



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 5/9/2016 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 April 25, 2016.
REASON FOR AGENDA ITEM	To approve the Minutes from the 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: 5/9/2016
OPEN SESSION

SUBJECT	Older Americans Month Proclamation
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge Elena Hernandez, AACOG Regional Outreach Coordinator
PHONE # OR EXTENSION #	830-249-9343, ext 212
TIME NEEDED FOR PRESENTATION	3 minutes
WORDING OF AGENDA ITEM	Consideration and action on proclaiming May 2016 as Older Americans Month in Kendall County.
REASON FOR AGENDA ITEM	To acknowledge older adults and the people who serve them as powerful and vital individuals who contribute greatly to the community.
IS THERE DOCUMENTATION	The proclamation
WHO WILL THIS AFFECT?	The public
ADDITIONAL INFORMATION	None



PROCLAMATION

RECOGNIZING MAY 2016 AS OLDER AMERICANS MONTH

WHEREAS, Kendall County, and the Alamo Area Agency on Aging represents a community of 9,264 age 60 or older Americans who deserve recognition for their contributions to our nation; and

WHEREAS, Kendall County recognizes that older adults are trailblazers—advocating for themselves, their peers, and their communities—paving the way for future generations; and

WHEREAS, Kendall County is committed to raising awareness about issues facing older Americans and helping all individuals to thrive in communities of their choice for as long as possible; and

WHEREAS, Kendall County appreciates the value of inclusion and support in helping older adults successfully contribute to and benefit from their communities; and

WHEREAS, Kendall County provides opportunities to enrich the lives of individuals of all ages by:

- Promoting and engaging in activity, wellness, and social involvement.
- Emphasizing home and community-based services that support independent living.
- Ensuring community members can benefit from the contributions of older adults.

NOW THEREFORE, be it resolved that the Kendall County Commissioners Court does hereby proclaim May 2016 to be Older Americans Month. Kendall County urges every resident to take time this month to acknowledge our older adults and the people who serve them as powerful and vital individuals who greatly contribute to our community.

PASSED AND APPROVED this 9th day of May 2016.



Darrel L. Lux
County Judge



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 5/9/2016
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 in Kendall County.
REASON FOR AGENDA ITEM	To recognize Kendall County's Community Action Agency and their efforts to help those who are impoverished and those who are in need of assistance.
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, Bee, Comal, Dimmit, Edwards, Frio, Gillespie, Guadalupe, Karnes, Kendall, Kinney, Kerr, La Salle, Live Oak, Maverick, McMullen, Medina, Real, Uvalde, Val Verde, Wilson and Zavala; and
- WHEREAS, Community Action emerged from the heart of President Lyndon B. Johnson's 1964 proclamation of America's "War on Poverty" where battles must be won in the field, in every private home, in every public office, from the courthouse to the White House; and
- WHEREAS, Community Action has put a human face on poverty for 52 years by advocating for limited income citizens without a voice, so that they may enter the middle class and reach for the American dream, replacing their despair with opportunity; and
- WHEREAS, Community Action builds and promotes economic stability as an essential aspect of enabling and enhancing stronger communities, which in turn promotes self-sufficiency, ensuring that all Americans are able to live in dignity; and
- WHEREAS, Community Action has enhanced the lives of millions of people across America by providing essential, life-changing services and opportunities such as affordable housing, economic development, health care, energy assistance, natural disaster relief and recovery; and
- WHEREAS, Community Action already serves 99% of America's counties in rural, suburban, and urban communities and because it is right, because it is wise, and because, in our hearts and minds we believe it is possible, we will conquer poverty in our lifetime; and
- WHEREAS, Community Action will continue to implement innovative and cost-effective programs to improve the lives and living conditions of the impoverished; continue to provide support and opportunities for all citizens in need of assistance; and continue to be a major voice of reason in establishing welfare system reforms;

NOW, THEREFORE, I Darrel L. Lux, County Judge of Kendall County, Texas do hereby proclaim May 2016 as

COMMUNITY ACTION MONTH

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

Signed this 9th day of May 2016.

