



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/28/2022 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 February 14, 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: 2/28/2022
OPEN SESSION

SUBJECT	February 2022 Service Awards		
DEPARTMENT & PERSON MAKING REQUEST	Sheryl D'Spain Treasurer		
PHONE # OR EXTENSION #	830-249-9343 ext 220		
TIME NEEDED FOR PRESENTATION	5 Minutes		
WORDING OF AGENDA ITEM	Pedro Fernandez Jordan Dullnig	Facilities Sheriff Office	15 Years 10 Years
REASON FOR AGENDA ITEM	Recognize County employees for their service to the county		
WHO WILL THIS AFFECT?	Countywide		
ADDITIONAL INFORMATION	None		



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/28/2022
OPEN SESSION

SUBJECT	Baptist Health Foundation Spirit of Health Award
DEPARTMENT & PERSON MAKING REQUEST	County Judge Darrel L. Lux Cody Knowlton, President/CEO Baptist Health Foundation
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Presentation of Baptist Health Foundation of San Antonio Spirit of Health Award to Kendall County.
REASON FOR AGENDA ITEM	Baptist Health Foundation of San Antonio (BHFA) chose Kendall County as one of the recipients of its 2021 Spirit of Health Award. The Spirit of Health Award was given to each of the eight counties in BHFA's service area (Atascosa, Bandera, Bexar, Comal, Guadalupe, Kendall, Medina and Wilson). As part of the award, Kendall County also received a \$1,000 gift to give to a nonprofit operating in the area. This \$1,000 gift was given to the Kendall County Women's Shelter.
WHO WILL THIS AFFECT?	The public
ADDITIONAL INFORMATION	None



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/28/2022
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 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 28, 2022

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

COUNTY ENGINEER:

10-402-55200	VEHICLE PURCHASE/TOTAL VALUE	+	4,500
10-402-54270	CONFERENCE/TRAINING	-	3,500
10-401-56020	CONTINGENCIES - MISCELLANEOUS	-	1,000

DETENTION:

10-512-55130	CAPITAL PROJECTS-BUILDING CONSTRUCTION	+	43,130
10-401-56025	CONTINGENCIES - JAIL	-	43,130

COUNTY BRUSH SITE:

10-596-54861	CONTRACT SERVICES	+	5,000
10-596-54540	VEHICLE - REPAIR & MAINT	-	5,000



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/28/2022 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: 2/28/2022 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 January 2022.
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

[illegible]



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/28/2022 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: 2/28/2022 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: 2/28/2022 OPEN SESSION	
SUBJECT	Order of Special Election
DEPARTMENT & PERSON MAKING REQUEST	Elections / Staci Decker, Elections Administrator
PHONE # OR EXTENSION #	830-331-8701
TIME NEEDED FOR PRESENTATION	2 minutes
WORDING OF AGENDA ITEM	Consideration and action to order the Special Election for the purpose of adopting or rejecting the proposed Constitutional Amendments to be held on May 7, 2022.
REASON FOR AGENDA ITEM	To order the special election for the proposed constitutional amendments.
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None

ORDER OF SPECIAL ELECTION (ORDEN DE ELECCION ESPECIAL)

An election is hereby ordered to be held on May 7, 20 22, for the purpose of:
(Por la presente se ordena que se llevara a cabo una elección el día 7 de Mayo de 20 22, con el propósito de:

Adopting or rejecting the proposed Constitutional Amendments as submitted by the 87th Legislature, Special Session of the State of Texas.
(Adoptar o rechazar las Enmiendas Constitucional propuestas según lo presentado por la 86th Legislatura Sesión Especial del Estado de Tejas.)

Early voting by personal appearance will be conducted each weekday at:
(La votación adelantada en persona se llevará a cabo de lunes a viernes en:)

Location (<i>sitio</i>): <div style="text-align: center;"> Kendall County Courthouse Annex 221 Fawn Valley Drive Boerne, Texas </div>	Days and Hours (<i>días y horas</i>): Monday, April 25, 2022.....8:00am – 6:00pm Tuesday, April 26, 2022.....8:00am – 6:00pm Wednesday, April 27, 2022.....8:00am – 6:00pm Thursday, April 28, 2022..... 8:00am – 6:00pm Friday, April 29, 2022.....8:00am – 6:00pm Saturday, April 30, 2022.....10:00am – 4:00pm Sunday, May 1, 2022.....CLOSED Monday, May 2, 20227:00am – 7:00pm Tuesday, May 3, 2022.....7:00am – 7:00pm
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<p>Applications for ballot by mail shall be mailed to: <i>(Las solicitudes para boletas que se votaran adelantada por correo deberán enviarse a:)</i></p>	<p>Staci L. Decker P.O. Box 2384 Boerne, Texas 78006</p> <p>Physical Address<i>(direccion fisica):</i> 221 Fawn Valley, Dr., Ste. 100 Boerne, TX 78006</p> <p>Phone: (830) 331-8701</p> <p>E-mail: elections@co.kendall.tx.us</p> <p>Website: https://www.co.kendall.tx.us/Elections</p>
<p>Applications for ballots by mail and federal postcard applications must be received no later than the close of business on: <i>(Las solicitudes para boletas que se votaran adelantada por correo deberán y la tarjeta Federal de solicitud deberán recibirse no más tardar de las horas de negocio el:)</i></p>	<p>April 26, 2022</p>

Issued this the 28th day of February, 2022.
(Emitida este día 28th de Febrero, 2022)

Signature of County Judge (*Firma del Juez del Condado*)



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/28/2022 OPEN SESSION	
SUBJECT	Sick Leave Pool Program
DEPARTMENT & PERSON MAKING REQUEST	Juanita Espino, Human Resources Director
PHONE # OR EXTENSION #	830-249-9343 Ext 600
TIME NEEDED FOR PRESENTATION	3 minutes
WORDING OF AGENDA ITEM	Annual report of the Sick Leave Pool Program
REASON FOR AGENDA ITEM	Annual report
WHO WILL THIS AFFECT?	Full time employees
ADDITIONAL INFORMATION	None

INTEROFFICE MEMORANDUM

TO: COMMISSIONERS COURT

FROM: JUANITA ESPINO, HR DIRECTOR

SUBJECT: SICK LEAVE POOL ANNUAL REPORT

DATE: FEBRUARY 23, 2022

CC:

The Sick Leave Pool (SLP) enrollment was conducted through the month of December 2021. We received a total of 712 hours donated to the SLP bringing the grand total to 9342.55 hours. We have not received any requests for SLP hours since 2019.

Employees enrolled in the SLP can benefit from additional paid sick leave while undergoing treatment for a catastrophic illness or injury after the employee has exhausted all earned leave.

Thank you.



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/28/2022 OPEN SESSION	
SUBJECT	Departmental Policy
DEPARTMENT & PERSON MAKING REQUEST	Juanita Espino, Human Resources Director
PHONE # OR EXTENSION #	830-249-9343 Ext 600
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action on the approval of the Mental Health Leave Policy for peace officers.
REASON FOR AGENDA ITEM	Required by SB 1359 Texas Government Code
WHO WILL THIS AFFECT?	Peace Officers
ADDITIONAL INFORMATION	None

Mental Health Leave Policy

Definitions

1. Traumatic event – an event which occurs in the peace officer(s) scope of employment when the officer is involved in the response to, or investigation of, an event that causes the officer to experience unusually strong emotional reactions or feelings which have the potential to interfere with their ability to function during or after the incident. Traumatic events may include, but are not limited to the following:
 - a. Major disasters which may include response to weather related events involving multiple casualties; or explosions with multiple casualties; or search and recovery missions involving multiple casualties;
 - b. Incidents involving multiple casualties which may include shootings or traffic accidents.
 - c. Line of duty death or suicide of a department member;
 - d. Death of a child resulting from violence or neglect;
 - e. Officer(s) involved shooting of a person.
2. Mental health leave – administrative leave with pay granted in response to a traumatic event that occurred in the scope of the peace officer's employment.
3. Mental Health Professional – a licensed social or mental health worker, counselor, psychotherapist, psychologist or psychiatrist.

