

AGENDA ITEM REQUEST

KENDALL COUNTY COMMISSIONERS COURT

COURT DATE:

- ☒ Regular Agenda : 02-10-2014
☐ Supplemental Agenda: _____
☐ Special Agenda: _____
☐ Executive Session: _____

SUBJECT: Minutes

REQUESTED BY: Sally W. Peters, Deputy Clerk / Administrative Assistant
(Please print your name and title)

PHONE #/EXT: 212 TIME NEEDED FOR PRESENTATION: 1 minute

WORDING OF AGENDA ITEM (Please write it the way you think it should appear) :

Consideration and action on approval of the Minutes for January 27, 2014.

Received: _____

Commissioners' Agenda

Date: _____

Time: _____

AGENDA ITEM REQUEST

KENDALL COUNTY COMMISSIONERS COURT

COURT DATE:

- ☒ Regular Agenda : 2/10/2014
☐ Supplemental Agenda: _____
☐ Special Agenda: _____
☐ Executive Session: _____

SUBJECT: Accounts Payable Claims

REQUESTED BY: Corinna Speer, County Auditor
(Please print your name and title)

PHONE NUMBER/EXTENSION: 240

TIME NEEDED FOR PRESENTATION: _____

WORDING OF AGENDA ITEM (Please write it the way you think it should appear) :

Consideration and action on the approval of accounts payable claims for
purchases, services, and vendors.

Received: _____

Commissioners' Agenda

Date: _____

Time: _____

AGENDA ITEM REQUEST

KENDALL COUNTY COMMISSIONERS COURT

COURT DATE:

☒ Regular Agenda :

2/10/14

☐ Supplemental Agenda:

☐ Special Agenda:

☐ Executive Session:

SUBJECT: _____

Sales Tax Report

REQUESTED BY: _____

ADDISON

(Please print your name and title)

PHONE NUMBER/EXTENSION: _____

X220

TIME NEEDED FOR PRESENTATION: _____

minutes

WORDING OF AGENDA ITEM

(Please write it the way you think it should appear) :

Presentation of January Sales Tax
Report.



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

January 27, 2014

TO: Honorable Darrel Lux, County Judge
Honorable Mike Fincke, Commissioner, Pct. 1
Honorable Gene Miertschin, Commissioner, Pct. 2
Honorable Richard Chapman, Commissioner, Pct. 3
Honorable Kenneth Rusch, Commissioner, Pct. 4

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

In January, Kendall County received collections of \$ 202,556.19 for the month of November 2013. This figure is up 6.41% from November collections the previous year. Our year-to-date collections are \$ 202,556.19 an increase of 6.41% from last year.

A handwritten signature in cursive script, reading "Sheryl D'Spain".

Sheryl D'Spain
Treasurer

Sales Tax Report-2014

Sales tax collection for month	Month collection received	Sales Tax Collection 2013	Sales Tax Collection 2014	% change from 2013	% change from previous month collection	2013 sales tax collections Year to date	2014 sales tax collections year to date	% change from 2013
Nov 2013	JANUARY 2014	190,350.87	202,556.19	6.41%	-.001%	190,350.87	202,556.19	6.41%
Dec 2013	FEBRUARY 2014	252,368.07				442,718.94		
Jan 2014	MARCH 2014	180,657.54				623,378.48		
Feb 2014	APRIL 2014	187,200.31				810,576.79		
Mar 2014	MAY 2014	224,110.96				1,034,687.75		
Apr 2014	JUNE 2014	197,930.28				1,232,618.03		
May 2014	JULY 2014	207,608.14				1,440,226.17		
Jun 2014	AUGUST 2014	200,460.60				1,640,686.77		
Jul 2014	SEPTEMBER 2014	210,592.96				1,851,279.73		
Aug 2014	OCTOBER 2014	196,018.83				2,047,298.56		
Sep 2014	NOVEMBER 2014	226,309.93				2,273,608.49		
Oct 2014	DECEMBER 2014	202,852.76				2,476,461.25		

**covering payments from Nov 2013-Oct 2014

Received: _____

Commissioners' Agenda

Date: _____

Time: _____

AGENDA ITEM REQUEST

KENDALL COUNTY COMMISSIONERS COURT

COURT DATE:

☒ Regular Agenda :

Sept 10, 2014

☐ Supplemental Agenda: _____

☐ Special Agenda: _____

☐ Executive Session: _____

SUBJECT: Cash Summary October & November 2013

REQUESTED BY: ADDPAIR
(Please print your name and title)

PHONE NUMBER/EXTENSION: 8220

TIME NEEDED FOR PRESENTATION: 2 minutes

WORDING OF AGENDA ITEM (Please write it the way you think it should appear) :

Discuss and approve Oct & Nov 2013
(FY14) cash summaries

KENDALL COUNTY SUMMARY OF CASH BALANCES
FOR THE MONTH ENDING October 31, 2013

FUNDS	BEG BALANCE	REVENUES	EXPENDITURES	*TRANSFERS IN	*TRANSFERS OUT	ENDING BALANCE
10-General *	\$ 168,277.25	\$ 5,359,145.63	\$ 1,745,830.88	\$ 19,143.81	\$ 3,500,000.00	\$ 300,735.81
11-Road & Bridge	\$ 428,915.39	\$ 46,093.89	\$ 527,617.64	\$ -	\$ -	\$ (52,608.36)
12-EMS Donations	\$ 36,611.45	\$ 110.00	\$ 5,073.64	\$ -	\$ -	\$ 31,647.81
13-Courthouse Security	\$ 94,317.97	\$ 1,716.50	\$ 25.00	\$ -	\$ -	\$ 96,009.47
14-Animal Facility Donations	\$ 6,666.50	\$ 136.00	\$ -	\$ -	\$ -	\$ 6,802.50
15-Lateral Road & Bridge	\$ 78,671.19	\$ 27,376.93	\$ -	\$ -	\$ -	\$ 106,048.12
16-Court Reporter Service	\$ 49,743.79	\$ 615.00	\$ -	\$ -	\$ -	\$ 50,358.79
17-Hot Check	\$ 26,819.84	\$ -	\$ 685.10	\$ -	\$ -	\$ 26,134.74
18-911 Project	\$ 2,699.16	\$ -	\$ -	\$ -	\$ -	\$ 2,699.16
19-Records Mgmt(Cnty Clerk)	\$ 233,521.97	\$ 4,805.00	\$ 9,174.20	\$ -	\$ -	\$ 229,152.77
20-Law Library	\$ 15,428.21	\$ 1,715.00	\$ 1,450.44	\$ -	\$ -	\$ 15,692.77
21-Justice Court Technology	\$ 42,316.42	\$ 710.58	\$ 2,530.00	\$ -	\$ -	\$ 40,497.00
22-Justice Court Bldg Security	\$ 15,957.13	\$ 177.66	\$ -	\$ -	\$ -	\$ 16,134.79
23-County & District Technology	\$ 2,378.70	\$ 157.76	\$ -	\$ -	\$ -	\$ 2,536.46
24-Alternative Dispute Resolution	\$ 5,090.21	\$ 780.00	\$ 2,330.00	\$ -	\$ -	\$ 3,540.21
25-Records Mgmt	\$ 65,500.76	\$ 1,138.80	\$ 3,600.00	\$ -	\$ -	\$ 63,039.56
26-County Clerk Rec. Archive Fund	\$ -	\$ 120.00	\$ -	\$ -	\$ -	\$ 120.00
29-LEOSE Training	\$ 28,049.85	\$ -	\$ 199.00	\$ -	\$ -	\$ 27,850.85
33-Juv Probation-State Grant	\$ 24,184.05	\$ 18,030.14	\$ 17,615.55	\$ -	\$ -	\$ 24,598.64
34-Juv Probation Title IV E	\$ 90,899.39	\$ -	\$ 315.32	\$ -	\$ -	\$ 90,584.07
35-Juvenile Probation	\$ 30.65	\$ 130.00	\$ 8,019.62	\$ -	\$ -	\$ (7,858.97)
41-MVDIT Interest	\$ 1,058.63	\$ -	\$ -	\$ -	\$ -	\$ 1,058.63
42-Special Election Fund	\$ 34,491.48	\$ -	\$ 250.00	\$ -	\$ -	\$ 34,241.48
50-Crime Victims Grant**	\$ -	\$ 20,738.20	\$ 15,810.39	\$ -	\$ 19,143.81	\$ (14,216.00)
80-Tobacco Settlement	\$ 9,991.13	\$ -	\$ -	\$ -	\$ -	\$ 9,991.13
81-Historical Commission	\$ 463.68	\$ -	\$ -	\$ -	\$ -	\$ 463.68
82-Economic Development Corp.	\$ -	\$ -	\$ 6,250.00	\$ -	\$ -	\$ (6,250.00)
84-S.O. Abandoned Vehicles	\$ 4,952.75	\$ -	\$ -	\$ -	\$ -	\$ 4,952.75
93-Texas State Fees	\$ 278,481.17	\$ 31,376.26	\$ 97,918.04	\$ -	\$ -	\$ 211,939.39
60-2003 Limited Tax Ref. Bond	\$ 15,525.29	\$ 1.05	\$ -	\$ -	\$ -	\$ 15,526.34
61-2005 Limited Tax Ref. Bond	\$ 108,411.04	\$ 138,206.35	\$ -	\$ -	\$ -	\$ 246,617.39
62-2005/2007 Lim.TaxGenObBond	\$ 154,340.60	\$ 168,166.52	\$ -	\$ -	\$ -	\$ 322,507.12
63-Series 2013 Lim.Tax Bond	\$ -	\$ 236,376.23	\$ -	\$ -	\$ -	\$ 236,376.23
70-Capital Projects	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
71-Herff Road Expansion	\$ 314,733.49	\$ 2.36	\$ 14,772.98	\$ -	\$ -	\$ 299,962.87
72-Land Acquisition/Parks	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
90-Trust Account**	\$ 104,631.69	\$ 7.10	\$ 85.36	\$ -	\$ -	\$ 104,553.43
96-TCDP Disaster Recovery	\$ 79.97	\$ 87,151.42	\$ 87,151.42	\$ -	\$ -	\$ 79.97
85-Local S.O. Forfeiture	\$ 4,326.32	\$ 0.03	\$ -	\$ -	\$ -	\$ 4,326.35
87-Federal S.O. Forfeiture	\$ 210,391.21	\$ 1,517.83	\$ 2,986.68		\$ -	\$ 208,922.36
CASH BALANCES	\$ 2,657,958.33	\$ 6,146,502.24	\$ 2,549,691.26	\$ 19,143.81	\$ 3,519,143.81	\$ 2,754,769.31

