



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 5/11/2015
OPEN SESSION

SUBJECT	Commissioner Court Minutes
DEPARTMENT & PERSON MAKING REQUEST	County Clerk's Office Sally W. 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 the approval of the Minutes for April 27, 2015.
REASON FOR AGENDA ITEM	To approve the Minutes from previous Commissioners Court meeting.
IS THERE DOCUMENTATION	After approval, the minutes will be posted on the County website.
WHO WILL THIS AFFECT?	The public
ADDITIONAL INFORMATION	None



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 5/11/2015
OPEN SESSION

SUBJECT	FY2015 Budget Adjustments
DEPARTMENT & PERSON MAKING REQUEST	County Auditor's Office Corinna Speer, County Auditor
PHONE # OR EXTENSION #	Ext. # 240
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on the approval of FY2015 Budget Adjustments and Emergency Declarations.
REASON FOR AGENDA ITEM	To correctly allocate funds needed in the budget.
IS THERE DOCUMENTATION	Yes Financial Transparency Link / County Auditor Web Page Yes
WHO WILL THIS AFFECT?	Department Heads requesting adjustments
ADDITIONAL INFORMATION	None

TO: KENDALL COUNTY COMMISSIONER'S COURT

FROM: COUNTY AUDITOR'S OFFICE

DATE: MAY 11, 2015

THE FOLLOWING BUDGET ADJUSTMENTS HAVE BEEN REQUESTED BY VARIOUS COUNTY OFFICIALS AND CAN BE MADE THROUGH NORMAL BUDGET AMENDMENT PROCEDURES.

A BUDGET ADJUSTMENT IS NEEDED IN THE RURAL FIRE DEPARTMENT'S BUDGET FOR MISCELLANEOUS EXPENSES.

10-545-53330	OPERATING	+	45
10-545-55200	VEHICLE PURCHASE/TOTAL VALUE	+	200
10-545-54270	CONFERENCE/TRAINING	-	245

A BUDGET ADJUSTMENT IS NEEDED IN THE CONSTABLE PRECINCT TWO'S BUDGET FOR MISCELLANEOUS EXPENSES.

10-552-54200	TELEPHONE	+	27
10-552-54240	INTERNET SERVICES	+	350
10-552-54270	CONFERENCE/TRAINING	-	377

A BUDGET ADJUSTMENT IS NEEDED IN THE CONSTABLE PRECINCT FOUR'S BUDGET FOR VEHICLE REPAIR & MAINTENANCE EXPENSES.

10-554-54540	VEHICLE -REPAIR & MAINT	+	400
10-554-55510	DATA PROCESSING EQUIPMENT	-	400

A BUDGET ADJUSTMENT IS NEEDED IN THE DEVELOPMENT MANAGEMENT'S BUDGET FOR MISCELLANEOUS EXPENSES.

10-590-53330	OPERATING	+	585
10-590-55530	OFFICE FURNITURE	+	5,550
10-401-56094	CONTINGENCIES -RENOVATIONS	-	6,135

A BUDGET ADJUSTMENT IS NEEDED IN THE ROAD & BRIDGE FUND'S BUDGET FOR OFFICE SUPPLY EXPENSES.

11-620-53100	OFFICE SUPPLIES	+	500
11-620-53615	AGGREGATES & EMULSIONS	-	500

TO: KENDALL COUNTY COMMISSIONER'S COURT

FROM: COUNTY AUDITOR'S OFFICE

DATE: MAY 11, 2015

THE FOLLOWING BUDGET ADJUSTMENTS REQUIRE EMERGENCY DECLARATIONS FOR BUDGETARY PURPOSES DUE TO FUNDS NEEDED IN EXCESS OF BUDGETED AMOUNT.

REVENUE:

18-390-46750	FUND BALANCE TO BE EXPENDED	+	2,700
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EXPENSE:

18-700-57010	TRANSFER OUT TO GENERAL FUND	+	2,700
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REVENUE:

10-390-46500	TRANSFERS FROM OTHER FUND	+	2,700
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EXPENSE:

10-590-53330	OPERATING	+	177
10-590-55510	DATA PROCESSING EQUIPMENT	+	2,523

REQUEST FOR BUDGET ADJUSTMENT

FY 2014
2015

DEPARTMENT RURAL FIRE (545)

THE FOLLOWING BUDGET ADJUSTMENT IS REQUESTED:

<u>AMOUNT \$ REQUESTED</u>	<u>FROM LINE ITEM</u>	<u>TO LINE ITEM</u>	<u>REASON FOR BUDGET ADJUSTMENT</u>
<u>200.00</u>	<u>54270</u>	<u>55200</u>	<u>Decor + lettering - new truck</u>
<u>45.00</u>	<u>└</u>	<u>53330</u>	<u>Radio parts to reinstall old radio in new truck</u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
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REQUESTED BY:

Jeffrey Swank
DEPARTMENT HEAD/SUPERVISOR

4-20-15
DATE

**REQUEST FOR BUDGET ADJUSTMENT
FY 2015**

DEPARTMENT Constable Pct 2 (552)

THE FOLLOWING BUDGET ADJUSTMENT IS REQUESTED:

<u>AMOUNT \$ REQUESTED</u>	<u>FROM LINE ITEM</u>	<u>TO LINE ITEM</u>	<u>REASON FOR BUDGET ADJUSTMENT</u>
<u>\$ 350</u>	<u>54270</u>	<u>54240</u>	<u>Correctly Charge Internet</u>
<u>\$ 27</u>	<u>L</u>	<u>54200</u>	<u>Air Card to Internet - ^{Not} Budgeted</u>
			<u>Local Svc Telephone</u>
			<u>increase</u>

REQUESTED BY:

Melvin Pearson
DEPARTMENT HEAD/SUPERVISOR

04-21-2015
DATE

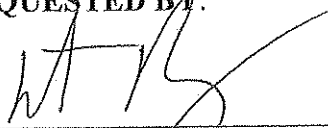
**REQUEST FOR BUDGET ADJUSTMENT
FY 2015**

DEPARTMENT Constable #4 (554)

THE FOLLOWING BUDGET ADJUSTMENT IS REQUESTED:

<u>AMOUNT \$ REQUESTED</u>	<u>FROM LINE ITEM</u>	<u>TO LINE ITEM</u>	<u>REASON FOR BUDGET ADJUSTMENT</u>
<u>\$400</u>	<u>55510</u>	<u>54540</u>	<u>Towing invoice from December for wrecked vehicle</u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
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REQUESTED BY:


DEPARTMENT HEAD/SUPERVISOR

5/1/15
DATE

**REQUEST FOR BUDGET ADJUSTMENT
FY 2015**

DEPARTMENT (590) Dev Mgmt

THE FOLLOWING BUDGET ADJUSTMENT IS REQUESTED:

<u>AMOUNT \$ REQUESTED</u>	<u>FROM LINE ITEM</u>	<u>TO LINE ITEM</u>	<u>REASON FOR BUDGET ADJUSTMENT</u>
<u>\$585.00</u>	<u>10-401-56094</u>	<u>10-590-53330</u>	<u>Computer & Office Furniture to</u>
<u>\$5,550.00</u>	<u>10-401-56094</u>	<u>10-590-55530</u>	<u>establish position</u>
			<u>moved from R+B</u>

REQUESTED BY:

Corinna Speer
DEPARTMENT HEAD/SUPERVISOR

5/4/15
DATE

**REQUEST FOR BUDGET ADJUSTMENT
FY 2015**

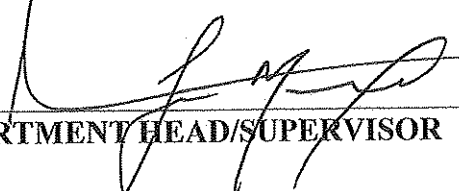
Road & Bridge

DEPARTMENT _____

THE FOLLOWING BUDGET ADJUSTMENT IS REQUESTED:

<u>AMOUNT \$ REQUESTED</u>	<u>FROM LINE ITEM</u>	<u>TO LINE ITEM</u>	<u>REASON FOR BUDGET ADJUSTMENT</u>
\$500	11-620-53615	11-620-53100	Office supplies for Ops & R&B
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

REQUESTED BY:



DEPARTMENT HEAD/SUPERVISOR

4/30/15

DATE



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 5/11/2015
OPEN SESSION

SUBJECT	Accounts Payable Claims
DEPARTMENT & PERSON MAKING REQUEST	Auditor's Office Corinna Speer, County Auditor
PHONE # OR EXTENSION #	Ext. 240
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on the approval of accounts payable claims for purchases, services and vendors.
REASON FOR AGENDA ITEM	To pay current accounts payable claims.
IS THERE DOCUMENTATION	Yes Financial Transparency Link / County Auditor Web Page
WHO WILL THIS AFFECT?	Departments that have AP claims
ADDITIONAL INFORMATION	None