Darrel L. Lux
County Judge



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 5/9/2016
OPEN SESSION

SUBJECT	Announce Winners of the 8th Annual Weight Loss Challenge
DEPARTMENT & PERSON MAKING REQUEST	Michelle Lux, Human Resources Dept., Benefits Coordinator
PHONE # OR EXTENSION #	830-249-9343 ext #601
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Announce the winners of the 8th Annual Kendall County Weight Loss Challenge and draw for the winner of the Weigh-In Game prize, donated by Randolph Brooks Federal Credit Union.
REASON FOR AGENDA ITEM	To publicly recognize the winners for their achievement
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	County Employees
ADDITIONAL INFORMATION	There is no cost to Kendall County or the taxpayers for this contest.



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 5/9/2016
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: 5/9/2016
OPEN SESSION

SUBJECT	County Brush Site
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge
PHONE # OR EXTENSION #	830-249-9343, ext. 213
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action concerning the County Brush Site.
REASON FOR AGENDA ITEM	Discussion concerning Brush Site
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 5/9/2016 OPEN SESSION	
SUBJECT	Signs in County Right-of-Way
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge
PHONE # OR EXTENSION #	830-249-9343, ext. 213
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action concerning signs placed in Kendall County right-of-way.
REASON FOR AGENDA ITEM	Discussion
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 5/9/2016 OPEN SESSION	
SUBJECT	Cash Summary February 2016
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 2016
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 once it is approved by Commissioners Court.
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None

KENDALL COUNTY SUMMARY OF CASH BALANCES
MONTH ENDING February 29, 2016

Funds	Beg Balance	Receipts (includes Journal Entries and Transfers In)	Disbursements (includes Journal Entries and Transfers Out)	Ending Balance
10-General Fund	\$ (48,687.25)	\$ 2,877,207.47	\$ 2,125,811.18	\$ 702,709.04
11-Road & Bridge	\$ 97,344.63	\$ 219,231.97	\$ 184,249.53	\$ 132,327.07
12-EMS Donations	\$ 20,756.21	\$ 20.00	\$ 139.96	\$ 20,636.25
13-Courthouse Security	\$ 130,339.94	\$ 1,899.24	\$ 98.89	\$ 132,140.29
14-Animal Facility Donations	\$ 14,867.62	\$ 696.56	\$ -	\$ 15,564.18
15-Lateral Road & Bridge	\$ 155,802.60	\$ -	\$ -	\$ 155,802.60
16-Court Reporter Service	\$ 55,488.10	\$ 607.77	\$ 1,192.96	\$ 54,902.91
17-Attorney-Hot Check	\$ 22,213.43	\$ 200.15	\$ -	\$ 22,413.58
19-Records Mgmt (County Clerk)	\$ 375,642.66	\$ 9,127.15	\$ 819.98	\$ 383,949.83
20-Law Library	\$ 17,011.58	\$ 1,418.11	\$ 1,222.20	\$ 17,207.49
21-Justice Court Technology	\$ 10,376.54	\$ 951.61	\$ -	\$ 11,328.15
22-Justice Court Building Security	\$ 21,012.33	\$ 236.90	\$ -	\$ 21,249.23
23-County & District Technology	\$ 8,681.26	\$ 229.19	\$ -	\$ 8,910.45
24-Alternative Dispute Resolution	\$ 3,540.21	\$ 667.77	\$ -	\$ 4,207.98
25-District Clerk Records Mgmt	\$ 60,580.87	\$ 1,311.51	\$ -	\$ 61,892.38
26-County Clerk Rec. Archive Fund	\$ 176,230.62	\$ 8,790.00	\$ -	\$ 185,020.62
27-Vital Statistics Records	\$ 1,224.00	\$ 19.00	\$ -	\$ 1,243.00
28-Pre-Trial Intervention	\$ 11,324.00	\$ 127.00	\$ -	\$ 11,451.00
29-LEOSE Training	\$ 40,543.14	\$ 4,771.24	\$ 300.00	\$ 45,014.38
33-Juv Probation-State Grant	\$ 19,092.78	\$ 0.11	\$ 13,368.16	\$ 5,724.73
34-Juv Probation Title IV E	\$ 82,992.16	\$ 4.14	\$ 100.00	\$ 82,896.30
35-Juvenile Probation	\$ (35,951.06)	\$ 680.00	\$ 4,608.44	\$ (39,879.50)
41-MVDIT Interest	\$ 629.38	\$ -	\$ -	\$ 629.38
42-Election Services Contract Fund	\$ 19,425.46	\$ 10,000.00	\$ 15,552.40	\$ 13,873.06
43-Fire Inspection & Permit Fund	\$ 579.50	\$ 1,212.00	\$ -	\$ 1,791.50
50-Crime Victims Grant	\$ (29,784.77)	\$ -	\$ 15,216.11	\$ (45,000.88)
80-Tobacco Settlement	\$ 629.91	\$ -	\$ 91.25	\$ 538.66
81-Historical Commission	\$ 11,616.85	\$ -	\$ -	\$ 11,616.85
84-Abandoned Vehicles	\$ 4,952.75	\$ -	\$ -	\$ 4,952.75
93-Texas State Fees	\$ 166,725.48	\$ 36,883.81	\$ -	\$ 203,609.29