*Transfer from 10 to Logic

**Transfer back from FY13 Journal Entry

Examined and approved by Auditor's Office

Christina Snider County Auditor, Date 1/28/2014



Sheryl D'Spain

Kendall County Treasurer

201 E. San Antonio St., Suite 302 • Boerne, Texas 78006

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

sheryl.dspain@co.kendall.tx.us

DEBTS OWED BY KENDALL COUNTY

2005 Limited Tax Refunding Bond, Fund 61

<u>BALANCE DUE</u>	<u>DATE PAID</u>	<u>AMOUNT PAID</u>	<u>REMAINING BAL.</u>
\$3,503,009.38	n/a	\$0.00	\$3,503,009.38

MONTH ENDING 10/31/2013

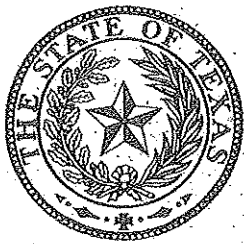
This debt will be retired in 2021.

Examined and approved by Auditor's Office

Corinna Speer

Date

1/28/2014



Sheryl D'Spain
Kendall County Treasurer

201 E. San Antonio St., Suite 302 • Boerne, Texas 78006
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sheryl.dspain@co.kendall.tx.us

DEBTS OWED BY KENDALL COUNTY

2005/2007 Limited Tax General Obligation Bond, Fund 62

<u>BALANCE DUE</u>	<u>DATE PAID</u>	<u>AMOUNT PAID</u>	<u>REMAINING BAL.</u>
\$4,370,378.75	n/a	\$0.00	\$4,370,378.75

MONTH ENDING 10/31/2013

This debt will be retired in 2022.

Examined and approved by Auditor's Office

Corinna Speer

Date 1/28/2014



Sheryl D'Spain
Kendall County Treasurer
201 E. San Antonio St., Suite 302 • Boerne, Texas 78006
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sheryl.dspain@co.kendall.tx.us

DEBTS OWED BY KENDALL COUNTY

Series 2013 Limited Tax Obligation Bond, Fund 63

<u>BALANCE DUE</u>	<u>DATE PAID</u>	<u>AMOUNT PAID</u>	<u>REMAINING BAL.</u>
\$8,329,896.33	n/a	\$0.00	\$8,329,896.33

MONTH ENDING 10/31/2013

This debt will be retired in 2023.

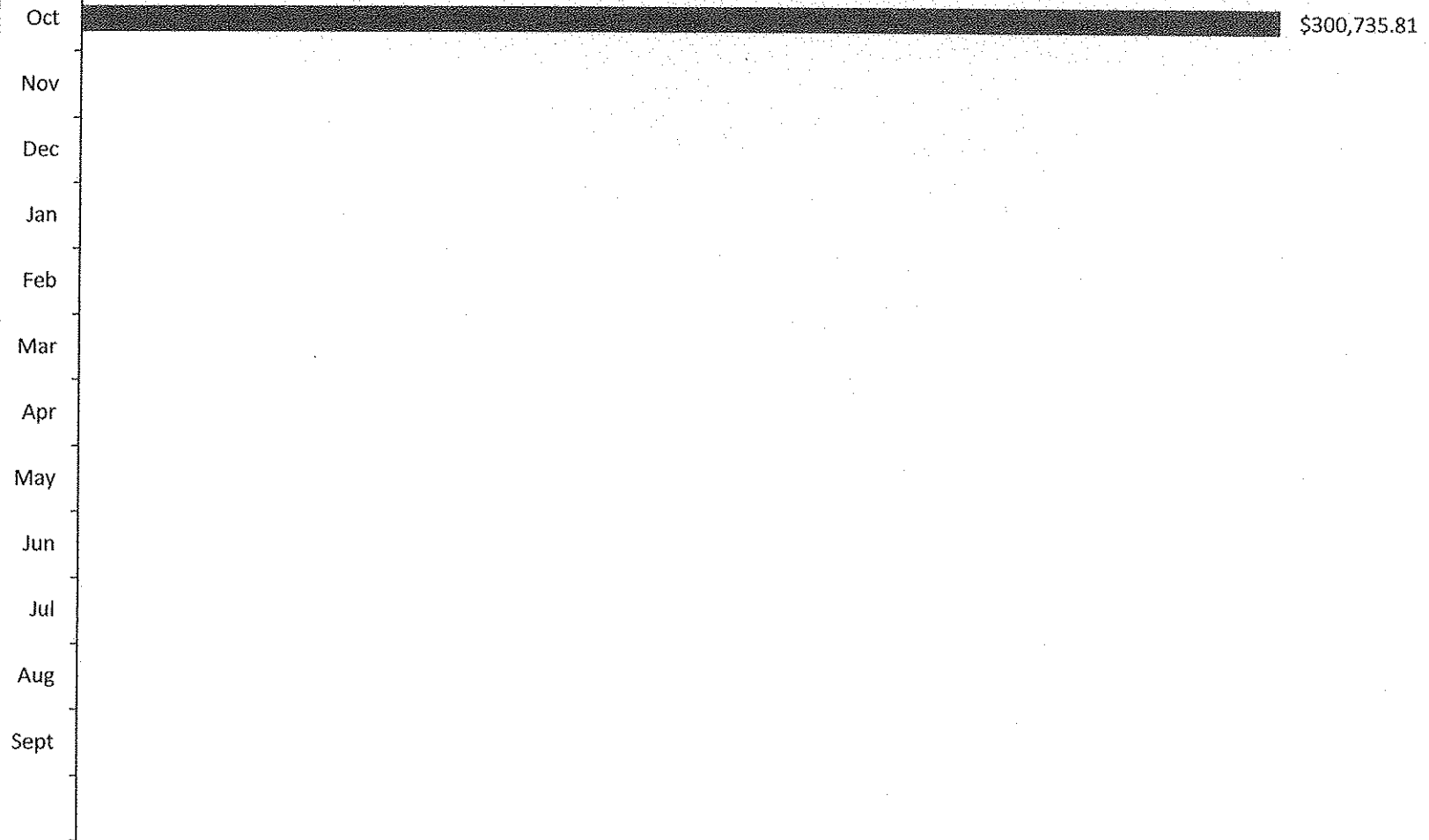
Examined and approved by Auditor's Office