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 5/11/2015
OPEN SESSION

SUBJECT	Community Action Month
DEPARTMENT & PERSON MAKING REQUEST	Bobby Deike, Executive Director, Community Council of South Central Texas Darrel L. Lux, County Judge
PHONE # OR EXTENSION #	830-249-9343, ext 212
TIME NEEDED FOR PRESENTATION	3 minutes
WORDING OF AGENDA ITEM	Consideration and action on proclaiming the month of May as Community Action Month.
REASON FOR AGENDA ITEM	To recognize Kendall County's Community Action Agency and to celebrate their 50 years of delivering services to low-income families and individuals.
IS THERE DOCUMENTATION	The proclamation
WHO WILL THIS AFFECT?	The public
ADDITIONAL INFORMATION	None

Proclamation

- WHEREAS,** The Community Council of South Central Texas, Inc. was established as a Community Action agency on May 11, 1965; and
- WHEREAS,** The service area encompasses the South Central and Southwest Texas Counties of Atascosa, Bandera, Comal, Edwards, Frio, Gillespie, Guadalupe, Karnes, Kendall, Kinney, Kerr, Live Oak, McMullen, Medina, Real, Uvalde, Val Verde, Wilson and Zavala; and
- WHEREAS** Community Action Agencies were created when the Economic Opportunity Act of 1964 was signed into law; and
- WHEREAS** Community Action Agencies have a 51-year history of promoting self-sufficiency for the limited income; and
- WHEREAS** Community Action Agencies have made an essential contribution to individuals and families in Texas by providing them with innovative and cost-effective programs; and
- WHEREAS** Community Action Agencies are needed as major participants in the reform of the welfare system as we know it; and
- WHEREAS** Welfare reform in Texas has benefited from the state's partnership with community action agencies; and
- WHEREAS** The limited income continue to need opportunities to improve their lives and their living conditions, thus ensuring that all citizens are able to live in dignity; and
- WHEREAS** Texas and the entire United States must continue to promote economic security by providing support and opportunities for all citizens in need of assistance;

NOW, THEREFORE, In honor of the 50th Anniversary of the Community Council of South Central Texas, I Darrel Lux, County Judge of Kendall County, Texas do hereby proclaim May 2015 as

COMMUNITY ACTION MONTH

in Kendall County, Texas in recognition of the hard work and dedication of Kendall County's Community Action agency.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of Kendall County, Texas on this ____ day of May 2015.

BY THE County Judge of Kendall County, Texas

Attest: Darrel Lux
County Judge



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 5/11/2015
OPEN SESSION

SUBJECT	Winners of the 7th Annual Weight Loss Challenge
DEPARTMENT & PERSON MAKING REQUEST	Human Resources, Michelle Lux, Benefits Coordinator
PHONE # OR EXTENSION #	Ext. #601
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Announce the winners of the 7th Annual Weight Loss Challenge and draw for the Weigh-In Raffle prizes, donated by Randolph Brooks Federal Credit Union
REASON FOR AGENDA ITEM	Our 16 week Weight Loss Challenge is over!
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	All Kendall County Employees
ADDITIONAL INFORMATION	\$0.00 all prizes are donated, each winner is awarded a day off with pay

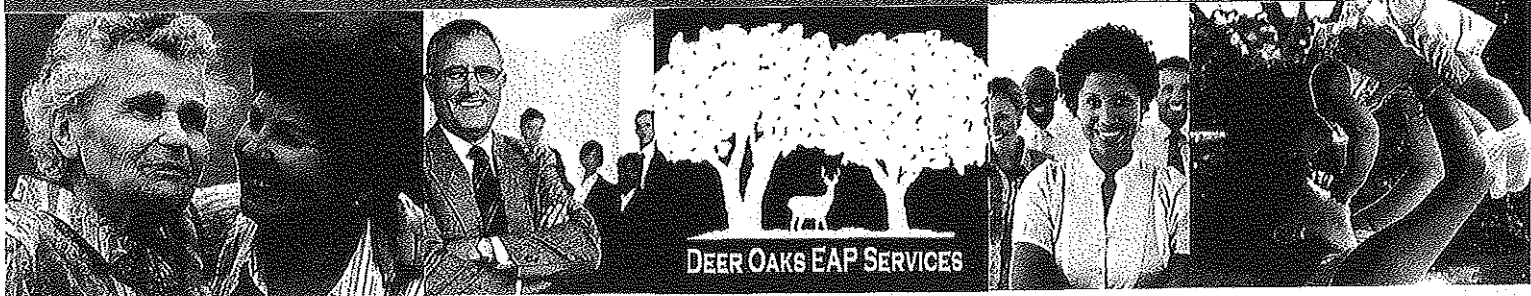


KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 5/11/2015
OPEN SESSION

SUBJECT	Deer Oaks EAP Renewal
DEPARTMENT & PERSON MAKING REQUEST	Human Resources, Michelle Lux, Benefits Coordinator
PHONE # OR EXTENSION #	Extension #601
TIME NEEDED FOR PRESENTATION	3 minutes
WORDING OF AGENDA ITEM	Consideration and action on the renewal of Kendall County's Employee Assistance Plan with Deer Oaks effective June 1, 2015 to May 31, 2016
REASON FOR AGENDA ITEM	Expiration of current plan
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	All county employees and anyone residing in their household, including college students away from home.
ADDITIONAL INFORMATION	\$1.22 per employee per month, includes free online will preparation, 3 face to face counseling session per incident, one free taxi ride per year, on-site critical incident counseling, employer referrals etc.

Deer Oaks EAP Services Fact Sheet



The Deer Oaks Employee Assistance Program (EAP) is a free service provided for you and your dependents by your employer. This program offers a wide variety of counseling, referral, and consultation services, which are all designed to assist you and your family in resolving work/life issues in order to live happier, healthier, more balanced lives. These services are completely confidential and can be easily accessed by calling the toll-free Helpline listed below.

DEER OAKS EAP IS A RESOURCE YOU CAN TRUST.

Eligibility: All employees and their household members/dependents are eligible to access the EAP. This includes retirees and employees who have recently separated from their employer (within 6 months of separation).

In-person Counseling and Assessment: A network of 50,000 mental health providers throughout the United States are available to provide in-person assessment and counseling services to members wherever they may reside.

Telephone Counseling and Assessments: Counselors may also conduct comprehensive assessments by phone and provide in-the-moment telephonic support and crisis intervention.

Tele-Language Services: Deer Oaks has the ability to provide therapy in a language other than English if requested. Services are available for telephonic interpretation in over 190 of the most commonly spoken languages and dialects.

Referrals & Community Resources: Counselors provide referrals to community resources, member health plans, support groups, legal resources, and child/elder care services.

Advantage Legal Assist: Free 30-minute telephonic consultation with a plan attorney; free 30-minute in-person consultation; 25% discount on hourly attorney fees if representation is required; unlimited online access to a wealth of educational legal resources, links, tools and forms; interactive online Simple Will preparation; access to state agencies to obtain birth certificates and other records.

Advantage Financial Assist: Unlimited telephonic consultation with a financial counselor qualified to advise on a range of financial issues such as bankruptcy prevention, debt reduction and financial planning; supporting educational materials available; credit report review by a financial counselor and tips for improvement; objective, pressure-free advice; unlimited online access to a wealth of educational financial resources, links, tools and forms (i.e. tax guides, financial calculators, etc.).

ID Recovery: Free 30-minute telephonic consultation with an Identity Recovery Professional; customized action plan and consultation; ongoing ID recovery guidance available as needed; free ID monitoring service.

Monthly Electronic Newsletters: Employees and supervisors receive monthly e-newsletters covering a variety of topics including health and wellness, work/life balance issues, conflict resolution, leadership, and more.

Disaster Assistance Program: Educational articles on how to help children cope with disasters; consultation to Employer Group Management Personnel regarding disaster readiness; and tools for developing workplace violence prevention plans.

Online Tools & Resources: Log on to www.deeroaks.com to access an extensive topical library containing health and wellness articles, downloadable presentations, child and elder care resources, and work/life balance resources. The Deer Oaks website also includes a wealth of information for supervisors with topics covering conflict resolution, leadership, motivation, and more.

Work/Life Services: Work/Life Consultants are available to assist members with a wide range of daily living resources such as pet sitters, event planners, home repair, tutors and moving services. Simply call the Helpline for resource and referral information.

Find-Now Child & Elder Care Program: This program assists participants caring for children and/or aging parents with the search for licensed, regulated, and inspected child and elder care facilities in their area. Work/Life Consultants assess each member's needs, provide guidance, resources, and a list of up to three (3) referrals within 12 hours of the call. Searchable databases and other resources are also available on the Deer Oaks website.

Critical Incident Stress Management: Traumatic events can be extremely disruptive to the well-being and productivity of employees. Deer Oaks will respond quickly when asked to provide Critical Incident Stress Management Services for any major company incident.

Take the High Road: Deer Oaks reimburses members for their car fares in the event that they are incapacitated due to impairment by a substance or extreme emotional condition. This service is available once per year per participant with a maximum reimbursement of \$45.00 (excludes tips).



