



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 2/8/2016 OPEN SESSION	
SUBJECT	Bond Approval
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge
PHONE # OR EXTENSION #	830-249-9343, ext 213
TIME NEEDED FOR PRESENTATION	2 minutes
WORDING OF AGENDA ITEM	Consideration and action on approval of the bond for County Commissioner, Precinct 4.
REASON FOR AGENDA ITEM	Approval of bond for appointed Commissioner.
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	Commissioner, Precinct 4
ADDITIONAL INFORMATION	None



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/8/2016
OPEN SESSION

SUBJECT	Commissioners Court Meeting 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 approval of Minutes for January 21, 25 and February 1, 2016.
REASON FOR AGENDA ITEM	To approve the Minutes from the previous Commissioners Court meetings.
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: 2/8/2016 OPEN SESSION	
SUBJECT	FY2016 Budget Adjustments
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 FY2016 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
WHO WILL THIS AFFECT?	Department Heads requesting adjustments
ADDITIONAL INFORMATION	None

TO: KENDALL COUNTY COMMISSIONER'S COURT

FROM: COUNTY AUDITOR'S OFFICE

DATE: FEBRUARY 8, 2016

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 COUNTY ENGINEER'S BUDGET FOR EMPLOYEE INSURANCE BENEFIT EXPENSES.

10-402-52100	EMPLOYEE INSURANCE BENEFIT	+	130
10-402-52010	SOCIAL SECURITY TAXES	-	130

A BUDGET ADJUSTMENT IS NEEDED IN THE ELECTION DEPARTMENT'S BUDGET FOR SOFTWARE MAINTENANCE EXPENSES.

10-404-54523	SOFTWARE MAINTENANCE	+	1,800
10-404-54522	HARDWARE MAINTENANCE	-	400
10-404-54999	OTHER SERVICES & CHARGES	-	1,400

A BUDGET ADJUSTMENT IS NEEDED IN THE COUNTY COURT AT LAW'S BUDGET FOR EMPLOYEE INSURANCE BENEFIT EXPENSES.

10-430-52100	EMPLOYEE INSURANCE BENEFIT	+	2,275
10-430-52010	SOCIAL SECURITY TAXES	-	2,275

A BUDGET ADJUSTMENT IS NEEDED IN THE BERGHEIM VOLUNTEER FIRE DEPARTMENT'S BUDGET FOR ALLOCATIONS-CAPITAL EXPENSES.

10-542-56510	ALLOCATIONS - CAPITAL EXPENSES	+	15,000
10-542-55900	OTHER CAPITAL OUTLAY	-	15,000

A BUDGET ADJUSTMENT IS NEEDED IN THE ALAMO SPRINGS VOLUNTEER FIRE DEPARTMENT'S BUDGET FOR ALLOCATIONS-CAPITAL EXPENSES.

10-543-56510	ALLOCATIONS - CAPITAL EXPENSES	+	10,000
10-543-55900	OTHER CAPITAL OUTLAY	-	10,000

A BUDGET ADJUSTMENT IS NEEDED IN THE COMFORT VOLUNTEER FIRE DEPARTMENT'S BUDGET FOR ALLOCATIONS-CAPITAL EXPENSES.

10-546-56510	ALLOCATIONS - CAPITAL EXPENSES	+	7,750
10-546-55900	OTHER CAPITAL OUTLAY	-	7,750

A BUDGET ADJUSTMENT IS NEEDED IN THE KENDALIA VOLUNTEER FIRE DEPARTMENT'S BUDGET FOR ALLOCATIONS-CAPITAL EXPENSES.

10-547-56510	ALLOCATIONS - CAPITAL EXPENSES	+	7,200
10-547-55900	OTHER CAPITAL OUTLAY	-	7,200

TO: KENDALL COUNTY COMMISSIONER'S COURT

FROM: COUNTY AUDITOR'S OFFICE

DATE: FEBRUARY 8, 2016

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 SISTERDALE VOLUNTEER FIRE DEPARTMENT'S BUDGET FOR ALLOCATIONS-CAPITAL EXPENSES.

10-548-56510	ALLOCATIONS - CAPITAL EXPENSES	+	17,000
10-548-55510	DATA PROCESSING EXPENSES	-	3,000
10-548-55900	OTHER CAPITAL OUTLAY	-	14,000

A BUDGET ADJUSTMENT IS NEEDED IN THE WARING VOLUNTEER FIRE DEPARTMENT'S BUDGET FOR ALLOCATIONS-CAPITAL EXPENSES.

10-549-56510	ALLOCATIONS - CAPITAL EXPENSES	+	13,300
10-549-55900	OTHER CAPITAL OUTLAY	-	13,300

A BUDGET ADJUSTMENT IS NEEDED IN THE CONSTABLE PRECINCT ONE'S BUDGET FOR OTHER COMPENSATION EXPENSES.

10-551-51500	OTHER COMPENSATION	+	1,200
10-551-51998	ELECTED OFFICIALS	-	1,200

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

10-552-51500	OTHER COMPENSATION	+	1,800
10-552-51998	ELECTED OFFICIALS	-	1,800

A BUDGET ADJUSTMENT IS NEEDED IN THE CONSTABLE PRECINCT THREE'S BUDGET FOR OTHER COMPENSATION EXPENSES.

10-553-51500	OTHER COMPENSATION	+	1,800
10-553-51998	ELECTED OFFICIALS	-	1,800

A BUDGET ADJUSTMENT IS NEEDED IN THE CONSTABLE PRECINCT FOUR'S BUDGET FOR OTHER COMPENSATION EXPENSES.

10-554-51500	OTHER COMPENSATION	+	1,200
10-554-51998	ELECTED OFFICIALS	-	1,200

A BUDGET ADJUSTMENT IS NEEDED IN THE ELECTION SERVICES CONTRACT FUND'S BUDGET FOR OTHER CAPITAL OUTLAY EXPENSES.

42-404-55900	OTHER CAPITAL OUTLAY	+	2,740
42-404-53330	OPERATING	-	2,740

TO: KENDALL COUNTY COMMISSIONER'S COURT

FROM: COUNTY AUDITOR'S OFFICE

DATE: FEBRUARY 8, 2016

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

REVENUE:

10-390-46750	FUND BALANCE TO BE EXPENDED	+	411,228
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EXPENSE:

10-401-54300	BIDDING & NOTICES	+	10,000
10-401-56070	CONTINGENCIES - JAIL	+	1,722
10-645-56595	ALLOCATIONS - KC YAEC	+	372,699
10-665-51612	4H ASSISTANT	+	16,000
10-665-52010	SOCIAL SECURITY TAXES	+	1,224
10-665-52030	RETIREMENT	+	1,180
10-665-54620	LEASE - OFFICE EQUIPMENT	+	1,303
10-700-57035	TRANSFER OUT TO JUVENILE PROBATION	+	7,100

REVENUE:

10-361-46060	INSURANCE PROCEEDS	+	6,441
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EXPENSE:

10-408-54540	VEHICLE - REPAIR & MAINT	+	6,441
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REVENUE:

10-333-43211	SHERIFF-IN CAR VIDEO SYSTEMS GRANT	+	71,540
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EXPENSE:

10-560-55990	OTHER CAPITAL OUTLAY - GRANTS	+	71,540
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REVENUE:

35-390-46500	TRANSFERS FROM OTHER FUND	+	7,100
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EXPENSE:

35-570-54096	DETENTION	+	6,000
35-570-54540	VEHICLE - REPAIR & MAINT	+	1,100



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/8/2016
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: 2/8/2016
OPEN SESSION

