KENDALL COUNTY COMMISSIONERS COURT

COURT DATE:

X Regular Agenda	t:	<u>03-10-2014</u>
☐ Supplemental A	genda:	
☐ Special Agenda:		- <u></u>
☐ Executive Session	on:	
SUBJECT:	Minutes	
REQUESTED BY:	Sally W. Peters, (Please print your n	Deputy Clerk / Administrative Assistant name and title)
PHONE #/EXT:	212	TIME NEEDED FOR PRESENTATION:1 minute
		ase write it the way you think it should appear): of the Minutes for February 24, 2014.

Received:	Commissioners' Agenda
	Date:
	Time:

AGENDA ITEM REQUEST KENDALL COUNTY COMMISSIONERS COURT

COURT DATE:
Regular Agenda: 3/10/2014
□ 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.

KENDALL COUNTY COMMISSIONERS COURT

COURT DATE:

X Regular Agenda: 03-10-2014

□ Supplemental Agenda: □ Special Agenda: □ Executive Session:

SUBJECT: Extension Update

REQUESTED BY: Stephen Zoeller and Jana Osbourn, County AgriLife Extension Agents (Please print your name and title)

PHONE #/EXT: 362 TIME NEEDED FOR PRESENTATION: 10 minutes

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

Presentation on Texas A&M AgriLife Extension activities, including 4-H.

KENDALL COUNTY COMMISSIONERS COURT

COURT DATE: X Regular Agenda: 03-10-2014 Supplemental Agenda: Special Agenda: ☐ Executive Session: SUBJECT: American Cancer Society Relay For Life Proclamation REQUESTED BY: Darrel Lux, County Judge (Please print your name and title) PHONE #/EXT: ______ TIME NEEDED FOR PRESENTATION: _____ 5 minutes WORDING OF AGENDA ITEM (Please write it the way you think it should appear): Consideration and action to approve the Proclamation that proclaims the week of March 23-29, 2014 as Relay For Life Week in Kendall County and encourages participation in the Relay For Life event Friday, March 28-29, 2014 at the Champion High School Stadium Track.

American Cancer Society Relay For Life® Proclamation for Kendall County

WHEREAS, Relay For Life is the signature fund raiser of the American Cancer Society and celebrates cancer survivors and caregivers, remembers loved ones lost to the disease, and empowers individuals and communities to fight back against cancer; and

WHEREAS, money raised during Relay For Life of Kendall County supports the American Cancer Society's mission of saving lives and creating a world with less cancer and more birthdays – by helping people stay well, by helping people get well, by finding cures for cancer and by fighting back; and

WHEREAS, Relay For Life helped to fund \$448 million in cancer research;

NOW, THEREFORE, BE IT RESOLVED, that we, the Kendall County Commissioners Court do hereby proclaim the week of March 23rd through March 29th, 2014 to be

RELAY FOR LIFE WEEK

in Kendall County, and encourage citizens to participate in the Relay For Life event held at the Champion High School Stadium Track on Friday, March 28th and Saturday, March 29th, 2014.

Signed this 10th day of March 2014.

Darr	el L. Lux, County Judge
Mike Fincke Commissioner Precinct 1	Gene Miertschin Commissioner Precinct 2
Richard J. Chapman	Kenneth M. Rusch
Commissioner Precinct 3	Commissioner Precinct 4

KENDALL COUNTY COMMISSIONERS COURT

X Regular Agenda: 03-10-2014 |
| Supplemental Agenda: | Special Agenda: | Special Agenda: | Subject |
| Executive Session: | SUBJECT: Market Days Use of Courthouse Grounds |
| REQUESTED BY: Darrel L. Lux, County Judge |
| 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 to approve the Lease Agreements with the Boerne Merchants Association to allow them the use of the Courthouse grounds for Market Days on June 14-15, setting up on June 13 no earlier than 5:30 p.m.; and on October 11-12, setting up on October 10th no earlier than 5:30 p.m.

STATE OF TEXAS KENDALL COUNTY

LEASE AGREEMENT

PARTIES: The parties to this agreement are the owner of the Property, KENDALL COUNTY (hereinafter "COUNTY") and the lessee of the Property, BOERNE MERCHANTS ASSOCIATION, (hereinafter "TENANT").

PROPERTY: COUNTY leases to TENANT that certain real property identified as the parking areas and grounds around the Courthouse located at 201 East San Antonio, Boerne, Texas (the "Premises").

TERM: This lease commences at 5:30 p.m. on June 13, 2014 (Commencement Date) and ends at 5:00 p.m. on June 15, 2014 (Termination Date) unless extended by agreement of the parties.

TERMINATION: Either party may terminate this agreement at anytime for cause. Either party may terminate this agreement for any reason by giving the other party at least fifteen (15) days notice of its intent to do so.

RENT: TENANT shall pay COUNTY rent in the amount of five hundred and no/100 dollars (\$500.00) (the "rental amount") no later than fourteen (14) days prior to the Commencement Date. The failure of TENANT to timely pay the rental amount shall result in cancellation of this agreement with no further obligation on either party.

UTILITIES: TENANT will be permitted to connect into the Courthouse utilities provided that such can be done without damage to the premises, the Courthouse, surrounding areas or the utility system(s); and provided further that any use of utilities by TENANT is minimal and results in minimal or no expense to COUNTY.

USE AND OCCUPANCY:

- ALLOWABLE USES: TENANT shall use the premises for the following purposes: Booths and activities for Boerne
 Market Days. All booths and activities shall be confined to the Courthouse grounds including the paved parking
 areas on the Courthouse grounds. All vehicular traffic shall be confined to paved areas and pedestrian traffic should
 be confined to sidewalks and paved areas as much as possible to prevent damage to the Courthouse grounds and
 vegetation.
- 2. PROHIBITIONS: TENANT may not permit the premises to be used for any activity that is unlawful, offensive, and dangerous or that causes damage to the premises or surrounding areas or that constitutes a nuisance.

ACCESS BY COUNTY: This is a non-exclusive lease agreement and COUNTY's officers, agents or employees or other persons authorized by COUNTY may enter the premises at any time for any lawful purposes.

MAINTENANCE AND UPKEEP OF THE PREMISES:

1. TENANT's responsibilities: TENANT shall clean up and dispose of all trash, garbage and debris resulting from TENANT's use of the premises and ensure that all trash, garbage and debris is removed from the premises, including the Courthouse grounds, parking areas, sidewalks and adjacent common areas prior to leaving the premises at the expiration of the lease period. TENANT shall take precautions to prevent damages to the premises. In the event that any damages occur to the premises, the Courthouse, Courthouse grounds or any other structures or property located at 201 East San Antonio, Boerne, Texas during the lease period, TENANT shall be responsible for the cost of repairs which shall be done under the supervision of and to the satisfaction of COUNTY. TENANT shall promptly notify COUNTY of any damages to the premises or surrounding areas.

ASSIGNMENT AND SUBLETTING: It is understood that spaces will be sublet by TENANT to third parties for the location of booths and activities for Boerne Market Days. Other than such booths and activities, TENANT shall not assign or sublet the premises or any part thereof without COUNTY's consent.