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 5/11/2015 OPEN SESSION	
SUBJECT	Kendall Soil & Water Conservation District (KSWCD)
DEPARTMENT & PERSON MAKING REQUEST	Eddie Seidensticker, KSWCD Darrel L. Lux, County Judge
PHONE # OR EXTENSION #	830-249-9343, ext. 213
TIME NEEDED FOR PRESENTATION	15 minutes
WORDING OF AGENDA ITEM	Presentation on the Kendall Soil & Water Conservation District
REASON FOR AGENDA ITEM	Informational
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	Commissioners Court and the public
ADDITIONAL INFORMATION	None



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 5/11/2015
OPEN SESSION

SUBJECT	Continuation of provision of services by County to Comfort area
DEPARTMENT & PERSON MAKING REQUEST	Commissioner Precinct 4 Royce Steubing
PHONE # OR EXTENSION #	210-867-3094
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action to approve a Resolution whereby Kendall County would continue to provide some services to the Comfort area in the event an election is held concerning the incorporation of the Comfort area and the voters approve incorporation
REASON FOR AGENDA ITEM	A group of citizens in the Comfort area have circulated a petition seeking an election to incorporate the area of Comfort. The petition must be submitted to the County Judge, and if it satisfies statutory requirements, the Judge must call an election on the issue of incorporation. Kendall County currently provides services to the area of Comfort within Kendall County, in particular, maintenance of county roads and bridges and law enforcement. If the area incorporates, the municipality will be responsible for provision of such services. Those citizens supporting incorporation are asking the Commissioners Court to continue provision of some services to the area in the event of incorporation to allow the resulting municipality time to get organized and financially able to provide all services currently provided by Kendall County.
IS THERE DOCUMENTATION	Yes - proposed Resolution
WHO WILL THIS AFFECT?	Citizens within the area proposed to be incorporated as the City of Comfort
ADDITIONAL INFORMATION	None

**STATE OF TEXAS
KENDALL COUNTY**

**KENDALL COUNTY RESOLUTION NO. 05-11-2015
RESOLUTION CONCERNING THE PROPOSED
INCORPORATION OF COMFORT**

WHEREAS, interested citizens in Comfort have investigated methods by which self rule may be instituted in that area and have determined that the most viable alternative is the incorporation of Comfort; and

WHEREAS, a presentation has been made to the Commissioners Court addressing the advantages of incorporation, both to citizens residing in the proposed area to be incorporated and to all residents of Kendall County; and

WHEREAS, the majority of the area of Comfort is located in the unincorporated area of Kendall County with a smaller area of Comfort located in the unincorporated area of Kerr County; and

WHEREAS, Kendall County is responsible for providing services to the area of Comfort located in Kendall County and Kerr County is responsible for providing services to the area of Comfort located in Kerr County; and

WHEREAS, as an incorporated municipality, Comfort would have the responsibility for provision of services to the area within the municipal limits, thereby relieving Kendall County and Kerr County of such responsibility; and

WHEREAS, there are certain legal requirements, including the conduct of an election, before an area can become incorporated under applicable law; and

WHEREAS, it is not the intent of the Commissioners Court to influence the citizens residing within the area to be considered for incorporation deciding whether or not incorporation should be approved, that being a decision best left to the residents of the area; and

WHEREAS, it is proper for the Commissioners Court to assure the citizens residing within the area proposed to be incorporated that, if the decision is made to incorporate, the Commissioners Court will continue to provide services to the citizens of the area within the incorporated area located in Kendall County as may be allowed under the Constitution and laws of the State of Texas until such time as the resulting municipality is able to assume responsibility for providing such services;

NOW, THEREFORE, the following RESOLUTION is adopted concerning the proposed incorporation of Comfort:

RESOLVED, that in the event the voters within the area proposed to be incorporated as the municipality of Comfort vote favorably for incorporation, Kendall County will, to the extent allowable by the Constitution and laws of the State of Texas, continue to provide services in the areas of road, bridge and drainage maintenance and law enforcement to the incorporated area located in Kendall County until such time as financial and practical considerations make it feasible for the resulting municipality to provide such services; provided that expenditures for provision of such services must be approved in the annual budget of Kendall County; and provided further that the provision of such services shall not extend beyond _____ years from the effective date of incorporation.

APPROVED this _____ day of _____, 2015.

Darrel L. Lux, County Judge

Mike Fincke, Commissioner, Pct. 1

Richard Elkins, Commissioner, Pct. 2

Tommy Pfeiffer, Commissioner, Pct. 3

Royce Steubing, Commissioner, Pct. 4

Attest:

Darlene Herrin, County Clerk



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 5/11/2015
OPEN SESSION

SUBJECT	Trinity Presbyterian Church use of Soccer Field on Adler Road
DEPARTMENT & PERSON MAKING REQUEST	Bryan Villarreal, Assistant Pastor, Trinity Presbyterian Church Darrel L. Lux, County Judge
PHONE # OR EXTENSION #	830-249-9343, ext. 213
TIME NEEDED FOR PRESENTATION	3 minutes
WORDING OF AGENDA ITEM	Consideration and action to approve the Lease Agreements with Trinity Presbyterian Church of Boerne, Texas allowing them the use of the Soccer Field on Adler Road on June 30, 2015 and July 1, 2015 from 6:00 p.m. until 8:00 p.m.
REASON FOR AGENDA ITEM	The Presbyterian Church of Boerne wants the field for church soccer games.
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	The Presbyterian Church of Boerne, Texas
ADDITIONAL INFORMATION	The Boerne Soccer League leases the field from the County all year, but has given their permission for the church to use the field during the requested dates since they will not be having soccer games at that time.

STATE OF TEXAS
KENDALL COUNTY

LEASE AGREEMENT

PARTIES: The parties to this agreement are the owner of the Property, KENDALL COUNTY (COUNTY) and the lessee of the Property, the TRINITY PRESBYTERIAN CHURCH (PCA) of BOERNE, TEXAS, (TENANT).

PROPERTY: COUNTY leases to TENANT that real property owned by COUNTY which lies east of the Boerne Community Center and south of the Kendall County jail located northeast of the intersection of Adler and Staudt streets, Boerne, Kendall County, Texas, consisting of unimproved real property.

TERM: This lease commences on June 30, 2015 at 6:00 p.m. (Commencement Date) and ends on June 30, 2015 at 8:00 p.m. (Termination Date) unless terminated earlier in accordance with the terms set out herein.

TERMINATION: TENANT understands and agrees that any violation of the terms of this Agreement by TENANT shall result in the immediate termination of the Agreement.

RENT: TENANT will pay COUNTY rent in the amount of One and no/100 dollars (\$1.00).

UTILITIES: TENANT will pay any fees for utilities to the premises required by the conduct of their activities on the premises.

USE AND OCCUPANCY:

1. **ALLOWABLE USES:** TENANT shall use the premises for the following purposes: Soccer games.
2. **PROHIBITIONS:** TENANT may not permit the premises to be used for any activity that is unlawful, offensive, dangerous, or that constitutes a nuisance.

ACCESS BY COUNTY: COUNTY or other persons authorized by COUNTY may enter the property by reasonable means and at reasonable times to inspect the property and for other lawful purposes.

MAINTENANCE AND UPKEEP OF THE PREMISES:

1. **TENANT'S responsibilities:** TENANT shall dispose of all trash, garbage and debris resulting from TENANT'S use of the premises. TENANT shall take precautions to prevent damages to the premises. TENANT shall be responsible for making any repairs resulting from TENANT'S use of the premises. TENANT shall promptly notify COUNTY of any damage to the premises.
2. **COUNTY'S responsibilities:** TENANT agrees and acknowledges that COUNTY has no responsibility to maintain the premises. TENANT accepts the premises in their present condition.

ASSIGNMENT AND SUBLETTING: TENANT shall not assign or sublet the premises or any part thereof. The use of the premises by TENANT is subject to a lease agreement between COUNTY and the Boerne Soccer League. The Boerne Soccer League has agreed to the use of the premises by TENANT during the time set out herein.

INSURANCE: In TENANT'S discretion, TENANT may insure any property, including personal property of TENANT located on the premises and obtain general liability insurance in an amount not less than the limits set forth in the Texas Tort Claims Act, Texas Civil Practice and Remedies Code, Chapter 101 or successor statute, as applicable to a Texas County. If obtained such liability insurance shall name COUNTY as an additional insured.

INDEMNIFICATION: TENANT does hereby agree to indemnify and hold harmless COUNTY, its officers, agents and employees, against any and all claims, demands or causes of action that may be made against COUNTY, its officers, agents or employees, by reason of, or in any way arising from this agreement or the performance of the terms of this agreement or TENANT'S use and/or occupancy of the premises or arising from third parties use or presence on the premises during the term of this agreement, it being TENANT'S intention to fully indemnify COUNTY, its officers, agents and employees from any liability arising from this agreement.

MISCELLANEOUS PROVISIONS:

1. LAW: The provisions of this agreement shall be interpreted in accordance with the laws of the State of Texas. Venue for any suit arising from this agreement shall be in Kendall County, Texas.
2. ENTIRE AGREEMENT: This lease contains the entire agreement between the parties concerning the subject of the lease of the premises between the parties. No amendment to this agreement shall be valid unless it is in writing, signed by both parties or their authorized agent and dated subsequent to the date of this agreement.
3. BINDING EFFECT: This agreement is binding upon and inures to the benefit of the parties to this lease and to their respective heirs, executors, administrators, and permitted successors and assigns.
4. NOTICES: All notices under this agreement shall be delivered to the respective at the addresses indicated herein or such other addresses that the parties may designate in writing.