SUBJECT	Resolution - County Reimbursement of Expenditures from Bond Proceeds
DEPARTMENT & PERSON MAKING REQUEST	County Auditor's Office Corinna Speer, County Auditor Duane Westerman, SAMCO Capital Markets
PHONE # OR EXTENSION #	830-249-9343 Ext. 240
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on approval of a resolution relating to establishing the County's intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of tax-exempt obligations to be issued by the County for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date.
REASON FOR AGENDA ITEM	To reimburse the County funds spent for the LEC Facility project prior to receiving bond money.
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	The general public.
ADDITIONAL INFORMATION	None

RESOLUTION NO. 02-08-2016

A RESOLUTION RELATING TO ESTABLISHING THE COUNTY'S INTENTION TO REIMBURSE ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS FROM THE PROCEEDS OF TAX-EXEMPT OBLIGATIONS TO BE ISSUED BY THE COUNTY FOR AUTHORIZED PURPOSES; AUTHORIZING OTHER MATTERS INCIDENT AND RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the Commissioners Court (the *Governing Body*) of Kendall County, Texas (the *Issuer*) has entered into or will enter into various contracts pertaining to the expenditure of lawfully available funds of the Issuer to finance the costs associated with (i) purchasing, designing, constructing, reconstructing, improving, and equipping a facility or facilities that will be utilized for criminal justice and law enforcement purposes, including offices for the County Sheriff's Department, the County Jail, and probation facilities, being the projects approved at an election held on November 3, 2015 by the County, (ii) the purchase of materials, supplies, equipment, machinery, land, and rights-of-way for authorized needs and purposes relating to the aforementioned improvements (the *Construction Costs*), (iii) the payment of various engineering costs, including design testing, design engineering, and construction inspection related to the Construction Costs (the *Engineering Costs*), (iv) the payment of various architectural costs, including preparation of plans and specifications and various other plans and drawings related to the Construction Costs (the *Architectural Costs*), and (v) the payment of various administrative costs, including the fees of bond counsel, financial advisor, project manager, project consultant, other professionals, and bond printer (the *Administrative Costs*) [the Construction Costs, the Engineering Costs, the Architectural Costs, and the Administrative Costs collectively constitute the costs of the Issuer's projects that are the subject of this Resolution (the *Project*)]; and

WHEREAS, the provisions of Section 1201.042, as amended, Texas Government Code (Section 1201.042) provide that the proceeds from the sale of obligations issued to finance the acquisition, construction, equipping, or furnishing of any project or facilities, such as the Project, may be used to reimburse the Issuer for costs attributable to such project or facilities paid or incurred before the date of issuance of such obligations; and

WHEREAS, the United States Department of Treasury (the *Department*) released Regulation Section 1.150-2 (the *Regulations*) which establishes when the proceeds of obligations are spent and therefore are no longer subject to various federal income tax restrictions contained in the Internal Revenue Code of 1986, as amended (the *Code*); and

WHEREAS, the Issuer intends to reimburse itself, within eighteen months from the later of the date of expenditure or the date the property financed is placed in service (but in no event more than three years after the original expenditures are paid), for the prior lawful capital expenditure of funds from the proceeds of one or more series of tax-exempt obligations (the *Obligations*) that the Issuer currently contemplates issuing in the principal amount of not to exceed \$22,000,000 to finance a portion of the costs of the Project; and

WHEREAS, under the Regulations, to fund such reimbursement with proceeds of the Obligations, the Issuer must declare its expectation ultimately to make such reimbursement before making the expenditures; and

WHEREAS, the Issuer hereby finds and determines that the reimbursement for the prior expenditure of funds of the Issuer is not inconsistent with the Issuer's budgetary and financial circumstances; and

WHEREAS, the Governing Body hereby finds and determines that the adoption of this Resolution is in the best interests of the residents of the Issuer; now, therefore,

BE IT RESOLVED BY THE COMMISSIONERS COURT OF KENDALL COUNTY, TEXAS THAT:

SECTION 1: This Resolution is a declaration of intent to establish the Issuer's reasonable, official intent under section 1.150-2 of the Regulations and Section 1201.042 to reimburse itself from certain of the proceeds of the Obligations for any capital expenditures previously incurred (not more than 60 days prior to the date hereof) or to be incurred with respect to the Project from the Issuer's General Fund or other lawfully available funds of the Issuer.

SECTION 2: The Issuer intends to issue the Obligations and allocate within 30 days after the date of issuance of the Obligations the proceeds therefrom to reimburse the Issuer for prior lawful expenditures with respect to the Project in a manner to comply with the Regulations.

SECTION 3: The reimbursed expenditure will be a type properly chargeable to a capital account (or would be so chargeable with a proper election) under general federal income tax principles.

SECTION 4: The Issuer intends to otherwise comply, in addition to those matters addressed within this Resolution, with all the requirements contained in the Regulations.

SECTION 5: This Resolution may be relied upon by the appropriate officials at the Office of the Attorney General for the State of Texas and establishes compliance by the Issuer with the requirements of Texas law and the Regulations.

SECTION 6: With respect to the proceeds of the Obligations allocated to reimburse the Issuer for prior expenditures, the Issuer shall not employ an abusive device under Treasury Regulation Section 1.148-10, including using within one year of the reimbursement allocation, the funds corresponding to the proceeds of the Obligations in a manner that results in the creation of "replacement proceeds", as defined in Treasury Regulation Section 1.148-1, of the Obligations or another issue of tax-exempt obligations.

SECTION 7: The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the Governing Body.

SECTION 8: All orders and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

SECTION 9: This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 10: If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Governing Body hereby declares that this Resolution would have been enacted without such invalid provision.

SECTION 11: It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, as amended, Texas Government Code.

SECTION 12: This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

[The remainder of this page intentionally left blank]

PASSED, ADOPTED AND APPROVED on this the 8th day of February, 2016.

KENDALL COUNTY, TEXAS

County Judge

ATTEST:

County Clerk and Ex-Officio Clerk
of the Commissioners Court of
Kendall County, Texas

(SEAL OF COMMISSIONERS COURT)



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/8/2016
OPEN SESSION

SUBJECT	Burn Ban
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge Jeffery 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: 2/8/2016
OPEN SESSION

SUBJECT	Resolution Mill Dam Bridge Replacement
DEPARTMENT & PERSON MAKING REQUEST	Development Management - Richard Tobolka
PHONE # OR EXTENSION #	830-249-9343 Ext. 250
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on an resolution for an equivalent match project with the Texas Department of Transportation for the replacement of an off system bridge located at Mill Dam Road and the Guadalupe River.
REASON FOR AGENDA ITEM	Resolution Mill Dam Bridge Replacement
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Pct #4
ADDITIONAL INFORMATION	None



COUNTY OF KENDALL

DARREL L. LUX

COUNTY JUDGE

Mike Fincke
Commissioner, Precinct 1

Richard W. Elkins
Commissioner, Precinct 2

Tommy Pfeiffer
Commissioner, Precinct 3

Chad Carpenter
Commissioner, Precinct 4

February 8, 2016

Jonathan Bean, P.E.
Texas Department of Transportation
P.O. Box 29928
San Antonio, TX 78229-0928

County: **Kendall**
Project: **0915-11-031**
Road/Street: **Mill Dam Road @Guadalupe River**
NBI# **15-131-0-AA-01-34-0003**

SUBJECT: Request for Waiver of Local Match Fund Participation Requirement on Federal
Off-System Bridge Program Project

Dear Mr. Bean:

Under the provisions of Texas Administrative Code, Title 43, Section 15.55(d), this Local Government requests waiver of the local match fund participation requirement on the above referenced federal off-system bridge program project referred to as the "participation-waived" project. In return for waiver of this participation, it is proposed that our governing body perform, or cause to be performed, an equivalent dollar amount of structural improvement work on other deficient bridge(s) or deficient mainlane cross-drainage structure(s), referred to as "equivalent-match project(s)", within the jurisdiction of our governing body.