INSURANCE: TENANT shall provide, at TENANT's expense, liability insurance in an amount not less than the limits set forth in the Texas Tort Claims Act, Texas Civil Practice and Remedies Code, Chapter 101 or successor statute, as applicable to a Texas County.

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

MISCELLANEOUS PROVISIONS:

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

DATED AND SIGNED AS INDICATED BELOW AND EFFECTIVE ON THE 10th DAY OF MARCH 2014.

DARREL L. LUX	NAME:
COUNTY JUDGE	TITLE:
Date:	Date:
Address:	Address:



STATE OF TEXAS KENDALL COUNTY

LEASE AGREEMENT

PARTIES: The parties to this agreement are the owner of the Property, KENDALL COUNTY (hereinafter "COUNTY") and the lessee of the Property, BOERNE MERCHANTS ASSOCIATION, (hereinafter "TENANT").

PROPERTY: COUNTY leases to TENANT that certain real property identified as the parking areas and grounds around the Courthouse located at 201 East San Antonio, Boerne, Texas (the "Premises").

TERM: This lease commences at 5:30 p.m. on October 10, 2014 (Commencement Date) and ends at 5:00 p.m. on October 12, 2014 (Termination Date) unless extended by agreement of the parties.

TERMINATION: Either party may terminate this agreement at anytime for cause. Either party may terminate this agreement for any reason by giving the other party at least fifteen (15) days notice of its intent to do so.

RENT: TENANT shall pay COUNTY rent in the amount of five hundred and no/100 dollars (\$500.00) (the "rental amount") no later than fourteen (14) days prior to the Commencement Date. The failure of TENANT to timely pay the rental amount shall result in cancellation of this agreement with no further obligation on either party.

UTILITIES: TENANT will be permitted to connect into the Courthouse utilities provided that such can be done without damage to the premises, the Courthouse, surrounding areas or the utility system(s); and provided further that any use of utilities by TENANT is minimal and results in minimal or no expense to COUNTY.

USE AND OCCUPANCY:

- ALLOWABLE USES: TENANT shall use the premises for the following purposes: Booths and activities for Boerne
 Market Days. All booths and activities shall be confined to the Courthouse grounds including the paved parking
 areas on the Courthouse grounds. All vehicular traffic shall be confined to paved areas and pedestrian traffic should
 be confined to sidewalks and paved areas as much as possible to prevent damage to the Courthouse grounds and
 vegetation.
- 2. PROHIBITIONS: TENANT may not permit the premises to be used for any activity that is unlawful, offensive, and dangerous or that causes damage to the premises or surrounding areas or that constitutes a nuisance.

ACCESS BY COUNTY: This is a non-exclusive lease agreement and COUNTY's officers, agents or employees or other persons authorized by COUNTY may enter the premises at any time for any lawful purposes.

MAINTENANCE AND UPKEEP OF THE PREMISES:

1. TENANT's responsibilities: TENANT shall clean up and dispose of all trash, garbage and debris resulting from TENANT's use of the premises and ensure that all trash, garbage and debris is removed from the premises, including the Courthouse grounds, parking areas, sidewalks and adjacent common areas prior to leaving the premises at the expiration of the lease period. TENANT shall take precautions to prevent damages to the premises. In the event that any damages occur to the premises, the Courthouse, Courthouse grounds or any other structures or property located at 201 East San Antonio, Boerne, Texas during the lease period, TENANT shall be responsible for the cost of repairs which shall be done under the supervision of and to the satisfaction of COUNTY. TENANT shall promptly notify COUNTY of any damages to the premises or surrounding areas.

ASSIGNMENT AND SUBLETTING: It is understood that spaces will be sublet by TENANT to third parties for the location of booths and activities for Boerne Market Days. Other than such booths and activities, TENANT shall not assign or sublet the premises or any part thereof without COUNTY's consent.

INSURANCE: TENANT shall provide, at TENANT's expense, liability insurance in an amount not less than the limits set forth in the Texas Tort Claims Act, Texas Civil Practice and Remedies Code, Chapter 101 or successor statute, as applicable to a Texas County.

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

MISCELLANEOUS PROVISIONS:

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

DATED AND SIGNED AS INDICATED BELOW AND EFFECTIVE ON THE 10th DAY OF MARCH 2014.

DARREL L. LUX	- CONTRACTOR OF THE PROPERTY O	NAME:	
COUNTY JUDGE		TITLE:	
Date:		Date:	
Address:		Address:	



KENDALL COUNTY COMMISSIONERS COURT

KENDALL COUNTY COMMISSIONERS COURT

American Red Cross Red Cross Month March 2014

Proclamation

March is American Red Cross Month, a special time to recognize and thank our Everyday Heroes – those who reach out to help their neighbors when they are in need.

American Red Cross heroes are on the front lines every day. They volunteer their time, give blood, take life-saving courses or provide financial donations to help those in need.

We would like to remember our heroes here in Kendall County who give to help people in need. They work tirelessly to help in time of disaster, when someone needs life-saving blood, or the comfort of a helping hand. They provide round-the-clock support to members of the military, veterans and their families, and teach lifesaving classes in CPR, aquatics safety and first aid.

Across the country and around the world, the American Red Cross responded to hurricanes, tornadoes, floods and wildfires, the tragedy at the Boston Marathon, and typhoon Haiyan in the Philippines.

When an injured service member ended up in a hospital far from home, the American Red Cross offered comfort. When a hospital patient needed blood, American Red Cross blood donors helped them. When a lifeguard jumped in to save a drowning child or someone stepped up to help a heart attack victim, the American Red Cross was there.

We dedicate the month of March to all those who support the American Red Cross mission to prevent and alleviate human suffering in the face of emergencies. Our community depends on the American Red Cross, which relies on donations of time, money and blood to fulfill its humanitarian mission.

Now, therefore, I, Darrel L. Lux, Judge of Kendall County, Texas, do hereby proclaim March 2014 as American Red Cross Month. I encourage all Americans to support this organization and its noble humanitarian mission.

Signed this 10th day of March 2014

Darrel L. Lux Kendall County Judge

Received:	Commissioners' Agenda
	Date:
	Time:

KENDALL COUNTY COMMISSIONERS COURT

COURT DATE: 3/10/2014

Regular Agenda:

☐ Supplemental Agenda: Special Agenda:
☐ Special Agenda: Executive Session:
SUBJECT: Network and Information Technology Services Proposal
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 to award the Network and Information
Technology Services Proposal, No. 2014.02.

KENDALL COUNTY COMMISSIONERS COURT

COURT DATE: X Regular Agenda: 03-10-2014 Supplemental Agenda: Special Agenda: ☐ Executive Session: SUBJECT: Street Closures REQUESTED BY: Kenneth Rusch, Commissioner Pct. 4 PHONE #/EXT: 830-995-3798 TIME NEEDED FOR PRESENTATION: 5 minutes WORDING OF AGENDA ITEM (Please write it the way you think it should appear): Consideration and action to approve closing the following streets in Comfort starting at 3:00 p.m. on April 4, 2014 through midnight on April 5, 2014 for the annual Fruhlingsfest (German Spring Festival) event: Seventh Street between Highway 27 and Main Street, High Street between Sixth and Eighth Streets, and from the intersection of High Street and Eighth Street to just past 806 High Street.