KENDALL COUNTY SUMMARY OF CASH BALANCES
MONTH ENDING February 29, 2016

Funds	Beg Balance	Receipts (includes Journal Entries and Transfers In)	Disbursements (includes Journal Entries and Transfers Out)	Ending Balance
62-Series 2007 Lim. Tax Gen	\$ 108,121.68	\$ 253,993.96	\$ 336,206.50	\$ 25,909.14
63-Series 2013 UnLimited Tax Road Bond	\$ 309,489.27	\$ 713,093.66	\$ 1,007,436.25	\$ 15,146.68
64-Series 2014 Limited Tax Refunding	\$ 266,615.65	\$ 686,399.70	\$ 890,625.25	\$ 62,390.10
71-Herff Road Project	\$ 167,715.52	\$ 250,001.20	\$ 248,693.75	\$ 169,022.97
85-Local S.O. Forfeiture	\$ 2,477.90	\$ 0.02	\$ -	\$ 2,477.92
87-Federal S.O. Forfeiture	\$ 203,526.38	\$ 1.45	\$ 1,640.00	\$ 201,887.83
90-Trust Account	\$ 527.95	\$ -	\$ -	\$ 527.95
96-Public Grants	\$ 80.85	\$ -	\$ 3,027.00	\$ (2,946.15)

Examined and Approved by Auditor's office

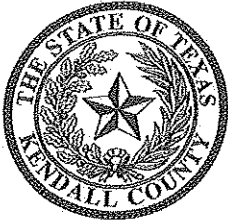
Corinna Speer

Date *4-26-16*



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 5/9/2016 OPEN SESSION	
SUBJECT	Sales Tax Report
DEPARTMENT & PERSON MAKING REQUEST	Treasurer's office Sheryl D'Spain
PHONE # OR EXTENSION #	830-249-9343 ext. 220
TIME NEEDED FOR PRESENTATION	2 minutes
WORDING OF AGENDA ITEM	Presentation of Sales Tax report
REASON FOR AGENDA ITEM	To report on the portion of sales tax reimbursed from the State Comptroller's office.
IS THERE DOCUMENTATION	Yes, the report is on the County Website under departments, County Treasurer
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None



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 9, 2016

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 Chad Carpenter, Commissioner, Pct. 4

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

In April, Kendall County received collections of \$ 212,219.57 for the month of February 2016. This figure is up 3.94 % from February collections the previous year. Our year-to-date collections are \$ 1,008,883.65 an increase of 6.56 % from last year.