Corinna Speer

Date

1/28/2014

Monthly Ending Balances FY 2014



KENDALL COUNTY SUMMARY OF CASH BALANCES

FOR THE MONTH ENDING November 30, 2013

FUNDS	BEG BALANCE	REVENUES	EXPENDITURES	*TRANSFERS IN	*TRANSFERS OUT	ENDING BALANCE
10-General *	\$ 300,735.81	\$ 5,824,557.64	\$ 1,308,616.67	\$ -	\$ 4,000,000.00	\$ 816,676.78
11-Road & Bridge	\$ (52,608.36)	\$ 57,967.94	\$ 108,582.03	\$ -	\$ -	\$ (103,222.45)
12-EMS Donations	\$ 31,647.81	\$ -	\$ -	\$ -	\$ -	\$ 31,647.81
13-Courthouse Security	\$ 96,009.47	\$ 1,853.94	\$ 25.00	\$ -	\$ -	\$ 97,838.41
14-Animal Facility Donations	\$ 6,802.50	\$ 301.76	\$ -	\$ -	\$ -	\$ 7,104.26
15-Lateral Road & Bridge	\$ 106,048.12	\$ -	\$ -	\$ -	\$ -	\$ 106,048.12
16-Court Reporter Service	\$ 50,358.79	\$ 855.00	\$ -	\$ -	\$ -	\$ 51,213.79
17-Hot Check	\$ 26,134.74	\$ 515.09	\$ 430.12	\$ -	\$ -	\$ 26,219.71
18-911 Project	\$ 2,699.16	\$ -	\$ -	\$ -	\$ -	\$ 2,699.16
19-Records Mgmt(Cnty Clerk)	\$ 229,152.77	\$ 5,261.00	\$ -	\$ -	\$ -	\$ 234,413.77
20-Law Library	\$ 15,692.77	\$ 1,995.00	\$ 4,287.39	\$ -	\$ -	\$ 13,400.38
21-Justice Court Technology	\$ 40,497.00	\$ 759.63	\$ 429.99	\$ -	\$ -	\$ 40,826.64
22-Justice Court Bldg Security	\$ 16,134.79	\$ 186.23	\$ -	\$ -	\$ -	\$ 16,321.02
23-County & District Technology	\$ 2,536.46	\$ 242.08	\$ -	\$ -	\$ -	\$ 2,778.54
24-Alternative Dispute Resolution	\$ 3,540.21	\$ 870.00	\$ -	\$ -	\$ -	\$ 4,410.21
25-District Clerk Records Mgmt	\$ 63,039.56	\$ 1,073.04	\$ -	\$ -	\$ -	\$ 64,112.60
26-County Clerk Rec. Archive Fund	\$ 120.00	\$ 180.00	\$ -	\$ -	\$ -	\$ 300.00
29-LEOSE Training	\$ 27,850.85	\$ -	\$ -	\$ -	\$ -	\$ 27,850.85
33-Juv Probation-State Grant	\$ 24,598.64	\$ 18,030.00	\$ 21,095.56	\$ -	\$ -	\$ 21,533.08
34-Juv Probation Title IV E	\$ 90,584.07	\$ -	\$ 434.56	\$ -	\$ -	\$ 90,149.51
35-Juvenile Probation	\$ (7,858.97)	\$ 170.00	\$ 4,316.14	\$ -	\$ -	\$ (12,005.11)
41-MVDIT Interest	\$ 1,058.63	\$ -	\$ -	\$ -	\$ -	\$ 1,058.63
42-Special Election Fund	\$ 34,241.48	\$ -	\$ -	\$ -	\$ -	\$ 34,241.48
50-Crime Victims Grant	\$ (14,216.00)	\$ -	\$ 15,326.09	\$ -	\$ -	\$ (29,542.09)
80-Tobacco Settlement	\$ 9,991.13	\$ -	\$ -	\$ -	\$ -	\$ 9,991.13
81-Historical Commission	\$ 463.68	\$ -	\$ -	\$ -	\$ -	\$ 463.68
82-Economic Development Corp.	\$ (6,250.00)	\$ -	\$ -	\$ -	\$ -	\$ (6,250.00)
84-S.O. Abandoned Vehicles	\$ 4,952.75	\$ -	\$ -	\$ -	\$ -	\$ 4,952.75
93-Texas State Fees	\$ 211,939.39	\$ 30,214.29	\$ -	\$ -	\$ -	\$ 242,153.68
60-2003 Limited Tax Ref. Bond	\$ 15,526.34	\$ 1.02	\$ -	\$ -	\$ -	\$ 15,527.36
61-2005 Limited Tax Ref. Bond	\$ 246,617.39	\$ 153,925.72	\$ -	\$ -	\$ -	\$ 400,543.11
62-2005/2007 Lim.TaxGenObBond	\$ 322,507.12	\$ 187,279.53	\$ -	\$ -	\$ -	\$ 509,786.65
63-Series 2013 Lim.Tax Bond	\$ 236,376.23	\$ 261,954.56	\$ -	\$ -	\$ -	\$ 498,330.79
70-Capital Projects	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
71-Herff Road Expansion	\$ 299,962.87	\$ 2.09	\$ 27,041.09	\$ -	\$ -	\$ 272,923.87
72-Land Acquisition/Parks	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
90-Trust Account	\$ 104,553.43	\$ 6.87	\$ -	\$ -	\$ -	\$ 104,560.30
96-TCDP Disaster Recovery	\$ 79.97	\$ 85,536.63	\$ 30,541.00	\$ -	\$ -	\$ 55,075.60
85-Local S.O. Forfeiture	\$ 4,326.35	\$ 0.03	\$ -	\$ -	\$ -	\$ 4,326.38
87-Federal S.O. Forfeiture	\$ 208,922.36	\$ 215.53	\$ 1,591.95	\$ -	\$ -	\$ 207,545.94
CASH BALANCES	\$ 2,754,769.31	\$ 6,633,954.62	\$ 1,522,717.59	\$ -	\$ 4,000,000.00	\$ 3,866,006.34

*Transfer from General Fund 10 to Logic

Examined and approved by Auditor's Office

Christina Snow County Auditor

Date

2/4/14



Sheryl D'Spain

Kendall County Treasurer

201 E. San Antonio St., Suite 302 • Boerne, Texas 78006

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

sheryl.dspain@co.kendall.tx.us

DEBTS OWED BY KENDALL COUNTY

2005 Limited Tax Refunding Bond, Fund 61

<u>BALANCE DUE</u>	<u>DATE PAID</u>	<u>AMOUNT PAID</u>	<u>REMAINING BAL.</u>
\$3,503,009.38	n/a	\$0.00	\$3,503,009.38

MONTH ENDING 11/30/2013

This debt will be retired in 2021.

Examined and approved by Auditor's Office

Corinna Speer

Date

2/4/14



Sheryl D'Spain
Kendall County Treasurer

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DEBTS OWED BY KENDALL COUNTY

2005/2007 Limited Tax General Obligation Bond, Fund 62

<u>BALANCE DUE</u>	<u>DATE PAID</u>	<u>AMOUNT PAID</u>	<u>REMAINING BAL.</u>
\$4,370,378.75	n/a	\$0.00	\$4,370,378.75

MONTH ENDING 11/30/2013

This debt will be retired in 2022.

Examined and approved by Auditor's Office

Corinna Speer

Date

2/4/14



Sheryl D'Spain
Kendall County Treasurer
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DEBTS OWED BY KENDALL COUNTY

Series 2013 Limited Tax Obligation Bond, Fund 63

<u>BALANCE DUE</u>	<u>DATE PAID</u>	<u>AMOUNT PAID</u>	<u>REMAINING BAL.</u>
\$8,329,896.33	n/a	\$0.00	\$8,329,896.33

MONTH ENDING 11/30/2013

This debt will be retired in 2023.