KENDALL COUNTY COMMISSIONERS COURT

COURT DATE: X Regular Agenda: 03-10-2014 Supplemental Agenda: Special Agenda: **Executive Session:** SUBJECT: Letter of Permission to the TABC for Fruhlingsfest in Comfort REQUESTED BY: Kenneth Rusch, Commissioner Pct. 4 PHONE #/EXT: 830-995-3798 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 request by the Comfort Chamber of Commerce for a letter of permission from Commissioners' Court to the Texas Alcohol & Beverage Commission (TABC) to allow the Chamber to sell alcohol on Saturday, April 5, 2014 at the Chamber booth on 7th Street, which will be closed to traffic, during the annual Fruhlingsfest (German Spring Festival) event.

Received:	Commissioners' Agenda
	Date:
	Time:

KENDALL COUNTY COMMISSIONERS COURT

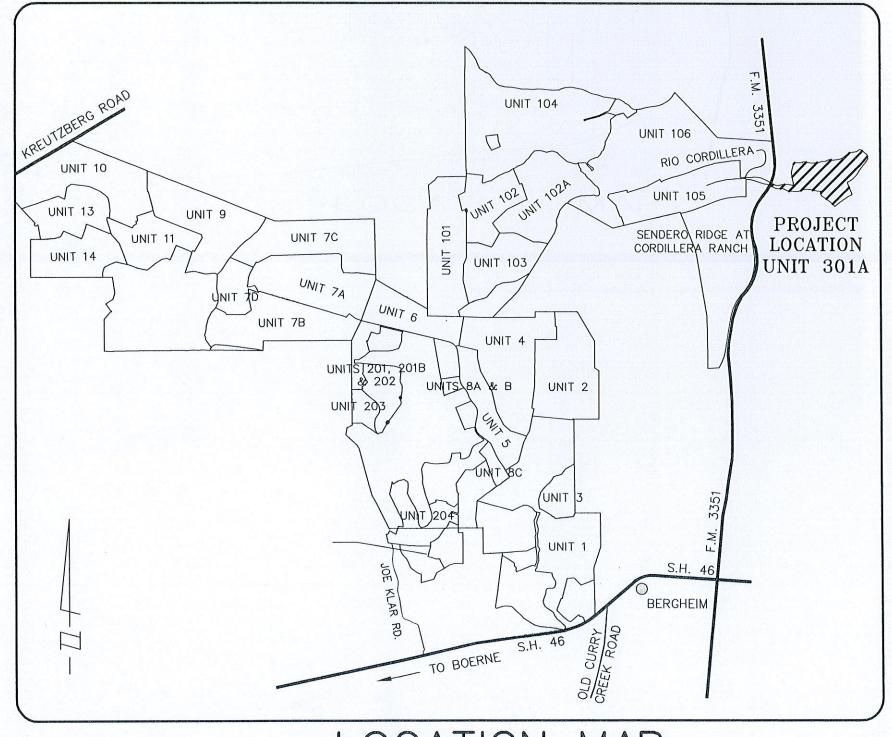
COURT DATE:
Regular Agenda: 03-10-2014
□ Supplemental Agenda:
□ Special Agenda:
□ Executive Session:
SUBJECT: Abandon Portion of Pankrate Rd.
REQUESTED BY: Bob Easod
(Please print your name and title)
PHONE NUMBER/EXTENSION: 294
TIME NEEDED FOR PRESENTATION: 5 minutes
WORDING OF AGENDA ITEM (Please write it the way you think it should appear):
Consideration and action to abandon a portion of
Consideration and action to abandon a portion of fankrate Road which has Not been used by the public
and not maintained by the County

Commissioners' Agenda
Date:
Time:

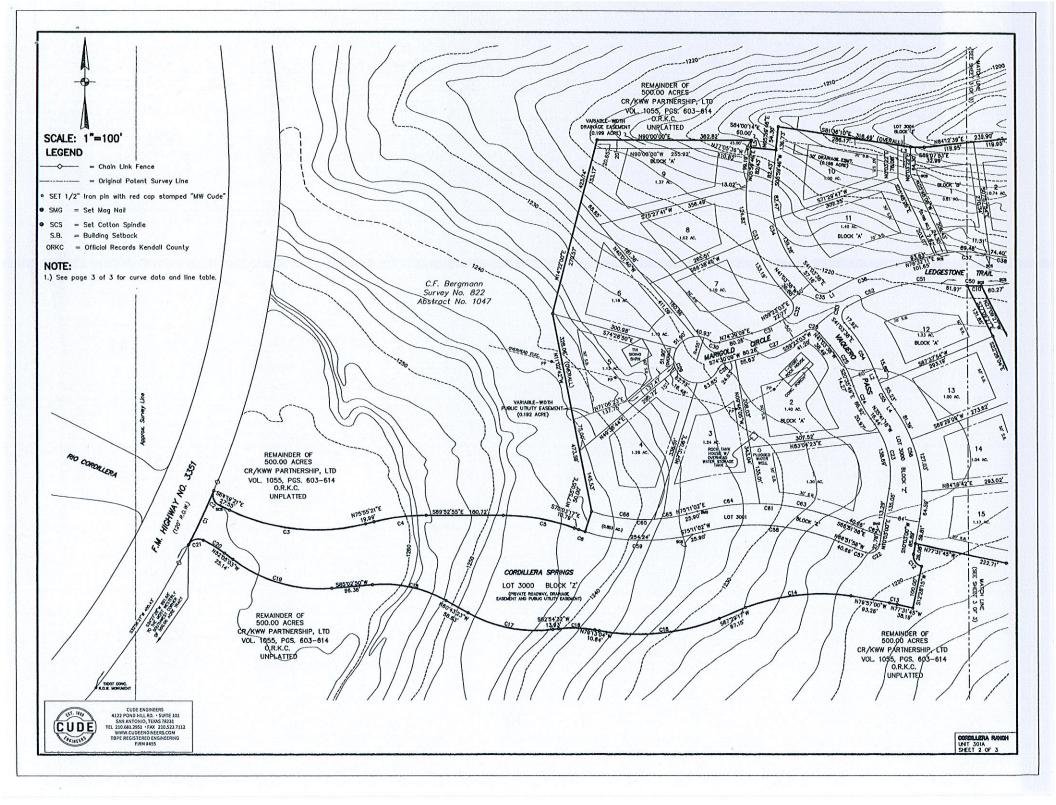
KENDALL COUNTY COMMISSIONERS COURT

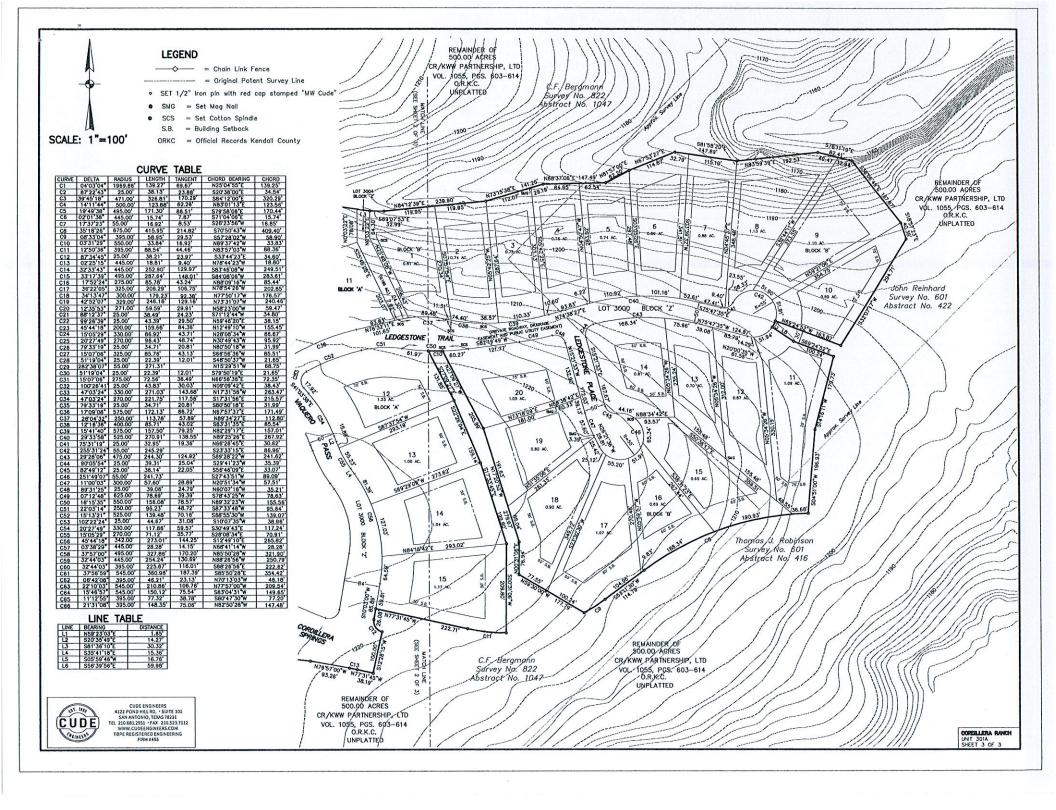
COURT DATE: Regular Agenda: March 10, 2014 Supplemental Agenda: Special Agenda: **Executive Session:** SUBJECT: Final Plat Cordillera Ranch Unit 301A REQUESTED BY: Richard Tobolka - Development Manager (Please print your name and title) PHONE NUMBER/EXTENSION: TIME NEEDED FOR PRESENTATION: 5 minutes WORDING OF AGENDA ITEM (Please write it the way you think it should appear): Consideration and action for the Final Plat for Cordillera Ranch Unit 301A consisting of 47.59 acres divided into 35 residential lots, 2 parks, trail, common area lots and 4717 feet of new roadway, In accordance to section 203 of the Kendall County Development Guidelines and Regulations effective January 1, 1997. The Subdivision will be served by central water and

central sewer. Preliminary Plat for Unit 301A-301E was approved April 22, 2013.



LOCATION MAP





Received:		Commissioners' Agenda
	į.	Date:
		Time:

KENDALL COUNTY COMMISSIONERS COURT

COURT DATE:

✓ Regular Agenda:

— Supplemental Agenda:

— Special Agenda:

— Executive Session:

SUBJECT: Final Plat Cordillera Ranch Unit 301B

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 for the Final Plat for Cordillera Ranch Unit 301B consisting of 63.71

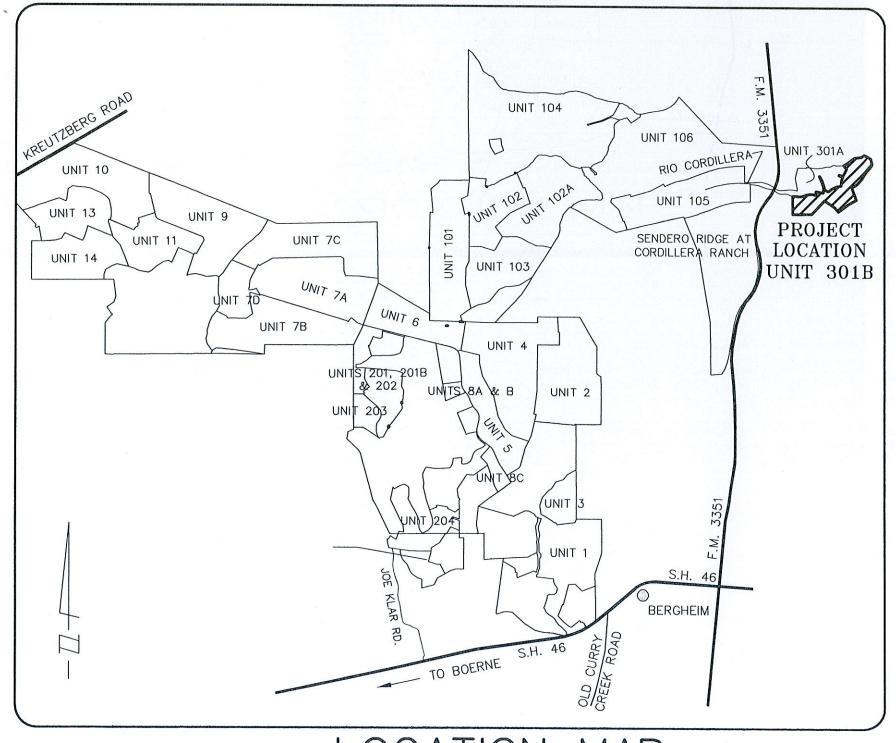
acres divided into 31 residential lots, 2 parks, trail, common area lots and 2823 feet of new

roadway, In accordance to section 203 of the Kendall County Development Guidelines and