Requesting Mental Health Leave

An officer directly involved in a traumatic event may request the use of mental health leave. The request shall be made in writing through the chain of command. The request shall be treated as a priority matter and a decision on the granting of the leave shall be made no later than 24 hours following the submission of the request. The request shall be granted unless the chain of command can articulate specific compelling reasons to deny granting the leave.

A supervisor or coworker who becomes aware of behavioral changes in an officer directly involved in a traumatic event should suggest to the officer that they seek mental health leave and the assistance of a mental health professional.

Confidentiality of Request

Any request for mental health leave shall be treated as strictly confidential by all parties involved and shall not be discussed or disclosed outside the officer's immediate chain of command, and only as necessary to facilitate the use of the leave. Any officer or supervisor who becomes aware of behavioral changes and suggest the officer seek mental health leave shall not discuss that matter with any third party. Any breach of this

confidentiality shall be grounds for discipline. Confidentiality may be waived by the officer seeking mental health leave. Confidentiality may be waived under circumstances which indicate the officer is a danger to themselves or others, and department personnel must confer with mental health professionals.

Duration of Mental Health Leave

An officer directly involved in a traumatic event may request up to three working days of mental health leave. Extension of mental health leave may be available under certain circumstances. Any request for an extension shall be accompanied by documentation from a mental health professional who is counseling the officer. The request may extend the leave by three working days. Each officer may request no more than two extensions, each supported by sufficient documentation by the mental health professional. The Sheriff shall grant the extension(s) upon the receipt of sufficient documentation explaining the need for the extension.

Mental Health Services Available to the Officer

Mental Health Services available are Peer Support Groups and Employee Assistance Programs.



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/28/2022 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. Commissioners Court set this in the February 14, 2022 Commissioners Court meeting but not enough time was available for publishing notice of the hearing.
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: 2/28/2022 OPEN SESSION	
SUBJECT	Kendall County Youth Agriculture and Equestrian Center (KCYAEC)
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 to designate which KCYAEC buildings and equipment to add to the list of insured property.
REASON FOR AGENDA ITEM	To insure the buildings recently conveyed to the County
WHO WILL THIS AFFECT?	KCYAEC
ADDITIONAL INFORMATION	None



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/28/2022 OPEN SESSION	
SUBJECT	MCM Family Limited Partnership Property on Thomas Rd
DEPARTMENT & PERSON MAKING REQUEST	Assistant County 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 and 102 of the Kendall County Development Rules and Regulations. The proposed division would create two tracts of approximately 420 acres and 530 acres. The 420-acre tract may be divided up to one additional time with a minimum tract size of 100 acres. Access to the tracts is over a variable width easement (Thomas Road) to 3351. William Cleary – Owner
REASON FOR AGENDA ITEM	Request for Relief - MCM Family Limited Partnership Property on Thomas Rd
WHO WILL THIS AFFECT?	Pct 3
ADDITIONAL INFORMATION	None

REQUEST FOR RELIEF (Variance)

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

1. Date 2/2/2022
2. Location of Property: Approximately 6 miles north of Bergheim, with access via Thomas Rd. from FM 3351 (See attached map)
3. Name of Development (If Applicable): N/A
4. Property Owner/Developer Name: MCM Family Limited Partnership
5. Relief Requested (Reference the specific Section/Paragraph of the current KC Development Rules and Regulations:
Requesting relief from frontage. MCM FLP owns both tracts "A" + "B" in the attached Exhibit/Map. The family intends to sell Tract "B" (420 Acres) and requests relief from frontage for this tract, along with one future division of Tract "B" with a minimum acreage of 100 Acres. (See Exhibit "A" - Map)
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.
Current access to the property is not 60FT in width (See attached Exhibit "B")
 - b. Why is relief necessary for the preservation and enjoyment of a substantial property right of yours?
The relief from frontage is necessary for the owner(s) to sell this tract of land while retaining their ownership in Tract "A" because the current owned lane that is used for access is less than 60FT wide.

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

No it will not be detrimental because the 420⁺ Acre Tract "B"
will not be developed and will only be a recreational property.

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

Granting this relief will not prevent any subdivision

William Cleary
Signature

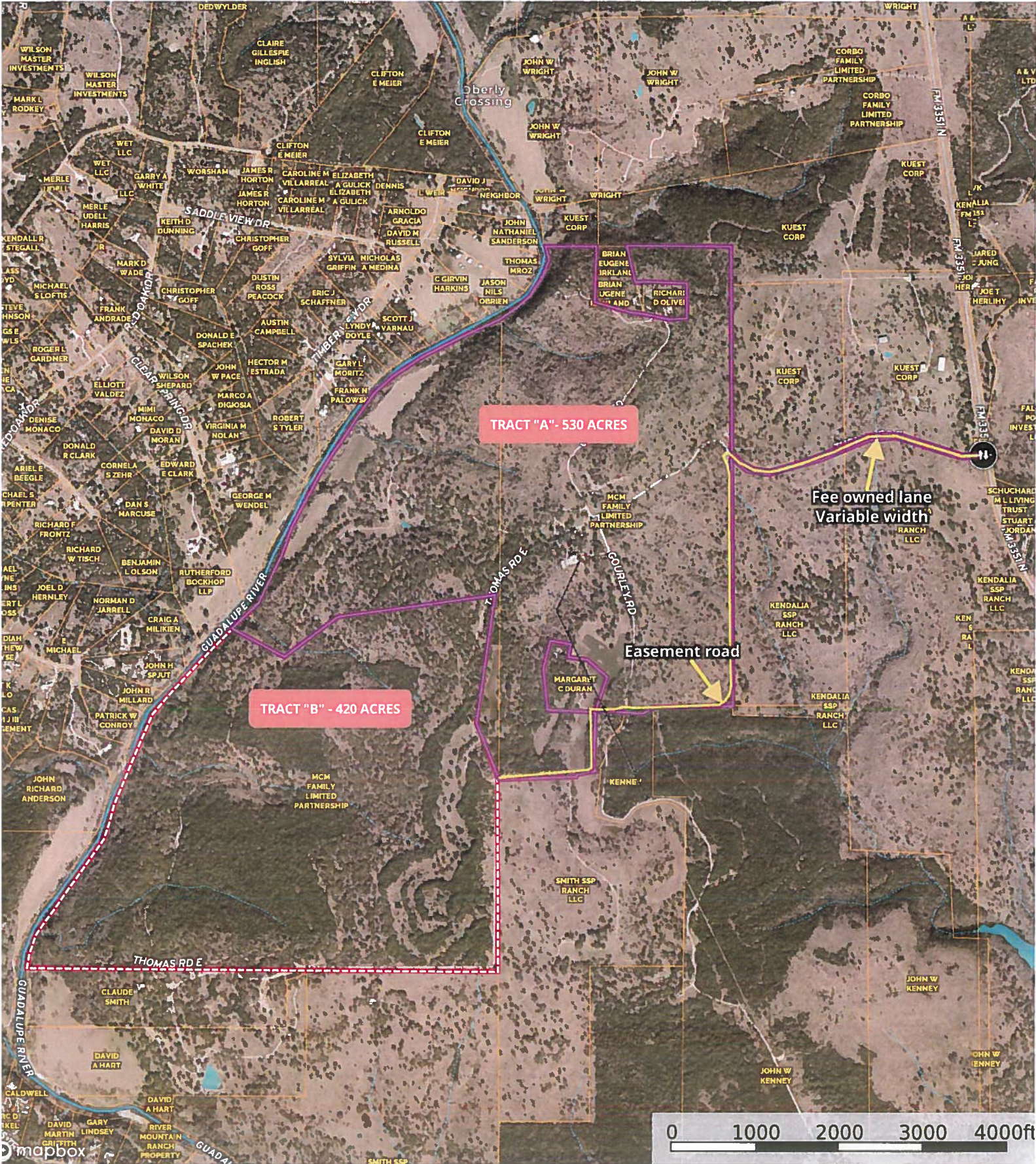
XXXXXXXXXXXX
XXXXXXXXXXXX
Phone Number

William Cleary

Printed Name

2/2/22

Date





KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/28/2022 OPEN SESSION	
SUBJECT	Request for Relief - 2902 FM 473
DEPARTMENT & PERSON MAKING REQUEST	Assistant County 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 and 102 of the Kendall County Development Rules and Regulations. The proposed division would create two tracts of approximately 6 acres and 34 acres. The 6-acre tract would have approximately 226 feet of frontage. Penny Ann Lieck - Owner
REASON FOR AGENDA ITEM	Request for Relief - 2902 FM 473
WHO WILL THIS AFFECT?	Pct 3
ADDITIONAL INFORMATION	None