SIGNED AND EFFECTIVE ON THE DATES INDICATED BELOW.

KENDALL COUNTY

TRINITY PRESBYTERIAN CHURCH (PCA)
OF BOERNE, TEXAS

DARREL L. LUX
COUNTY JUDGE

BRYAN VILLARREAL
ASSISTANT PASTOR

Date: _____

Date: _____

STATE OF TEXAS
KENDALL COUNTY

LEASE AGREEMENT

PARTIES: The parties to this agreement are the owner of the Property, KENDALL COUNTY (COUNTY) and the lessee of the Property, the TRINITY PRESBYTERIAN CHURCH (PCA) of BOERNE, TEXAS, (TENANT).

PROPERTY: COUNTY leases to TENANT that real property owned by COUNTY which lies east of the Boerne Community Center and south of the Kendall County jail located northeast of the intersection of Adler and Staudt streets, Boerne, Kendall County, Texas, consisting of unimproved real property.

TERM: This lease commences on July 1, 2015 at 6:00 p.m. (Commencement Date) and ends on July 1, 2015 at 8:00 p.m. (Termination Date) unless terminated earlier in accordance with the terms set out herein.

TERMINATION: TENANT understands and agrees that any violation of the terms of this Agreement by TENANT shall result in the immediate termination of the Agreement.

RENT: TENANT will pay COUNTY rent in the amount of One and no/100 dollars (\$1.00).

UTILITIES: TENANT will pay any fees for utilities to the premises required by the conduct of their activities on the premises.

USE AND OCCUPANCY:

1. **ALLOWABLE USES:** TENANT shall use the premises for the following purposes: Soccer games.
2. **PROHIBITIONS:** TENANT may not permit the premises to be used for any activity that is unlawful, offensive, dangerous, or that constitutes a nuisance.

ACCESS BY COUNTY: COUNTY or other persons authorized by COUNTY may enter the property by reasonable means and at reasonable times to inspect the property and for other lawful purposes.

MAINTENANCE AND UPKEEP OF THE PREMISES:

1. **TENANT'S responsibilities:** TENANT shall dispose of all trash, garbage and debris resulting from TENANT'S use of the premises. TENANT shall take precautions to prevent damages to the premises. TENANT shall be responsible for making any repairs resulting from TENANT'S use of the premises. TENANT shall promptly notify COUNTY of any damage to the premises.
2. **COUNTY'S responsibilities:** TENANT agrees and acknowledges that COUNTY has no responsibility to maintain the premises. TENANT accepts the premises in their present condition.

ASSIGNMENT AND SUBLETTING: TENANT shall not assign or sublet the premises or any part thereof. The use of the premises by TENANT is subject to a lease agreement between COUNTY and the Boerne Soccer League. The Boerne Soccer League has agreed to the use of the premises by TENANT during the time set out herein.

INSURANCE: In TENANT'S discretion, TENANT may insure any property, including personal property of TENANT located on the premises and obtain general liability insurance in an amount not less than the limits set forth in the Texas Tort Claims Act, Texas Civil Practice and Remedies Code, Chapter 101 or successor statute, as applicable to a Texas County. If obtained such liability insurance shall name COUNTY as an additional insured.

INDEMNIFICATION: TENANT does hereby agree to indemnify and hold harmless COUNTY, its officers, agents and employees, against any and all claims, demands or causes of action that may be made against COUNTY, its officers, agents or employees, by reason of, or in any way arising from this agreement or the performance of the terms of this agreement or TENANT'S use and/or occupancy of the premises or arising from third parties use or presence on the premises during the term of this agreement, it being TENANT'S intention to fully indemnify COUNTY, its officers, agents and employees from any liability arising from this agreement.

MISCELLANEOUS PROVISIONS:

1. LAW: The provisions of this agreement shall be interpreted in accordance with the laws of the State of Texas. Venue for any suit arising from this agreement shall be in Kendall County, Texas.
2. ENTIRE AGREEMENT: This lease contains the entire agreement between the parties concerning the subject of the lease of the premises between the parties. No amendment to this agreement shall be valid unless it is in writing, signed by both parties or their authorized agent and dated subsequent to the date of this agreement.
3. BINDING EFFECT: This agreement is binding upon and inures to the benefit of the parties to this lease and to their respective heirs, executors, administrators, and permitted successors and assigns.
4. NOTICES: All notices under this agreement shall be delivered to the respective at the addresses indicated herein or such other addresses that the parties may designate in writing.

SIGNED AND EFFECTIVE ON THE DATES INDICATED BELOW.

KENDALL COUNTY

TRINITY PRESBYTERIAN CHURCH (PCA)
OF BOERNE, TEXAS

DARREL L. LUX
COUNTY JUDGE

BRYAN VILLARREAL
ASSISTANT PASTOR

Date: _____

Date: _____



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 5/11/2015
OPEN SESSION

SUBJECT	Burn Ban
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge Jefferey Fincke, Fire Marshal
PHONE # OR EXTENSION #	830-249-9343, ext. 213
TIME NEEDED FOR PRESENTATION	3 minutes
WORDING OF AGENDA ITEM	Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code)
REASON FOR AGENDA ITEM	To determine whether or not there is a need for a ban on burning
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 5/11/2015
OPEN SESSION

SUBJECT	RFQ - Architect for Law Enforcement Center
DEPARTMENT & PERSON MAKING REQUEST	County Auditor's Office Corinna Speer, County Auditor
PHONE # OR EXTENSION #	Ext. # 240
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consider the committee's recommendation of the RFQ for Architectural Services for the Planning and Construction of the Law Enforcement Center, action as necessary.
REASON FOR AGENDA ITEM	To approve the RFQ
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	Received 6 RFQ's for architectural services.



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 5/11/2015
OPEN SESSION

SUBJECT	Resolution for engineering services for the 2015 Texas Capital Fund Contract 7215022 (AJW Project)
DEPARTMENT & PERSON MAKING REQUEST	County Auditor's Office Corinna Speer, County Auditor
PHONE # OR EXTENSION #	Ext. # 240
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action to approve the resolution for an engineering service provider for the 2015 Texas Capital Fund Contract 7215022, (AJW Project).
REASON FOR AGENDA ITEM	Grant 7215022 Requirement (AJW Project)
IS THERE DOCUMENTATION	Yes - Resolution
WHO WILL THIS AFFECT?	The Public
ADDITIONAL INFORMATION	None

STATE OF TEXAS
KENDALL COUNTY

KENDALL COUNTY RESOLUTION NO. 05-11-2015A

A RESOLUTION OF KENDALL COUNTY, TEXAS, COMMISSIONERS COURT AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE PROVIDER CONTRACT FOR THE 2015 TEXAS DEPARTMENT OF AGRICULTURE TEXAS CAPITAL FUND AWARD 7215022.

WHEREAS, the recent award of a 2015 Texas Capital Fund contract requires implementation by professionals experienced in the engineering of federally-funded community development projects; and

WHEREAS, in order to identify qualified and responsive providers for these services a Request for Proposals (RFP) process for engineering services has been completed in accordance with Texas Capital Fund requirements; and

WHEREAS, the procurement process entailed advertisement in the local newspaper and directly contacting firms with prior experience in the region, firms recommended by neighboring communities, and/or firms requesting the submission requirements; and

WHEREAS, the submissions received by the due date have been reviewed to determine the most qualified and responsive providers for each professional service; and

WHEREAS, by approving this resolution, the Kendall County Commissioners Court authorizes the award of a contract for an engineering service provider; however no contract will be executed for these services until the Texas Capital Fund State Contract is fully-executed;

NOW, THEREFORE, BE IT RESOLVED BY THE KENDALL COUNTY, TEXAS, COMMISSIONERS COURT AS FOLLOWS:

Section 1. That _____ be awarded a contract to provide Texas Capital Fund project-related **engineering services** for the Program Year **2015** project 7215022.

Section 2. That any and all contracts or commitments made with the above-named service provider are dependent on the successful negotiation of a contract with the service provider;

PASSED AND APPROVED on the 11th day of May, 2015.

APPROVED:

Darrel L. Lux, County Judge, Kendall County, Texas

ATTEST:

Darlene Herrin, County Clerk, Kendall County, Texas



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 5/11/2015
OPEN SESSION

SUBJECT	Concrete Headwalls & Flatwork Bid
DEPARTMENT & PERSON MAKING REQUEST	County Auditor's Office Corinna Speer, County Auditor
PHONE # OR EXTENSION #	Ext. # 240
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action to award the bid for Concrete Headwalls and Flatwork for the Road & Bridge Department.
REASON FOR AGENDA ITEM	To award the bid.
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	Road and Bridge
ADDITIONAL INFORMATION	We sent 9 bid packs and had 2 responses.