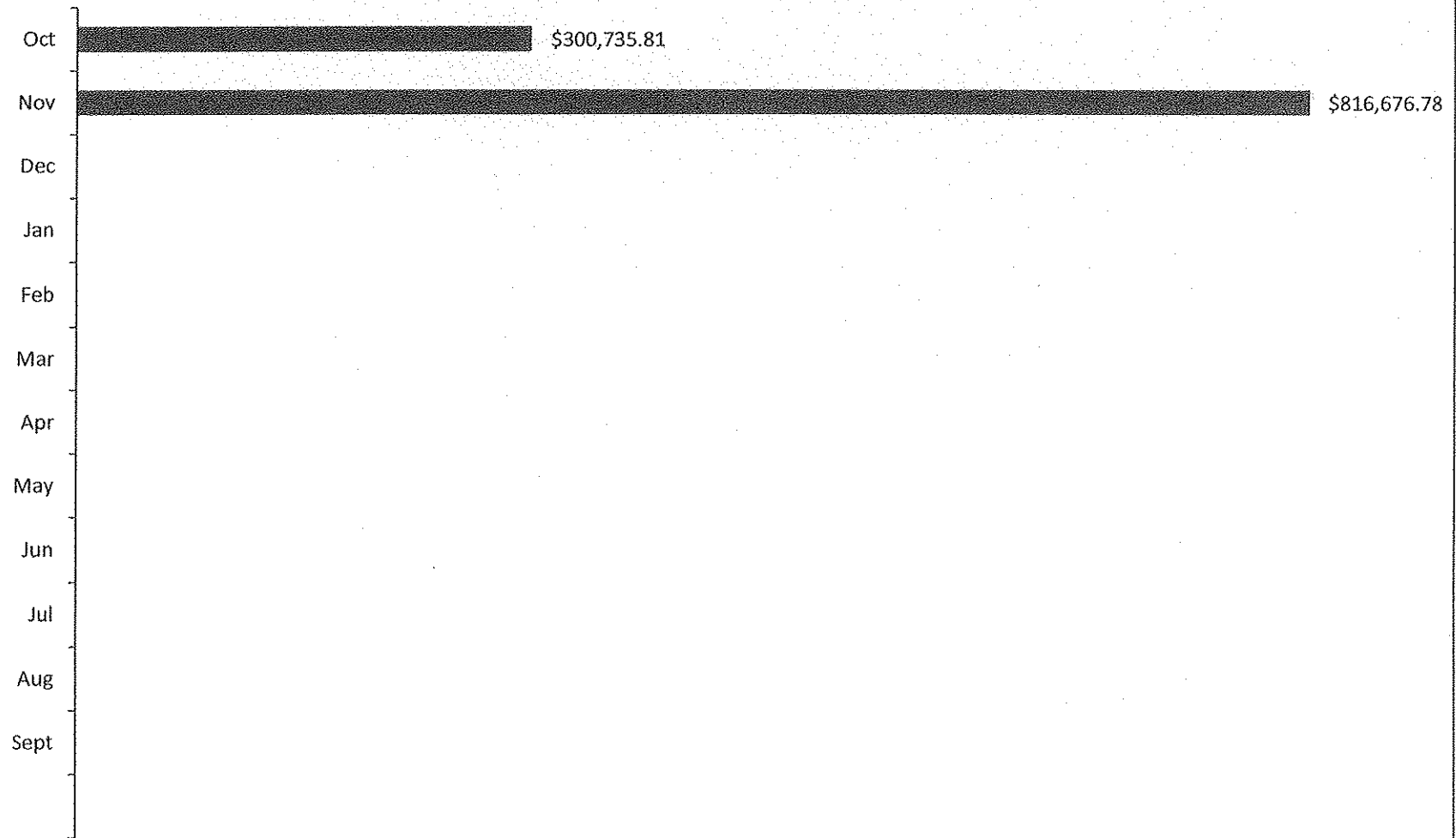
Examined and approved by Auditor's Office

Colintra Speer

Date

2/4/14

Monthly Ending Balances FY 2014



AGENDA ITEM REQUEST

KENDALL COUNTY COMMISSIONERS COURT

COURT DATE:

☒ Regular Agenda :

2-10-2014

Supplemental Agenda: _____

Special Agenda: _____

Executive Session: _____

SUBJECT: Resolution for Crime Victim Assistance Grant

REQUESTED BY: Don Allee, Kendall County Attorney
(Please print your name and title)

PHONE #/EXT: 295 TIME NEEDED FOR PRESENTATION: 2 mins.

WORDING OF AGENDA ITEM (Please write it the way you think it should appear) :

Consideration and action to approve the
Resolution for application for the General
Victim Assistance Grant for the
2014-2015 grant year

RESOLUTION

WHEREAS, The Kendall County Commissioners Court finds it in the best interest of the citizens of Kendall County that the Kendall County Crime Victim Assistance/Advocacy Program be operated for 2014-2015 and

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

WHEREAS, 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.

WHEREAS, 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 Kendall County Commissioners Court approves submission of the grant application for the Kendall County Crime Victim Assistance/Advocacy Program to the Office of the Governor, Criminal Justice Division.

Signed by:

Darrel L. Lux

Kendall County Judge

Mike Fincke

Commissioner, Precinct 1

Gene Mierstchin

Commissioner, Precinct 2

Richard J. Chapman

Commissioner, Precinct 3

Kenneth Rusch

Commissioner, Precinct 4

Received: _____

Commissioners' Agenda

Date: _____

Time: _____

AGENDA ITEM REQUEST

KENDALL COUNTY COMMISSIONERS COURT

COURT DATE:

- ☒ Regular Agenda : 02-10-14
☐ Supplemental Agenda: _____
☐ Special Agenda: _____
☐ Executive Session: _____

SUBJECT: Fundraiser

REQUESTED BY: Juanita Espino, HR Director
(Please print your name and title)

PHONE NUMBER/EXTENSION: 600

TIME NEEDED FOR PRESENTATION: 5 minutes

WORDING OF AGENDA ITEM (Please write it the way you think it should appear):

Consideration and action to allow the distribution
of sack lunches, by donation, to Kendall County
employees to support the county Relay For
Life team, Kendall County Cancer Crusaders.
All funds raised go to the American Cancer
Society.

(Signature)

(Date)

02/04/14

Approved by: _____ and/or _____
Commissioner, Precinct # _____ Darrel L. Lux, County Judge

Approved _____ Disapprove _____

Motion:	Second:
Fincke	Fincke
Miertschin	Miertschin
Chapman	Chapman
Rusch	Rusch
Lux	Lux

Aye	Nay
Vote:	
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Notes: _____

Reschedule for: _____

INTEROFFICE MEMORANDUM

TO: COMMISSIONERS COURT
FROM: JUANITA ESPINO, HR DIRECTOR
SUBJECT: RELAY FOR LIFE FUNDRAISER
DATE: FEBRUARY 4, 2014
CC:

je

Thank you for supporting our Relay For Life team, Kendall County Cancer Crusaders. You approved the Taco Friday fundraiser and so far we have raised about \$500.00. However, we would like to expand and offer the county employees a sack lunch with a minimum donation of \$5.00. This gives county employees another opportunity to participate in helping raise funds for a great cause that benefits so many people in the county.

The Relay For Life event will take place at Samuel V. Champion High School on Friday, March 28, 2014 from 7pm until 7am the next day. Please come and support this great event, anytime day or night.

Thank you!

AGENDA ITEM REQUEST

KENDALL COUNTY COMMISSIONERS COURT

COURT DATE:

- ☒ Regular Agenda : 02-10-2014
☐ Supplemental Agenda: _____
☐ Special Agenda: _____
☐ Executive Session: _____

SUBJECT: Burn Ban

REQUESTED BY: Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
(Please print your name and title)

PHONE #/EXT: 213 TIME NEEDED FOR PRESENTATION: 5 minutes

WORDING OF AGENDA ITEM (Please write it the way you think it should appear) :

Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code).

