	\$13,094.00	\$16,110.00	\$20,634.00										\$49,838.00
County Clk-Prob Fees	\$8,573.00	\$6,088.00	\$7,307.25										\$21,968.25
Development Mgt.	\$13,800.00	\$44,985.00	\$21,390.00										\$80,175.00
District Clerk-Civil	\$18,126.05	\$15,249.88	\$16,992.48										\$50,368.41
District Clerk-Criminal	\$15,688.52	\$11,962.51	\$10,321.00										\$37,972.03
JP 1	\$20,775.57	\$15,668.61	\$14,426.76										\$50,870.94
JP 2	\$7,989.66	\$11,636.13	\$7,221.33										\$26,847.12
JP 3	\$18,488.73	\$19,277.45	\$18,487.16										\$56,253.34
JP 4	\$48,694.34	\$36,270.96	\$33,724.07										\$118,689.37
Tax Assessor	\$114,528.05	\$109,348.34											\$223,876.39
TOTAL	\$384,709.23	\$381,258.58	\$321,482.37	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,087,450.18
<i>FY '21 Totals for Comparison</i>	<i>\$355,147.47</i>	<i>\$306,241.47</i>	<i>\$406,769.44</i>										<i>\$1,068,158.38</i>



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 2/14/2022 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	2 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 2021.
WHO WILL THIS AFFECT?	County Wide
ADDITIONAL INFORMATION	None

Kendall County, Texas
 Donation List for Commissioners Court February 14, 2022.

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, 2022 to January 31, 2022.

Monetary Donations:

<u>Date</u>	<u>Amount</u>	<u>Received From</u>	<u>Description of Donation</u>	<u>Specific Department or Purpose</u>
01/03/22	\$1,000.00	Bill Palmer, Attorney at Law	Check	EMS
01/07/22	\$30.00	Clint McCoy	Cash	Animal Control
01/07/22	\$200.00	Brandi Beuerlein	Cash	Animal Control
01/10/22	\$10.00	Linda Webb	Cash	Animal Control
01/10/22	\$100.00	M. Portillo	Cash	Animal Control
01/18/22	\$20.00	Vicki Simpson	Cash	Animal Control
01/18/22	\$182.00	Morningside at Menger Springs	Cash	Animal Control
01/19/22	\$200.00	Layne Puls	Cash	Animal Control
01/21/22	\$5.00	Mystie Taylor	Cash	Animal Control
01/21/22	\$20.00	Morningside	Cash	Animal Control
01/24/22	\$200.00	Mary Ann Johnson & Shelby Johnson	Cash	Animal Control
01/25/22	\$50.00	Christine Johnson	Cash	Animal Control
01/27/22	\$50.00	Tapatio Ladies Club	Cash	Animal Control
01/28/22	\$50.00	Joyce Dow	Cash	Animal Control
01/31/22	\$10.00	David Johnson	Cash	Animal Control

Other Donations:

<u>Date</u>	<u>Received From</u>	<u>Description of Donation</u>	<u>Specific Department or Purpose</u>
01/03/22	Paulette Locklin	Cat Food, Litter, Papertowels, Bleach in the amount of \$245.45	Animal Control
01/03/22	Maia Friesenhahn	Dog Food, Dog Treats, & Toys for Cats & Dogs	Animal Control



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 2/14/2022 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 January 24, 2022 at 9:15 a.m. by a Commissioners Court order which will expire on Sunday, April 24, 2022.



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 2/14/2022 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: 2/14/2022 OPEN SESSION	
SUBJECT	Public Hearing - Mark Twain Subdivision Lot 1 (224 Kreutzberg Rd)
DEPARTMENT & PERSON MAKING REQUEST	Assistant County Engineer - Mary Ellen Schulle
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Public Hearing on the application filed by Sandra Williams for the proposed revision of the subdivision plat for Lot 1, Mark Twain Subdivision, Kendall County, Texas recorded in Volume 1 Pages 175-177 Kendall County Plat Records. The proposed plat revision would create two lots consisting of approximately 8 acres and 5 acres out of a 13-acre lot.
REASON FOR AGENDA ITEM	Public Hearing - Mark Twain Subdivision Lot 1 (224 Kreutzberg Rd)
WHO WILL THIS AFFECT?	Pct 2
ADDITIONAL INFORMATION	Public notice for the public hearing was published in the Hill Country Weekly on January 27, 2022.