A handwritten signature in cursive script that reads "Sheryl D'Spain".

Sheryl D'Spain
Treasurer

Sales Tax Report 2016

Sales tax collection for month	Month collection received	Sales Tax Collection 2015	Sales Tax Collection 2016	% change from 2015	% change from previous month collection	2015 sales tax collections Year to date	2016 sales tax collections year to date	% change from 2015
Nov 2015	JANUARY 2016	230,013.56	247,477.61	13.87%	8%	230,013.56	247,477.61	7.59%
Dec 2015	FEBRUARY 2016	303,520.45	316,384.47	4.23%	4%	533,534.01	563,862.08	5.68%
Jan 2016	MARCH 2016	209,022.49	232,802.00	11.37%	-26%	742,556.50	796,664.08	7.28%
Feb 2016	APRIL 2016	204,156.87	212,219.57	3.94%	-9%	946,713.37	1,008,883.65	6.56%
Mar 2016	MAY 2016	260,450.72				1,207,164.09		
Apr 2016	JUNE 2016	237,537.22				1,444,701.31		
May 2016	JULY 2016	222,656.12				1,667,357.43		
Jun 2016	AUGUST 2016	294,856.33				1,962,213.76		
Jul 2016	SEPTEMBER 2016	248,143.45				2,210,357.21		
Aug 2016	OCTOBER 2016	218,160.02				2,428,517.23		
Sep 2016	NOVEMBER 2016	239,871.97				2,668,389.20		
Oct 2016	DECEMBER 2016	253,467.97				2,921,857.17		

Total Sales Tax Revenue in Previous Years

2015 \$2,921,857.17
 2014 \$2,771,178.56
 2013 \$2,476,461.25
 2012 \$2,309,641.11