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

**COMMISSIONER COURT DATE: 5/11/2015
OPEN SESSION**

SUBJECT	EMS Week Proclamation
DEPARTMENT & PERSON MAKING REQUEST	EMS, Jeffery Fincke, EMS Administrator
PHONE # OR EXTENSION #	830-249-3721 ext. 451
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Discussion and action to proclaim May 17 - 21, 2015 as EMS Week
REASON FOR AGENDA ITEM	Proclaiming May 17 - 21, 2015 as National Emergency Medical Services Week and recognizing Kendall County EMS during this time.
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Emergency Medical Services Systems
ADDITIONAL INFORMATION	None

EMS Week Proclamation

EMS Strong

To designate the Week of May 17 - 23, 2015, as Emergency Medical Services Week

WHEREAS, emergency medical services are a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, firefighters, educators, administrators, emergency nurses, emergency physicians, and others; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week;

NOW, THEREFORE, the Commissioners Court of Kendall County in recognition of this event do hereby proclaim the week of May 17-23, 2015, as

EMERGENCY MEDICAL SERVICES WEEK

With the theme, ***EMS Strong***, we encourage the community to observe this week by supporting and showing your appreciation to these dedicated members of the emergency Medical Services System.

Darrel L. Lux, County Judge

Mike Fincke
Commissioner Precinct 1

Richard W. Elkins
Commissioner Precinct 2

Tommy Pfeiffer
Commissioner Precinct 3

Royce Steubing
Commissioner Precinct 4



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 5/11/2015 OPEN SESSION	
SUBJECT	Training Exercise
DEPARTMENT & PERSON MAKING REQUEST	Jeffery Fincke, EMS Administrator
PHONE # OR EXTENSION #	830-249-3721 ext. 451
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Discussion and Action to participate in Mutual Aid exercise May 29, 2015 in Fredericksburg, Texas
REASON FOR AGENDA ITEM	Training Opportunity
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Kendall County EMS
ADDITIONAL INFORMATION	Should not exceed \$500.00 in overtime, dependent on persons that participate



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 5/11/2015
OPEN SESSION

SUBJECT	April 2015 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 April 2015 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



Sheryl D'Spain

Kendall County Treasurer

201 E. San Antonio, Suite 302 • Boerne, TX. 78006

830-249-9343 ext. 220 • Fax 830-249-9340

sheryl.dspain@co.kendall.tx.us

May 11, 2015

TO: Honorable Darrel Lux, County Judge
Honorable Mike Fincke, Commissioner, Pct. 1
Honorable Richard Elkins, Commissioner, Pct. 2
Honorable Tommy Pfeiffer, Commissioner, Pct. 3
Honorable Royce Steubing, Commissioner, Pct. 4

RE: Comparison report for the collection of sales tax in Kendall County

In April, Kendall County received collections of \$ 204,156.87 for the month of February 2015. This figure is up down -1.98% from February collections the previous year. Our year-to-date collections are \$ 946,713.37 an increase of 11.88% from last year.

A handwritten signature in cursive script, appearing to read "Sheryl D'Spain", is written over a horizontal line.

Sheryl D'Spain
Treasurer

Sales Tax Report-2015

Sales tax collection for month	Month collection received	Sales Tax Collection 2014	Sales Tax Collection 2015	% change from 2014	% change from previous month collection	2014 sales tax collections Year to date	2015 sales tax collections year to date	% change from 2014
Nov 2014	JANUARY 2015	202,556.19	230,013.56	13.55%	5%	202,556.19	230,013.56	13.55%
Dec 2014	FEBRUARY 2015	258,401.26	303,520.45	17.46%	32%	460,957.45	533,534.01	15.74%
Jan 2015	MARCH 2015	176,917.89	209,022.49	18.14%	31%	637,875.34	742,556.50	16.41%
Feb 2015	APRIL 2015	208,281.16	204,156.87	-1.98%	-2%	846,156.50	946,713.37	11.88%
Mar 2015	MAY 2015	238,820.91				1,084,977.41		
Apr 2015	JUNE 2015	245,872.37				1,330,849.78		
May 2015	JULY 2015	222,710.27				1,553,560.05		
Jun 2015	AUGUST 2015	258,922.32				1,812,482.37		
Jul 2015	SEPTEMBER 2015	240,661.23				2,053,143.60		
Aug 2015	OCTOBER 2015	220,789.67				2,273,933.27		
Sep 2015	NOVEMBER 2015	254,621.53				2,528,554.80		
Oct 2015	DECEMBER 2015	242,623.76				2,771,178.56		

**covering payments from Nov 2014-Oct 2015



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 5/11/2015
OPEN SESSION

SUBJECT	Cash Summary February 2015
DEPARTMENT & PERSON MAKING REQUEST	Sheryl D'Spain Treasurer
PHONE # OR EXTENSION #	830-249-9343 ext 220
TIME NEEDED FOR PRESENTATION	2 minutes
WORDING OF AGENDA ITEM	Discuss and approve cash summary for February 2015
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.
IS THERE DOCUMENTATION	Yes, the report is on the County website under departments, County Treasurer
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None

KENDALL COUNTY SUMMARY OF CASH BALANCES

FOR THE MONTH ENDING February 28, 2015

FUNDS	BEG BALANCE	REVENUES	EXPENDITURES	*TRANSFERS IN	*TRANSFERS OUT	ENDING BALANCE
10-General **	\$ 522,889.63	\$ 1,781,679.27	\$ 1,229,567.28	\$ -	\$ 500,000.00	\$ 575,001.62
11-Road and Bridge	\$ 91,436.40	\$ 331,899.15	\$ 99,933.93	\$ -	\$ -	\$ 323,401.62
12-EMS Donations	\$ 24,171.69	\$ -	\$ 139.96	\$ -	\$ -	\$ 24,031.73
13-Courthouse Security	\$ 112,103.31	\$ 1,678.55	\$ 326.07	\$ -	\$ -	\$ 113,455.79
14-Animal Facility Donations	\$ 11,028.72	\$ 728.07	\$ 1,138.46	\$ -	\$ -	\$ 10,618.33
15-Lateral Road & Bridge	\$ 130,054.55	\$ -	\$ 718.75	\$ -	\$ -	\$ 129,335.80
16-Court Reporter Service	\$ 59,175.82	\$ 676.09	\$ -	\$ -	\$ -	\$ 59,851.91
17-Hot Check	\$ 19,634.90	\$ 815.62	\$ -	\$ -	\$ -	\$ 20,450.52
18-911 Project	\$ 2,699.16	\$ -	\$ -	\$ -	\$ -	\$ 2,699.16
19-Records Mgmt(Cnty Clerk)	\$ 296,080.54	\$ 7,340.36	\$ -	\$ -	\$ -	\$ 303,420.90
20-Law Library	\$ 8,139.53	\$ 1,577.56	\$ 93.75	\$ -	\$ -	\$ 9,623.34
21-Justice Court Technology	\$ 15,859.35	\$ 885.50	\$ -	\$ -	\$ -	\$ 16,744.85
22-Justice Court Bldg Security	\$ 18,902.76	\$ 220.91	\$ -	\$ -	\$ -	\$ 19,123.67
23-County & District Technology	\$ 5,599.42	\$ 217.14	\$ -	\$ -	\$ -	\$ 5,816.56
24-Alternative Dispute Resolution	\$ 6,070.21	\$ 736.09	\$ -	\$ -	\$ -	\$ 6,806.30
25-District Clerk Records Mgmt	\$ 61,646.53	\$ 1,182.79	\$ -	\$ -	\$ -	\$ 62,829.32
26-County Clerk Rec. Archive Fund	\$ 88,486.00	\$ 7,070.00	\$ -	\$ -	\$ -	\$ 95,556.00
27-Vital Statistics Records	\$ 612.00	\$ 29.00	\$ -	\$ -	\$ -	\$ 641.00
28-Pre Trial Intervention	\$ 798.00	\$ -	\$ -	\$ -	\$ -	\$ 798.00
29-LEOSE Training	\$ 34,741.50	\$ -	\$ 400.00	\$ -	\$ -	\$ 34,341.50
33-Juv Probation-State Grant	\$ 22,870.91	\$ 24,088.20	\$ 13,474.02	\$ -	\$ -	\$ 33,485.09
34-Juv Probation Title IV E	\$ 85,702.56	\$ 3.64	\$ 254.45	\$ -	\$ -	\$ 85,451.75
35-Juvenile Probation	\$ (24,211.63)	\$ 100.00	\$ 19,548.01	\$ -	\$ -	\$ (43,659.64)
41-MVDIT Interest	\$ 807.63	\$ -	\$ -	\$ -	\$ -	\$ 807.63
42-Special Election Fund	\$ 14,864.02	\$ 4,585.40	\$ -	\$ -	\$ -	\$ 19,449.42
50-Crime Victims Grant	\$ (59,105.87)	\$ 50,373.12	\$ 9,825.41	\$ -	\$ -	\$ (18,558.16)
80-Tobacco Settlement	\$ 15,591.11	\$ -	\$ -	\$ -	\$ -	\$ 15,591.11
81-Historical Commission	\$ 14,137.48	\$ -	\$ 3,600.00	\$ -	\$ -	\$ 10,537.48
82-Economic Development Corp.	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
84-S.O. Abandoned Vehicles	\$ 4,952.75	\$ -	\$ -	\$ -	\$ -	\$ 4,952.75
93-Texas State Fees	\$ 167,216.82	\$ 34,564.95	\$ -	\$ -	\$ -	\$ 201,781.77
62-Series 2007 Lim.TaxGen*	\$ 41,947.95	\$ 24,614.82	\$ 234,976.50	\$ 180,000.00	\$ -	\$ 11,586.27
63-Series 2013 UnLim.Tax Road Bond*	\$ 115,769.99	\$ 69,709.48	\$ 698,704.75	\$ 549,000.00	\$ -	\$ 35,774.72
64-Series 2014 Limited Tax Rfnding*	\$ 99,305.60	\$ 59,698.75	\$ 626,705.25	\$ 498,000.00	\$ -	\$ 30,299.10
71-Herff Road Project	\$ 244,475.19	\$ 1.07	\$ 185,754.64	\$ -	\$ -	\$ 58,721.62
90-Trust Account	\$ 745.34	\$ 0.01	\$ -	\$ -	\$ -	\$ 745.35
96-TCDP Disaster Recovery	\$ 57,431.13	\$ 31,730.14	\$ 89,080.74	\$ -	\$ -	\$ 80.53
85-Local S.O. Forfeiture	\$ 2,477.66	\$ 0.02	\$ -	\$ -	\$ -	\$ 2,477.68
87-Federal S.O. Forfeiture	\$ 228,694.90	\$ 1.57	\$ 7,095.00	\$ -	\$ -	\$ 221,601.47
CASH BALANCES	\$ 2,543,803.56	\$ 2,436,207.27	\$ 3,221,336.97	\$ 1,227,000.00	\$ 500,000.00	\$ 2,485,673.86

