



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

**COMMISSIONER COURT DATE: 2/12/2018
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 the approval of the Minutes for January 22, January 25, and February 8, 2018.
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: 2/12/2018 OPEN SESSION	
SUBJECT	Dating Violence Awareness Month - February
DEPARTMENT & PERSON MAKING REQUEST	Hattie Allen, Executive Director, Kendall County Women's Shelter 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 February as Dating Violence Awareness Month.
REASON FOR AGENDA ITEM	To bring awareness concerning prevention of dating violence.
IS THERE DOCUMENTATION	Yes, the proclamation
WHO WILL THIS AFFECT?	The public
ADDITIONAL INFORMATION	None

Proclamation for Dating Violence Awareness Month

Whereas, dating violence is a reality for many youth, and an issue that many are unaware of; and

Whereas, 1 in 3 young people are affected by physical, sexual, or verbal dating violence with 1 in 10 high school students having been purposely slapped, hit, or physically hurt by a partner, and breakups can be a time of even greater risk even if a relationship was never physically abusive; and

Whereas, young people can choose better relationships when they understand that healthy relationships are based on respect and learn to identify early warning signs of an abusive relationship; and

Whereas, Dating Violence Awareness Month provides an excellent opportunity for citizens to learn more about preventing dating violence and to show support for the Kendall County Women's Shelter, who provides critical advocacy, services and assistance to victims.

Now therefore, I, Darrel L. Lux, County Judge of Kendall County, Texas, do hereby proclaim the month of February 2018 to be Dating Violence Awareness Month in Kendall County.

Signed this 12th day of February 2018.

Darrel L. Lux
Kendall County Judge



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 2/12/2018 OPEN SESSION	
SUBJECT	Special Prosecutor Agreement with Amy Lambiase
DEPARTMENT & PERSON MAKING REQUEST	Nicole Bishop, Criminal District Attorney Bill Ballard, ACDA
PHONE # OR EXTENSION #	830-249-9343 ext 303
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action concerning a special prosecutor agreement with Amy Lambiase for the prosecution of four white collar crime cases, one defendant.
REASON FOR AGENDA ITEM	These cases are extraordinarily complex. Ms. Lambiase has in-depth experience in the prosecution of these white-collar crime cases. It is the best use of resources for the County to engage Ms. Lambiase for these prosecutions. Funds to administer this agreement will be secured from the Texas apportionment act (TGC §46).
IS THERE DOCUMENTATION	no
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 2/12/2018 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: 2/12/2018
OPEN SESSION**

SUBJECT	Accept Donations
DEPARTMENT & PERSON MAKING REQUEST	County Auditor's Office Corinna Speer, County Auditor
PHONE # OR EXTENSION #	830-249-9343 Ext. 240
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on accepting the list of donations on behalf of Kendall County as per Local Government Code 81.032.
REASON FOR AGENDA ITEM	Accept donations
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	County Wide
ADDITIONAL INFORMATION	None

Kendall County, Texas
Donation List for Commissioners Court February 12, 2018

Pursuant to LGC 81.032, the commissioners court may accept a gift, grant, donation, bequest, or devise of money or other property on behalf of the county, including a donation under Chapter 26, Government Code, for the purpose of performing a function conferred by law on the county or a county officer.

The following donations were received from January 10, 2018 - January 24, 2018.

Monetary Donations:

<u>Date</u>	<u>Amount</u>	<u>Received From</u>	<u>Description of Donation</u>	<u>Specific Department or Purpose</u>
01/24/18	\$ 10.00	Lori James	Cash	Animal Shelter
01/24/18	\$ 41.08	Unity Church of Boerne	Cash	Animal Shelter
01/24/18	\$ 250.00	Sue Hardy Balthrope	Cash	Animal Shelter

Other Donations:

<u>Date</u>	<u>Received From</u>	<u>Description of Donation</u>	<u>Specific Department or Purpose</u>
01/10/18	Anonymous	2 Lg Boxes Kitty Litter & 5 Bags of Dog Blankets	Animal Shelter
01/17/18	Anonymous	Beds, Blankets, Comforters, Hand Towels	Animal Shelter
01/17/18	Kathleen Van Winkle	Sheets, Towels, Blankets	Animal Shelter



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

**COMMISSIONER COURT DATE: 2/12/2018
OPEN SESSION**

SUBJECT	Campaign signs and Election Material
DEPARTMENT & PERSON MAKING REQUEST	Staci Decker, Elections Administrator
PHONE # OR EXTENSION #	830-249-9343 Ext. 609
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action regarding the approval of County Order 02-12-2018 regulating electioneering on County-owned property and buildings.
REASON FOR AGENDA ITEM	With the primary election approaching and several contested elections in the County, candidates and supporters need to be advised of the County Order and State law concerning the posting of campaign signs and distribution of election materials.
IS THERE DOCUMENTATION	no
WHO WILL THIS AFFECT?	All candidates and supporters as well as the citizens of Kendall County.
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 2/12/2018 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

February 12, 2018

TO: Honorable Darrel Lux, County Judge
Honorable Christina Bergmann, Commissioner, Pct. 1
Honorable Richard Elkins, Commissioner, Pct. 2
Honorable Tommy Pfeiffer, Commissioner, Pct. 3
Honorable Don Durden, Commissioner, Pct. 4

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

In January, Kendall County received collections of \$ 276,348.08 for the month of November 2017. This figure is up 5.80 % from November collections the previous year. Our year-to-date collections are \$ 276,348.08 an increase of 5.80 % from last year.

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

Sheryl D'Spain
Treasurer

Sales Tax Report 2017

Sales tax collection for month	Month collection received	Sales Tax Collection 2017	Sales Tax Collection 2018	% change from 2017	% change from previous month collection	2017 sales tax collections Year to date	2018 sales tax collections year to date	% change from 2017
Nov 2017	JANUARY 2018	261,191.52	276,348.08	5.80%	0%	261,191.52	261,191.52	5.80%
Dec 2017	FEBRUARY 2018	314,514.37				575,705.89		
Jan 2018	MARCH 2018	229,737.08				805,442.97		
Feb 2018	APRIL 2018	228,750.31				1,034,193.28		
Mar 2018	MAY 2018	284,748.02				1,318,941.30		
Apr 2018	JUNE 2018	255,141.92				1,574,083.22		
May 2018	JULY 2018	269,005.26				1,843,088.48		
Jun 2018	AUGUST 2018	291,203.88				2,134,292.36		
Jul 2018	SEPTEMBER 2018	280,325.76				2,414,618.12		
Aug 2018	OCTOBER 2018	249,886.96				2,664,505.08		
Sep 2018	NOVEMBER 2018	280,974.18				2,945,479.26		
Oct 2018	DECEMBER 2018	276,423.40				3,221,902.66		

Total Sales Tax Revenue in Previous Years

Year	Total Collections	% change from previous year
2017	3,221,902.66	2.64%
2016	\$3,138,814.44	7.42%
2015	\$2,921,857.17	9%