AGENDA ITEM REQUEST

KENDALL COUNTY COMMISSIONERS COURT

COURT DATE:

- ☒ Regular Agenda: 02-10-2014
☐ Supplemental Agenda: _____
☐ Special Agenda: _____
☐ Executive Session: _____

SUBJECT: Vacancies in County Offices

REQUESTED BY: Darrel L. Lux, County Judge / Don Allee, County Attorney

PHONE #/EXT: 213 TIME NEEDED FOR PRESENTATION: 5 minutes

WORDING OF AGENDA ITEM (Please write it the way you think it should appear) :

Discussion concerning vacancies in County Offices.

AGENDA ITEM REQUEST

KENDALL COUNTY COMMISSIONERS COURT

COURT DATE:

- ☒ Regular Agenda: 02-10-2014
☐ Supplemental Agenda: _____
☐ Special Agenda: _____
☐ Executive Session: _____

SUBJECT: Emergency Response Time

REQUESTED BY: Robert Kinsey, Facilities Maintenance Manager

PHONE #/EXT: 380 TIME NEEDED FOR PRESENTATION: 2 minutes

WORDING OF AGENDA ITEM (Please write it the way you think it should appear) :

Consideration and action to pay Facilities Maintenance employees for emergency call out time.

Received: _____

Commissioners' Agenda

Date: _____

Time: _____

AGENDA ITEM REQUEST

KENDALL COUNTY COMMISSIONERS COURT

COURT DATE:

- ☒ Regular Agenda : 2/10/14
☐ Supplemental Agenda: _____
☐ Special Agenda: _____
☐ Executive Session: _____

SUBJECT: Emergency Response time

REQUESTED BY: Gene Sparks, Road & Bridge Operations Manager

(Please print your name and title)

PHONE NUMBER/EXTENSION: 656

TIME NEEDED FOR PRESENTATION: 5 minutes

WORDING OF AGENDA ITEM (Please write it the way you think it should appear):

Discuss and take action to pay Road & Bridge employee(s) for emergency call out time.

Received: _____

Commissioners' Agenda

Date: _____

Time: _____

AGENDA ITEM REQUEST

KENDALL COUNTY COMMISSIONERS COURT

COURT DATE:

☒ Regular Agenda:

2/10/2014

☐ Supplemental Agenda:

☐ Special Agenda:

☐ Executive Session:

SUBJECT: Staging of Pedernales Electric Cooperative trucks on county property for one half day in support of project on April 19, 2014.

REQUESTED BY: Ricky Pfeiffer Road Superintendent

(Please print your name and title)

PHONE NUMBER/EXTENSION: 830-995-2995

TIME NEEDED FOR PRESENTATION: 10 min

WORDING OF AGENDA ITEM (Please write it the way you think it should appear):

Discuss and take action regarding Pedernales Electric Cooperative's request to stage equipment at Kendalia R&B yard for half of a day on April 29, 2014.

Memo

To: Darrel Lux, Kendall County Judge
From: Ricky Pfeiffer, Kendall County Road Superintendent
Date: 2/5/2014
Re: Pedernales Electric Cooperative Equipment Staging in Kendalia

Brian Magott, Pedernales Electric Cooperative Construction/Service Supervisor, contacted our office yesterday requesting to stage PEC bucket trucks at the Kendalia Road & Bridge yard located at 1133 FM3351N, on April 29, 2014. PEC will be conducting a major voltage conversion from 7,200 to 14,400 volts for the surrounding area which includes FM473, FM3351 and Lux Ranch subdivision.

He provided the following timeline for their presence:

6:00am Arrive at yard, Equipment and Personnel Preparation
6:45am PEC crew tailgate briefings
7:00am Trucks dispatch out to lines
8:00am Power conversion begins – Power out for approximately 3-4 hours. Letters will be going out to affected customers.
11:0am Lunch -- Kendalia Hall
1:00pm All units out of Kendalia Yard and returning to respective PEC yards.

I have discussed the matter with Kendalia Crew Leader Bobby Brussel and do not see any problems with what is proposed. Brian had asked if they can park behind our stock piles and we should be able to make provision without any problems or a lot of effort on the county's part.

PEC Legal is preparing appropriate documentation to support staging and will forward as soon as available.

Below is Brian Magott's contact information.

Brian Magott
Construction/Service Supervisor
PO Box 2226
1530 FM 2873
Canyon Lake, TX 78133-0009
830-992-5573 Cell
800-868-4791 Ext.7633
830-868-5196 Fax
brian.magott@peco.com

Received _____

Commissioners' Agenda

Date: _____

Time: _____

AGENDA ITEM REQUEST

KENDALL COUNTY COMMISSIONERS' COURT

COURT DATE:

☒ Regular Agenda

10 February 2014

☐ Supplemental Agenda:

☐ Special Agenda:

☐ Executive Session:

SUBJECT: Extension of Comfort Place

REQUESTED By: Kenneth Rusch, Commissioner, Pct. 4/ Terry Anderson, County Engineer

(Please print your name and title)

PHONE NUMBER/EXTENSION: (830) 331-8239 or Ext. 300

TIME NEEDED FOR PRESENTATION: 5 minutes

Wording of Agenda item (*Please write it the way you think it should appear*):

Consider and act upon accepting a fee simple deed for the extension of Comfort Place and its attendant
right-of-way from Comfort Place Apartments, L.P.

Commissioners' Agenda

Date: _____

Time: _____

AGENDA ITEM REQUEST

KENDALL COUNTY COMMISSIONERS' COURT

COURT DATE:

☐ Regular Agenda

10 February 2014

☐ Supplemental Agenda:

☐ Special Agenda:

☐ Executive Session:

SUBJECT: Herff Rd. Widening Project

REQUESTED By: Gene Miertschin, Commissioner, Pct. 2/ Terry Anderson, County Engineer

(Please print your name and title)

PHONE NUMBER/EXTENSION: (830) 331-8239 or Ext. 300

TIME NEEDED FOR PRESENTATION: 5 minutes

Wording of Agenda item (Please write it the way you think it should appear):

Consider and act upon requesting Verizon, Time Warner and G V T C to relocate their lines along Herff Rd. at their expense for the widening of the right-of-way of Herff Rd. in accordance with Subchapter C, Section 181.046 of the Texas Utilities Code.

Received: _____

Commissioners' Agenda

Date: _____

Time: _____

AGENDA ITEM REQUEST

KENDALL COUNTY COMMISSIONERS COURT

COURT DATE:

- ☒ Regular Agenda : February 10, 2014
☐ Supplemental Agenda: _____
☐ Special Agenda: _____
☐ Executive Session: _____

SUBJECT: Request for Relief 2116 FM473, Kendalia Texas

REQUESTED BY: Richard Tobolka – Development Manager

(Please print your name and title)

PHONE NUMBER/EXTENSION: _____ ext. 250

TIME NEEDED FOR PRESENTATION: 5 minutes

WORDING OF AGENDA ITEM (Please write it the way you think it should appear) :

Consideration and action on a request for relief the platting requirements and minimum road
frontage in accordance to section s 101 and 102 of the Kendall County Development Rules and
Regulations. The proposed division of ±2100 acres would result in 3 tracts of ±200, ±211 and
±1687 acres with access over a 60ft roadway easement and a 30ft fee simple strip.

(Perry T. Donop III)

REQUEST FOR RELIEF (Variance)

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

1. Date: January 30, 2013
2. Location of Property: 2116 FM 473, Kendalia, Texas 78027
3. Name of Development (If Applicable Donop Ranch)
4. Property Owner/Developer Name: Perry T. Donop III
5. Relief Requested (Reference the specific Section/Paragraph of the current KC Development Rules and Regulations:

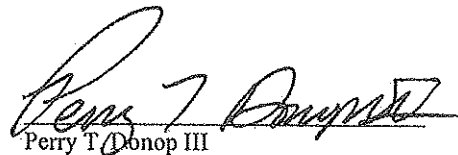
Relief from minimum road frontage – Section No. 300.1100
6. Reason(s) for Requesting Relief: (Please refer to Section 106, Relief by County Commissioners Court in answering these questions)
 - a. What special circumstances or conditions affecting the land involved such that the strict interpretation of the provisions of these regulations would deprive you of the reasonable use of this land.

