

COMMISSIONER	COURT	DATE:	4/13/2015
ODEN CECCIO	A		

SUBJECT	Commissioner Court Minutes
DEPARTMENT & PERSON MAKING	County Clerk's Office
REQUEST	Sally W. Peters, Deputy Clerk/Administrative Assistant
PHONE # OR EXTENSION #	830-249-9343, ext. 212
TIME NEEDED FOR PRESENTATION	2 minutes
WORDING OF AGENDA ITEM	Consideration and action on approval of the Minutes for March 23, 2015.
REASON FOR AGENDA ITEM	To approve the Minutes from previous Commissioners Court meeting.
IS THERE DOCUMENTATION	After approval, the minutes will be posted on the County website.
WHO WILL THIS AFFECT?	The public
ADDITIONAL INFORMATION	None



ADDITIONAL INFORMATION

KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

OPEN SESSION	72013
SUBJECT	FY2015 Budget Adjustments
DEPARTMENT & PERSON MAKING REQUEST	County Auditor's Office Corinna Speer, County Auditor
PHONE # OR EXTENSION #	Ext. # 240
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action on the approval of FY2015 Budget Adjustments.
REASON FOR AGENDA ITEM	To correctly allocate funds needed in the budget.
IS THERE DOCUMENTATION	Yes Financial Transparency Link / County Auditor Web Page
WHO WILL THIS AFFECT?	Department Heads requesting adjustments

None



COMMISSIONER COURT	DATE:	4/13/2015
OPEN SESSION		

SUBJECT	Accounts Payable Claims
DEPARTMENT & PERSON MAKING REQUEST	Auditor's Office Corinna Speer, County Auditor
PHONE # OR EXTENSION #	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



ADDITIONAL INFORMATION

COMMISSIONER COURT DATE: 4/13 OPEN SESSION	\$\Z\T2
SUBJECT	Lemonade Day Educational Event
DEPARTMENT & PERSON MAKING REQUEST	Kirsten Cohoon, City Attorney, City of Boerne 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 to proclaim May 3, 2015 as Lemonade Day in Kendall County.
REASON FOR AGENDA ITEM	To support a free, community-wide educational event providing children with the opportunity to learn and apply entrepreneurial thinking.
IS THERE DOCUMENTATION	The proclamation
WHO WILL THIS AFFECT?	The public
ADDITIONAL INFORMATION	None

STATE OF TEXAS KENDALL COUNTY

RESOLUTION PROCLAIMING MAY 3, 2015 LEMONADE DAY IN KENDALL COUNTY, TEXAS

WHEREAS, Lemonade Day is a free, community-wide educational event providing children with the opportunity to learn and apply entrepreneurial thinking and create a foundation for success in the global economy by operating lemonade stands throughout the area; and

WHEREAS, Lemonade Day exists to infuse today's youth with the spirit of enterprise, teaching the basic business and entrepreneurial skills necessary to become successful, contributing members of their communities; and

WHEREAS, Lemonade Day has a core philosophy that is implemented by teaching children how to start, own and operate a business; learn goal-setting; develop a business plan; establish a budget; seek investors; provide customer service and give back to the community; and

WHEREAS, Lemonade Day offers opportunities for families, businesses, schools, youth organizations, faith-based communities, neighborhoods, institutes of higher learning, and government agencies to unite for a common purpose – to train the next generation of entrepreneurs; and

WHEREAS, selected and organized groups of children will be allowed to operate their Lemonade Day businesses in areas approved for that purpose; and

WHEREAS, Kendall County will not require a temporary food service permit on Sunday, May 3, 2015, for Lemonade Day participants for lemonade stands located in Kendall County.

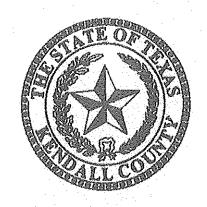
NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF KENDALL COUNTY, TEXAS, that May 3, 2015, is hereby proclaimed "Lemonade Day in Kendall County" and the citizens of Kendall County are encouraged to participate in Lemonade Day activities to contribute to the success of this community-wide event.

PASSED AND ADOPTED THIS 13th DAY OF APRIL, 2015.

Darrel L. Lux, County Judge	
Mike Fincke, Commissioner, Pct. 1	Richard W. Elkins, Commissioner, Pct. 2
Tommy Pfeiffer, Commissioner, Pct. 3	Royce Steubing, Commissioner, Pct. 4
Attest: Darlene Herrin, County Clerk	



COMMISSIONER COURT DATE: 4/13 OPEN SESSION	3/2015
SUBJECT	Shriners Hospitals for Children Day
DEPARTMENT & PERSON MAKING REQUEST	Greg Tom, President, Boerne Shrine Club 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 to proclaim May 9, 2015 as Shriners Hospitals for Children Day.
REASON FOR AGENDA ITEM	To recognize and honor the philanthropic cause and contribution of Shriners to Kendall County.
IS THERE DOCUMENTATION	The proclamation
WHO WILL THIS AFFECT?	The public
ADDITIONAL INFORMATION	None