A copy of the appropriate required resolution adopted by our governing body is attached.

Darrel L. Lux
Kendall County Judge

Attachment: Resolution

For TxDOT Use Only

_____ Waiver Approved
_____ Waiver Disapproved _____



COUNTY OF KENDALL

DARREL L. LUX

COUNTY JUDGE

Mike Fincke
Commissioner, Precinct 1

Richard W. Elkins
Commissioner, Precinct 2

Tommy Pfeiffer
Commissioner, Precinct 3

Chad Carpenter
Commissioner, Precinct 4

RESOLUTION 02-08-2016

The State of Texas
County of Kendall

WHEREAS, the federal off-system bridge program is administered by the Texas Department of Transportation (the State) to replace or rehabilitate structurally deficient and functionally obsolete (collectively referred to as deficient) bridges located on public roads and streets off the designated state highway system; and

WHEREAS, **County of Kendall**, hereinafter referred to as the Local Government owns a bridge located on Mill Dam Road, National Bridge Inventory (NBI) Structure Number **15-131-0-AA-01-34-0003**, Local Designation Number AA-01-34-0003; and

WHEREAS, a project to remedy the bridge is included in the currently approved program of projects as authorized by Texas Transportation Commission **Minute Order Number 114027** dated **August 28, 2014**, Control-Section-Job (CSJ) Number **0915-11-031**; and

WHEREAS, the usual fund participation ratio for projects on such program is 80 percent federal, 10 percent state and 10 percent Local Government; and

WHEREAS, Texas Administrative Code, Title 43, Section 15.55(d) (43 TAC Section 15.55(d)) provides that under specified conditions the 10 percent Local Government match fund participation requirement may be waived with agreement by the Local Government to perform, or cause to be performed, an equivalent dollar amount of structural improvement work on other deficient bridges or deficient mainlane cross-drainage structures within its jurisdiction, such a project of structural improvement work being referred to as an "equivalent-match project"; and

WHEREAS, the estimated local match fund participation requirement on the approved federal off-system bridge project is **\$230,910.00**, hereinafter referred to as the "participation-waived" project, such participation requirement the Local Government proposes be waived and in return perform or cause to be performed equivalent-match project structural improvement work.

THEREFORE, BE IT RESOLVED that the Local Government perform, or cause to be performed, the following equivalent-match project(s) (see Exhibit A) in return for waiver of the local match fund participation requirement on the approved federal off-system bridge program (participation-waived) project not yet awarded:

BE IT FURTHER RESOLVED that in receiving this waiver the Local Government acknowledges its obligation to conform with all conditions of 43 TAC Section 15.55(d); such conditions that include but are not restricted to the following:

1. The Local Government must be currently in compliance with load posting and closure regulations as defined in National Bridge Inspection Standards under US Code of Federal Regulations, Title 23, Section 650.303.
2. The equivalent-match project work increases the load capacity of the existing bridge or other mainlane cross-drainage structure, or upgrades the structure to its original load capacity with a minimum upgrade to safely carry school bus loading if located on a school bus route.
3. In performing, or causing to be performed, the equivalent-match project(s), the Local Government assumes all responsibilities for engineering and construction, and complying with all applicable state and federal environmental regulations and permitting requirements for the structures being improved.
4. The work on the proposed equivalent-match project(s) has not begun and will not begin until the local match fund participation waiver approval process has been completed.
5. The Local Government will be allowed three years after the contract award of the participation-waived project to complete the structural improvement work on the equivalent-match project(s).
6. Should this waiver request be approved, an appropriate written agreement or amendment to a previously executed agreement will be executed between the State and Local Government.

APPROVED BY KENDALL COUNTY COMMISSIONERS COURT ON THE 8th DAY OF FEBRUARY 2016.

Darrel L. Lux, County Judge

Mike Fincke, Commissioner, Precinct 1

Richard W. Elkins, Commissioner, Precinct 2

Tommy Pfeiffer, Commissioner, Precinct 3

Chad Carpenter, Commissioner, Precinct 4

KENDALLL COUNTY EXHIBIT "A"

Equivalent Match Projects

Cost Estimates

ROAD	WORK DESCRIPTION	COST ESTIMATE
1) ALLEN RD.	RIP RAP REPAIR TO HEADWALLS AND UNDERMINING AROUND CULVERT PIPES.	\$4,500.
2) WARING/WELFARE RD. @ BARTELL CROSSING	INSTALLATION OF BOX CULVERTS AND ROAD RESURFACING	\$111,760.
3) BEAR CREEK RD.	UNDERMINING AND HEADWALL REPAIR	\$7,819.
4) CRAVEY ROAD	REPAIR ROAD SURFACE AND BRIDGE APPROACHES	\$32,740.
5) JACOB DRIVE	REPLACE CULVERT PIPES AND REPAIR ROAD SURFACE	\$9,450.
6) RIVER BEND	REPAIR BRIDGE APPROACH AND GUARD RAILING ON 2 ND BRIDGE	\$30,400.
7) SCENIC LOOP RD. @ GOMBERT CROSSING	REPLACE CULVERT PIPE AND RESURFACE ROAD	\$10,777.
8) SPRING HILL	REPAIR ROAD SURFACE @ CROSSING	\$8,800.
9) UPPER CIBOLO CREEK RD. @ FIRST CROSSING	REPAIR ROAD SURFACE AND GUARD RAIL	\$17,015.44

10) WEGENROTH RD	REPAIR CONCRETE HEADWALLS AND DRAINAGE CHANNEL WASHOUT	\$8,500.
11) MOUNTAIN CREEK TRL.	REPAIR SHOULDER AND CONCRETE AROUND RIP RAP	<u>\$31,907.</u>

<u>TOTAL</u>		\$241,761.44
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POTENTIAL SCHOOL BUS ROUTE FOR EMPs	YES
U.S. POSTAL ROUTE	YES
LOCATION	ROADS NAMED
NBI STRUCTURE NUMBER	NONE

DOES NOT INCLUDE ANY CONTINGENCY OR ENGINEERING COST

The summary of work listed above for the match of 10% of the cost for MILL DAM RD. BRIDGE @ THE GUADALUPE RIVER project exceeds the match cost by \$36,561.44.



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 2/8/2016 OPEN SESSION	
SUBJECT	Request for Relief - FM1376
DEPARTMENT & PERSON MAKING REQUEST	Development Management - Richard Tobolka
PHONE # OR EXTENSION #	830-249-9343 Ext. 250
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on a request for relief from frontage and platting requirements in accordance to sections 101 and 102 of the Kendall County Development Rules and Regulations. The proposed division would sever 0.50 acres from a parent tract of 3.15 acres and combine with an adjacent ±239.5 acre tract resulting on tracts of ±2.65 acres and ±240 acres. (Wayne Tyrus Smith)
REASON FOR AGENDA ITEM	Request for relief from frontage and platting requirements
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Pct #4
ADDITIONAL INFORMATION	None

REQUEST FOR RELIEF (Variance)

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

1. Date: 05-11-2015
2. Location of Property: 1148 F.M. 1376 - Boerne Texas 78006
3. Name of Development (If Applicable): N/A
4. Property Owner/Developer Name: Wayne Tyrus Smith
5. Relief Requested (Reference the specific Section/Paragraph of the current KC Development Rules and Regulations:

300.1100.1 Lots must have a minimum lot size of 3 acres.

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

I want to sell my neighbor 0.50 acres of my 3.15 acres.
 - b. Why is relief necessary for the preservation and enjoyment of a substantial property right of yours?

I have no intention of using this land since it is entirely within the flood zone.
 - c. Will the granting of relief not be detrimental to the public's health, safety, and welfare? Please explain.