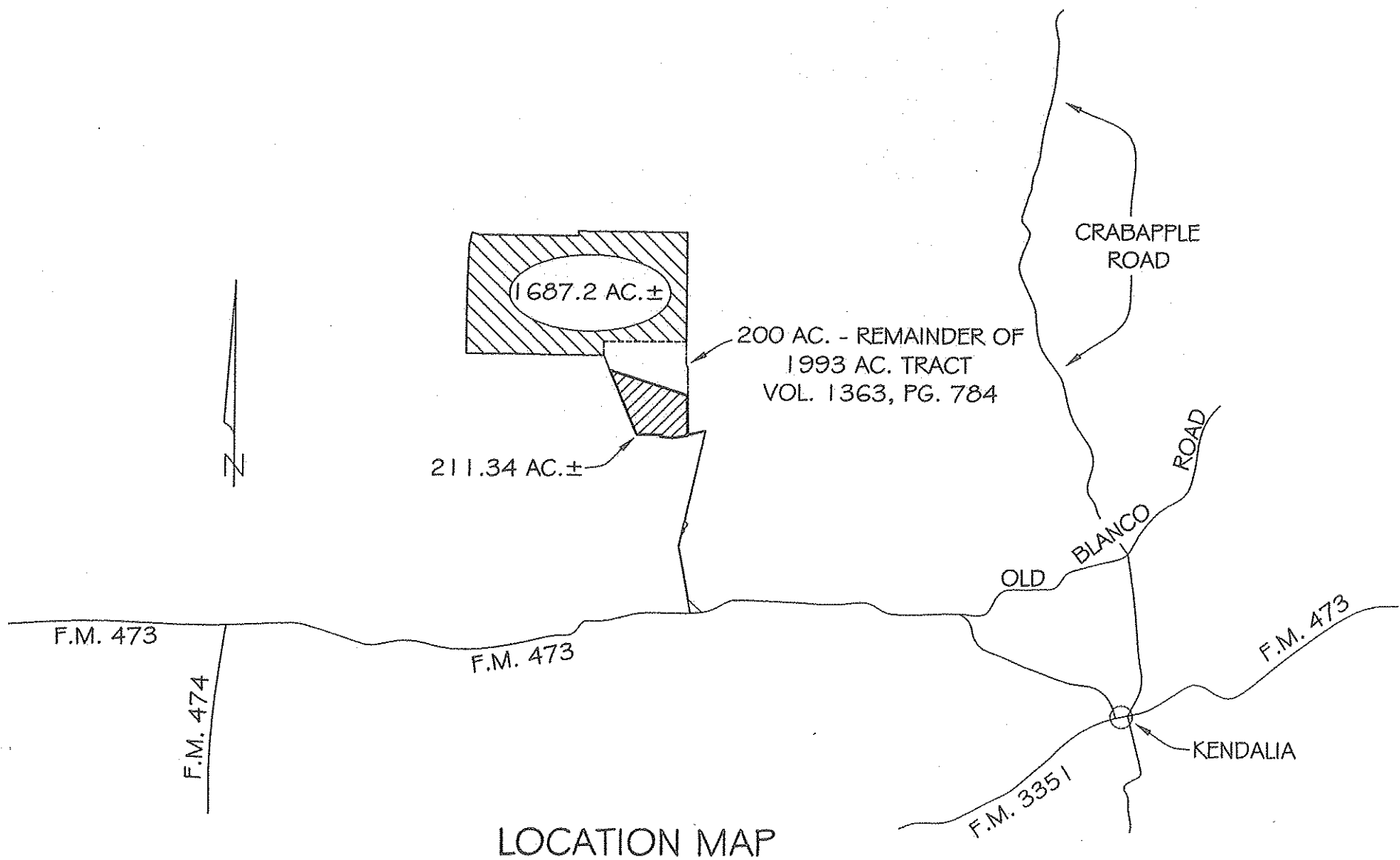
Limited access to subject tract
 - b. Why is relief necessary for the preservation and enjoyment of a substantial property right of yours?

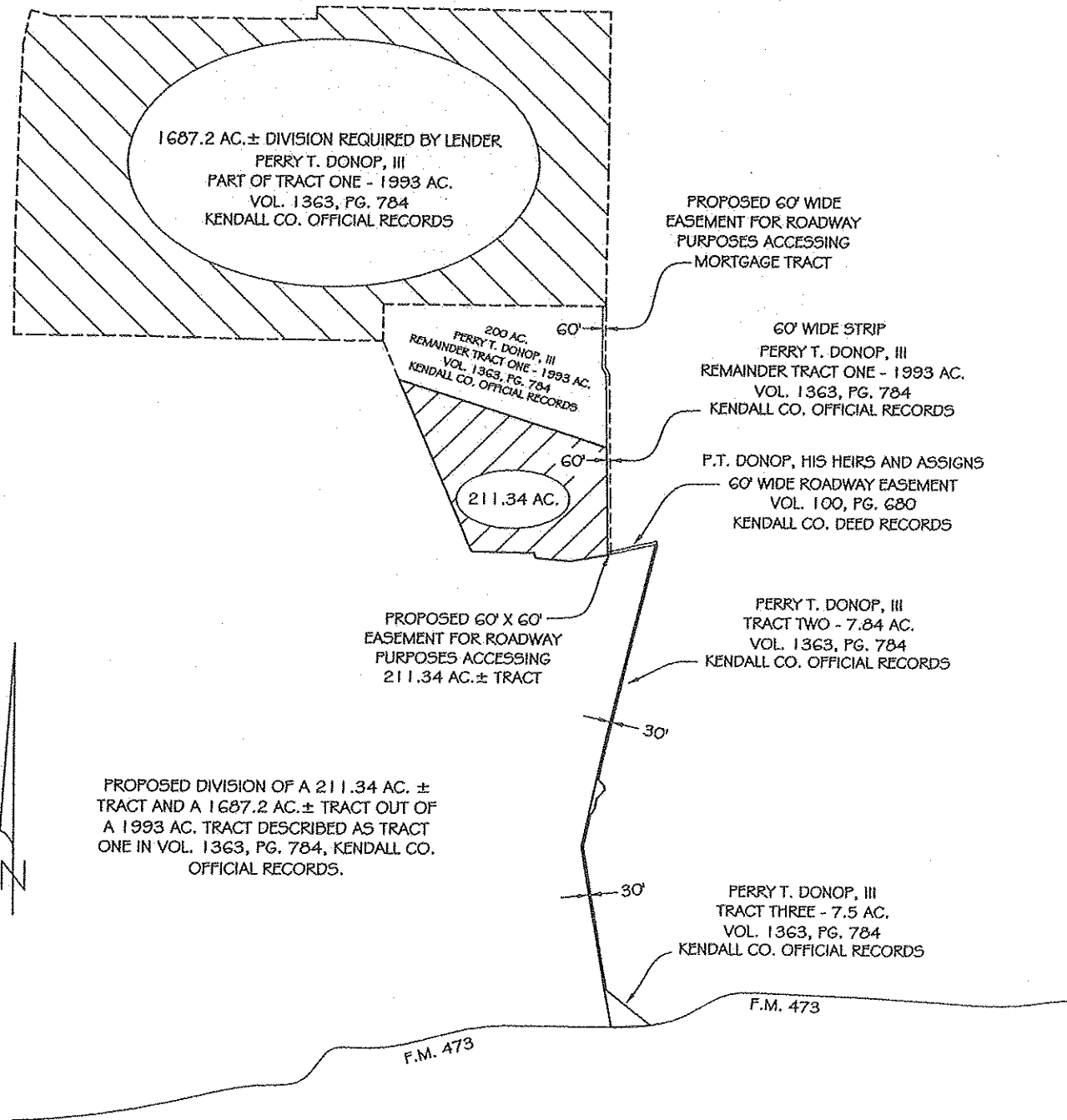
Access to the subject tract does not meet the Kendall County requirements
 - c. Will the granting of relief not be detrimental to the public's health, safety, and welfare? Please explain.