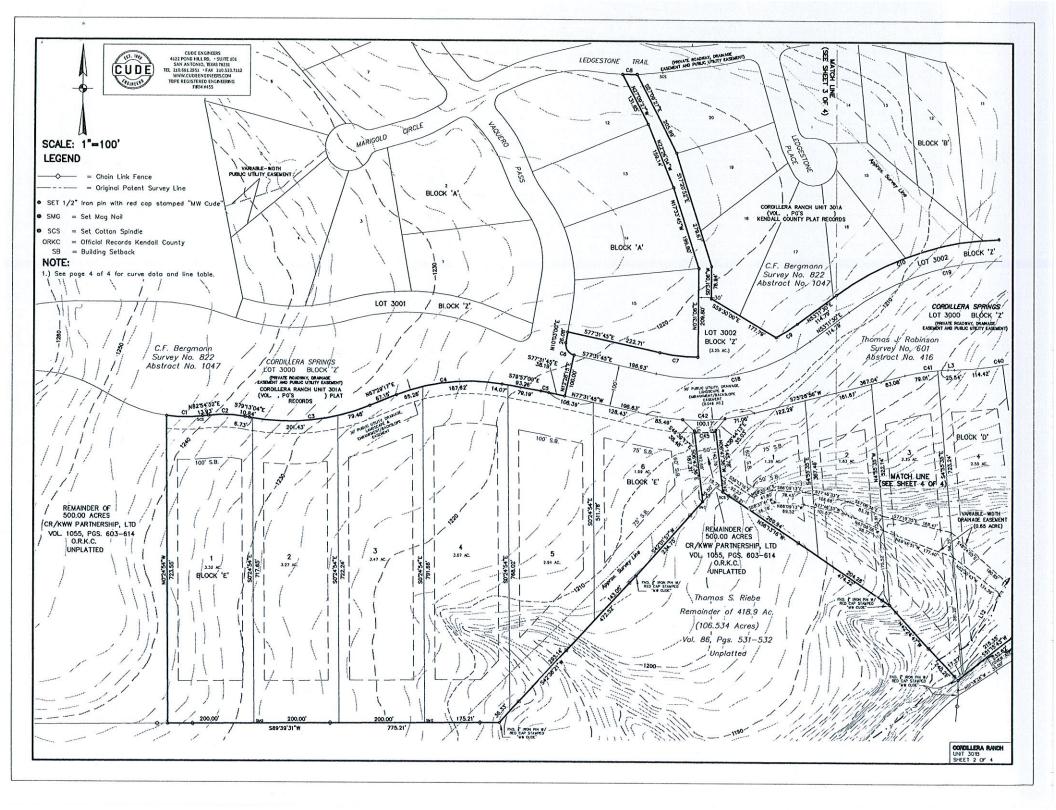
Regulations effective January 1, 1997. The Subdivision will be served by central water and

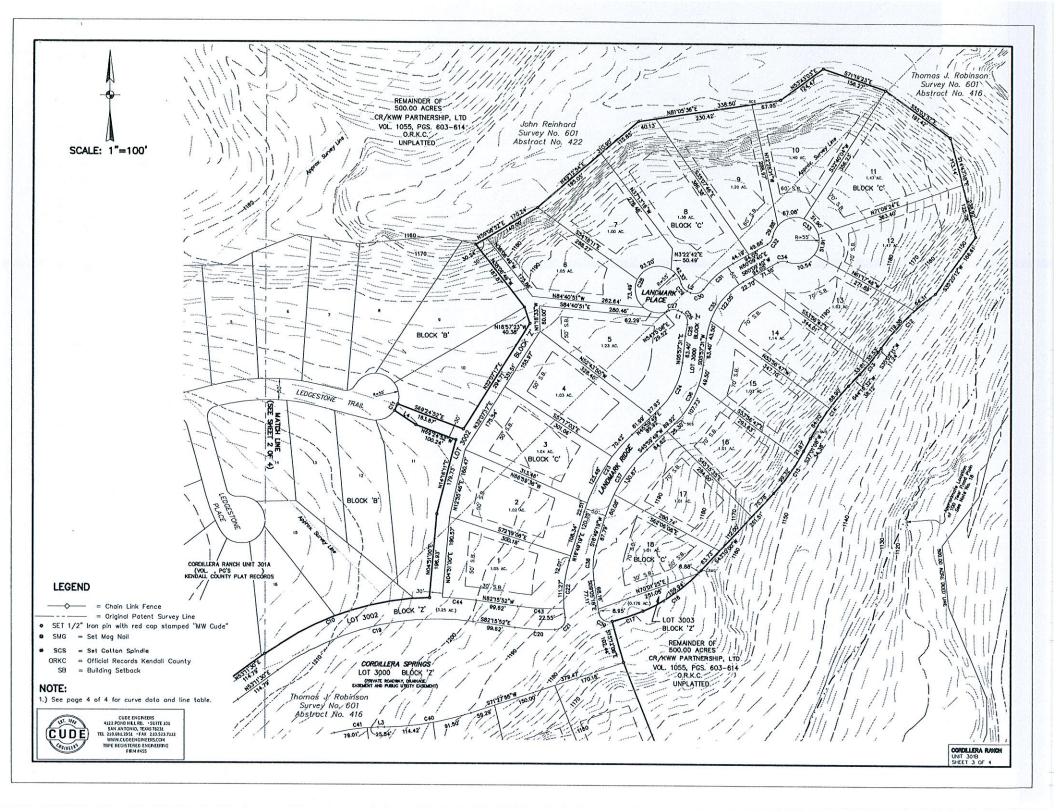
Unit 301A-301E was approved April 22, 2013.

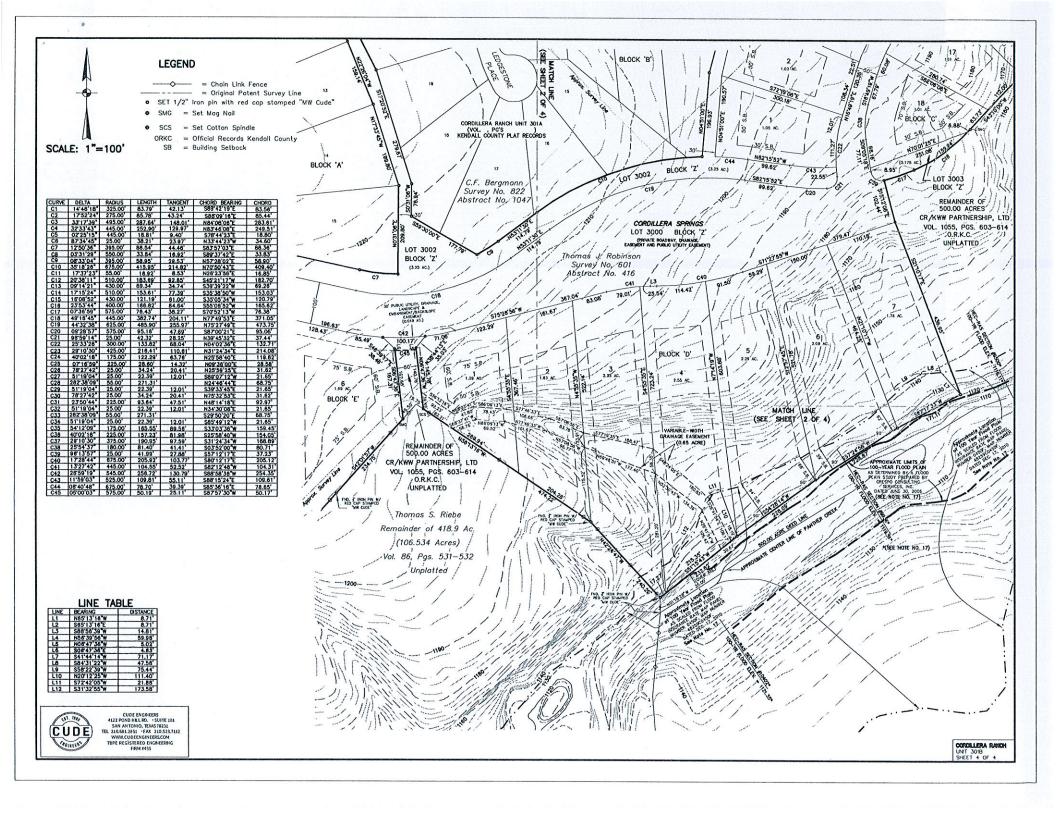
central sewer except lots 1-7, Block D will employ on-site sewage facilities. Preliminary Plat for