**covering payments from Nov 2015-Oct 2016



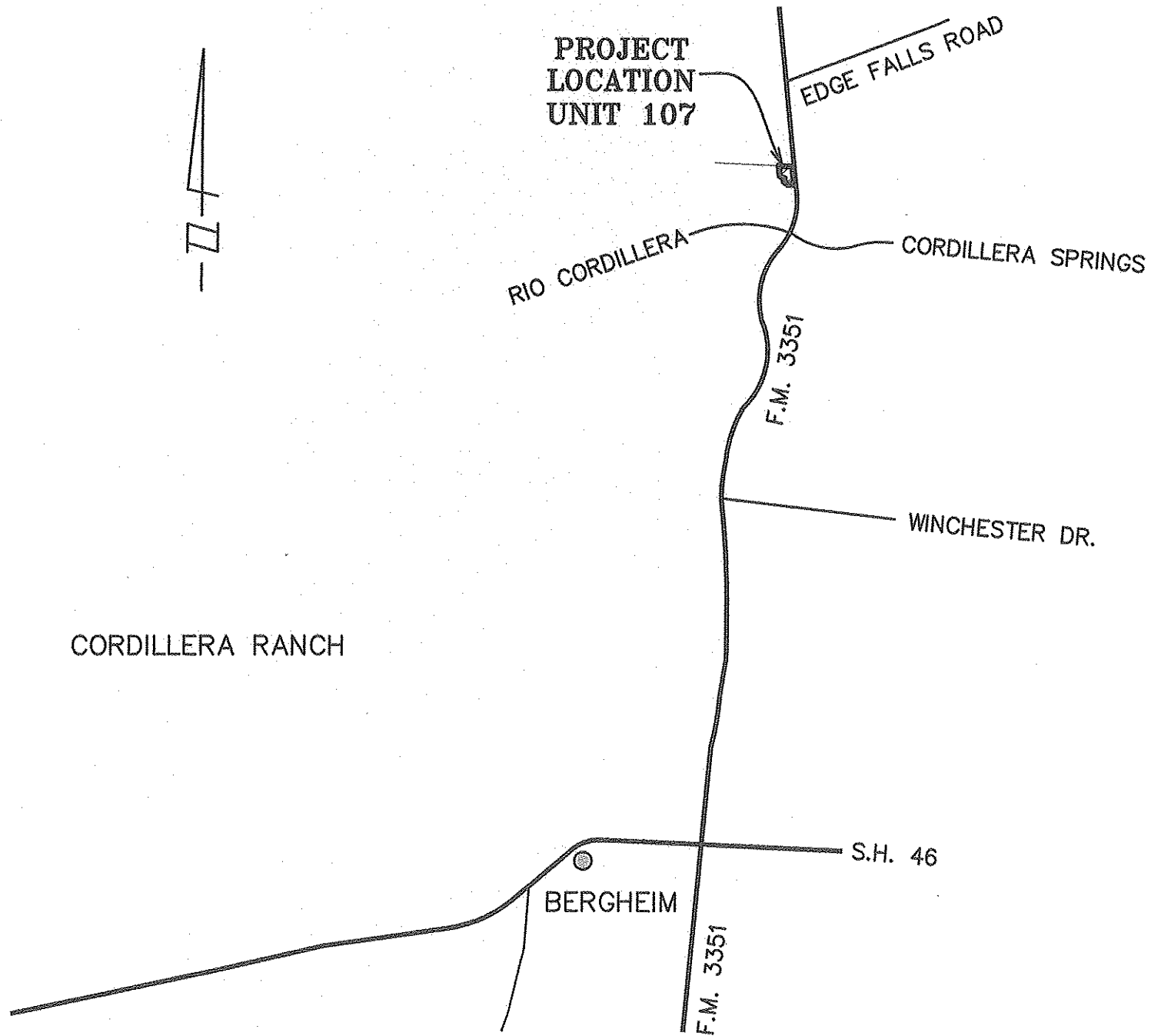
KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 5/9/2016 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, 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: 5/9/2016 OPEN SESSION	
SUBJECT	Cordillera Ranch Unit 107 Final Plat
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 the Final Plat of Cordillera Ranch, Unit 107, Kendall County Texas in accordance to Section 204 of the 1997 Kendall County Development Guidelines and Regulations Rule Book. The proposed subdivision consists of 3.70 acres, two non-residential lots, no new roadway, for a density of 1.85 acres per lot. The proposed subdivision will be serviced by central water and sewer.
REASON FOR AGENDA ITEM	Cordillera Ranch Unit 107 Final Plat
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Pct #2
ADDITIONAL INFORMATION	None



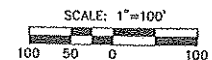
LOCATION MAP

LINDA S. WESTFIELD
123.762 ACRE TRACT
VOL. 397, PG'S 843-847
OFFICIAL RECORDS

LINE #	BEARING	DISTANCE
L1	S89°22'45"E	31.15'
L2	S10°00'18"W	24.11'
L3	N56°17'21"W	4.58'
L4	S56°22'45"E	20.01'
L5	S14°05'14"E	43.24'
L6	S13°37'50"W	22.55'
L7	N56°22'45"E	25.00'
L8	N03°37'30"E	15.00'
L9	S56°22'45"E	5.00'
L10	N03°37'30"E	7.97'
L11	N14°05'14"E	43.24'
L12	S56°22'45"E	15.24'
L13	N56°22'45"E	15.24'
L14	N03°37'15"E	16.50'
L15	S56°22'45"E	28.41'
L16	N03°37'15"E	5.60'
L17	S56°22'45"E	17.66'
L18	S63°27'15"W	22.60'