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

Not to my knowledge


Perry T. Donop III





Received: _____

Commissioners' Agenda

Date: _____

Time: _____

AGENDA ITEM REQUEST

KENDALL COUNTY COMMISSIONERS COURT

COURT DATE:

- ☒ Regular Agenda : February 10, 2014
☐ Supplemental Agenda: _____
☐ Special Agenda: _____
☐ Executive Session: _____

SUBJECT: Amending Plat River Mountain Ranch Section 2 Lot 459 & 460

REQUESTED BY: Richard Tobolka – Development Manager

(Please print your name and title)

PHONE NUMBER/EXTENSION: _____ ext. 250

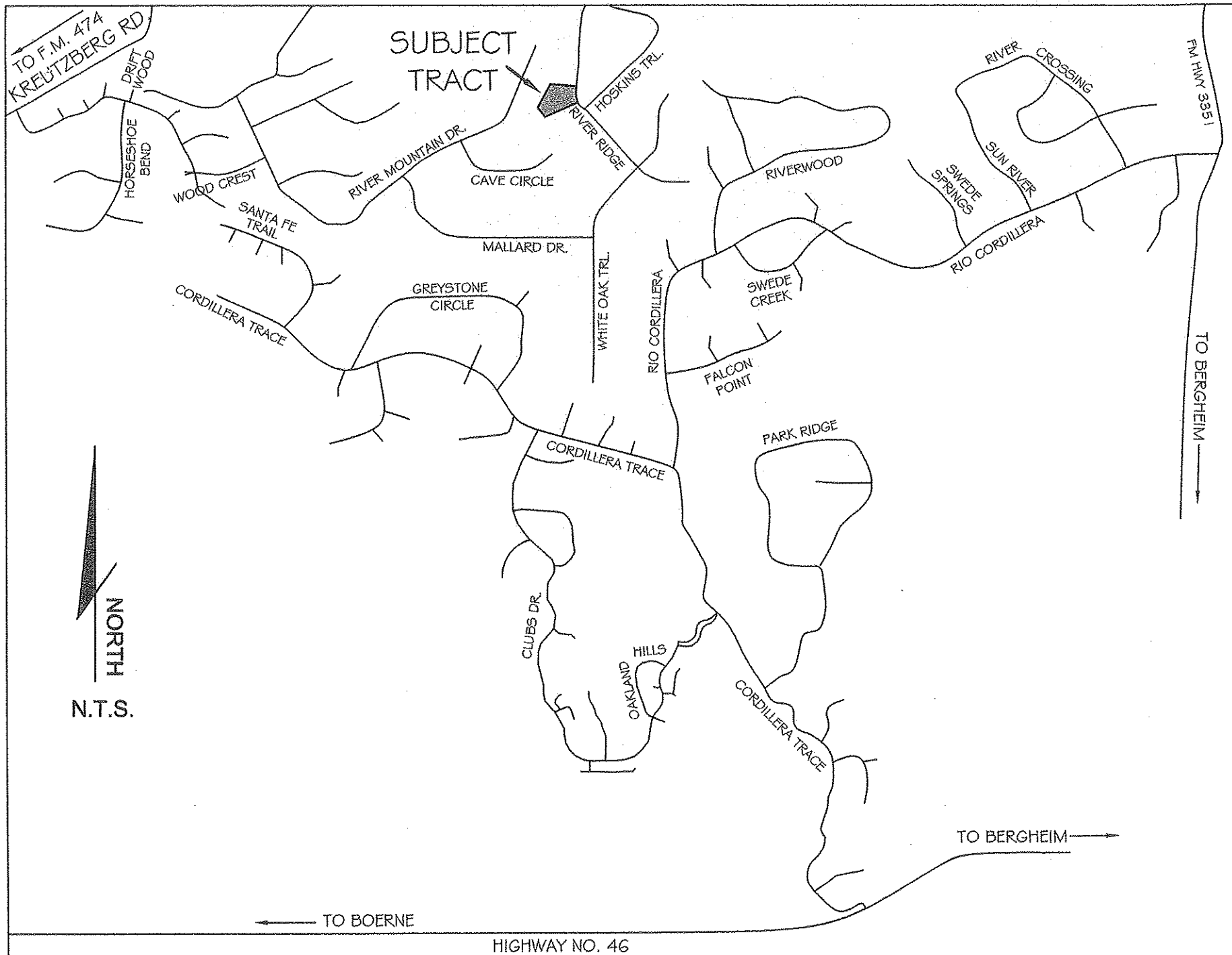
TIME NEEDED FOR PRESENTATION: 5 minutes

WORDING OF AGENDA ITEM (Please write it the way you think it should appear) :

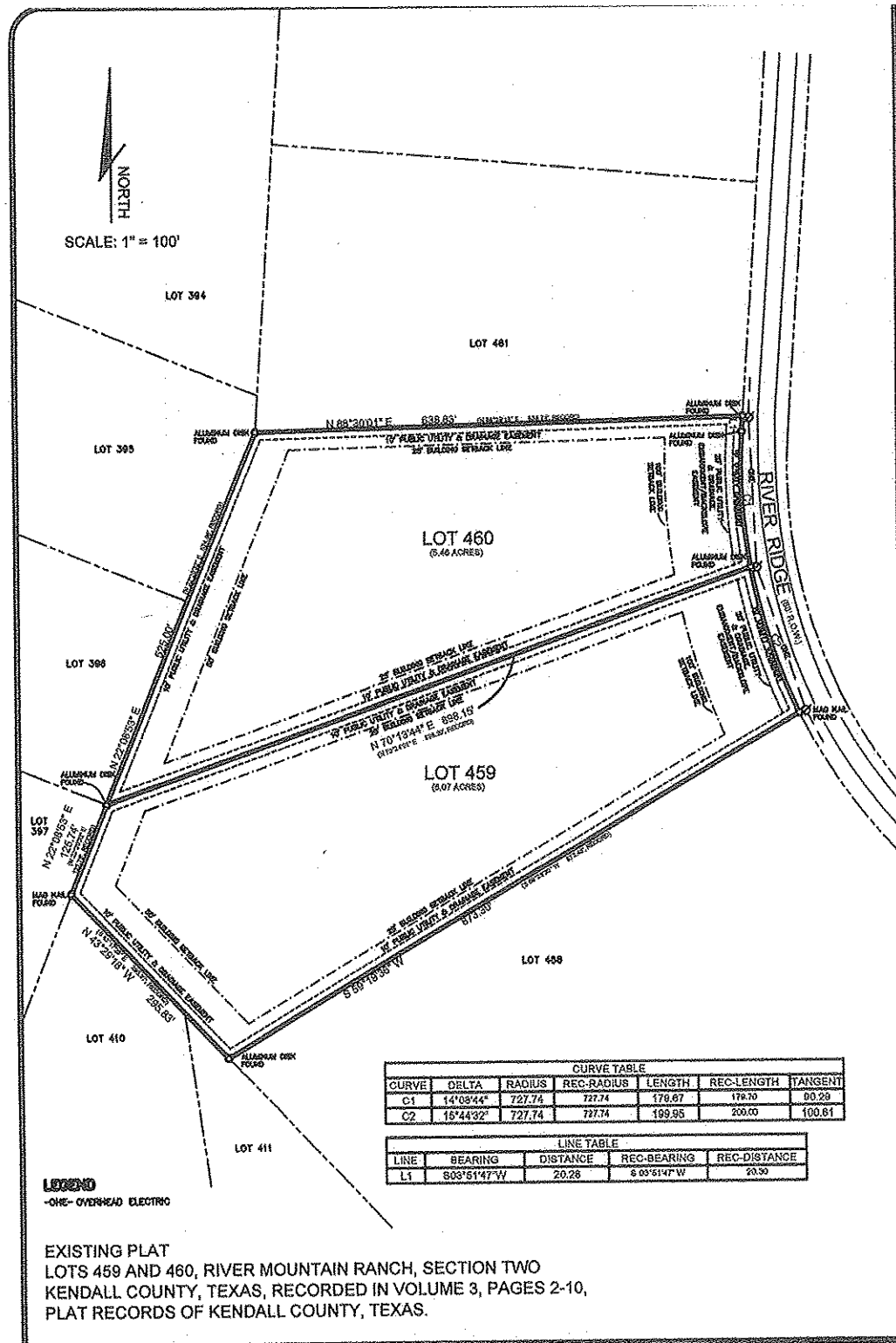
Consideration and action on an Amending Plat of River Mountain Ranch Section 2 Lots 459 and