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 2/14/2022 OPEN SESSION	
SUBJECT	Request for Relief - Mark Twain Subdivision Lot 1 (224 Kreuzberg Rd)
DEPARTMENT & PERSON MAKING REQUEST	Assistant County Engineer - Mary Ellen Schulle
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on a request for relief from the minimum road frontage requirements in Section 300.1100 of the Kendall County Development Rules and Regulations for Lot 1, Mark Twain Subdivision.
REASON FOR AGENDA ITEM	Request for Relief - Mark Twain Subdivision Lot 1 (224 Kreuzberg Rd)
WHO WILL THIS AFFECT?	Pct 2
ADDITIONAL INFORMATION	The applicant is proposing to divide a 13 acre platted lot into two lots, consisting of approximately 8 acres and 5 acres. Section 300.1100 of the Kendall County Development Rules and Regulations require each lot within a subdivision to have a minimum of 250'. The lot as currently platted has approximately 375' of frontage. The owners propose to provide 60' of frontage to the 8-acre tract and approximately 315 feet of frontage to the 5-acre tract.

REQUEST FOR RELIEF (Variance)

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

1. Date 12/1/2021

2. Location of Property: 224 Kreutzberg Road, Boerne, Texas 78006 (PID 33693/33694)

3. Name of Development (If Applicable): Mark Twain Subdivision, Lot 1

4. Property Owner/Developer Name: Sandra Williams

5. Relief Requested (Reference the specific Section/Paragraph of the current KC Development Rules and Regulations:

300.1100.1 - Lots must have a minimum road frontage of 250' on a state highway, county road, or a road constructed to county specifications.
Owner requesting relief for 60' road frontage in order to partition 13.3 acres into 2 tracts consisting of approximately 8 acres and 5 acres.

6. Reason(s) for Requesting Relief: (Please refer to Section 106, Relief by County Commissioners Court in answering these questions)
 - a. What special circumstances or conditions affecting the land involved such that the strict interpretation of the provisions of these regulations would deprive you of the reasonable use of this land.

Tract has 375' of road frontage, so it wouldn't be possible to meet the criteria of 250' road frontage for both lots without relief from this regulation.

 - b. Why is relief necessary for the preservation and enjoyment of a substantial property right of yours?

We would like to convey a 1/8 acre portion of this lot to our daughter and the road frontage requirement of 250' would prevent us from doing so.

- c. Will the granting of relief not be detrimental to the public's health, safety, and welfare? Please explain.

This would not be detrimental to the public's health, safety, and welfare. There are other tracts along Kreuzberg Rd with similar frontages. Notably there are two tracts to the east (PID18209 and PID17260) with road frontages 90' and 60' respectively.

- d. Will the granting of relief not have the effect of preventing the orderly subdivision of other land in the area? Please explain.

The granting of relief would not impact any surrounding properties or road frontage. See attached Exhibit

Sandra Williams
Signature

~~XXXXXXXXXXXXXXXXXXXX~~
Phone Number

Sandra Williams
Printed Name

12/2/21
Date



SCALE: 1" = 300'

45.137 ACRES
VOLUME 1574, PAGE 557
O.R.

LOT 4
MARK TWAIN SUBD.
VOL. 1 PG. 175
P.R.

LOT 3
MARK TWAIN SUBD.
VOL. 1 PG. 175
P.R.

LOTS 1 & 2
R-Z SUBD.
VOL. 2 PG. 14
P.R.