LOCATION MAP







Received	Commissioners' Agenda	
	Date:	
	Time:	
AGENDA ITEM REQUEST		
KENDALL COUNTY COMMISSIONERS' COURT		
	COURT DATE:	
Regular Agenda	10 March 2014	
Supplemental Agenda:		
Special Agenda:		
Executive Session:	All and the second of the seco	
SUBJECT: Cordillera Ranch S	Subdivision	
REQUESTED By: Richard J. Chapman	n, Commissioner, Pct. 3/ Terry Anderson, County Engineer	
-	(Please print your name and title)	
PHONE NUMBER/EXTENSION: (8)	30) 331-8239 or Ext. 300	
TIME NEEDED FOR PRESENTATION:		
Wording of Agenda item (Please	e write it the way you think it should appear):	
	tters of Credit for the construction of Unit 301A in Cordillera structures in the amount of \$706,696 and water distribution lines 79,724.	



February 26, 2014

Irrevocable Letter of Credit in the amount of \$706,696.00 Unit 301A, Cordillera Ranch, Kendall County, Texas Beneficiary: Kendall County Commissioner's Court 201 E. San Antonio Boerne, TX 78006 We, FIRST BANK & TRUST EAST TEXAS do hereby establish our Irrevocable Letter of Credit No. in Beneficiaries favor for account of CR/KWW Partnership, Ltd. (the "Developer"), up to the aggregate sum of Seven Hundred Six Thousand Six Hundred Ninety Six Dollars and Zero Cents (\$706,696.00) expiring 02/26/2016 at our counters available by payment against Beneficiary's draft at sight on First Bank & Trust East Texas (the "Bank") accompanied by: Written certification signed by the County Judge, any County Commissioner or the County Treasurer that "CR/KWW Partnership, Ltd.", has failed to complete certain subdivision improvements consisting of the construction of streets and drainage structures (the "Improvements") for Unit 301A, Cordillera Ranch within two (2) years from the date of approval of the final plat by the Kendall County Commissioners Court or, alternatively, that the Improvements have not been completed and that CR/KWW Partnership, Ltd., has failed to timely extend this Letter of Credit." SPECIAL CONDITIONS: This Letter of Credit may not be canceled by the Applicant on or before the expiration date 8. without the written consent of the Beneficiary. Any draft drawn under this credit must be marked "Drawn under Irrevocable Letter of Credit 9. 8747400 issued by First Bank and Trust East Texas". No. Unless otherwise expressly stated herein, this Letter of Credit is subject to the Uniform 10. Customs and Practice for Documentary Credits (1993 Revision), International Chamber of

 Upon completion of the Improvements in accordance with the plans and specifications and the Subdivision Regulations, Kendall County shall release this Letter of Credit and return it to Developer.

Any funds drawn under this Letter of Credit shall be used to complete the Improvements in

accordance with the plans and specifications and the applicable Kendall County, Texas Regulations, Rules and Specifications for Roads and Subdivisions (the "Subdivision

Commerce (Publication No. 500).

Regulations").

11.

13. Until the Improvements are completed in accordance with the plans and specifications and accepted by Kendall County Commissioners Court, this Letter of Credit shall be extended at least forty-five (45) days before the expiration date. If this Letter of Credit has not been

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extended within such time, Kendall County will give written notice at least fourteen (14) days prior to calling for funds on this Letter of Credit, to Bank and Developer at their respective stated addresses sent by courier/certified mail, return receipt requested, that "this Letter of Credit is about to expire (in forty-five (45) days or less) and that construction of the Improvements has not been completed, and that Kendall County intends to draw upon this Letter of Credit unless a substitute Letter of Credit in an approved form, and in an amount equal to the Stated Amount stated hereinabove or such reduced amount approved by the County Commissioner's Court, is substituted prior to the expiration date of this Letter of Credit."

14. Prior to collecting on this Letter of Credit because of Developer's failure to timely complete the Improvements in accordance with the plans and specifications and County Subdivision Regulations, Kendall County will give written notice at least seven (7) days prior to calling for funds on this Letter of Credit, to Bank and Developer at their respective stated addresses sent by courier/certified mail, return receipt requested, that the Improvements have not been completed in accordance with the plans and specifications and County Subdivision Regulations and that Kendall County intends to draw upon this Letter of Credit.

We hereby engage with the Beneficiary that drafts drawn and presented in conformity with the terms of this credit will be duly honored on presentation to First Bank & Trust East Texas, 2510 W. Frank, Lufkin, TX 75904 on or before the expiration date indicated above or as extended by amendment. Drafts must be drawn and presented by the close of business of the Issuer. Drafts will be honored within seven (7) working days of presentment. We hereby engage all drawers that drafts drawn and presented in accordance with this credit shall be duly honored. Partial draws will be permitted and the letter of credit shall be reduced by the amount of such partial draws as well as by any reduction letters authorized by the County. The sum of such partial draws shall on no account exceed the Stated Amount of this credit, and upon any draw or reduction letter which exhausts this credit, the original of this credit shall be surrendered to us.

Address of Issuer:

2510 W. Frank, Lufkin, TX 75904

Van Watson:

Executive Vice President

Address of Developer: CR/KWW Partnership, Ltd. 102-A Cordillera Ridge Boerne, TX 78006



Developer.

February 26, 2014

Irrevocable Letter of Credit in the amount of \$579,724.00 Unit 301A, Cordillera Ranch, Kendall County, Texas Beneficiary: Kendall County Commissioner's Court 201 E. San Antonio Boerne, Tx 78006 We, FIRST BANK & TRUST EAST TEXAS do hereby establish our Irrevocable Letter of Credit No. in Beneficiaries favor for account of CR/KWW Partnership, Ltd. (the "Developer"), up to the aggregate sum of Five Hundred Seventy Nine Thousand Seven Hundred Twenty Four Dollars and Zero Cents (\$579,724.00) expiring ______ at our counters available by payment against Beneficiary's draft at sight on First Bank & Trust East Texas (the "Bank") accompanied by: Written certification signed by the County Judge, any County Commissioner or the County Treasurer that "CR/KWW Partnership, Ltd." has failed to complete certain subdivision improvements consisting of the construction of water and wastewater improvements (the "Improvements") for Unit 301A, Cordillera Ranch within two (2) years from the date of approval of the final plat by the Kendall County Commissioners Court or, alternatively, that the Improvements have not been completed and that CR/KWW Partnership, Ltd., has failed to timely extend this Letter of Credit." SPECIAL CONDITIONS: This Letter of Credit may not be canceled by the Applicant on or before the expiration date 1. without the written consent of the Beneficiary. Any draft drawn under this credit must be marked "Drawn under Irrevocable Letter of Credit 2. No. 8747440 issued by First Bank and Trust East Texas". Unless otherwise expressly stated herein, this Letter of Credit is subject to the Uniform 3. Customs and Practice for Documentary Credits (1993 Revision), International Chamber of Commerce (Publication No. 500). Any funds drawn under this Letter of Credit shall be used to complete the Improvements in 4. accordance with the plans and specifications and the applicable Kendall County, Texas Regulations, Rules and Specifications for Roads and Subdivisions (the "Subdivision Regulations"). Upon completion of the Improvements in accordance with the plans and specifications and 5. the Subdivision Regulations, Kendall County shall release this Letter of Credit and return it to