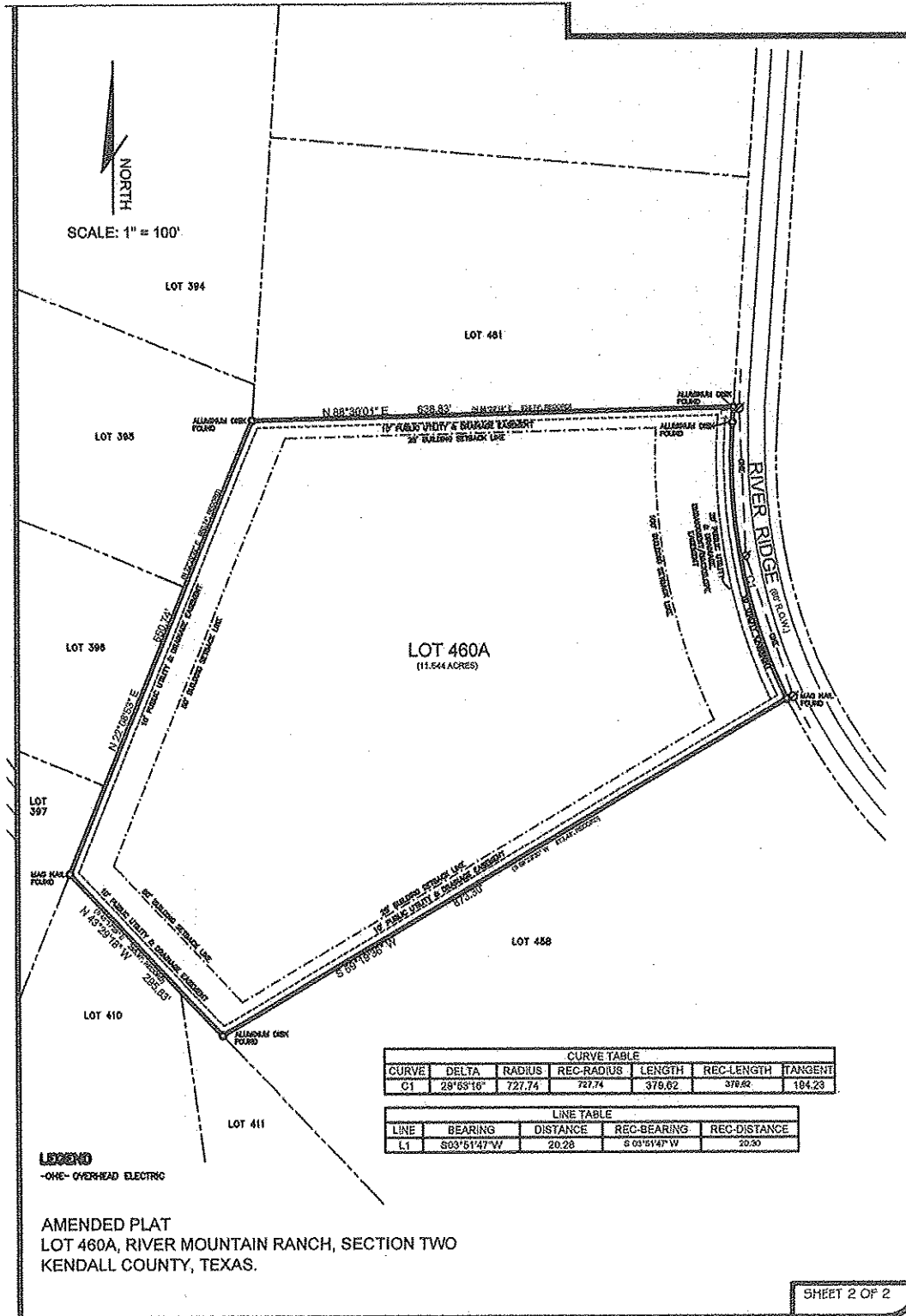
460 into Lot 460A in accordance to section 209 of the Kendall County Development Rules &

Regulations (Jordan T. Helms, Alexandra Joy Miller)



LOCATION MAP





SCALE: 1" = 100'



CURVE TABLE						
CURVE	DELTA	RADIUS	REC-RADIUS	LENGTH	REC-LENGTH	TANGENT
C1	29°59'10"	727.74	727.74	378.62	378.62	104.23

LINE TABLE				
LINE	BEARING	DISTANCE	REC-BEARING	REC-DISTANCE
L1	S03°51'47"W	20.28	S 03°51'47" W	20.28

LEGEND
-ONE- OVERHEAD ELECTRIC

AMENDED PLAT
LOT 460A, RIVER MOUNTAIN RANCH, SECTION TWO
KENDALL COUNTY, TEXAS.

Received: _____

Commissioners' Agenda

Date: _____

Time: _____

AGENDA ITEM REQUEST

KENDALL COUNTY COMMISSIONERS COURT

COURT DATE:

X Regular Agenda : 2/10/14
Supplemental Agenda: _____
Special Agenda: _____
Executive Session: _____

SUBJECT: _____ Unbudgeted Item

REQUESTED BY: _____ Gene Miertschin
(Please print your name and title)

PHONE NUMBER/EXTENSION: _____ 315

TIME NEEDED FOR PRESENTATION: _____ 5 minutes

WORDING OF AGENDA ITEM (Please write it the way you think it should appear) :

Discussion and action to approve the unfunded direct fiber connection between the Kendall County Sheriff's Office and the Boerne Police Department. This connection is necessary to implement the new Law Enforcement Software being installed by Tyler Technology. The recurring cost is \$600 per month, no installation costs.

Received: _____

Commissioners' Agenda

Date: _____

Time: _____

AGENDA ITEM REQUEST

KENDALL COUNTY COMMISSIONERS COURT

COURT DATE:

- ☒ Regular Agenda : 02-10-14
☐ Supplemental Agenda: _____
☐ Special Agenda: _____
☐ Executive Session: _____

SUBJECT: Long Range Goals and Planning

REQUESTED BY: Richard Chapman Commissioner Pct. 3

(Please print your name and title)

PHONE NUMBER/EXTENSION: 830-249-9343 x391

TIME NEEDED FOR PRESENTATION: 10 minutes

WORDING OF AGENDA ITEM (Please write it the way you think it should appear):

Discussion and action on establishing a time and date for the Court to

formulate a Long Range Strategic Plan

Received: _____

Commissioners' Agenda

Date: _____

Time: _____

AGENDA ITEM REQUEST

KENDALL COUNTY COMMISSIONERS COURT

COURT DATE:

☒ Regular Agenda :

2-10-14

☐ Supplemental Agenda:

☐ Special Agenda:

☐ Executive Session:

SUBJECT: 2013 REPORT FOR S.O.

REQUESTED BY: Al Auxier

(Please print your name and title)

PHONE NUMBER/EXTENSION: 110

TIME NEEDED FOR PRESENTATION: 15 MIN

WORDING OF AGENDA ITEM (Please write it the way you think it should appear) :

PRESENT 2013 REPORT FOR SHERIFF'S OFFICE

Received at County Judge's Office: _____

(Date and Time)

(Initial)

KENDALL COUNTY COMMISSIONERS COURT AGENDA ITEM REQUEST

COURT DATE: February 17, 2014 ☒ Open Session ☐ Executive Session

SUBJECT: Purchase of ROW for Herff Road Project

REQUESTED BY: Don Allee, County Attorney

PHONE NO. /EXT.: 295

TIME FOR PRESENTATION: 5 min.

WORDING OF AGENDA ITEM: Consideration and action concerning purchase of right-of-way and easements for the Herff Road Project.

JUSTIFICATION (REASON ITEM SHOULD BE ON AGENDA): Closing has been scheduled for purchase of right-of-way and easements from one property owner. The ROW and easements are required for Phase 1 and Phase 2 of the Herff Road Project.

PERSONS SCHEDULED TO PRESENT THE ITEM: Don Allee, County Attorney

SUPPORTING DOCUMENTATION (ATTACHED): Closing Statement from the Title Company (If received prior to February 7, 2014).

COST (IF ANY): Purchase price is \$490,950.00 (This amount may be slightly more or less depending on closing costs and tax proration adjustments).

SOURCE OF FUNDS: Herff Road Project Bond Funds

PUBLIC HEARING REQUIRED: ☐ YES ☒ NO

NEWSPAPER PUBLICATION REQUIRED: ☐ YES ☒ NO