**covering payments from Nov 2017-Oct 2018



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/12/2018 OPEN SESSION	
SUBJECT	Cash Summary November 2017
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 November 2017
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 COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 2/12/2018 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: 2/12/2018 OPEN SESSION	
SUBJECT	Order allowing fireworks to be sold during certain periods of the year
DEPARTMENT & PERSON MAKING REQUEST	Bill Ballard, ACDA
PHONE # OR EXTENSION #	830-249-9343 Ext. 303
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action regarding the approval of a Kendall County Order to allow fireworks to be sold by retail fireworks permit holders during the following periods of the year 2018: (1) beginning February 25 and ending at midnight on March 2; (2) beginning April 16 and ending at midnight on April 21; and (3) beginning the Wednesday before the last Monday in May and ending at midnight on the last Monday in May.
REASON FOR AGENDA ITEM	Texas Occupations Code §2154.202 provides that fireworks may be sold by retail fireworks permit holders during an additional 4 periods of time (Texas Independence Day, San Jacinto Day, and Memorial Day) provided that an Order has been approved by the Commissioners Court to allow same.
IS THERE DOCUMENTATION	no
WHO WILL THIS AFFECT?	County wide
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 2/12/2018 OPEN SESSION	
SUBJECT	Pleasant Valley Business Park partial release of Financial Guarantee
DEPARTMENT & PERSON MAKING REQUEST	County Engineer - Richard Tobolka
PHONE # OR EXTENSION #	830-249-9343 Ext. 250
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on the partial release of the Financial Guarantee, Pleasant Valley Business Park, for Roadway, Drainage and Public Water Supply in the amount of \$278,045.29. \$35,000 of the financial guarantee is held back pending the completion of the public water supply.
REASON FOR AGENDA ITEM	Pleasant Valley Business Park partial release of Financial Guarantee
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Pct #2
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 2/12/2018 OPEN SESSION	
SUBJECT	Public Hearing - Cordillera Ranch Unit 1 creating 13 additional lots
DEPARTMENT & PERSON MAKING REQUEST	County Engineer - Richard Tobolka
PHONE # OR EXTENSION #	830-249-9343 Ext. 250
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	(9:15 a.m.) Public hearing on the application filed by Charles Hill for Cordillera Ranch, Ltd., and Cordillera Ranch POA for the proposed revision of the subdivision plat for Lots 1 and 11, Block B, Lot 1002, Block Z and a portion Lot 1000, Block Z in Cordillera Ranch, Unit 1 filed in Vol. 2, Pg. 354-359 of the plat records of Kendall County, Texas. The proposed plat revision would revise the configuration of Unit 1, extend an existing roadway (Cordillera Ridge) and create 13 additional lots with a density of 3.69 acres.
REASON FOR AGENDA ITEM	Public Hearing - Cordillera Ranch Unit 1 creating 13 additional lots
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Pct #2
ADDITIONAL INFORMATION	None



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 2/12/2018 OPEN SESSION	
SUBJECT	Request for Relief - Cordillera Ranch Unit 1
DEPARTMENT & PERSON MAKING REQUEST	County Engineer - Richard Tobolka
PHONE # OR EXTENSION #	830-249-9343 Ext. 250
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on a request for relief for Cordillera Ranch, Unit 1 for the following items from the 1990 Kendall County, Texas Regulations, Rules and Specifications for Roads and Subdivisions: <ol style="list-style-type: none">1. Allow certain utility main lines (water, sewer, electric, and telephone) to be located within the road right-of-way versus a utility easement.2. Allow a 21-foot pavement width with 6-inch roll curb in a 55-foot right-of-way for local cul-de-sac streets.3. Allow use 1 ½ inches of compacted hot mix asphalt concrete over a prime coat (AE-P cutback asphalt) versus one-course surface treatment.4. Eliminate yellow center line pavement markings on Cordillera Ridge.
REASON FOR AGENDA ITEM	Request for Relief - Cordillera Ranch Unit 1
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Pct #2
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