REQUEST FOR RELIEF (Variance)

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

1. Date: 01-25-2022
2. Location of Property: 2902 FM 473
3. Name of Development (If Applicable): N/A
4. Property Owner/Developer Name: PENNY ANN LIECK / DONNIE BOERNER SURVEYING
5. Relief Requested (Reference the specific Section/Paragraph of the current KC Development Rules and Regulations:

301.1000 Individual lots served by a water well and an individual on-site sewage facility (OSSF) must have a minimum frontage of 250 feet on a state highway or county road or a road constructed to county specifications.
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.

Owners want to only sell a 6 acre tract, they only have 226.43' of ROW to give after leaving themselves with a 60' strip for the remainder
 - b. Why is relief necessary for the preservation and enjoyment of a substantial property right of yours?

Owners do not wish to sell more than a 6 acre tract
 - c. Will the granting of relief not be detrimental to the public's health, safety, and welfare? Please explain.

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

No. The easement will remain unchanged.

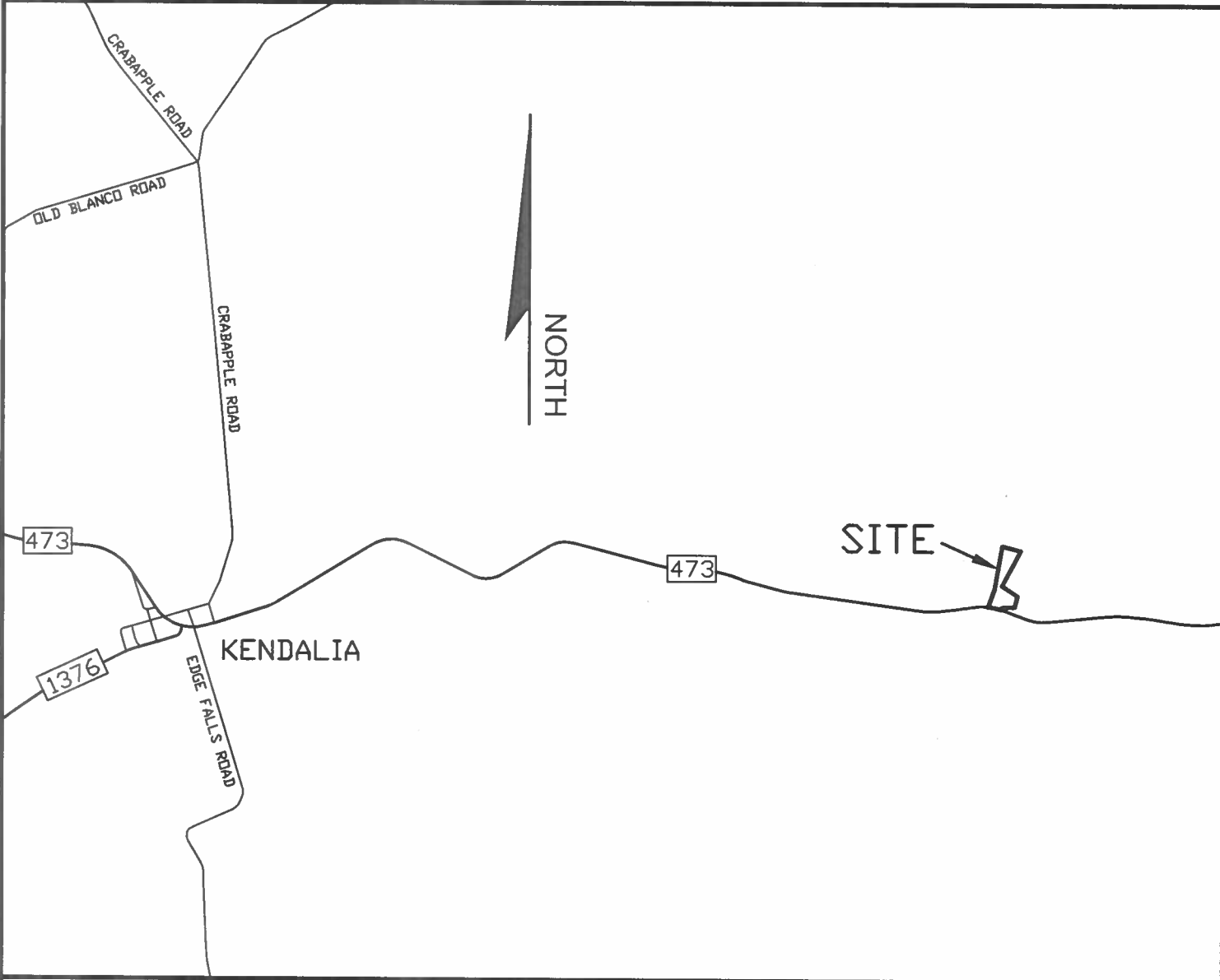
Donnie Boerner Surveying
Developer Name

1/27/2022
Date

(830) 377-2492
Developers Phone Number

~~XXXXXXXXXXXXXXXXXXXX~~
Property Owners Phone Number

AFFIDAVIT OF LAND LOCATION



LOCATION MAP

I, PENNY ANN LIECK, OWNER, HEREBY AFFIRM THAT THIS PLAT IS A TRUE AND CORRECT COPY OF THE PLAT PREPARED BY A REGISTERED PROFESSIONAL LAND SURVEYOR, OR LICENSED PROFESSIONAL ENGINEER, AND THAT IT DEPICTS THE 6.002 ACRE TRACT TO BE DIVIDED AS ILLUSTRATED, SUCH BEING OUT OF THE A. W. LUCKETT SURVEY NO. 15, ABSTRACT NO. 301, KENDALL COUNTY, TEXAS.

REQUEST FOR RELIEF FROM ROAD FRONTAGE AND PLATTING REQUIREMENTS IN ACCORDANCE TO SECTIONS 101 AND 102 OF THE KENDALL COUNTY DEVELOPMENT RULES AND REGULATIONS GRANTED ON _____, 2022.

KENDALL COUNTY APPROVAL OF THIS DIVISION DOES NOT GRANT ACCESS TO THIS TRACT OR THE REMAINING TRACT FROM STATE HIGHWAY NO. 473. ACCESS PERMITS FOR STATE RIGHT OF WAY MUST BE OBTAINED FROM TEXAS DEPARTMENT OF TRANSPORTATION.

THIS PROPERTY CANNOT BE FURTHER DIVIDED WITHUT COMPLYING WITH THE KENDALL COUNTY DEVELOPMENT RULES AND REGULATIONS IN EFFECT AT THE TIME OF THE DIVISION.