Proclamation

Whereas, Shriners Hospitals for Children is a health care system dedicated to improving the lives of children under the age of 18 by providing innovative research, outstanding teaching programs, and specialty pediatric care in a family centered environment regardless of the patient's ability to pay and without regard to race, religion, or relationship to a Shriner; and,

Whereas, of the 22 Shriners Hospitals located throughout North America, 19 provide pediatric orthopedic care, four treat children with severe burns, three provide spinal cord injury rehabilitation, and nine correct cleft lips and palates; and,

Whereas, the Shriners Hospitals in Boston, Cincinnati, Galveston, and Sacramento treat children with acute burns; children needing plastic reconstructive or restorative surgery as a result of "healed" burns; children with severe scarring that results in immobile limbs; and children with scarring and deformity of the face; and,

When, medical research at Shriners Hospitals for Children is having a strong, positive impact on the worldwide care and cure of children with orthopedic problems, severe burns, cleft lip and palate, and spinal cord injuries; and,

Wherea, since their conception more than one million children have been served by Shriners Hospitals; and that today Shriners and their Hospitals spend \$2 million a day treating 120,000 children per year for orthopedic and/or burn injuries and for correction of congenital deformities; and,

Whereas, Alzafar Shriners and the Boerne Shrine Club have endeared themselves to all the citizens of Kendall County through their philanthropic efforts, public service, and civic involvement;

Now, Therefore, I Darrel L. Lux, Kendall Country Judge, do hereby declare the 9th Day of May 2015, to be *Shriners Hospitals for Children Day* in honor of all Shriners and in recognition of their philanthropic cause and selfless contributions to all the Citizens of Kendall County, Texas.

The Honorable Darrel L. Lux Kendall County Judge



COMMISSIONER COURT DATE: 4/13 OPEN SESSION	/2015
SUBJECT	Training for Supervisors
DEPARTMENT & PERSON MAKING REQUEST	Human Resources Dept, Juanita Espino, HR Director
PHONE # OR EXTENSION #	(830) 249-9343 ext 600
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action on the approval of Training for Supervisors to be conducted by the Texas Association of Counties Human Resources Consultant.
REASON FOR AGENDA ITEM	To provide updates in regards to employment laws and training in management procedures, performance evaluations and human resources related issues.
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	All departments.
ADDITIONAL INEOPMATION	None



COMMISSIONER COURT DATE: 4/13 OPEN SESSION	/2015
SUBJECT	Training for heat exposure and working outdoors.
DEPARTMENT & PERSON MAKING REQUEST	Robert Kinsey, Facilities Manager and Safety Committee Chairman
PHONE # OR EXTENSION #	830-431-0618 or ext 380
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action on permission to have training at the Parks Department concerning heat exposure and working outdoors.
REASON FOR AGENDA ITEM	Training
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Road and Bridge, Parks, and Facilities
ADDITIONAL INFORMATION	None

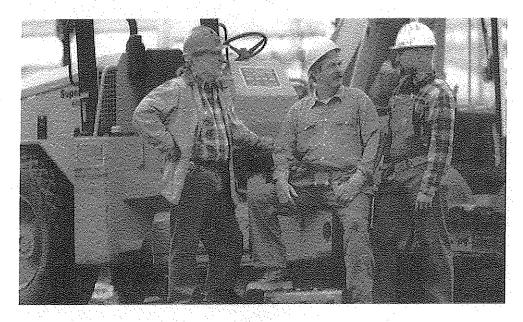


Working Outdoors Safely

Today, we're going to talk about working safely outdoors. Working outdoors exposes you to many different types of hazards, including poisonous plants, insect bites and stings, snakebites, other animal bites or scratches, heat and cold-related illness, pesticides and herbicides, and the hazards of any outdoor power tools you might use.

To keep safe when working outdoors, you have to be aware of all the hazards and the precautions you need to take to prevent injuries or illness. The main objective of this session is to provide you with the information you need to work safely outdoors. By the time the session is over, you should be able to:

- Identify outdoor hazards and unsafe conditions;
- Take proper precautions to prevent injury or illness;
- Apply effective first aid in the event of an injury or exposure.



Date Location Time



COMMISSIONER COURT DATE: 4/13 OPEN SESSION	3/2015
SUBJECT	Burn Ban
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge Jefferey Fincke, Fire Marshal
PHONE # OR EXTENSION #	830-249-9343, ext. 213
TIME NEEDED FOR PRESENTATION	3 minutes
WORDING OF AGENDA ITEM	Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code)
REASON FOR AGENDA ITEM	To determine whether or not there is a need for a ban on burning
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None