8.1
ACRES

LOT 1
MARK TWAIN
SUBDIVISION
(13.3 ACRES)

3.236 ACRES
VOL. 1546,
PAGE 94
O.R.

5.2
ACRES

60.0'

315.0'

KREUTZBERG ROAD

LOT 1
MARK TWAIN SUBDIVISION
PROPOSED PLAT REVISION EXHIBIT



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 2/14/2022 OPEN SESSION	
SUBJECT	Select pool for Professional Engineering, Surveying, Project Management, and Environmental Services
DEPARTMENT & PERSON MAKING REQUEST	Richard Tobolka, County Engineer Mary Ellen Schulle, Assistant County Engineer
PHONE # OR EXTENSION #	830-249-9343 Ext. 250
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action concerning the selection of a pool of Professional Engineering, Surveying, Project Management, and Environmental Services.
REASON FOR AGENDA ITEM	Select pool for Professional Engineering, Surveying, Project Management, and Environmental Services
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	Kendall County advertised for Professional Engineering, Surveying, Project Management, and Environmental Services (Request for Qualifications) with Statement of Qualifications from interested parties due on December 7, 2021. The selected pool of Professional Engineering, Surveying, Project Management, and Environmental Services will support Kendall County on development of discrete projects.



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 2/14/2022 OPEN SESSION	
SUBJECT	Kendall County representative - Hill Country MHDD Board of Directors
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action on appointing a representative for Kendall County to the Hill Country MHDD Board of Directors.
REASON FOR AGENDA ITEM	Board appointment
WHO WILL THIS AFFECT?	The public
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 2/14/2022 OPEN SESSION	
SUBJECT	AAMPO Active Transportation Advisory Committee
DEPARTMENT & PERSON MAKING REQUEST	County Judge Darrel L. Lux Christina Bergmann, Commissioner Precinct 1
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action on appointing an alternate to the Active Transportation Advisory Committee of the Alamo Area Metropolitan Planning Organization.
REASON FOR AGENDA ITEM	Position on the committee is to be a county representative.
WHO WILL THIS AFFECT?	The public
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 2/14/2022 OPEN SESSION	
SUBJECT	Emergency Services District petition
DEPARTMENT & PERSON MAKING REQUEST	Bill Ballard, General Counsel Darrel L. Lux, County Judge
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action on setting a place, date, and time for the hearing to consider the petition to create Emergency Services District #1 in compliance with Texas Health and Safety Code Section 775.015(b).
REASON FOR AGENDA ITEM	Petitioners have filed a petition to create ESD #1. This agenda item is required following the filing of the petition with the county clerk.
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	Not later than the 21st day before the date on which the hearing will be held, the sheriff shall post one copy of the notice at the courthouse door. The sheriff shall also have the notice published in a newspaper of general circulation in the proposed district once a week for two consecutive weeks. The first publication must occur not later than the 21st day before the date on which the hearing will be held.