No, the 0.500 acre will be added to the neighbors 239 acre tract, giving them more access. They only have 30 foot of access at this time. We are not creating another tract.
 - d. Will the granting of relief not have the effect of preventing the orderly subdivision of other land in the area?

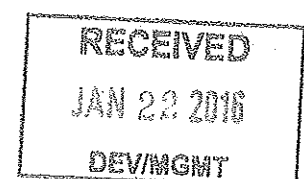
No, this property is located in the flood zone, so any development would be restricted.

Tyrus Smith
Property Owner Signature

1-20-16
Date

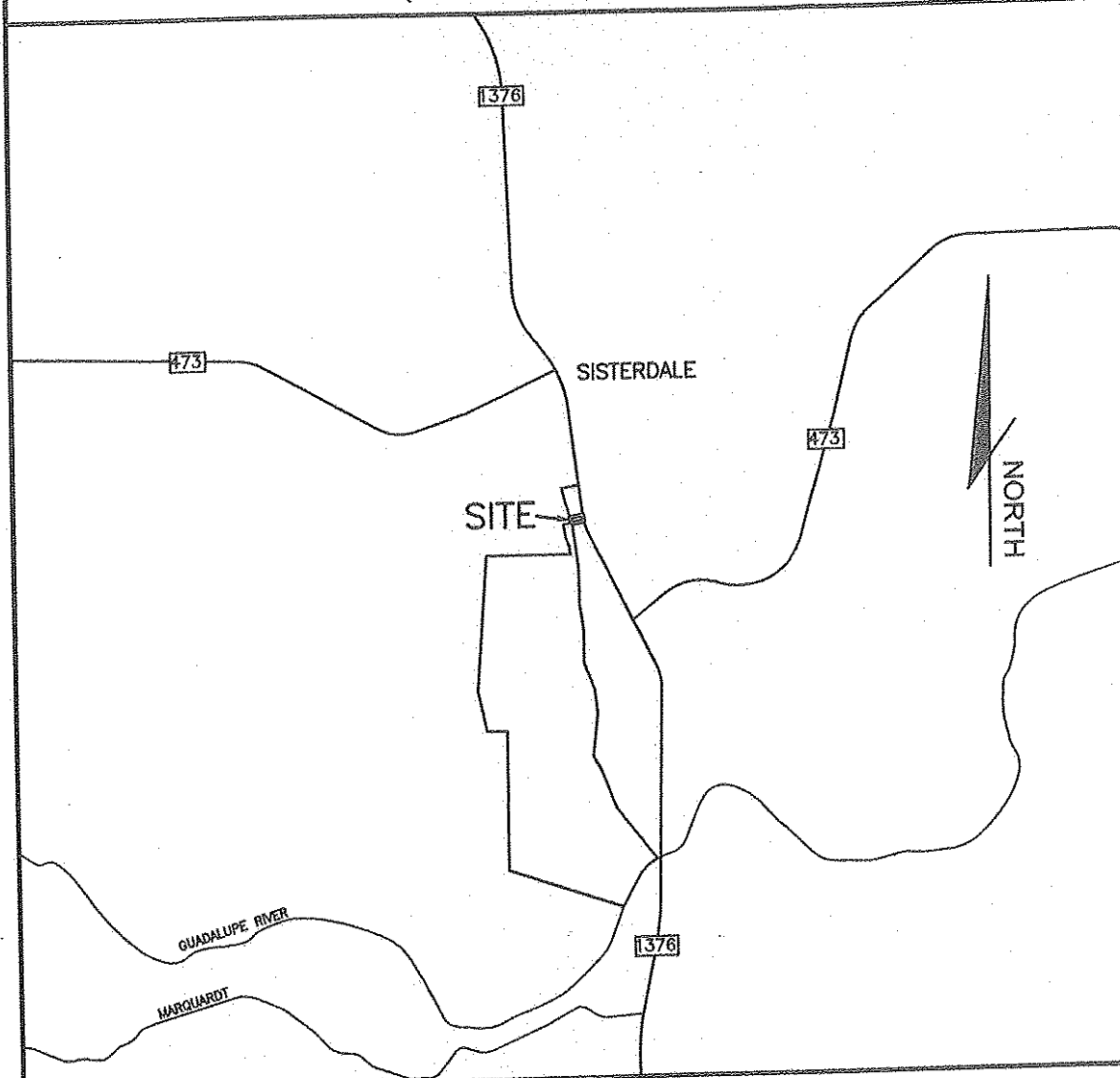
Tyrus Smith
Print Owner Name

[REDACTED]
Phone Number



AFFIDAVIT OF LAND LOCATION

PURSUANT TO KENDALL COUNTY ORDER NO. 09-24-07
(TRANSFER TO ADJOINING LAND OWNER)



LOCATION MAP

I, WAYNE TYRUS SMITH, GRANTOR, 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 0.500 ACRE TRACT TO BE DIVIDED AS ILLUSTRATED, SUCH BEING OUT OF THE WILLIAM F. WILSON SURVEY NO. 2, ABSTRACT NO. 524, KENDALL COUNTY, TEXAS.

WAYNE TYRUS SMITH

SUBSCRIBED AND SWORN TO BEFORE ME THIS _____ DAY OF _____, 2015.

"NOTARY PUBLIC, STATE OF TEXAS"