PENNY ANN LIECK

SUBSCRIBED AND SWORN TO BEFORE ME THIS ____ DAY OF _____, 20 ____

"NOTARY PUBLIC, STATE OF TEXAS"

REVIEWED AND APPROVED BY _____

DATE _____ KENDALL COUNTY DEVELOPMENT MANAGEMENT

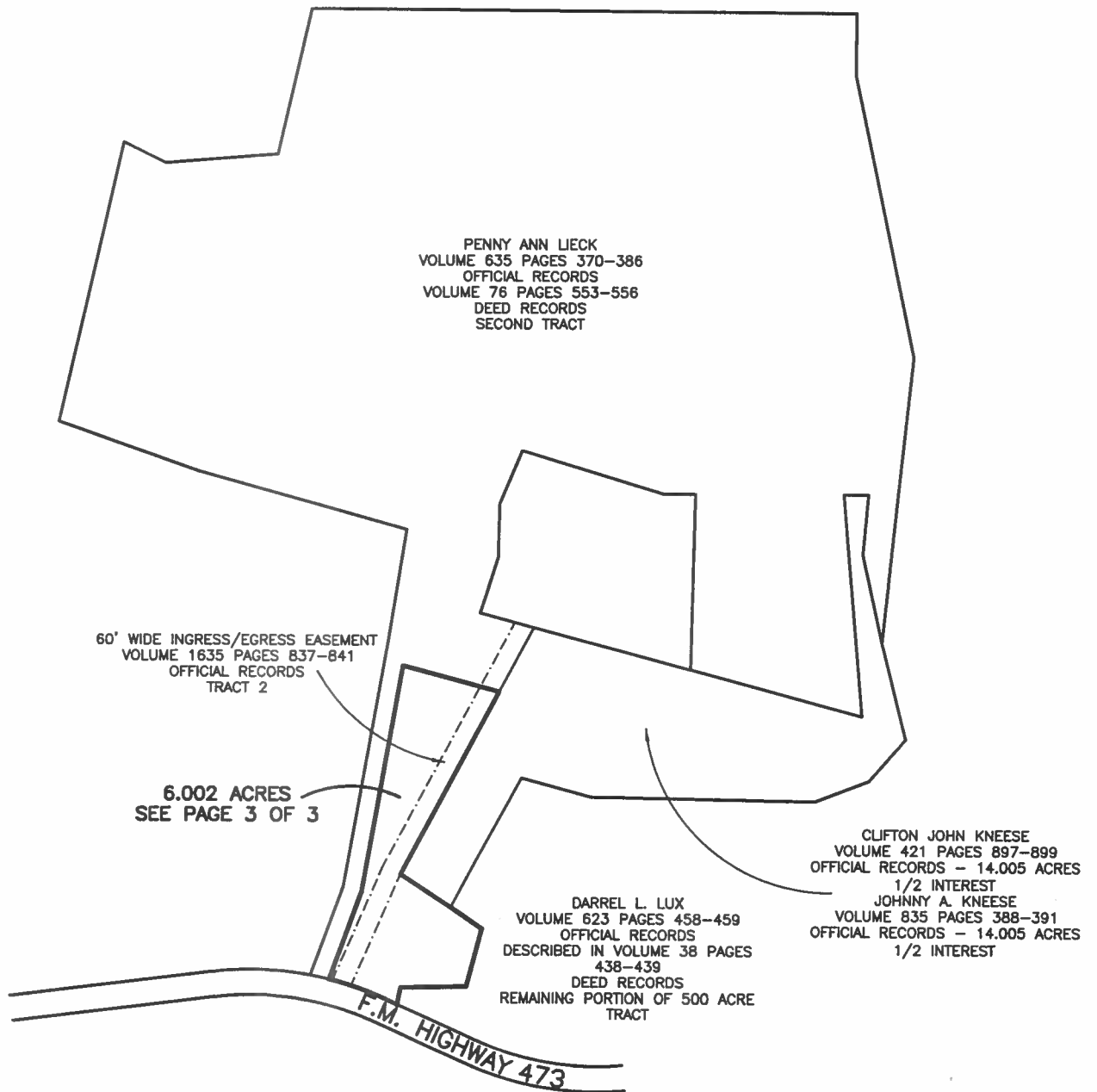
DONNIE BOERNER SURVEYING COMPANY L.P.
228 HOLIDAY ROAD
COMFORT, TEXAS 78013
PH: 830-377-2492

FIRM NO. 10193963

AFFIDAVIT OF LAND LOCATION



SCALE: 1" = 500'



AFFIDAVIT OF LAND LOCATION

- GENERAL NOTES:
- 1) BASIS OF BEARING WAS ESTABLISHED FROM THE STATE PLANE COORDINATE SYSTEM, NORTH AMERICAN DATUM OF 1983, TEXAS SOUTH CENTRAL ZONE.
 - 2) THERE ARE NO WATER WELLS ON THE 6.002 ACRE TRACT OF LAND.
 - 3) THERE ARE NO SEPTIC SYSTEMS ON THE 6.002 ACRE TRACT OF LAND.

NORTH

SCALE: 1" = 200'

LEGEND:

- FIR FOUND 1/2" STEEL ROD
- SIR SET 1/2" STEEL ROD WITH AN ORANGE "RPLS 5207" PLASTIC CAP

ED B. AVERY AND
DERALEE D. AVERY
VOLUME 539 PAGES 897-905
OFFICIAL RECORDS
44.12 ACRES

60' WIDE INGRESS/EGRESS EASEMENT
VOLUME 1635 PAGES 837-841
OFFICIAL RECORDS
TRACT 2

R=995.01'
D=03°29'11"
L=60.55'
Cd=S 77°47'17" E 60.54'

R=995.01'
D=10°19'12"
L=179.22'
Cd=N 70°53'05" W 178.98'

PENNY ANN LIECK
VOLUME 635 PAGES 370-386
OFFICIAL RECORDS
VOLUME 76 PAGES 553-556
DEED RECORDS
SECOND TRACT

CARRIE LYNN LOCKWOOD AND
SPOUSE, BYRUN COLE MABRY
VOLUME 1635 PAGES 837-841
OFFICIAL RECORDS
TRACT 1 - 7.476 ACRES

CLIFTON JOHN KNEESE
VOLUME 421 PAGES 897-899
OFFICIAL RECORDS - 14.005 ACRES
1/2 INTEREST
JOHNNY A. KNEESE
VOLUME 835 PAGES 388-391
OFFICIAL RECORDS - 14.005 ACRES
1/2 INTEREST

A.W. LUCKETT
SURVEY NO. 15
ABSTRACT NO. 301

DARREL L. LUX
VOLUME 623 PAGES 458-459
OFFICIAL RECORDS
DESCRIBED IN VOLUME 38 PAGES 438-439
DEED RECORDS
REMAINING PORTION OF 500 ACRE TRACT

6.002 ACRES

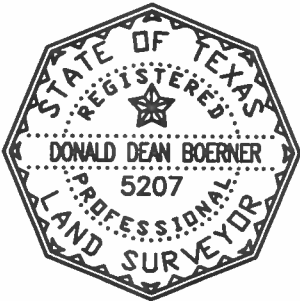
LINE TABLE:

LINE	DISTANCE	BEARING
L1	293.40'	N 19°50'33" E
L2	723.36'	N 10°09'28" E
L3	311.62'	S 75°01'10" E
L4	652.74'	S 28°08'09" W
L5	188.51'	S 56°49'21" E
L6	118.32'	S 55°28'01" E
L7	188.48'	S 14°27'32" W
L8	205.37'	S 89°04'59" W
L9	55.02'	S 11°38'43" W
L10	47.21'	N 65°39'48" W

PLAT SHOWING: A 6.002 acre tract out of the A. W. Lockett Survey No. 15, Abstract No. 301, Kendall County, Texas and being part of that certain tract conveyed to Penny Ann Lieck by deed recorded in Volume 635, Pages 370-386, Official Records, Kendall County, Texas and also being described as the "Second Tract" in Volume 76, Pages 553-556, Deed Records, Kendall County, Texas.