- 6. Until the Improvements are completed in accordance with the plans and specifications and accepted by Kendall County Commissioners Court, this Letter of Credit shall be extended at least forty-five (45) days before the expiration date. If this Letter of Credit has not been extended within such time, Kendall County will give written notice at least fourteen (14) days prior to calling for funds on this Letter of Credit, to Bank and Developer at their respective stated addresses sent by courier/certified mail, return receipt requested, that "this Letter of Credit is about to expire (in forty-five (45) days or less) and that construction of the Improvements has not been completed, and that Kendall County intends to draw upon this Letter of Credit unless a substitute Letter of Credit in an approved form, and in an amount equal to the Stated Amount stated hereinabove or such reduced amount approved by the County Commissioner's Court, is substituted prior to the expiration date of this Letter of Credit."
- 7. Prior to collecting on this Letter of Credit because of Developer's failure to timely complete the Improvements in accordance with the plans and specifications and County Subdivision Regulations, Kendall County will give written notice at least seven (7) days prior to calling for funds on this Letter of Credit, to Bank and Developer at their respective stated addresses sent by courier/certified mail, return receipt requested, that the Improvements have not been completed in accordance with the plans and specifications and County Subdivision Regulations and that Kendall County intends to draw upon this Letter of Credit.

We hereby engage with the Beneficiary that drafts drawn and presented in conformity with the terms of this credit will be duly honored on presentation to First Bank & Trust East Texas, 2510 W. Frank, Lufkin, Tx 75904 on or before the expiration date indicated above or as extended by amendment. Drafts must be drawn and presented by the close of business of the Issuer. Drafts will be honored within seven (7) working days of presentment. We hereby engage all drawers that drafts drawn and presented in accordance with this credit shall be duly honored. Partial draws will be permitted and the letter of credit shall be reduced by the amount of such partial draws as well as by any reduction letters authorized by the County. The sum of such partial draws shall on no account exceed the Stated Amount of this credit, and upon any draw or reduction letter which exhausts this credit, the original of this credit shall be surrendered to us.

Address of Issuer:

2510 W. Frank, Lufkin, TX 75904

Van Watson:

Executive Vice President

Address of Developer: CR/KWW Partnership, Ltd. 102-A Cordillera Ridge Boerne, TX 78006

Date:	AGENDA ITEM REQUEST
Date:	Time:
	Date:

KENDALL COUNTY COMMISSIONERS' COURT

	COURT DATE:
Regular Agenda	10 March 2014
Supplemental Agenda:	
Special Agenda:	
Executive Session:	
SUBJECT: Cordillera Ranch Sub	odivision
REQUESTED By: Richard J. Chapman, C	Commissioner, Pct. 3/ Terry Anderson, County Engineer
	(Please print your name and title)
PHONE NUMBER/EXTENSION: (830)	331-8239 or Ext. 300
TIME NEEDED FOR PRESENTATION: Wording of Agenda item (Please was	5 minutes rite it the way you think it should appear):
Consider and act upon acceptance of Letters Ranch Subdivision roads and drainage struc- and sanitary sewers in the amount of \$276,0	s of Credit for the construction of Unit 301B in Cordillera ctures in the amount of \$438,661 and water distribution lines 044.



Irrevocable Letter of Credit in the amount of \$438,661.00 Unit 301B, Cordillera Ranch, Kendall County, Texas

Beneficiary: Kendall County Commissioner's Court 201 E. San Antonio Boerne, TX 78006

We, FIRST BANK & TRUST EAST TEXAS do hereby establish our Irrevocable Letter of Credit No. 8747630 in Beneficiaries favor for account of CR/KWW Partnership, Ltd. (the "Developer"), up to the aggregate sum of Four Hundred Thirty Eight Thousand Six Hundred Sixty One Dollars and Zero Cents (\$438,661.00) expiring _02-26-2016 at our counters available by payment against Beneficiary's draft at sight on First Bank & Trust East Texas (the "Bank") accompanied by:

Written certification signed by the County Judge, any County Commissioner or the County Treasurer that "CR/KWW Partnership, Ltd.", has failed to complete certain subdivision improvements consisting of the construction of streets and drainage structures (the "Improvements") for Unit 301B, Cordillera Ranch within two (2) years from the date of approval of the final plat by the Kendall County Commissioners Court or, alternatively, that the Improvements have not been completed and that CR/KWW Partnership, Ltd., has failed to timely extend this Letter of Credit."

SPECIAL CONDITIONS:

- 8. This Letter of Credit may not be canceled by the Applicant on or before the expiration date without the written consent of the Beneficiary.
- Any draft drawn under this credit must be marked "Drawn under Irrevocable Letter of Credit No. 8747630 issued by First Bank and Trust East Texas".
- 10. Unless otherwise expressly stated herein, this Letter of Credit is subject to the Uniform Customs and Practice for Documentary Credits (1993 Revision), International Chamber of Commerce (Publication No. 500).
- Any funds drawn under this Letter of Credit shall be used to complete the Improvements in accordance with the plans and specifications and the applicable Kendall County, Texas Regulations, Rules and Specifications for Roads and Subdivisions (the "Subdivision Regulations").
- 12. Upon completion of the Improvements in accordance with the plans and specifications and the Subdivision Regulations, Kendall County shall release this Letter of Credit and return it to Developer.
- 13. Until the Improvements are completed in accordance with the plans and specifications and accepted by Kendall County Commissioners Court, this Letter of Credit shall be extended at least forty-five (45) days before the expiration date. If this Letter of Credit has not been extended within such time, Kendall County will give written notice at least fourteen (14) days prior to calling for funds on this Letter of Credit, to Bank and Developer at their respective

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stated addresses sent by courier/certified mail, return receipt requested, that "this Letter of Credit is about to expire (in forty-five (45) days or less) and that construction of the Improvements has not been completed, and that Kendall County intends to draw upon this Letter of Credit unless a substitute Letter of Credit in an approved form, and in an amount equal to the Stated Amount stated hereinabove or such reduced amount approved by the County Commissioner's Court, is substituted prior to the expiration date of this Letter of Credit."

14. Prior to collecting on this Letter of Credit because of Developer's failure to timely complete the Improvements in accordance with the plans and specifications and County Subdivision Regulations, Kendall County will give written notice at least seven (7) days prior to calling for funds on this Letter of Credit, to Bank and Developer at their respective stated addresses sent by courier/certified mail, return receipt requested, that the Improvements have not been completed in accordance with the plans and specifications and County Subdivision Regulations and that Kendall County intends to draw upon this Letter of Credit.