REVIEWED AND APPROVED BY _____

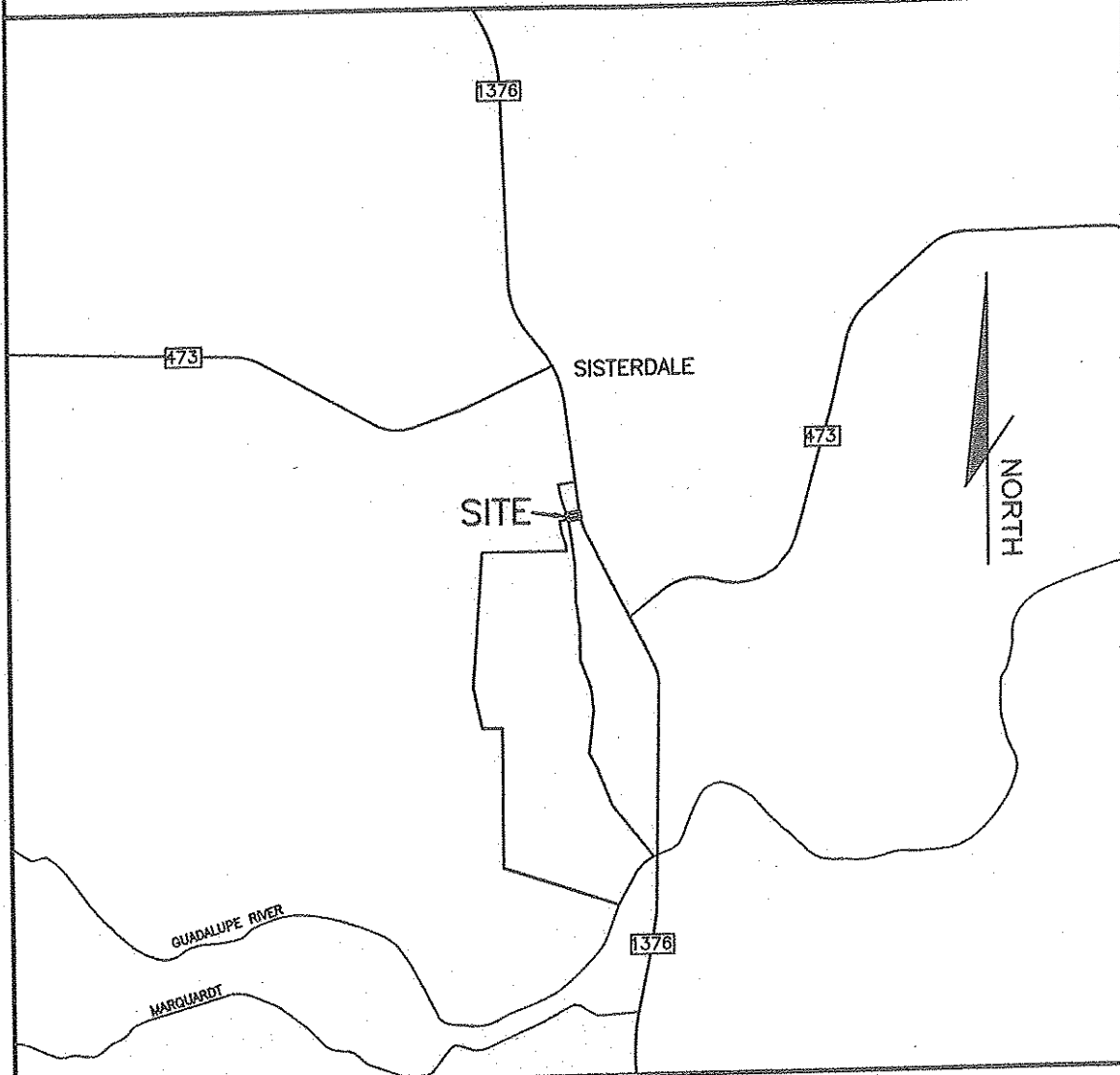
DATE _____

KENDALL COUNTY DEVELOPMENT MANAGEMENT

DONNIE BOERNER SURVEYING COMPANY
228 HOLIDAY ROAD
HOUSTON, TEXAS 77010

AFFIDAVIT OF LAND LOCATION

PURSUANT TO KENDALL COUNTY ORDER NO. 09-24-07
(TRANSFER TO ADJOINING LAND OWNER)



LOCATION MAP

I, THOMAS CARTER STEPH, GRANTEE, 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 0.500 ACRE TRACT TO BE DIVIDED AS ILLUSTRATED, SUCH BEING OUT OF THE WILLIAM F. WILSON SURVEY NO. 2, ABSTRACT NO. 524, KENDALL COUNTY, TEXAS.

I HEREBY FURTHER AFFIRM THAT THE 0.500 ACRE TRACT SHALL BE CONVEYED ONLY IN COMBINATION WITH THE 239.521 ACRE TRACT OR A TRACT OF LAND THAT MEETS ALL REQUIREMENTS OF THE KENDALL COUNTY DEVELOPMENT RULES AND REGULATIONS OR WITH APPROVAL FROM KENDALL COUNTY COMMISSIONERS COURT.

THOMAS CARTER STEPH

SUBSCRIBED AND SWORN TO BEFORE ME THIS ____ DAY OF _____, 2015.

"NOTARY PUBLIC, STATE OF TEXAS"

REVIEWED AND APPROVED BY _____

DATE _____

KENDALL COUNTY DEVELOPMENT MANAGEMENT

DONNIE BOERNER SURVEYING COMPANY
228 HOLIDAY ROAD
COLUMBIA, TEXAS 78013

AFFIDAVIT OF LAND LOCATION

PURSUANT TO KENDALL COUNTY ORDER NO. 09-24-07
(TRANSFER TO ADJOINING LAND OWNER)

WAYNE TYRUS SMITH
VOLUME 1141 PAGES 344-346
OFFICIAL RECORDS - 3.15 ACRES

0.500 ACRE TRACT
SEE PAGE 4 OF 4

F.M. 1376

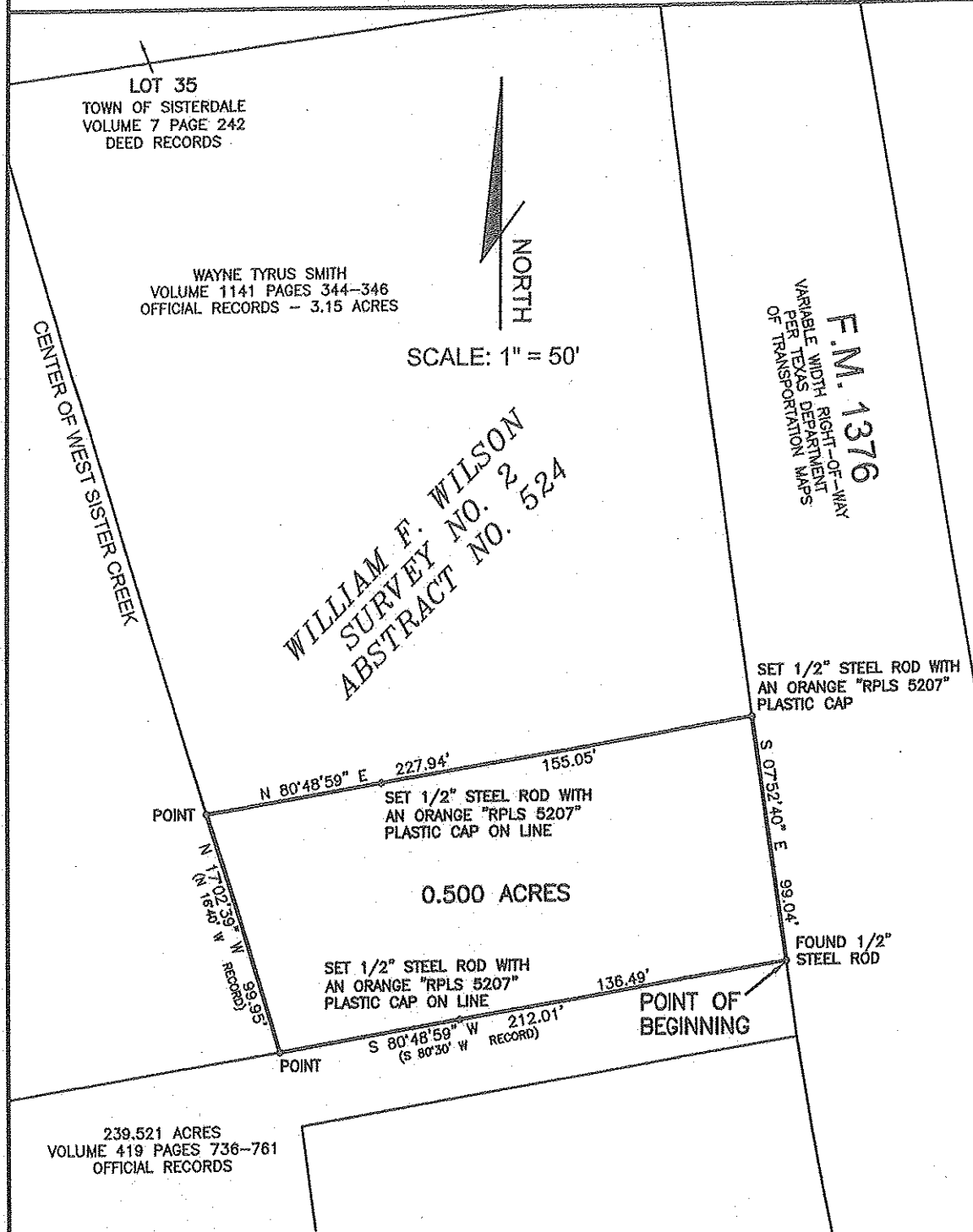
239.521 ACRES
VOLUME 419 PAGES 736-761
OFFICIAL RECORDS



SCALE: 1" = 600'

AFFIDAVIT OF LAND LOCATION

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(TRANSFER TO ADJOINING LAND OWNER)

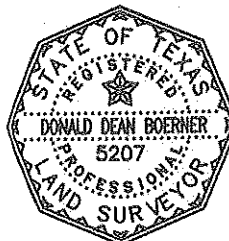


GENERAL NOTES:

- 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 WATERS WELL ON THIS 0.500 ACRE TRACT OF LAND.
- 3) THERE ARE NO SEPTIC SYSTEMS ON THIS 0.500 ACRE TRACT OF LAND.