DONNIE BOERNER SURVEYING COMPANY L.P.
228 HOLIDAY ROAD
COMFORT, TEXAS 78013
PH: 830-377-2492

FIRM NO. 10193963





KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/28/2022 OPEN SESSION	
SUBJECT	Engineering Services for Floodplain & Drainage Review
DEPARTMENT & PERSON MAKING REQUEST	Assistant County 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 specified rate contract with Halff pertaining to the review of floodplain and drainage associated with new developments.
REASON FOR AGENDA ITEM	Engineering Services for Floodplain & Drainage Review
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/28/2022 OPEN SESSION	
SUBJECT	Engineering Services for Traffic Impact Analysis & Rough Proportionality Review
DEPARTMENT & PERSON MAKING REQUEST	Assistant County 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 approving a specified rate contract with Kimley Horn for the review of Traffic Impact Analysis and Rough Proportionality associated with new developments.
REASON FOR AGENDA ITEM	Engineering Services for Traffic Impact Analysis & Rough Proportionality Review
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/28/2022 OPEN SESSION	
SUBJECT	Provide onsite demonstration of Bandit Tracked Grinder including 8 hours of brush grinding services.
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 executing a contract for demonstration and 8 hours of grinding stockpiled brush and stumps at the Kendall County Brush Site.
REASON FOR AGENDA ITEM	Execute contract for demonstration of Bandit Tracked Grinder including 8 hours of brush grinding services.
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	As reported at prior Commissioners Court meeting, the currently commissioned tub grinder at the brush site is at the end of its service life. Kendall County is evaluating alternatives to replace the currently commissioned tub grinder. As a component of the evaluation process, Kendall County requested a demonstration representative of a typical workday of brush and stump grinding utilizing a Bandit Tracked Grinder.



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/28/2022
OPEN SESSION

SUBJECT	Republic Services contract for Joshua Springs Park, Animal Control, Comfort Solid Waste, Boerne Solid Waste, EMS Comfort, Kreutzberg Park
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, an action on executing contracts with Republic Services for waste management and disposal at the following locations: Joshua Springs Park, Animal Control, Comfort Solid Waste, Boerne Solid Waste, EMS Comfort, and Kreutzberg Park.
REASON FOR AGENDA ITEM	Waste management services
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	Kendall County initially contracted with Republic Services for Comfort Solid Waste and Boerne Solid Waste in August 2019 with an option to renew at 36 months. Republic Services and the Engineer's office reviewed typical loads at the listed locations for 2021. Based on the review of loads and load frequency, the proposed contracts will reduce load charges at all locations listed.



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/28/2022 OPEN SESSION	
SUBJECT	Engineering services for the rehabilitation of Upper Cibolo Creek Flood Control Structure No. 4
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 executing a specified rate contract with Schnabel Engineering pertaining to construction plan modifications for Upper Cibolo Creek Flood Control Structure No. 4.
REASON FOR AGENDA ITEM	Execute contract for Engineering Services for rehabilitation of Upper Cibolo Creek Flood Control Structure No. 4.
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	Design services are required to revise construction drawings, construction specifications, design report, soil mechanics report, bid schedule, cost estimate, and construction schedule estimate to address concerns of property owner.



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/28/2022 OPEN SESSION	
SUBJECT	Subscription for the use of StreetLight traffic analysis software.
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 executing a contract with StreetLight Data Inc. to study traffic at discrete locations in Kendall County, Boerne and Fair Oaks.
REASON FOR AGENDA ITEM	Execute contract for subscription to use StreetLight traffic analysis software.
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	Subscription to StreetLight traffic analysis software will provide the Kendall County, Boerne, and Fair Oaks Transportation Committee with analytics from discrete studies of committee defined roadways and intersections. The data will provide unbiased data for reporting and the committee decision making process.



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/28/2022
OPEN SESSION

SUBJECT	Engineering services for a Cypress Creek Feasibility Study in Comfort, Texas
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 executing a specified rate contract with Scheibe Consulting for a Cypress Creek Feasibility Study.
REASON FOR AGENDA ITEM	Execute contract for Engineering Services with Scheibe Consulting, LLC for a Cypress Creek Feasibility Study.
WHO WILL THIS AFFECT?	Pct # 4
ADDITIONAL INFORMATION	The feasibility study will evaluate and make recommendations for Flood Reduction solutions and aquifer Storage and Recovery on Cypress Creek in Comfort, Texas.



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/28/2022 OPEN SESSION	
SUBJECT	Short List firms for Construction Manager at Risk services, Jail Expansion
DEPARTMENT & PERSON MAKING REQUEST	Don Durden, Commissioner Pct. 4
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on short listing two firms for Construction Manager at Risk services for the Kendall County Jail expansion project. The short list firms are Butler-Cohen, LLC and Sedalco Construction Services.
REASON FOR AGENDA ITEM	Short List firms for Construction Manager at Risk services, Jail Expansion
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	Five (5) firms responded to Kendall County RFQ #2022-07, Construction Manager at Risk Services, Kendall Jail Expansion. The two (2) firms shortlisted will be instructed to respond in accordance to Step Two instructions described in RFQ #2022-07. Both firms will be interviewed following Step Two response.



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/28/2022 OPEN SESSION	
SUBJECT	5 Toepperwein Road Property
DEPARTMENT & PERSON MAKING REQUEST	Richard Chapman Commissioner Pct. 3
PHONE # OR EXTENSION #	830-331-8201
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action concerning cleanup of the 5 Toepperwein Road property and possible lease.
REASON FOR AGENDA ITEM	Cleanup needs to begin on the property.
WHO WILL THIS AFFECT?	5 Toepperwein Road property
ADDITIONAL INFORMATION	A small amount of income could be generated from a lease while developing the property.



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/28/2022
OPEN SESSION

SUBJECT	DSHS Cities Readiness Initiative Grant Amendment No 4
DEPARTMENT & PERSON MAKING REQUEST	Jeffery Fincke, EMC
PHONE # OR EXTENSION #	830 249-3721
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action concerning the Department of State Health Services Cities Readiness Initiative grant Contract No. HHS000145800001, Amendment No. 4.
REASON FOR AGENDA ITEM	Amendment No. 4 amends the Statement of Work.
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	None



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/28/2022 OPEN SESSION	
SUBJECT	Road & Bridge Monthly Report
DEPARTMENT & PERSON MAKING REQUEST	Road and Bridge: Don L Evans, Road Supervisor
PHONE # OR EXTENSION #	EXT 656
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Summary of Road Work For January 2022
REASON FOR AGENDA ITEM	Report Progress of Road Work
WHO WILL THIS AFFECT?	County wide progress report.
ADDITIONAL INFORMATION	None.