Cj	DELTA	RADIUS	LENGTH	TANGENT	CHORD BEARING	CHORD DISTANCE
C1	22°01'14"	75.67'	28.17'	14.37'	S53°45'37"E	28.93'
C2	18°23'44"	65.00'	27.29'	13.78'	S53°34'22"E	27.17'
C3	18°23'44"	65.00'	20.87'	10.53'	N03°34'28"W	20.78'
C4	22°01'14"	95.63'	36.55'	18.65'	N03°45'37"W	36.63'

C. F. BERGMANN
SURVEY NO. 822
ABSTRACT NO. 1047



LEGEND

- X—X—X— = Wire Fence
- — — — — = Original Patent Survey Line
- — — — — = Indicates Building Setback Line
- (2.61 AC.) = Total Acreage outside of Drainage Easement
- S.B. = Building Setback
- P.R. = Plat Records
- o = Set 1/2" Iron pin with red cap stamped "SW Cuda"



CUDE ENGINEERS
4122 POND HILL RD., SUITE 101
SAN ANTONIO, TEXAS 78231
TEL. 210.561.2561 • FAX 210.523.7112
WWW.CUDEENGINEERS.COM
TPEE REGISTERED ENGINEERING
FIRM #455
TPEE No. 10044500

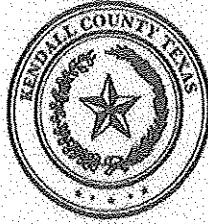
CORDILLERA RANCH
UNIT 107
SHEET 2 OF 2



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 5/9/2016
OPEN SESSION

SUBJECT	Tax Abatement
DEPARTMENT & PERSON MAKING REQUEST	County Judge, Darrel L. Lux
PHONE # OR EXTENSION #	830-249-9343, ext. 212
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action to approve the Order Granting Tax Abatement to Albany Engineered Composites, Inc. for Tax Year 2016.
REASON FOR AGENDA ITEM	Albany Engineered Composites, Inc. qualified for tax abatement in 2010 by investing more than \$5,000,000 in additional improvements at its facility in Kendall County during 2009. The company continues to be eligible for tax abatement in compliance with County Resolution and Order No. 02-22-2016. The amount of tax abatement for tax year 2015 is 25% of the amount as determined by the Kendall Appraisal District to be the increase of the appraised value of company property resulting from construction of improvement and enlargement of facilities during tax year 2009 and not included in the appraised value of company property for tax year 2009.
IS THERE DOCUMENTATION	Yes - County Order No. 05-09-2016
WHO WILL THIS AFFECT?	Albany Engineered Composites, Inc
ADDITIONAL INFORMATION	None



**STATE OF TEXAS
KENDALL COUNTY**

KENDALL COUNTY ORDER NO. 05-09-2016

**ORDER GRANTING TAX ABATEMENT TO
ALBANY ENGINEERED COMPOSITES, INC.
FOR TAX YEAR 2016**

WHEREAS, the Commissioners Court of Kendall County, adopted RESOLUTION No. 05-26-2009B ADOPTING GUIDELINES AND CRITERIA FOR TAX ABATEMENT on May 26, 2009; and

WHEREAS, the Commissioners Court of Kendall County, adopted RESOLUTION No. 05-28-2013 ADOPTING GUIDELINES AND CRITERIA FOR TAX ABATEMENT on May 28, 2013; and

WHEREAS, the Commissioners Court of Kendall County, adopted RESOLUTION AND ORDER No. 10-28-2013C ELECTING TO BECOME ELIGIBLE TO PARTICIPATE IN TAX ABATEMENT, ADOPTING TAX ABATEMENT GUIDELINES AND CRITERIA AND ESTABLISHING A PROGRAM TO STIMULATE BUSINESS AND COMMERCIAL ACTIVITY on October 28, 2013; and

WHEREAS, the Commissioners Court of Kendall County, adopted RESOLUTION AND ORDER No. 09-22-2014 ELECTING TO BECOME ELIGIBLE TO PARTICIPATE IN TAX ABATEMENT, ADOPTING TAX ABATEMENT GUIDELINES AND CRITERIA AND ESTABLISHING A PROGRAM TO STIMULATE BUSINESS AND COMMERCIAL ACTIVITY on September 22, 2014; and