PLAT SHOWING: A 0.500 acre tract out of the William F. Wilson Survey No. 2, Abstract No. 524, Kendall County, Texas and being part of that certain 3.15 acre tract conveyed to Wayne Tyrus Smith by deed recorded in Volume 1141, Pages 344-346, Official Records, Kendall County, Texas.

DONNIE BOERNER SURVEYING COMPANY
228 HOLIDAY ROAD



REQUEST FOR RELIEF (Variance)

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

1. Date: 05-11-2015
2. Location of Property: 1148 F.M. 1376 - Boerne Texas 78006
3. Name of Development (If Applicable): N/A
4. Property Owner/Developer Name: Wayne Tyrus Smith
5. Relief Requested (Reference the specific Section/Paragraph of the current KC Development Rules and Regulations:

300.1100.1 Lots must have a minimum lot size of 3 acres.
6. Reason(s) for Requesting Relief: (Please refer to Section 106, Relief by County Commissioners Court in answering these questions)
 - a. What special circumstances or conditions affecting the land involved such that the strict interpretation of the provisions of these regulations would deprive you of the reasonable use of this land.

I want to sell my neighbor 0.50 acres of my 3.15 acres.
 - b. Why is relief necessary for the preservation and enjoyment of a substantial property right of yours?

I have no intention of using this land since it is entirely within the flood zone.
 - c. Will the granting of relief not be detrimental to the public's health, safety, and welfare? Please explain.

No, the 0.500 acre will be added to the neighbors 239 acre tract, giving them more access. They only have 30 foot of access at this time. We are not creating another tract.
 - d. Will the granting of relief not have the effect of preventing the orderly subdivision of other land in the area?

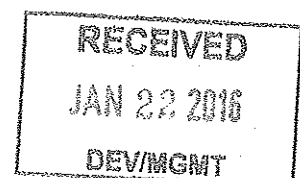
No, this property is located in the flood zone, so any development would be restricted.

Tyrus Smith
Property Owner Signature

1-20-16
Date

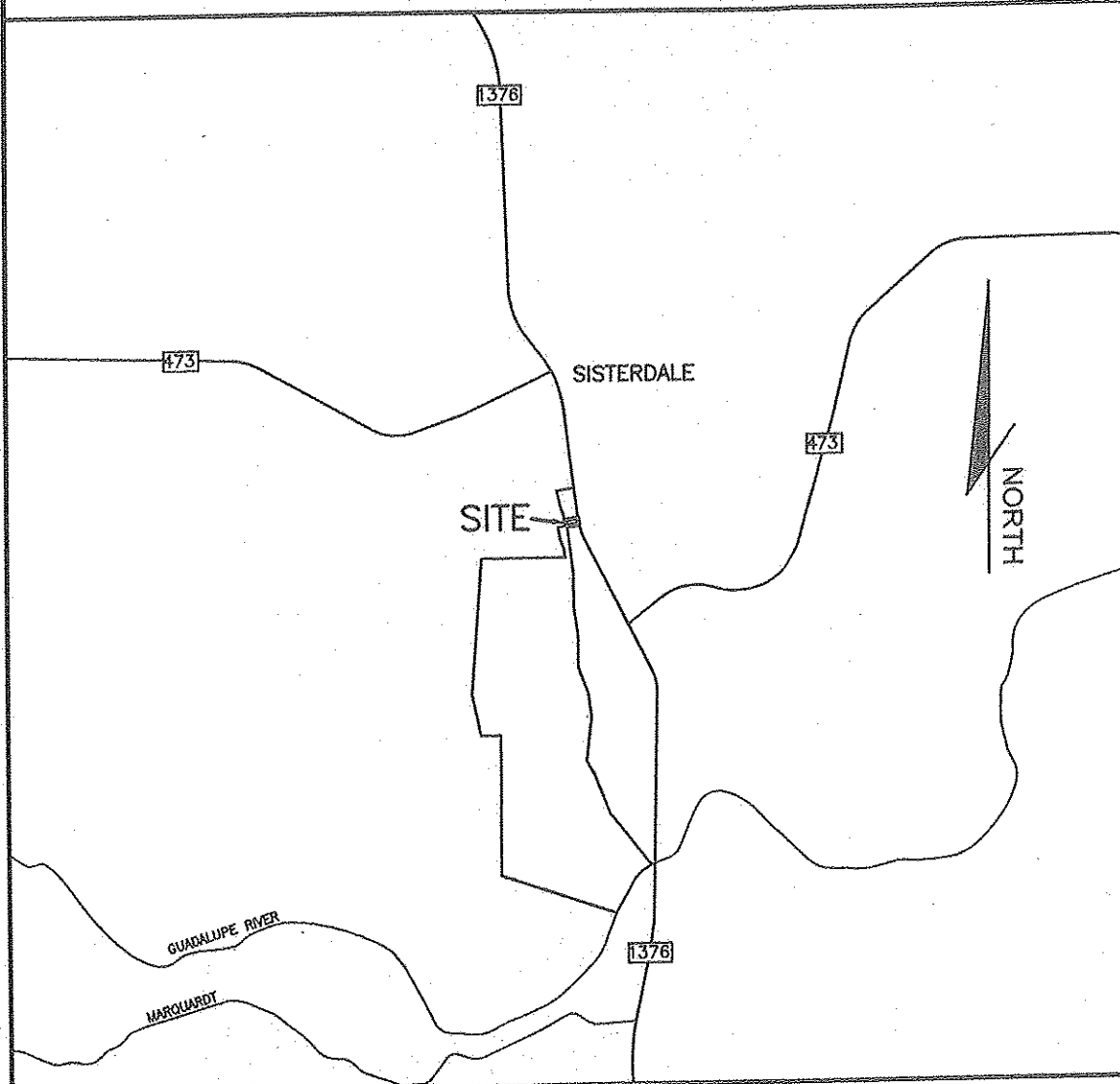
Tyrus Smith
Print Owner Name

[REDACTED]
Phone Number



AFFIDAVIT OF LAND LOCATION

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WAYNE TYRUS SMITH

SUBSCRIBED AND SWORN TO BEFORE ME THIS _____ DAY OF _____, 2015.