**COMMISSIONER COURT DATE: 2/12/2018
OPEN SESSION**

SUBJECT	Road Material Bid 2018.03
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 for to award the bid for Road Materials for Fiscal Year 2018, Bid # 2018.03.
REASON FOR AGENDA ITEM	Approve Road Material Bid
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	Road and Bridge
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 2/12/2018 OPEN SESSION	
SUBJECT	Invitation to bid - Various Concrete Work, Annual Contract
DEPARTMENT & PERSON MAKING REQUEST	Bill Ballard, ACDA
PHONE # OR EXTENSION #	830-249-9343 Ext. 303
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action regarding the publication of an invitation to bid various concrete work, annual contract for Kendall County.
REASON FOR AGENDA ITEM	To solicit bids for various concrete projects in Kendall County for the remainder of this fiscal year, with possible extensions of the contract.
IS THERE DOCUMENTATION	no
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 2/12/2018 OPEN SESSION	
SUBJECT	Pavement Surface repair bid
DEPARTMENT & PERSON MAKING REQUEST	Bill Ballard, ACDA
PHONE # OR EXTENSION #	830-249-9343 Ext. 303
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action regarding the publication of an invitation to bid pavement surface repair services and materials.
REASON FOR AGENDA ITEM	To provide the citizens of Kendall County with a quality road system.
IS THERE DOCUMENTATION	no
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 2/12/2018 OPEN SESSION	
SUBJECT	Inmate Housing Agreement - Kerr County
DEPARTMENT & PERSON MAKING REQUEST	Sheriff's Office, Lt. Robert Green, Jail Administrator
PHONE # OR EXTENSION #	830-249-4989
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action on an Agreement with Kerr County to house Kendall County inmates.
REASON FOR AGENDA ITEM	In order to remain in compliance with jail standards, Kendall County must have agreements with other counties to house inmates until its jail expansion project is completed. The cost is \$50 per inmate per day.
IS THERE DOCUMENTATION	no
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 2/12/2018 OPEN SESSION	
SUBJECT	Grant Application Update - (VOCA), (JAG), and (VAWA).
DEPARTMENT & PERSON MAKING REQUEST	Bill Ballard, ACDA
PHONE # OR EXTENSION #	830-249-9343 Ext. 303
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Discussion of the Crime Victim Assistance/Advocacy Grant Applications and Court action if needed.
REASON FOR AGENDA ITEM	Update the Court regarding the technical review of the grants by AACOG.
IS THERE DOCUMENTATION	no
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

**COMMISSIONER COURT DATE: 2/12/2018
OPEN SESSION**

SUBJECT	Human Resources Department Programs
DEPARTMENT & PERSON MAKING REQUEST	Juanita Espino, Human Resources Director
PHONE # OR EXTENSION #	830-249-9343 ext 600
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Presentation of employee-related programs/activities.
REASON FOR AGENDA ITEM	Informational
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	Kendall County employees
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 2/12/2018 OPEN SESSION	
SUBJECT	Sick Leave Pool Program
DEPARTMENT & PERSON MAKING REQUEST	Human Resources Dept., Juanita Espino, Human Resources Director
PHONE # OR EXTENSION #	830-249-9343 ext 600
TIME NEEDED FOR PRESENTATION	3 minutes
WORDING OF AGENDA ITEM	Annual report of the Sick Leave Pool Program
REASON FOR AGENDA ITEM	Required reporting as per regulations and county policy
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None

Sick Leave Pool
Annual Totals

	A	B	C	D
1	Plan Year	# of Participants	Total Hours Donated	Hours Distributed
2	2014	101	1680	0
3	2015	59	752	0
4	2016	60	1088	0
5	2017	52	728	0
6	2018	48	656	0
7	Total as of Jan		4904	0
8				
9				
10				
11				
12				
13				

memo

Kendall County

To: Commissioners Court
From: Juanita Espino, Human Resources Director
CC: County Employees
Date: February 6, 2018
Re: Sick Leave Pool Annual Report

In December of 2013 Kendall County launched the Sick Leave Pool (SLP), a program written into the county policy manual in October of 2013. Participation into this program is offered to full time (40 hours a week) employees who have been employed for 12 consecutive months. The SLP provides a source of additional paid leave to an employee undergoing treatment for a catastrophic illness or injury after the employee has exhausted all earned leave.

SLP enrollment was conducted through the month of December 2017 and a total of 656 hours were donated with 48 employees participating. This brings the grand total hours in the SLP to 4904 available in 2018. Last year we had 52 participants with a total of 728 donated hours. There were no requests from members for distribution of hours in 2017.