*Transfer from Logic, **Transfer to Logic

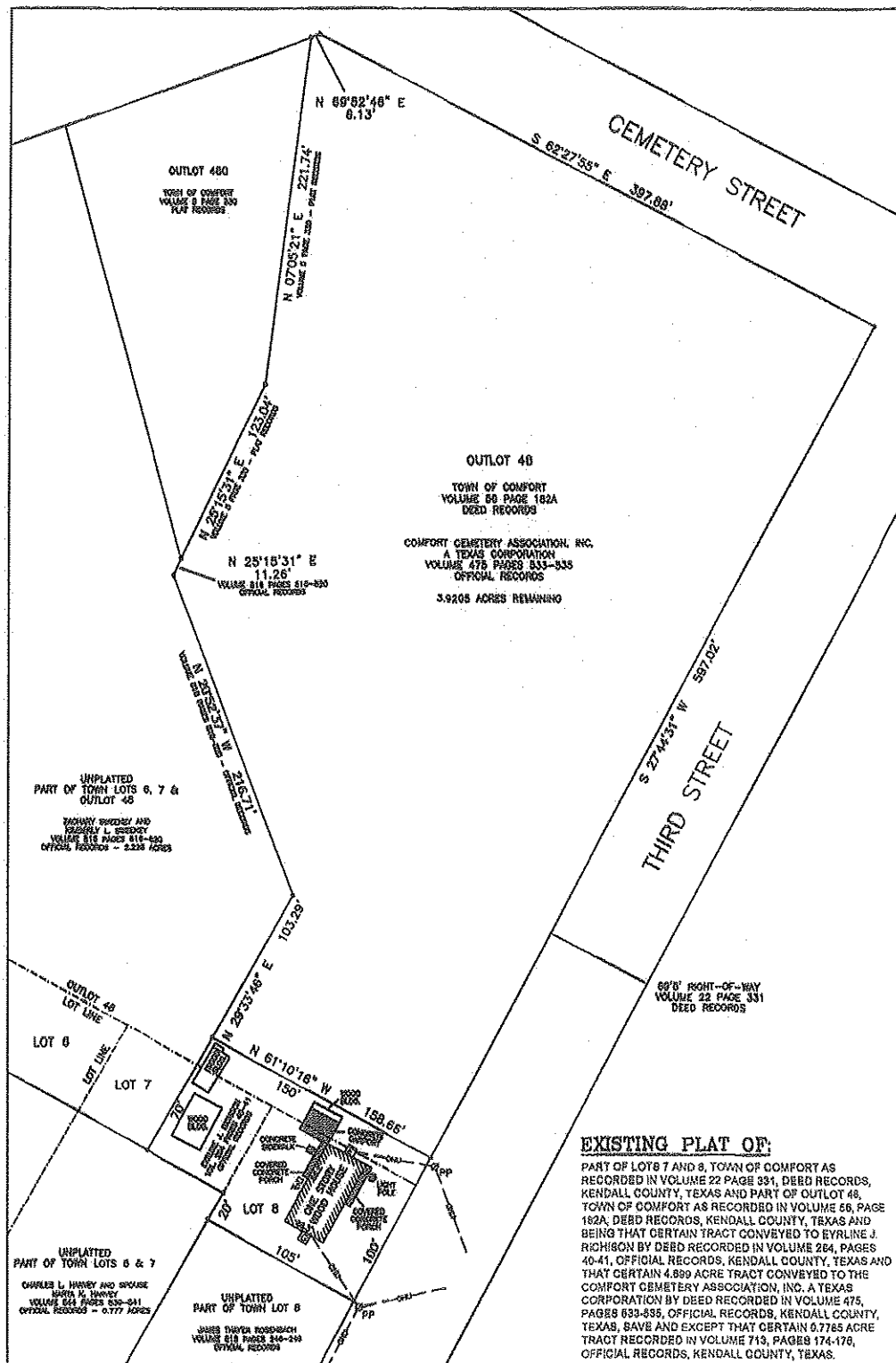
Examined and approved by Auditor's Office

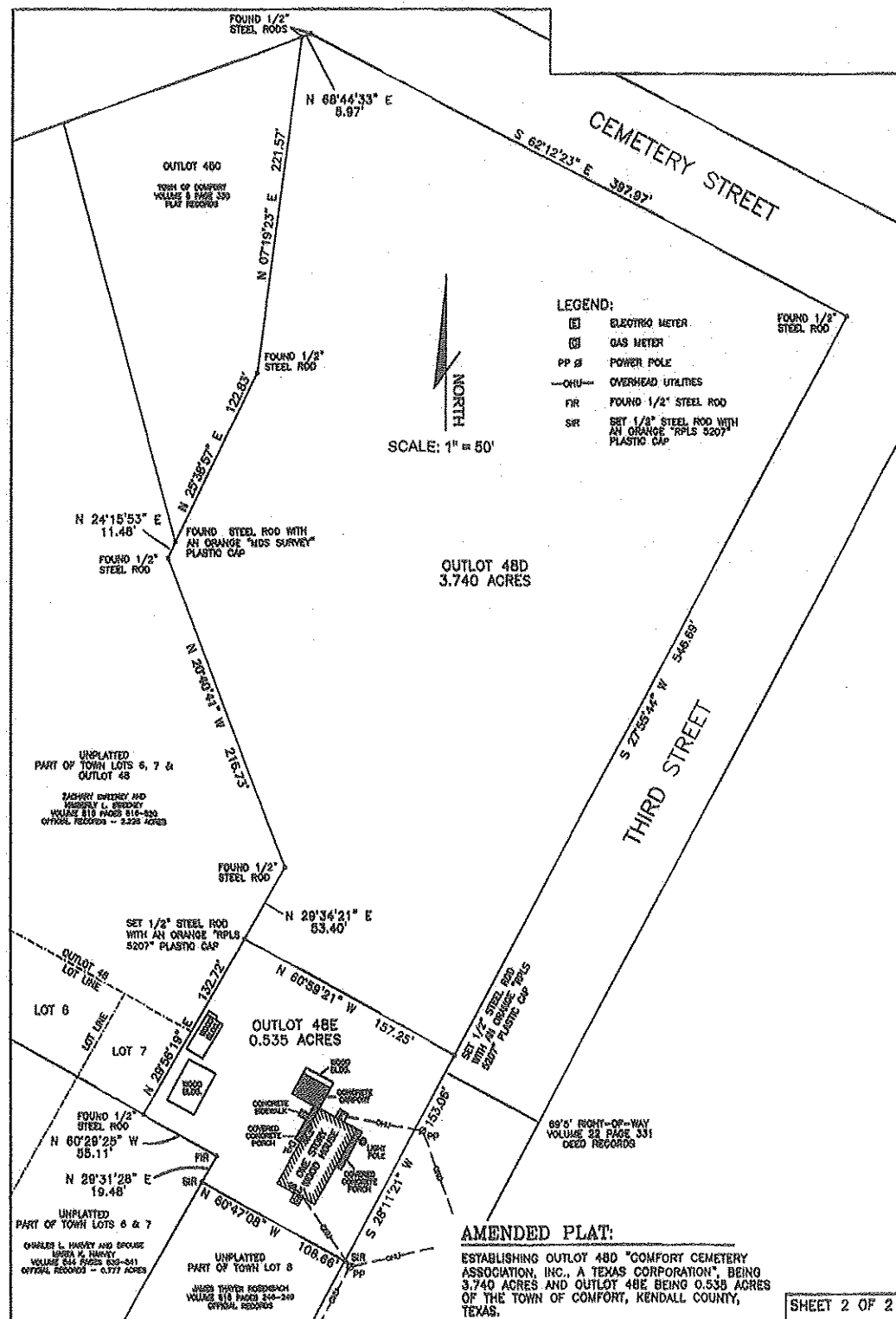
Corinna Speer, County Auditor Date 4/20/15