"NOTARY PUBLIC, STATE OF TEXAS"

REVIEWED AND APPROVED BY _____

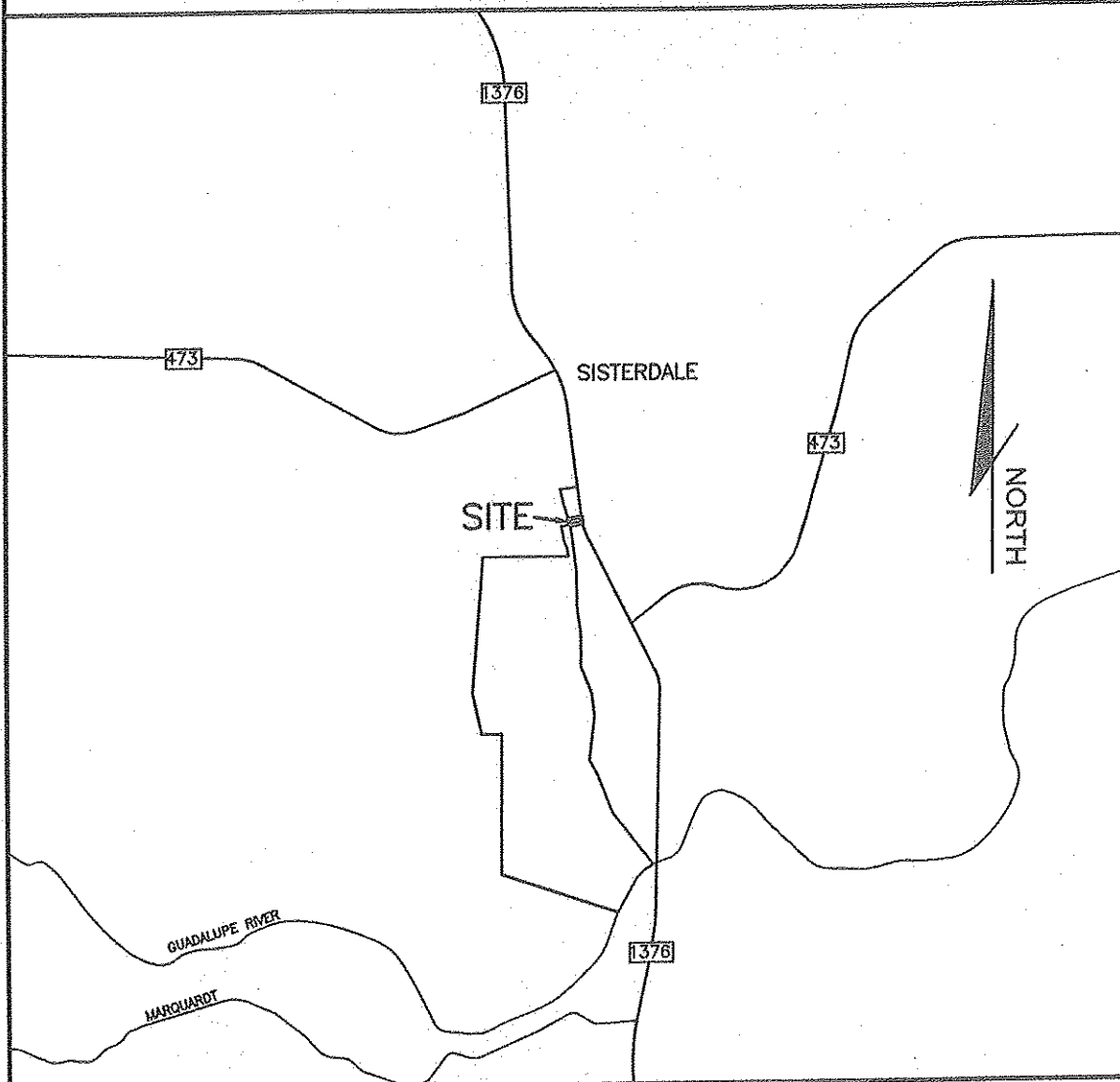
DATE _____

KENDALL COUNTY DEVELOPMENT MANAGEMENT

DONNIE BOERNER SURVEYING COMPANY
228 HOLIDAY ROAD
COLUMBIA, TEXAS 78012

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"NOTARY PUBLIC, STATE OF TEXAS"

REVIEWED AND APPROVED BY _____

DATE _____

KENDALL COUNTY DEVELOPMENT MANAGEMENT

DONNIE BOERNER SURVEYING COMPANY
228 HOLIDAY ROAD
COMFORT TEXAS 78013

AFFIDAVIT OF LAND LOCATION

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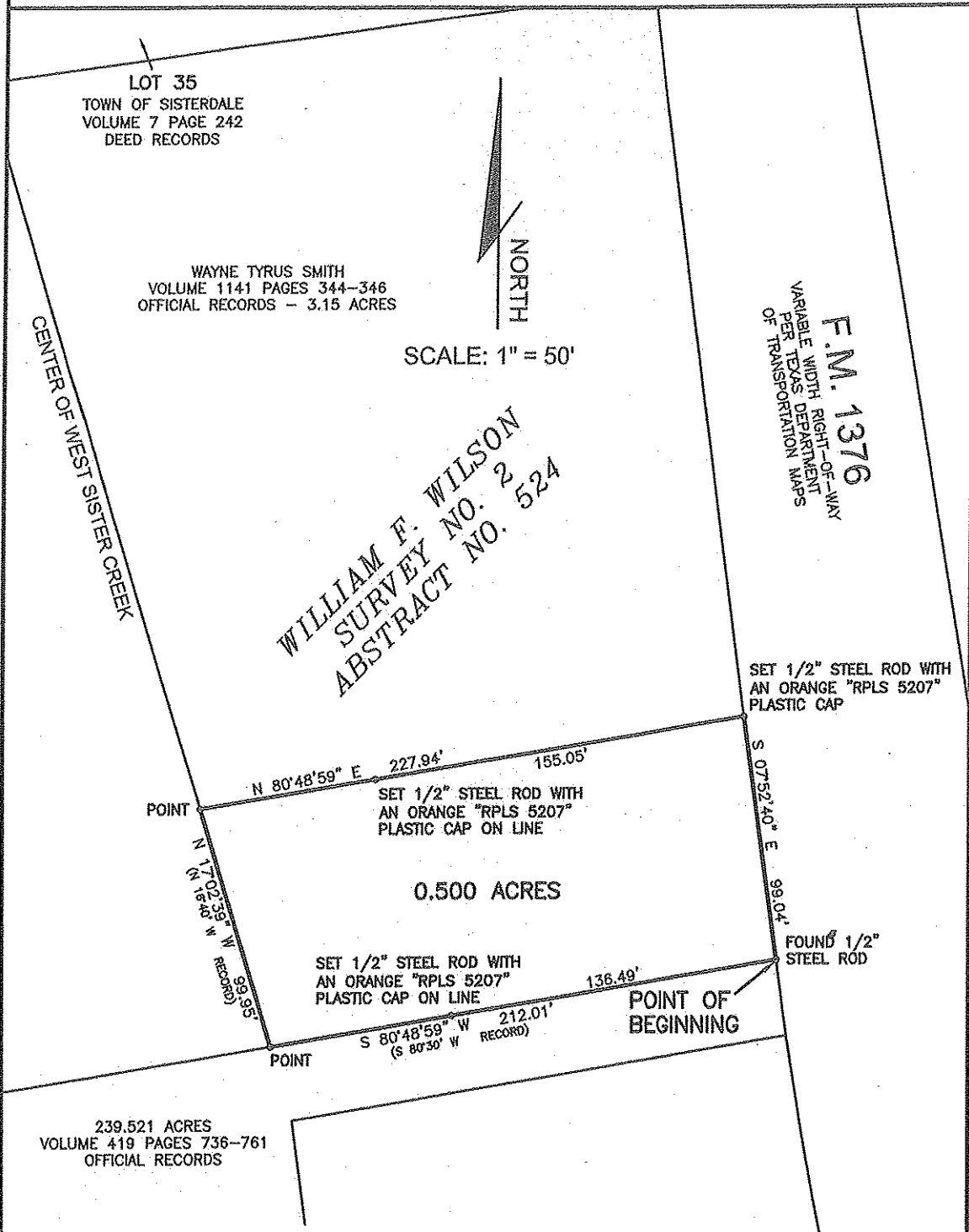
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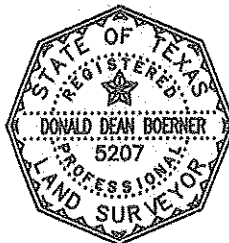
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DONNIE BOERNER SURVEYING COMPANY

228 HOLIDAY ROAD

COMFORT, TEXAS 79012





KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/8/2016

OPEN SESSION

SUBJECT	Crime Victims Assistance
DEPARTMENT & PERSON MAKING REQUEST	Kendall County Attorney's Office: Don Allee, County Attorney Fran Craig and Michelle Jurica, Crime Victims Services
PHONE # OR EXTENSION #	830-249-9343 ext 295/299
TIME NEEDED FOR PRESENTATION	2 minutes
WORDING OF AGENDA ITEM	Consideration and action concerning a Resolution to apply for a grant for the Crime Victim Services/Advocacy Program.
REASON FOR AGENDA ITEM	Required by the Office of the Governor, Criminal Justice Division
IS THERE DOCUMENTATION	Resolution required by the Governor's office
WHO WILL THIS AFFECT?	Countywide - the grant funds the Victims Assistance office which provides services to victims of crime - particularly women who are the victims of domestic violence.
ADDITIONAL INFORMATION	20 % matching funds - primarily benefits provided to employees assigned to the Victims Assistance office.