As newly hired full time employees become eligible participation is offer to them. Also employees leaving employment with Kendall County may donate a more generous amount of unused sick leave hours to the SLP program.

Thank you.



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 2/12/2018 OPEN SESSION	
SUBJECT	Transfer equipment
DEPARTMENT & PERSON MAKING REQUEST	Parks Department, Daniel Vetter, Parks Director
PHONE # OR EXTENSION #	830.537.3470 Ext. 509
TIME NEEDED FOR PRESENTATION	2 Minutes
WORDING OF AGENDA ITEM	Consideration and action to transfer Unit #8 dump truck from the Road & Bridge Department to the Parks Department.
REASON FOR AGENDA ITEM	Newer automatic dump truck with air conditioning to replace the existing standard dump truck without air conditioning.
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	Parks Department
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 2/12/2018 OPEN SESSION	
SUBJECT	Request from West Central Wireless
DEPARTMENT & PERSON MAKING REQUEST	Jeffery Fincke, EMC
PHONE # OR EXTENSION #	830 249-3721 ext 451
TIME NEEDED FOR PRESENTATION	10 minutes
WORDING OF AGENDA ITEM	Discussion and Action on request from West Central Wireless for use of EMS antenna site on Jennifer Drive.
REASON FOR AGENDA ITEM	Request from West Central Wireless owner
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	County Wide Communications
ADDITIONAL INFORMATION	None

To whom it may concern,

My name is Ed Probandt and I am the Wireless Property Development Manager for West Central Wireless. We are in the planning stages of improving our coverage in Kendall County and we would like to inquire about a tower you have located on Jennifer drive. There are several options we would like to discuss with you ranging from leasing land and build a tower to re-build the current structure in lieu of rent. We have a lot of experience and have had success in the past working with local municipalities in this type of effort.

Please let me know your interest and possible dates we can set up a telephone call or a face to face meeting, my contact information is below.

West Central Wireless is a wholly owned subsidiary of Central Texas Telephone Cooperative in Goldthwaite, Texas. We have been in business since the summer of 1987 providing quality, cost effective wireless communications for rural customers.

Ed Probandt
Wireless Property Development Manager
West Central Wireless
235.656.7050 Off.
325.656.7510 cell
ed@wcc.net



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 2/12/2018 OPEN SESSION	
SUBJECT	Concrete Batch Plant
DEPARTMENT & PERSON MAKING REQUEST	Don Durden, Commissioner Precinct 4
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Information on proposed expansion of an existing HMC concrete plant.
REASON FOR AGENDA ITEM	Informational
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

**COMMISSIONER COURT DATE: 2/12/2018
OPEN SESSION**

SUBJECT	Emergency Service End of Year Report
DEPARTMENT & PERSON MAKING REQUEST	Jeffery Fincke, EMC, EMS Administrator and Fire Marshal
PHONE # OR EXTENSION #	830 249-3721
TIME NEEDED FOR PRESENTATION	15 minutes
WORDING OF AGENDA ITEM	Presentation of the 2017 Report for Emergency Management, EMS, and the Fire Service.
REASON FOR AGENDA ITEM	Annual report
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

**COMMISSIONER COURT DATE: 2/12/2018
OPEN SESSION**

SUBJECT	Sheriff's Office 2017 annual report/racial profiling report
DEPARTMENT & PERSON MAKING REQUEST	Al Auxier, Sheriff
PHONE # OR EXTENSION #	249-9721
TIME NEEDED FOR PRESENTATION	10 minutes
WORDING OF AGENDA ITEM	Presentation of the Sheriff's Office 2017 annual report and racial profiling report.
REASON FOR AGENDA ITEM	To present annual report to the court
IS THERE DOCUMENTATION	yes
WHO WILL THIS AFFECT?	Sheriff's Office, countywide
ADDITIONAL INFORMATION	Information only