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 5/11/2015 OPEN SESSION	
SUBJECT	Amending Plat - Part of Lots 7, 8 and Part of Outlot 48 Town of Comfort
DEPARTMENT & PERSON MAKING REQUEST	Development Management - Richard Tobolka
PHONE # OR EXTENSION #	Ext. 250
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on an Amending Plat of part of Lots 7 and 8, part Outlot 48 Town of Comfort, Kendall County Texas in accordance to section 209 of the Kendall County Development Rules and Regulations creating Lots 48D and 48E. The purpose of the Amending Plat is to relocate a common lot line between subject tracts. (Eyrline J. Behrends, Comfort Cemetery Association, Inc.)
REASON FOR AGENDA ITEM	Relocate a common lot line between subject tracts
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Pct #4
ADDITIONAL INFORMATION	None





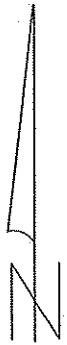


KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

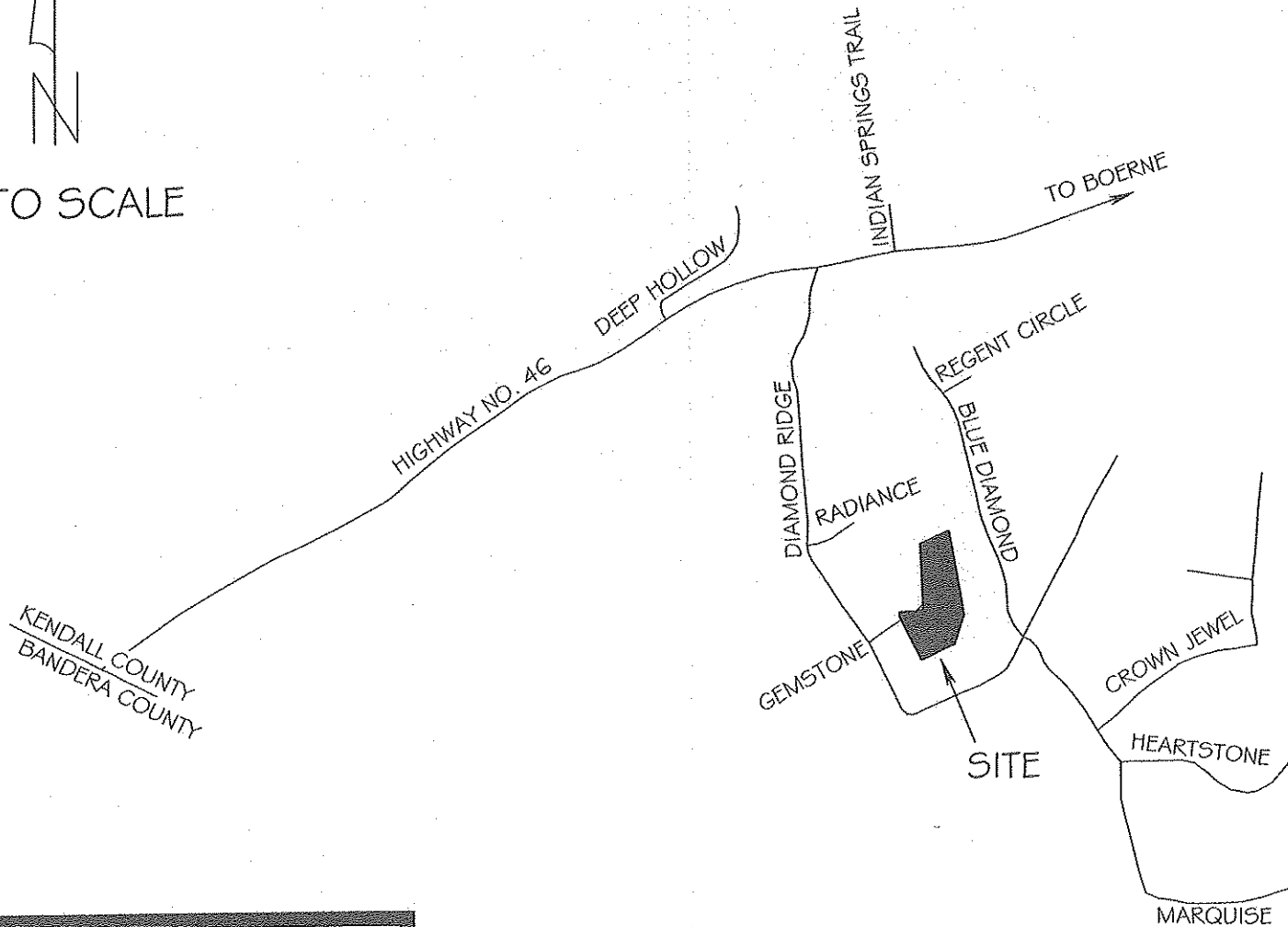
COMMISSIONER COURT DATE: 5/11/2015
OPEN SESSION

SUBJECT	Amending Plat - Diamond Ridge Subdivision Lots 114, 115, 116
DEPARTMENT & PERSON MAKING REQUEST	Development Management - Richard Tobolka
PHONE # OR EXTENSION #	Ext. 250
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on an Amending plat of Lots 114, 115, 116 in Diamond Ridge Subdivision, Kendall County Texas creating Lots 114A and 116A in accordance to section 209 of Kendall County Development Rules and Regulations. The purpose of the amending plat is to combine 3 Lots into 2 Lots. (Thomas L & Christina A Eyres, Kevin & Dana Owens)
REASON FOR AGENDA ITEM	Combining 3 Lots into 2 Lots
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Pct #1
ADDITIONAL INFORMATION	None

LOCATION MAP



NOT TO SCALE

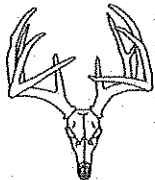
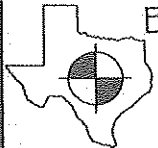