RESOLUTION

WHEREAS, the Kendall County Commissioners Court finds it in the best interest of the citizens of Kendall County that the Crime Victim Assistance/Advocacy Project be operated for the 2016-2018 year; and

WHEREAS, the Kendall County Commissioners Court agrees to provide applicable matching funds for the said project as required by the General Victim Assistance grant application; and

WHEREAS, the Kendall County Commissioners Court agrees that in the event of loss or misuse of the Criminal Justice Division funds, Kendall County Commissioners Court assures that the funds will be returned to the Criminal Justice Division in full; and

WHEREAS, the Kendall County Commissioners Court designates Don Allee, Kendall County Attorney, as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that the Kendall County Commissioners Court approves submission of the grant application for the Crime Victim Assistance/Advocacy Project to the Office of the Governor, Criminal Justice Division.

Signed by:

Darrel L. Lux
Kendall County Judge

Mike Fincke
Commissioner Pct. 1

Richard W. Elkins
Commissioner Pct. 2

Tommy Pfeiffer
Commissioner Pct. 3

Chad Carpenter
Commissioner Pct. 4

Passed and Approved this 8th day of February, 2016.
Grant Number: 2772203



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 2/8/2016
OPEN SESSION

SUBJECT	EMS Building Project
DEPARTMENT & PERSON MAKING REQUEST	County Judge, Darrel L. Lux LMD Architects, Lorraine Dailey
PHONE # OR EXTENSION #	830-249-9343, ext 213
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action concerning proceeding with asbestos abatement at the EMS facility.
REASON FOR AGENDA ITEM	Asbestos abatement
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	EMS facility
ADDITIONAL INFORMATION	None



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/8/2016 OPEN SESSION	
SUBJECT	Job Opening
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	Discussion and action to post the job opening for Veterans Service Officer and proceed with the hiring process.
REASON FOR AGENDA ITEM	Job vacancy
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	No

KENDALL COUNTY CLASS SPECIFICATION

COUNTY VETERANS SERVICE OFFICER

Job Code:

GENERAL SUMMARY

Under limited supervision, the purpose of the position is to enable County resident veterans to obtain veterans benefits to which they are entitled by conducting interviews, counseling veterans on available benefits and programs, and assisting veterans and their families with documentation and application for benefits and programs.

EXAMPLES OF ESSENTIAL FUNCTIONS

Duties may include but are not limited to the following:

Conducts benefit interviews with prospective veteran claimants and/or their dependents.

Counsels veterans and dependents on various government, civic and private benefits and programs that offer services to veterans and dependents.

Prepares benefit claims information.

Assists veterans and dependents in the retrieval of prior military and medical records for the purpose of filing benefits claims.

Maintains records of claims and correspondence to veterans and dependents.

Represents Kendall County and veterans at various governmental and civic functions.

EXPERIENCE AND TRAINING

High school diploma or GED; supplemented by prior military service.

LICENSES AND CERTIFICATIONS

Must possess a Texas Veterans' Commission County Service Officer certification or be able to obtain certification within 6 months from date of hire.

KNOWLEDGE, SKILLS AND ABILITIES

Knowledge of:

- Modern office procedures and computer equipment and functions.

County Veterans Service Officer Class Specification
KENDALL COUNTY

- Regulations, laws and rulings of the US Department of Veterans' Affairs
- Correct English usage and grammar.

Ability to:

- Utilize various advisory and design data and information such as military service documents, benefits claim documents, and veterans service documents.
- Provide guidance assistance and/or interpretation to others on how to apply procedures and standards to specific situations.
- Communicate verbally and in writing so as to allow comprehension by receiving party.
- Understand and exchange information with supervisors and co-workers when receiving assignments and instructions.
- Communicate and interact with veterans, dependents of veterans, County judges, media staff, and the general public
- Follow safe work practices including workplace safety policies and procedures.
- Walk, stand, and sit.
- Exert light physical effort in an office environment mainly in a sedentary position.

Kendall County is an Equal Opportunity Employer and maintains compliance with the Americans with Disabilities Act by providing reasonable accommodations to qualified individuals and employees with disabilities.



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 2/8/2016 OPEN SESSION	
SUBJECT	Relay for Life Taco Friday Fundraiser
DEPARTMENT & PERSON MAKING REQUEST	Michelle Lux, Human Resources
PHONE # OR EXTENSION #	830-249-9343 ext 601
TIME NEEDED FOR PRESENTATION	3 minutes
WORDING OF AGENDA ITEM	Consideration and action to allow the members of the Kendall County Cancer Crusaders to sell tacos in the Courthouse on Fridays before 8:00 am to raise funds for the American Cancer Society Relay for Life.
REASON FOR AGENDA ITEM	The Kendall County Cancer Crusaders is a team comprised of employees and their friends.
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	Kendall County Employees
ADDITIONAL INFORMATION	The tacos will be sold "by donation only" to Kendall County Employees on one or more Friday morning(s) between now and April 1, 2016.



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 2/8/2016 OPEN SESSION	
SUBJECT	JP Office Software
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge
PHONE # OR EXTENSION #	830-249-9343, ext 213
TIME NEEDED FOR PRESENTATION	10 minutes
WORDING OF AGENDA ITEM	Consideration and action concerning software solution for Justice of the Peace offices.
REASON FOR AGENDA ITEM	County is evaluating software systems for Justice of the Peace offices.
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	Justice of the Peace offices
ADDITIONAL INFORMATION	None



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/8/2016
OPEN SESSION

SUBJECT	Hazard Mitigation Plan
DEPARTMENT & PERSON MAKING REQUEST	Jeffery Fincke, EMC - Office of Emergency Management
PHONE # OR EXTENSION #	830 249-3721
TIME NEEDED FOR PRESENTATION	1 hour, possibly more
WORDING OF AGENDA ITEM	Hazard Mitigation Plan Kickoff Workshop
REASON FOR AGENDA ITEM	The Kickoff Workshop will give an overview of the Hazard Mitigation Plan - the purpose of the Plan, what will be included in the Plan and the process of plan development.
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	Kendall County and City of Boerne
ADDITIONAL INFORMATION	Commissioners Court approved in previous meeting and budgeted funds for the development of the plan.



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/8/2016
OPEN SESSION

SUBJECT	Hazard Mitigation Plan Public Meeting
DEPARTMENT & PERSON MAKING REQUEST	Jeffery Fincke, Emergency Management Coordinator
PHONE # OR EXTENSION #	830 249-3721
TIME NEEDED FOR PRESENTATION	1 hr.
WORDING OF AGENDA ITEM	Public Meeting for the Hazard Mitigation Plan Process and Public participation.
REASON FOR AGENDA ITEM	One of the requirements in the planning process.
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	Kendall County including the City of Boerne
ADDITIONAL INFORMATION	Was budgeted in last budget process, meeting included in H2O agreement to do the plan.