WHEREAS, the Commissioners Court of Kendall County, adopted RESOLUTION AND ORDER No. 02-22-2016 ELECTING TO BECOME ELIGIBLE TO PARTICIPATE IN TAX ABATEMENT, ADOPTING TAX ABATEMENT GUIDELINES AND CRITERIA AND ESTABLISHING A PROGRAM TO STIMULATE BUSINESS AND COMMERCIAL ACTIVITY on February 22, 2016; and

WHEREAS, in 2010, Albany Engineered Composites, Inc. submitted an application to Kendall County asking for tax abatement pursuant to RESOLUTION No. 05-26-2009B; and

WHEREAS, the Commissioners Court found and determined that Albany Engineered Composites, Inc. satisfied the criteria for tax abatement for tax year 2010 in compliance with RESOLUTION No. 05-26-2009B as set out in Kendall County Order No. 05-24-2010; and

WHEREAS, Albany Engineered Composites, Inc. has continued to comply with the terms of RESOLUTION No. 05-26-2009B as restated in RESOLUTION No. 05-28-2013 and as restated in RESOLUTION AND ORDER No. 10-28-2013C and as restated in RESOLUTION AND ORDER No. 09-22-2014 and is therefore eligible for tax abatement for tax year 2015, and as restated in RESOLUTION AND ORDER No. 02-22-2016 and is therefore eligible for tax abatement for tax year 2016, this being the seventh and final year of eligibility;

NOW, THEREFORE, BE IT ORDERED BY THE COMMISSIONERS COURT OF KENDALL COUNTY, TEXAS:

Albany Engineered Composites, Inc. is granted tax abatement in the amount of twenty five percent (25%) of the appraised value of the improvements and enlargement of company facilities located at 1281 N. Main Street, Boerne, Kendall County, Texas for tax year 2016; such appraised value of improvements and enlargement to be the amount determined by the Kendall Appraisal District to be the increase of the appraised value of company property at the identified location resulting from construction of improvements and enlargement of facilities during tax year 2009 and not included in the appraised value of company property at the subject location for tax year 2009.

APPROVED AND EFFECTIVE this 9th day of May 2016.

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: 5/9/2016
OPEN SESSION

SUBJECT	Emergency response.
DEPARTMENT & PERSON MAKING REQUEST	Road and Bridge: Ricky Pfeiffer , Road Supervisor.
PHONE # OR EXTENSION #	830-249-9343 EXT 656
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Discuss and take action to pay Road and Bridge employee(s) for emergency call out time.
REASON FOR AGENDA ITEM	Special compensation for flood related and debris pick up call out.
IS THERE DOCUMENTATION	Yes.
WHO WILL THIS AFFECT?	Road and Bridge Department, payroll.
ADDITIONAL INFORMATION	None

**KENDALL COUNTY
Road & Bridge Department**

**EMERGENCY RESPONSE TIME
Summary: April 2016**

Employee Name	Date	Total Call Out Hrs	Compensated Time
Richard Flores	04/30/16	6.0	6.0
Jose Guerrero	04/30/16	9.25	9.25
Juan Guerrero	04/27/16	2.0	2.0
Ward Jones	04/27/16	2.0	2.0
Ward Jones	04/30/16	9.25	9.25
James Justice	04/30/16	6.0	6.0
Jason Martinez	04/22/16	2.0	2.0
Victor Nieto	04/27/16	2.0	2.0
D Charley Rust	04/30/16	7.25	7.25
Randall Yount	04/30/16	8.75	8.75

The above listed employee(s) were called out to: call outs due to multiple issues related to rain/storms.

Emergency call out pay is time and a half of the employee's current hourly rate.

Approximate grand total amount: \$1,375.69

Commissioners Court: 05/09/2016