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 2/14/2022 OPEN SESSION	
SUBJECT	Approval of Interlocal Agreement with City of Boerne to address Stormwater issues using ARPA funds
DEPARTMENT & PERSON MAKING REQUEST	Don Durden, Commissioner Precinct 4
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	10 minutes
WORDING OF AGENDA ITEM	Consideration and action regarding the approval of an Interlocal Agreement with the City of Boerne to use \$1,500,000 of County ARPA funds to address certain stormwater projects.
REASON FOR AGENDA ITEM	To address stormwater projects
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 2/14/2022 OPEN SESSION	
SUBJECT	Boerne Kendall County EDC
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge Amy Story, President/CEO Boerne Kendall County EDC
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	10 minutes
WORDING OF AGENDA ITEM	Consideration and action to provide funding to the 501(c)(3) nonprofit Das Greenhaus to renovate a public building for the incubator project.
REASON FOR AGENDA ITEM	To approve the use of ARPA funds.
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 2/14/2022 OPEN SESSION	
SUBJECT	SACADA Grant Proposal
DEPARTMENT & PERSON MAKING REQUEST	Parks Department, Daniel Vetter, Parks Director
PHONE # OR EXTENSION #	830-249-9343 Ext. 509
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action to submit a grant proposal for the Community Coalition Partnership Covid Grant from San Antonio Council on Alcohol and Drug Awareness in the amount of \$40,000 to purchase a shade structure for the playground at Joshua Springs Park and Preserve.
REASON FOR AGENDA ITEM	Provide shade for families who utilize the playground equipment at Joshua Springs Park and Preserve.
WHO WILL THIS AFFECT?	Parks Department
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 2/14/2022 OPEN SESSION	
SUBJECT	Assignment of Polling Locations
DEPARTMENT & PERSON MAKING REQUEST	Elections / Staci Decker, Elections Administrator
PHONE # OR EXTENSION #	830-249-9343 Ext 609
TIME NEEDED FOR PRESENTATION	2 minutes
WORDING OF AGENDA ITEM	Consideration and action to approve the Polling Locations for the May 7, 2022 Special Joint Election.
REASON FOR AGENDA ITEM	Polling Locations must be set by Commissioners Court prior to every county election.
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 2/14/2022 OPEN SESSION	
SUBJECT	JP 2 Office space lease
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action concerning the Addendum for Extension of Term to the lease for office space for Justice of the Peace Precinct 2.
REASON FOR AGENDA ITEM	Lease renewal
WHO WILL THIS AFFECT?	Precinct 2
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 2/14/2022 OPEN SESSION	
SUBJECT	Annual Quality Elevator Inspections - TKElevator
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 approving the work order from TK Elevator Corporation to perform the annual State required elevator inspections at the Kendall County Law Enforcement Center.
REASON FOR AGENDA ITEM	Compliance with State Law
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 2/14/2022 OPEN SESSION	
SUBJECT	MOU with DPS for a seized drug analysis technician
DEPARTMENT & PERSON MAKING REQUEST	Bill Ballard, General Counsel
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action to enter into a five-month memorandum of understanding (MOU) with DPS Crime Laboratory Services for a technician to perform seized drug analysis for drugs seized by Kendall County law enforcement agencies. The MOU will become effective April 28, 2022.
REASON FOR AGENDA ITEM	To reduce seized drug analysis backlog and greatly reduce the time gap between drug evidence submittal and analysis.
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	This is the first "renewal" of a MOU entered into two years ago. This shortened agreement will allow Kendall County to align this MOU with its fiscal year, as well as, seek partnering counties to share in the costs involved.



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 2/14/2022 OPEN SESSION	
SUBJECT	Sheriff's Department - Lease for Apple iPads
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 approving the lease agreement for 24 Apple iPads to be used by the Sheriff's Department.
REASON FOR AGENDA ITEM	Sheriff's Deputies use Apple iPads in the line of duty.
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 2/14/2022 OPEN SESSION	
SUBJECT	Racial Profiling Reports-Constables
DEPARTMENT & PERSON MAKING REQUEST	Todd Setliff, Constable Precinct 1 Paul Knoll, Constable Precinct 2 Gene Serene, Constable Precinct 3 Brian Vaughan, Constable Precinct 4
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action to accept the Racial Profiling Reports for Constable Precincts 1, 2, 3, and 4.
REASON FOR AGENDA ITEM	Required by the Texas Commission on Law Enforcement
WHO WILL THIS AFFECT?	The public
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 2/14/2022 OPEN SESSION	
SUBJECT	Homeland Security Grant Application and Resolution - 2022
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 the resolution for the submittal of a grant application for the 2022 State Homeland Security Program – Competitive National Priority Area Projects (SHSP-NPA).
REASON FOR AGENDA ITEM	Seek approval to apply for the grant, and if granted approval of the resolution for the 2022 State Homeland Security Program – Competitive National Priority Area Projects (SHSP-NPA).
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 2/14/2022 OPEN SESSION	
SUBJECT	Kendall County Sheriff's Office Annual Report and Racial Profiling Report
DEPARTMENT & PERSON MAKING REQUEST	Al Auxier, Sheriff
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and acceptance of the Kendall County Sheriff's Office 2021 Annual Report and Racial Profiling Report.
REASON FOR AGENDA ITEM	Submission of the Sheriff's Office Racial Profiling Report to Commissioners Court as required by statute
WHO WILL THIS AFFECT?	Kendall County Sheriff's Office
ADDITIONAL INFORMATION	None