Kendall County Road Bridge January 2022 Report

Precinct	Address	Street	Location	Activity	Notes	Task ID	Date
1	10036	JOHNS RD		Maintenance	Ditch Maint.	53734	1/3/22
1		DEER LAKE DR	@ 0.0 Miles	Maintenance	Ditch Maint	53775	1/7/22
1	10104	JOHNS RD		Maintenance	Ditch Maint	53773	1/6/22
1	10036	JOHNS RD		Maintenance	Ditch Maint.	53731	1/4/22
1		JOHNS RD	@ .4 to .5 Miles	Maintenance	Edge Of Pavement	53778	1/10/22
1	10104	JOHNS RD		Maintenance	Ditch Maint.	53747	1/5/22
1	10120	JOHNS RD		Maintenance	Ditch Maint	53774	1/7/22
1		DEER LAKE DR	@ .2 Miles	Maintenance	Ditch Maint	53777	1/10/22
1		VARIOUS ROADS		Roadway Inspection	Barricades	53883	1/19/22

Kendall County Road Bridge January 2022 Report

Precinct	Address	Street	Location	Activity	Notes	Task ID	Date
2	202	CHARGER BLVD	Brush Site	County Road and Bridge	Data Collection	53968	1/31/22
2		RUST LN	1.28 to 1.87 Miles	Data Collection	Road Data	53971	1/31/22
2	202	CHARGER BLVD	Brush Site	Equipment	Equipment Breakdown	53811	1/14/22
2		RUST LN	@ .01 Miles	Equipment	Equip. Staging	53783	1/13/22
2		RUST LN	1.28 to 1.87 Miles	Maintenance	Blade Rough Road	53808	1/12/22
2	104	PLEASANT VALLEY DR		Maintenance	Mail Box Approach	53812	1/14/22
2		RUST LN	1.28 to 1.87 Miles	Maintenance	Blade Rough Road	53804	1/7/22
2		RUST LN	1.28 to 1.87 Miles	Maintenance	Blade Rough Road	53805	1/10/22
2	124	PLEASANT VALLEY DR		Maintenance	Ditch Maint	53807	1/13/22
2	5	JASON RD		Maintenance	Ditch Maint	53857	1/18/22
2		RUST LN	1.28 to 1.87 Miles	Maintenance	Blade Rough Road	53806	1/11/22
2	202	CHARGER BLVD	Brush Site	Non Road and Bridge	Assist Other Agency	53911	1/25/22

Kendall County Road Bridge January 2022 Report

Precinct	Address	Street	Location	Activity	Notes	Task ID	Date
3		INDIAN KNOLL DR	0 to .35 Miles	Brush	R. O. W. Clearing	53781	1/11/22
3	1133	FM 3351 N	Kendalia R&B	County Road and Bridge	Yard Maint	53970	1/31/22
3		VARIOUS ROADS		Data Collection	Seal Coat Prep	53989	1/31/22
3	12	STAUDT ST	OLD R&B	Equipment	Equip Staging	53946	1/27/22
3	12	STAUDT ST	Old R&B	Equipment	Equip Staging	53944	1/27/22
3	12	STAUDT ST	Old R&B	Equipment	Equip Staging	53945	1/27/22
3	12	STAUDT ST	Old R&B	Equipment	Equip Staging	53943	1/26/22
3	107	CYPRESS LN		Maintenance	Mailbox Approach	53801	1/4/22
3	12	STAUDT ST	Old R&B	Maintenance	Parking Lot	53880	1/18/22
3	107	CYPRESS LN		Maintenance	Mail Box Approach	53802	1/5/22
3	12	STAUDT ST	Old R&B	Maintenance	Parking Lot	53986	1/24/22
3	107	CYPRESS LN		Maintenance	Mail Box Approach	53803	1/6/22
3		RICHTER RD	@ 0 Miles	Maintenance	Ditch Maint	53800	1/3/22
3	12	STAUDT ST	Old R&B	Maintenance	Parking Lot	53967	1/25/22
3	23	WALNUT GROVE RD		Maintenance	Driveway Work	53949	1/28/22

Kendall County Road Bridge January 2022 Report

Precinct	Address	Street	Location	Activity	Notes	Task ID	Date
4		UPPER SISTERDALE RD	0 to .8 Miles	Brush	Brush Removal	53817	1/18/22
4		LITTLE JOSHUA CREEK RD	0.6 to 1.3 Miles	Brush	R.O.W. Clearing	53752	1/7/22
4	302	WARING WELFARE RD		Brush	Tree Removal	53952	1/28/22
4		LITTLE JOSHUA CREEK RD	1.3 to 1.6 Miles	Brush	R.O.W. Clearing	53753	1/6/22
4		POEHNERT RD	0 to .5 Miles	Brush	Tree Removal	53786	1/12/22
4		SPARKLING SPRINGS DR	.2 to .3 Miles	Brush	R. O. W. Clearing	53796	1/14/22
4	126	WARING WELFARE RD		Brush	Tree Removal	53919	1/26/22
4	302	WARING WELFARE RD		Brush	Tree Removal	53947	1/27/22
4		OLD NUMBER 9 HWY	@ .1 Miles	Brush	Brush Removal	53910	1/25/22
4		UPPER CIBOLO CREEK RD	3.5 to 3.7 Miles	Brush	R. O. W. Clearing	53795	1/14/22
4		OLD COMFORT RD	#14 to #289	Contract Services	Pot Hole Repair	53785	1/11/22
4		OLD NUMBER 9 HWY	#8004 to #8734	Contract Services	Pot Hole Repair	53784	1/7/22
4	9229	OLD NUMBER 9 HWY		Contract Services	Pot Hole Repair	54031	1/24/22
4		ALAMO RD	Beginning to #107	Contract Services	Pot Hole Repair	54032	1/26/22
4		GRAPE CREEK RD	To County Line	Contract Services	Pot Hole Repair	54030	1/24/22
4	3	OLD COMFORT RD	R&B Yard	County Road and Bridge	Equip Cleaning	53958	1/31/22
4	3	OLD COMFORT RD	R&B Yard	County Road and Bridge	Equip Cleaning	53957	1/31/22
4	3	OLD COMFORT RD	R&B Yard	County Road and Bridge	CDL Training	53908	1/21/22
4	3	OLD COMFORT RD	R&B Yard	County Road and Bridge	CDL Training	53832	1/18/22
4	648	FM 289	4-H Center	County Road and Bridge	CDL Training	53897	1/20/22
4	3	OLD COMFORT RD	R&B Yard	County Road and Bridge	CDL Training	53909	1/24/22
4	3	OLD COMFORT RD	R&B Yard	County Road and Bridge	Equipment Cleaning	53972	1/31/22
4	3	OLD COMFORT RD	R&B Yard	County Road and Bridge	Equip Maint	53959	1/31/22
4		VARIOUS ROADS		Data Collection	Seal Coat Prep	54018	1/26/22
4		VARIOUS ROADS		Data Collection	Seal Coat Prep	54019	1/25/22
4	3	OLD COMFORT RD	R&B Yard	Equipment	Equip. Standby	53926	1/26/22
4	3	OLD COMFORT RD	R&B Yard	Equipment	Equip Standby	53942	1/26/22
4		POEHNERT RD	@ 0 Miles	Equipment	Equip Staging	53940	1/26/22
4		LITTLE JOSHUA CREEK RD	.3 to .9 Miles	Maintenance	Blade In Base	53780	1/11/22
4		LITTLE JOSHUA CREEK RD	.3 to .7 Miles	Maintenance	Blade In Base	53782	1/12/22
4		POEHNERT RD	.1 to .3 Miles	Maintenance	Edge Of Road	53891	1/24/22
4		POEHNERT RD	.4 to .7 Miles	Maintenance	Level Road Surface	53929	1/26/22
4		POEHNERT RD	.1 to .3 Miles	Maintenance	Ditch Maint	53794	1/13/22