PFEIFFER LAND SURVEYING

918 ADLER STREET

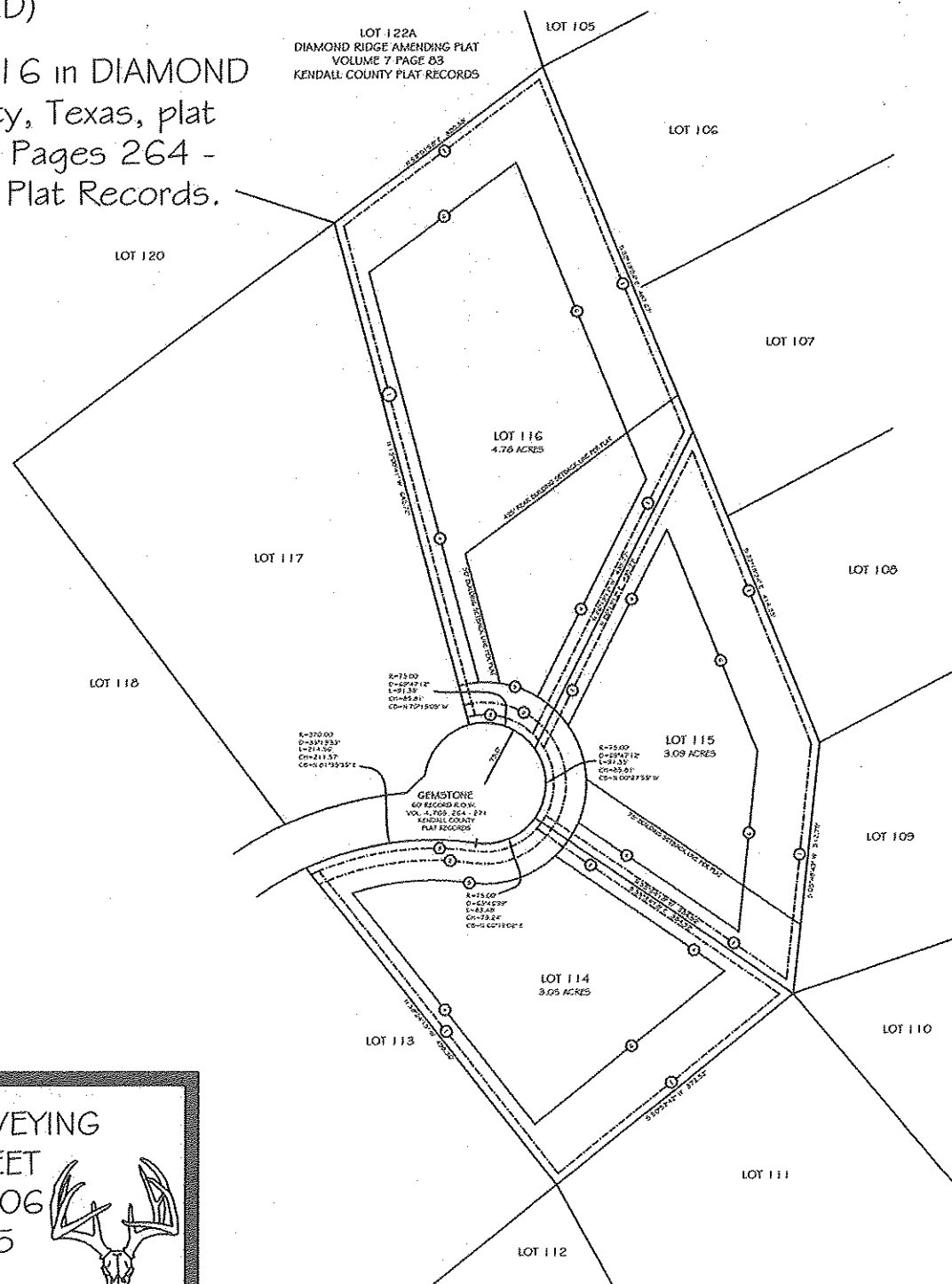
BOERNE, TX 78006

830-249-3385

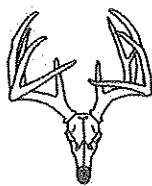
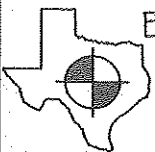


EXISTING (AS PLATTED)

Lots 114, 115 and 116 in DIAMOND RIDGE in Kendall County, Texas, plat recorded in Volume 4, Pages 264 - 271 in Kendall County Plat Records. -



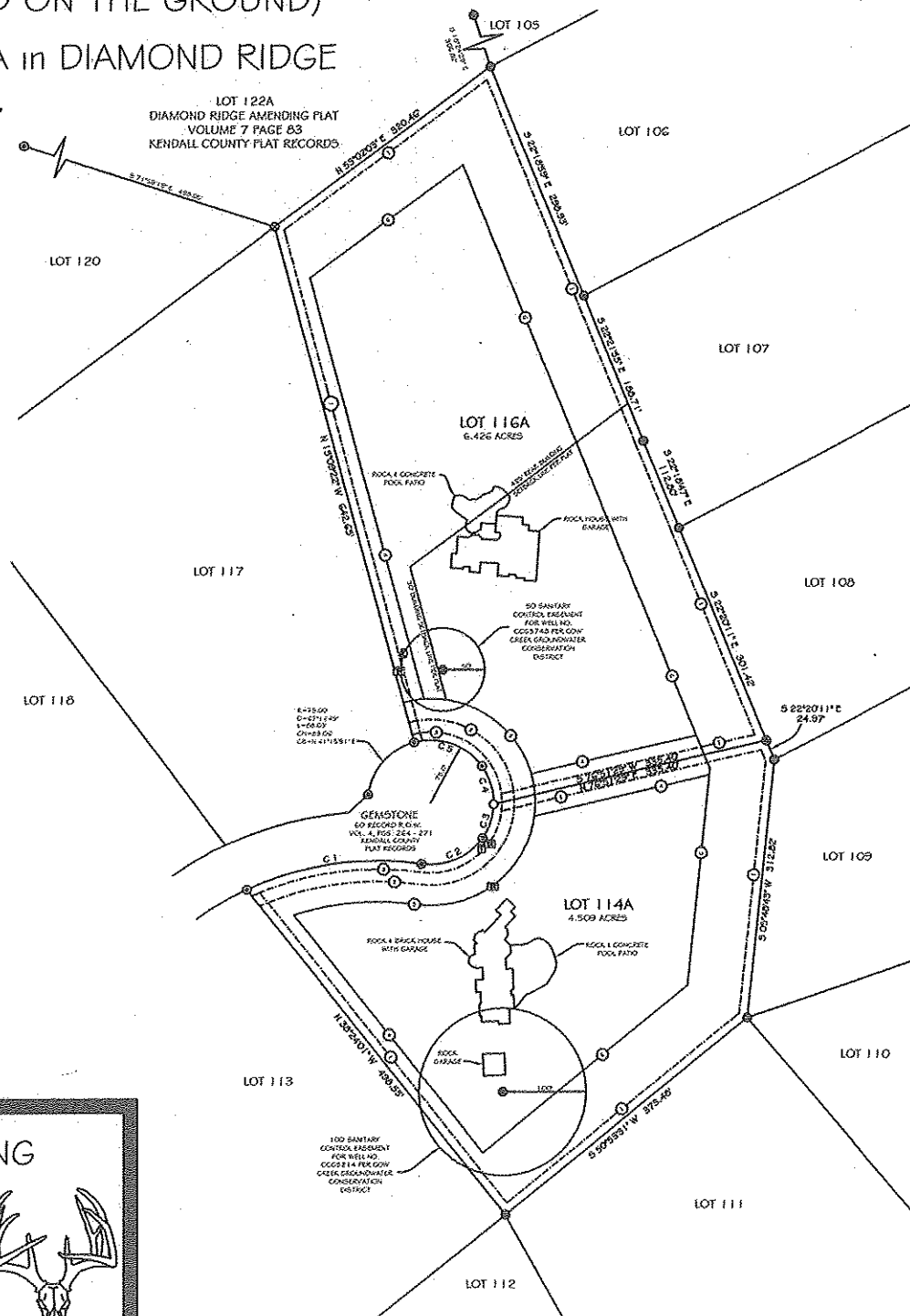
PFEIFFER LAND SURVEYING
918 ADLER STREET
BOERNE, TX 78006
830-249-3385



PROPOSED (AS SURVEYED ON THE GROUND)

Lot 114A and Lot 116A in DIAMOND RIDGE
in Kendall County, Texas.

C 1 - R=370.00' D=33°13'57" L=214.61' CH=211.61' CB=N 81°37'07" E
C 2 - R=75.00' D=63°47'47" L=83.51' CH=79.26' CB=N 66°23'14" E
C 3 - R=75.00' D=32°50'09" L=42.98' CH=42.40' CB=N 17°58'01" E
C 4 - R=75.00' D=37°01'42" L=48.47' CH=47.63' CB=N 16°57'54" W
C 5 - R=75.00' D=69°41'22" L=91.22' CH=85.70' CB=N 70°21'20" W

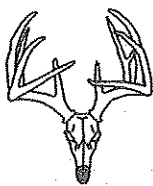
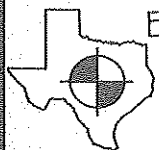


PFEIFFER LAND SURVEYING

918 ADLER STREET

BOERNE, TX 78006

830-249-3385





KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 5/11/2015 OPEN SESSION	
SUBJECT	Lodging Riembursement
DEPARTMENT & PERSON MAKING REQUEST	Development Management - Richard Tobolka
PHONE # OR EXTENSION #	Ext. 250
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action for riembursement for hotel expenses in an adjacent county. Training required to obtain proper license for public water supply testing and reporting.
REASON FOR AGENDA ITEM	Hotel expenses for training
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	NA
ADDITIONAL INFORMATION	None

• Address

TAMU - Brooks City Base Campus

2601 Louis Bauer Drive
San Antonio TX 78235

Map It

Instructor

To B Announced

Start Time

8:00 AM Monday, May 18, 2015

○ Course Description



Our number one resource – water! This basic course in water works operation introduces the participant to the relationship between safe potable (drinking) water and health, and the important role that the water operator plays in maintaining adequate, safe drinking water supplies. An overall view of the water cycle is presented together with a general description of the responsibilities of water system personnel and the need for regulation of the water utility industry to protect the public health, safety, and welfare. Texas' rules and regulations for licensing of water system operators are included.

Additionally, participants will be introduced to the source, characteristics, production, treatment, disinfection, storage, and distribution of potable water as practiced elaborating on general hazards and safety practices. Basic water chemistry and math skills are developed and applied to chemical feeding and other operational problems through classroom discussion.



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 5/11/2015
OPEN SESSION

SUBJECT	Emergency Response.
DEPARTMENT & PERSON MAKING REQUEST	Road and Bridge: Ricky Pfeiffer , Road Supervisor.
PHONE # OR EXTENSION #	EXT; 656
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Discuss and take action to pay Road and Bridge Employees for emergency call out time.
REASON FOR AGENDA ITEM	Special Compensation for emergency call out.
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Road and Bridge Department, Payroll.
ADDITIONAL INFORMATION	See enclosed documentation.



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 5/11/2015
OPEN SESSION

SUBJECT	Change of committee members on safety committee
DEPARTMENT & PERSON MAKING REQUEST	Facilities manager and Safety Committee Chairman, Robert Kinsey
PHONE # OR EXTENSION #	830-431-0618 or ext. 380
TIME NEEDED FOR PRESENTATION	5 min.
WORDING OF AGENDA ITEM	Consideration and action concerning appointment of members to the Safety Committee.
REASON FOR AGENDA ITEM	Change in personel, and department change.
IS THERE DOCUMENTATION	no
WHO WILL THIS AFFECT?	Operations, and Road and Bridge
ADDITIONAL INFORMATION	None