We hereby engage with the Beneficiary that drafts drawn and presented in conformity with the terms of this credit will be duly honored on presentation to First Bank & Trust East Texas, 2510 W. Frank, Lufkin, TX 75904 on or before the expiration date indicated above or as extended by amendment. Drafts must be drawn and presented by the close of business of the Issuer. Drafts will be honored within seven (7) working days of presentment. We hereby engage all drawers that drafts drawn and presented in accordance with this credit shall be duly honored. Partial draws will be permitted and the letter of credit shall be reduced by the amount of such partial draws as well as by any reduction letters authorized by the County. The sum of such partial draws shall on no account exceed the Stated Amount of this credit, and upon any draw or reduction letter which exhausts this credit, the original of this credit shall be surrendered to us.

Address of Issuer:

2510 W. Frank, Lufkin, TX 75904

Van Watson

Executive Vice President

Address of Developer: CR/KWW Partnership, Ltd. 102-A Cordillera Ridge Boerne, TX 78006



February 26, 2014

Irrevocable Letter of Credit in the amount of \$276,044.00 Unit 301B, Cordillera Ranch, Kendall County, Texas

Beneficiary: Kendall County Commissioner's Court 201 E. San Antonio Boerne, Tx 78006

We, FIRST BANK & TRUST EAST TEXAS do hereby establish our Irrevocable Letter of Credit No. 8747430 in Beneficiaries favor for account of CR/KWW Partnership, Ltd. (the "Developer"), up to the aggregate sum of Two Hundred Seventy Six Thousand Forty Four Dollars and Zero Cents (\$276,044.00) expiring February 26, 2016 at our counters available by payment against Beneficiary's draft at sight on First Bank & Trust East Texas (the "Bank") accompanied by:

Written certification signed by the County Judge, any County Commissioner or the County Treasurer that "CR/KWW Partnership, Ltd." has failed to complete certain subdivision improvements consisting of the construction of water and wastewater improvements (the "Improvements") for Unit 301B, Cordillera Ranch within two (2) years from the date of approval of the final plat by the Kendall County Commissioners Court or, alternatively, that the Improvements have not been completed and that CR/KWW Partnership, Ltd., has failed to timely extend this Letter of Credit."

SPECIAL CONDITIONS:

- 1. This Letter of Credit may not be canceled by the Applicant on or before the expiration date without the written consent of the Beneficiary.
- 2. Any draft drawn under this credit must be marked "Drawn under Irrevocable Letter of Credit No. 8747430 issued by First Bank and Trust East Texas".
- 3. Unless otherwise expressly stated herein, this Letter of Credit is subject to the Uniform Customs and Practice for Documentary Credits (1993 Revision), International Chamber of Commerce (Publication No. 500).
- 4. Any funds drawn under this Letter of Credit shall be used to complete the Improvements in accordance with the plans and specifications and the applicable Kendall County, Texas Regulations, Rules and Specifications for Roads and Subdivisions (the "Subdivision Regulations").
- 5. Upon completion of the Improvements in accordance with the plans and specifications and the Subdivision Regulations, Kendall County shall release this Letter of Credit and return it to Developer.
- 6. Until the Improvements are completed in accordance with the plans and specifications and

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accepted by Kendall County Commissioners Court, this Letter of Credit shall be extended at least forty-five (45) days before the expiration date. If this Letter of Credit has not been extended within such time, Kendall County will give written notice at least fourteen (14) days prior to calling for funds on this Letter of Credit, to Bank and Developer at their respective stated addresses sent by courier/certified mail, return receipt requested, that "this Letter of Credit is about to expire (in forty-five (45) days or less) and that construction of the Improvements has not been completed, and that Kendall County intends to draw upon this Letter of Credit unless a substitute Letter of Credit in an approved form, and in an amount equal to the Stated Amount stated hereinabove or such reduced amount approved by the County Commissioner's Court, is substituted prior to the expiration date of this Letter of Credit."

7. Prior to collecting on this Letter of Credit because of Developer's failure to timely complete the Improvements in accordance with the plans and specifications and County Subdivision Regulations, Kendall County will give written notice at least seven (7) days prior to calling for funds on this Letter of Credit, to Bank and Developer at their respective stated addresses sent by courier/certified mail, return receipt requested, that the Improvements have not been completed in accordance with the plans and specifications and County Subdivision Regulations and that Kendall County intends to draw upon this Letter of Credit.

We hereby engage with the Beneficiary that drafts drawn and presented in conformity with the terms of this credit will be duly honored on presentation to First Bank & Trust East Texas, 2510 W. Frank, Lufkin, Tx 75904 on or before the expiration date indicated above or as extended by amendment. Drafts must be drawn and presented by the close of business of the Issuer. Drafts will be honored within seven (7) working days of presentment. We hereby engage all drawers that drafts drawn and presented in accordance with this credit shall be duly honored. Partial draws will be permitted and the letter of credit shall be reduced by the amount of such partial draws as well as by any reduction letters authorized by the County. The sum of such partial draws shall on no account exceed the Stated Amount of this credit, and upon any draw or reduction letter which exhausts this credit, the original of this credit shall be surrendered to us.

Address of Issuer:

2510 W. Frank, Lufkin, TX 75904

Van Watson

Executive Vice President

Address of Developer: CR/KWW Partnership, Ltd. 102-A Cordillera Ridge Boerne, TX 78006

KENDALL COUNTY COMMISSIONERS COURT

Kendall County Constable Pct. 3 Racial Profile Report for Jan 1, 2013 to Dec. 31, 2013

TCOLE RACIAL PROFILING AGENCY REPORT WIZARD



You have chosen to report Fully Exempt from Racial Profiling Reporting. Please review the information in the table below that will be provided to the general public via our website about your report. If all data is correct, please check the certification statement and submit your report.

Your report is not filed until you check the check box for certification statement below and click the submit button.

If you notice an error, please click here to go back to the public information form and correct the error.

Please note as soon as you click the "Submit Agency 2013 Report" button below, information in this box will be posted on our website for public viewing at this link: Texas Law Enforcement Agency Racial Profiling Reports Submitted to TCOLE. Online Agency Reason for Filing as Chief Administrator and Agency Date Filed Electronic Supplied **Agency Name** Status Tier 1 or Tier 2 Contact information Report Report KENDALL CO. FORRES L. MEADOWS Exempt 02/25/2014 View CONST. PCT. 3 Phone: 8302305362 Agency No: Email: FORRES.MEADOWS@GMAIL.COM 259103 Mailing Address: KENDALL CO. CONST. PCT. 3 PO Box 1287 Boerne, TX 78006

*Should you have any questions about the content of the report please use the agency contact information provided.

Article 2.132 CCP Law Enforcement Policy on Racial Profiling

(a) In this article:

(1) "Law enforcement agency" means an agency of the state, or of a county, municipality, or other political subdivision of the state, that employs peace officers who make traffic stops in the routine performance of the officers' official duties.

Electronic Signature

I hereby certify that it is not the policy of KENDALL CO. CONST. PCT. 3 to make traffic stops in the routine performance of its officers' official duties and agree I am submitting this Racial Profiling Report to TCLEOSE on behalf of KENDALL CO. CONST. PCT. 3's Chief Administrator on this date, 02/25/2014.

Forres Meadows

2/25/2014

FEB 27 2014

By: Kendan County
Judge's Office