Kendall County Road Bridge January 2022 Report

Precinct	Address	Street	Location	Activity	Notes	Task ID	Date
4		LITTLE JOSHUA CREEK RD	.7 to .5 Miles	Maintenance	Blade Rough Road	53776	1/7/22
4	1289	KENDALL JACKSON		Maintenance	Driveway Work	53732	1/3/22
4		POEHNERT RD	0 to .1 Miles	Maintenance	Ditch Maint	53787	1/12/22
4		LITTLE JOSHUA CREEK RD	@ .7 Miles	Maintenance	Blade In Base	53779	1/10/22
4		POEHNERT RD	1.1 to 2.2 Miles	Maintenance	Edge Of Pavement	53956	1/28/22
4		POEHNERT RD	.1 to .3 Miles	Maintenance	Level Road Surface	53913	1/25/22
4		POEHNERT RD	.1 to .2 Miles	Maintenance	Shoulder Work	53884	1/20/22
4		VARIOUS ROADS	Comfort Area	Maintenance	Pot Hole Repair	53965	1/28/22
4		POEHNERT RD	.8 to 2.2 Miles	Maintenance	Edge Of Pavement	53948	1/27/22
4	42	SPANISH PASS RD		Maintenance	Pot Hole Repair	53950	1/28/22
4		POEHNERT RD	00 to .1 Miles	Maintenance	Shoulder Work	53813	1/18/22
4		POEHNERT RD	.2 to .3 Miles	Maintenance	Edge Of Pavement	53889	1/21/22
4	107	GILES RANCH RD		New Construction	Drainage Structure	53923	1/26/22
4	107	GILES RANCH RD		New Construction	Drainage Structure	53918	1/25/22
4	107	GILES RANCH RD		New Construction	Drainage Structure	53917	1/24/22
4	46	SPANISH PASS RD	Solid Waste	Non Road and Bridge	Haul Recycle	53815	1/18/22
4	46	SPANISH PASS RD	Solid Waste	Non Road and Bridge	Haul Recycle	53793	1/14/22
4		VARIOUS ROADS		Roadway Inspection	Barricades	53881	1/19/22
4		VARIOUS ROADS		Roadway Inspection	Barricades	53882	1/19/22
			Tx. DPS Kerrville	County Road and Bridge	CDL Testing	53895	1/25/22



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/28/2022 OPEN SESSION	
SUBJECT	Operations Monthly Report
DEPARTMENT & PERSON MAKING REQUEST	Kendall County Road & Bridge; Operations Jean Maxwell Operations Manager
PHONE # OR EXTENSION #	EXT 652
TIME NEEDED FOR PRESENTATION	3 Minutes
WORDING OF AGENDA ITEM	Summary of Operations For January 2022
REASON FOR AGENDA ITEM	Operations Monthly Report
WHO WILL THIS AFFECT?	County Wide
ADDITIONAL INFORMATION	None

Kendall County Operations January 2022 Report

Precinct	Address #	Street	Location Description	Activity	Notes	Task ID	Date
1	1491	DIAMONDRIDGE	Fabricate @ Shop	Fabricate	Fabricate Address Plate	54008	1/27/2022
1	10036	JOHNS RD	Fabricate @ Shop	Fabricate	Fabricate Address Plate	53845	1/7/2022

Kendall County Operations January 2022 Report

Precinct	Address #	Street	Location Description	Activity	Notes	Task ID	Date
2		SPRING CREEK RD	@ .52 Miles	Data Collection	GPS Culvert Site	53982	1/26/2022
2		SPRING CREEK RD	@ .45 Miles	Data Collection	GPS Culvert Site	53981	1/26/2022
2		SPRING CREEK RD	@ 1.18 Miles	Data Collection	GPS Culvert Site	53994	1/27/2022
2		SPRING CREEK RD	@ 1.7 Miles	Data Collection	GPS Culvert Site	53975	1/25/2022
2		SPRING CREEK RD	@ .6 Miles	Data Collection	GPS Culvert Site	53983	1/26/2022
2		SPRING CREEK RD	@ 1.98 Miles	Data Collection	GPS Culvert Site	53973	1/25/2022
2		SPRING CREEK RD	@ .35 Miles	Data Collection	GPS Culvert Site	53979	1/26/2022
2		SPRING CREEK RD	@ .9 Miles	Data Collection	GPS Culvert Site	53990	1/26/2022
2		OAKRIDGE DR	@ .5 Miles	Data Collection	GPS Culvert Site	54001	1/27/2022
2		OAKRIDGE DR	@ .7 Miles	Data Collection	GPS Culvert Site	54003	1/27/2022
2		SPRING CREEK RD	@ .05 Miles	Data Collection	GPS Culvert Site	53977	1/26/2022
2	19	JOE KLAR RD	Fabricate @ Shop	Fabricate	Fabricate Address Plate	53862	1/11/2022
2	124	PLEASANT VALLEY DR	Fabricate @ Shop	Fabricate	Fabricate Address Plate	53876	1/20/2022
2		SPRING CREEK RD	@ .08 Miles	Install	Install Traffic Counter	53874	1/19/2022
2	145	SPRING CREEK RD	@ 1.7 Miles	Install	Install Reflective Tape On Cattle Guard	53997	1/27/2022
2	15	AMMANN RD	@ .3 Miles	Install	Install Traffic Counter	53873	1/19/2022
2	160	OLD FREDERICKSBURG RD	@ 1.3 Miles	Install	Install Traffic Counter	53872	1/19/2022
2	7	CASCADE CAVERNS RD	@ .1 Miles	Install	Install Traffic Counter	53871	1/19/2022
2	5	SPRING CREEK RD	@ .05 Miles	Object Marker Repair	Repair Object Marker	53875	1/20/2022

Kendall County Operations January 2022 Report

Precinct	Address #	Street	Location Description	Activity	Notes	Task ID	Date
2	401	OAKRIDGE DR	@ .7 Miles	Object Marker Replace	Replace Two Object Markers	54004	1/27/2022
2	223	OAKRIDGE DR	@ .5 Miles	Object Marker Replace	Replace Two Object Markers	54002	1/27/2022
2	5	SPRING CREEK RD	@ .05 Miles	Object Marker Replace	Replace Two Object Markers	53978	1/26/2022
2	145	SPRING CREEK RD	@ 1.7 Miles	Object Marker Replace	Replace Two Object Markers	53976	1/25/2022
2	21	SPRING CREEK RD	@ .35 Miles	Object Marker Replace	Replace Two Object Markers	53980	1/26/2022
2	35	SPRING CREEK RD	@ .6 Miles	Object Marker Replace	Replace Two Object Markers	53984	1/26/2022
2	43	SPRING CREEK RD	@ .9 Miles	Object Marker Replace	Replace Two Object Markers	53991	1/26/2022
2	53	SPRING CREEK RD	@ .97 Miles	Object Marker Replace	Replace Reflective Tape On Cattle Guard	53992	1/27/2022
2	177	SPRING CREEK RD	@ 1.98 Miles	Object Marker Replace	Replace Two Object Markers	53974	1/25/2022
2		JOE KLAR RD	@ .07 Miles	Relocate	Relocate 30 MPH Sign	53863	1/11/2022
2		WHITE OAK TRL	@ .73 Miles	Replace	Replace Arrow Board & U Channels	54029	1/20/2022
2		OAKRIDGE DR	@ .04 Miles	Replace	Replace Intersecting Rd Sign	53999	1/27/2022
2		SPRING CREEK RD	@ .63 Miles	Replace Sign	Replace Right Curve Sign	53985	1/26/2022
2		OAKRIDGE DR	@ .1 Miles	Replace Sign	Replace Winding Rd Sign	54000	1/27/2022
2		SPRING CREEK RD	@ 1.75 Miles	Replace Sign	Replace Left Curve Sign	53998	1/27/2022
2		SPRING CREEK RD	@ 1.08 Miles	Replace Sign	Replace Left Curve Sign	54024	1/27/2022
2		SPRING CREEK RD	@ .75 Miles	Replace Sign	Replace Winding Rd. Sign	53988	1/26/2022

Kendall County Operations January 2022 Report

Precinct	Address #	Street	Location Description	Activity	Notes	Task ID	Date
2		SPRING CREEK RD	@ 1.22 Miles	Replace Sign	Replace Left Curve Sign	53993	1/27/2022
2		SPRING CREEK RD	@ 1.4 Miles	Trim Brush	Trim Brush Around Sign	53996	1/27/2022
2		SPRING CREEK RD	@ 1.3 Miles	Trim Brush	Trim Brush Around Sign	53995	1/27/2022

Kendall County Operations January 2022 Report

Precinct	Address #	Street	Location Description	Activity	Notes	Task ID	Date
3		WALNUT GROVE RD	@ 1.85 Miles	Clean	Clean Signs	53820	1/3/2022
3		SIEBENEICHER RD	@ .5 Miles	Data Collection	GPS Culvert Site	53900	1/21/2022
3		CYPRESS BEND DR	GPS Culvert Site	Data Collection	GPS Culvert Site	53901	1/21/2022
3		ANTLERS WAY	@ .6 Miles	Data Collection	GPS Culvert Site	53904	1/21/2022
3		RIVER BLUFF DR	@ .05 Miles	Data Collection	GPS Culvert Site	53902	1/21/2022
3		HUNTERS VIEW CIR	@ .04 Miles	Data Collection	GPS Culvert Site	53903	1/21/2022
3	332	SADDLE MOUNTAIN DR	Fabricate @ Shop	Fabricate	Fabricate Address Plate	53844	1/7/2022
3	88	COLEMAN SPGS	Fabricate @ Shop	Fabricate	Fabricate Address Plate	53860	1/10/2022
3	33	SEEWALD RD	Fabricate @ Shop	Fabricate	Fabricate Address Plate	53843	1/7/2022
3	233	CRABAPPLE RD	@ 2.7 Miles	Object Marker Repair	Repair Object Marker	53865	1/18/2022
3	16	SATTLER RD	@ .3 Miles	Object Marker Repair	Repair Object Marker	53867	1/18/2022
3		CRABAPPLE RD	@ 5.6 Miles	Object Marker Replace	Replace Object Marker	53864	1/18/2022
3	104	SATTLER RD	@ 1.4 Miles	Object Marker Replace	Replace Object Marker	53868	1/18/2022
3		SIEBENEICHER RD	@ .35 Miles	Replace	Replace Chevron & U Channel	53899	1/21/2022
3		WALNUT GROVE RD	@ 1.93 Miles	Replace	Replace Left Turn Sign & Pole	53819	1/3/2022
3		SIEBENEICHER RD	@ .01 Miles	Replace Sign	Replace No Outlet Sign	53898	1/21/2022
3		SATTLER RD	@ .04 Miles	Replace Sign	Replace Loose Livestock Sign	53866	1/18/2022

Kendall County Operations January 2022 Report

Precinct	Address #	Street	Location Description	Activity	Notes	Task ID	Date
4		OLD #9 HWY	@ 10.6 Miles	Change	To Road May Flood Sign	53856	1/10/2022
4	35	LOST VALLEY RD	Fabricate @ Shop	Fabricate	Fabricate Address Plate	53879	1/20/2022
4	18	CRAVEY RD	Fabricate @ Shop	Fabricate	Fabricate Address Plate	53830	1/7/2022
4	21	WARING RD	Fabricate @ Shop	Fabricate	Fabricate Address Plate	53835	1/7/2022
4	80	JOSHUA RANCH DR	Fabricate @ Shop	Fabricate	Fabricate Address Plate	53878	1/20/2022
4	115	RIVER BEND RD	Fabricate @ Shop	Fabricate	Fabricate Address Plate	53840	1/7/2022
4	527	WARING WELFARE RD	Fabricate @ Shop	Fabricate	Fabricate Address Plate	53836	1/7/2022
4	120	FABELHAFT CIR	Fabricate @ Shop	Fabricate	Fabricate Address Plate	54005	1/27/2022
4	753	ALAMO RD	Fabricate @ Shop	Fabricate	Fabricate Address Plate	54006	1/27/2022
4	106	SPRING RD	Fabricate @ Shop	Fabricate	Fabricate Address Plate	54007	1/27/2022
4	108	WHITE WATER RD	Fabricate @ Shop	Fabricate	Fabricate Address Plate	53906	1/24/2022
4	532	WARING WELFARE RD	Fabricate @ Shop	Fabricate	Fabricate Address Plate	53831	1/7/2022
4	41	LOST VALLEY RD	Fabricate @ Shop	Fabricate	Fabricate Address Plate	53859	1/10/2022
4	12	SKY LINE DR	Fabricate @ Shop	Fabricate	Fabricate Address Plate	53842	1/7/2022
4	212	SKY LINE DR	Fabricate @ Shop	Fabricate	Fabricate Address Plate	53829	1/7/2022
4	1156	KENDALL JACKSON	Fabricate @ Shop	Fabricate	Fabricate Address Plate	53841	1/7/2022
4	310	SPARKLING SPRINGS DR	Fabricate @ Shop	Fabricate	Fabricate Address Plate	53861	1/11/2022
4	522	WARING WELFARE RD	Fabricate Address Plate	Fabricate	Fabricate Address Plate	53833	1/7/2022
4	39	LOST VALLEY RD	Fabricate @ Shop	Fabricate	Fabricate Address Plate	53905	1/24/2022

Kendall County Operations January 2022 Report

Precinct	Address #	Street	Location Description	Activity	Notes	Task ID	Date
4	323	OLD NUMBER 9 HWY	@ 3.3 Miles	Object Marker Repair	Repair Object Marker	53816	1/3/2022
4	433	OLD NUMBER 9 HWY	@ 4.8 Miles	Object Marker Repair	Repair Object Marker	53818	1/3/2022
4	4513	GRAPE CREEK RD	@ 4.07 Miles	Object Marker Replace	Replace Object Marker	53851	1/10/2022
4	262	WALNUT RD	@ 1.31 Miles	Object Marker Replace	Replace Object Marker	53846	1/10/2022
4		THIRD ST	@ .1 Miles	Remove	Remove WFWOR* Sign	53825	1/6/2022
4	227	MAIN ST	@ .15 Miles	Remove	Remove WFWOR* Sign & Pole	53827	1/6/2022
4		THIRD ST	@ .2 Miles	Remove	Remove WFWOR* Sign & Pole	53826	1/6/2022
4		FOURTH ST	@ .31 Miles	Remove	Remove Dead End Sign	53821	1/4/2022
4	408	MAIN ST	@ .25 Miles	Remove	Remove WFWOR* Sign & Pole	53828	1/6/2022
4		MILL DAM RD	@ 4.3 Miles	Repair Sign Support	Repair Stop Sign Pole	54009	1/31/2022
4		UPPER SISTERDALE RD	@ 6.3 Miles	Repair Sign Support	Repair Winding Rd. Pole	53877	1/20/2022
4		FOURTH ST	@ .18 Miles	Replace	Replace 20 MPH Sign & Pole	53824	1/6/2022
4		OLD NUMBER 9 HWY	@ 2.8 Miles	Replace	Replace Chevron & U Channel	53814	1/3/2022
4		FOURTH ST	@ .18 Miles	Replace	Replace 30 MPH Sign & Pole	53823	1/6/2022
4		SPRING RD	@ 1.28 Miles	Replace	Stop/Street Name Signs	53858	1/10/2022
4		SECOND ST	@ .15 Miles	Replace Support	Replace School Zone Sign Pole	53848	1/10/2022
4		OLD NUMBER 9 HWY	@ 6 Miles	Trash Removal	Pick Up Adopt A Road Trash	53847	1/10/2022
4		GRAPE CREEK RD	@ 4.2 Miles	Trim Brush	Trim Brush Around Sign	53850	1/10/2022

Kendall County Operations January 2022 Report

Precinct	Address #	Street	Location Description	Activity	Notes	Task ID	Date
County Wide			Various Locations @ County Lines	Turn Signs	Turn Burn Ban Signs To On	53869	1/18/2022



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/28/2022 OPEN SESSION	
SUBJECT	Order authorizing the County Judge to execute Orders involving Opioid litigation settlements
DEPARTMENT & PERSON MAKING REQUEST	Bill Ballard, General Counsel
PHONE # OR EXTENSION #	830-249-9343 Ext. 303
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action on authorizing the County Judge to execute an Order regarding settlement offers in the matter of Texas opioid multi-district litigation for the County in the matter of County of Kendall v. Purdue Pharma, Inc., et al., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas, removed to MDL 2804, N.D. OH.
REASON FOR AGENDA ITEM	Protect the public health and safety of citizens of Kendall County
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	None



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/28/2022 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