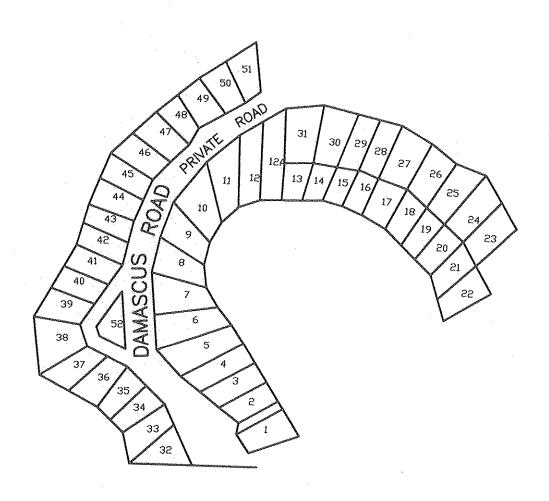


OPEN SESSION	
SUBJECT	Public Hearing His Hill, Chapel Hill Area, Kendall County
DEPARTMENT & PERSON MAKING REQUEST	Development Management - Richard Tobolka
PHONE # OR EXTENSION #	Ext. 250
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Application filed by His Hill Broadcasting to cancel part of the subdivision known as His Hill, Chapel Hill Area, Kendall County Texas, created by subdivision plat recorded in Volume 1, Page 52 in the Kendall County plat records
REASON FOR AGENDA ITEM	Partial Cancellation of His Hill, Chapel Hill Area
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Pct #4
ADDITIONAL INFORMATION	None

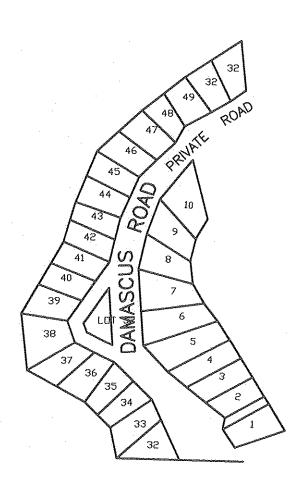
PUBLIC NOTICE

Pursuant to Section 232.008 Local Government Code and Section 210 Kendall County Development Rules and Regulations, notice is hereby given that the Commissioners Court of Kendall County, Texas will consider an application to cancel part of the subdivision known as His Hill, Chapel Hill Area, Kendall County Texas created by subdivision plat recorded in Volume 1, Page 52, Kendall County Plat records. The Court will conduct a public hearing concerning the application at 9:30 am on Monday, April 13, 2015 at the Kendall County Courthouse, 3rd Floor, Commissioners Courtroom, 201 East San Antonio, Boerne, Texas. Any person who is interested in the property and who wishes to protest the proposed cancellation is directed to appear at the time specified.

EXISTING SUBDIVISION (PRIOR TO PARTIAL CANCELLATION)



REMAINING SUBDIVISION (AFTER PARTIAL CANCELLATION)





COMMISSIONER COURT DATE: 4/13/2015 OPEN SESSION					
SUBJECT	Approval of Depository Contract extension				
DEPARTMENT & PERSON MAKING REQUEST	Sheryl D'Spain Treasurer 830-249-9343 ext 220				
PHONE # OR EXTENSION #					
TIME NEEDED FOR PRESENTATION	2 minutes Discuss and approve request to extend the Depository contract with Frost Bank.				
WORDING OF AGENDA ITEM					
REASON FOR AGENDA ITEM	Contract term ending is July 2015.				
IS THERE DOCUMENTATION	No				
WHO WILL THIS AFFECT?	Countywide				
ADDITIONAL INFORMATION	None				



COMMISSIONER COURT DATE: 4/13 OPEN SESSION	3/2015				
SUBJECT	Non-Competive Procurement - Grant #7215002 AJW Architectural Products				
DEPARTMENT & PERSON MAKING REQUEST	County Auditor's Office Corinna Speer, County Auditor				
PHONE # OR EXTENSION #	Ext. # 240				
TIME NEEDED FOR PRESENTATION	5 minutes				
WORDING OF AGENDA ITEM	Consideration and action to use Non-Competitive Procurement for Texas Electrical Cooperative and Atmos Energy for the 2015 Texas Capital Fund Contract #7215002.				
REASON FOR AGENDA ITEM	Central Texas Electric Coop is the only provider of electric power to the Comfort area, and is the only entity that can provide the proposed electric upgrades to the project site. Atmos Energy is the only provider of gas installation and service for the project site.				
IS THERE DOCUMENTATION	Yes				
WHO WILL THIS AFFECT?	The public				
ADDITIONAL INFORMATION	None				



COUNTY OF KENDALL

DARREL L. LUX

COUNTY JUDGE

Mike Fincke
Commissioner, Precinct 1

Richard W. Elkins Commissioner, Precinct 2 Tommy Pfeiffer
Commissioner, Precinct 3

Royce Steubing Commissioner, Precinct 4

April 13, 2015

Chris Reynolds
Texas Capital Fund Program
Texas Department of Agriculture
P.O. Box 12847
Austin, TX 78711

Re: Kendall County 7215022 TCF Project with AJW Architectural Products

Request for use of Non-Competitive Procurement

Dear Mr. Reynolds:

Kendall County has been awarded a 2015 Texas Capital Fund grant to provide infrastructure in support of AJW Architectural Products. As part of this project, the County must provide electrical and gas improvements to the new AJW facility located in the unincorporated community of Comfort, Texas.

Central Texas Electric Coop is the only provider of electric power to the Comfort area, and is the only entity that can provide the proposed electric upgrades to the project site. Likewise, Atmos Energy is the only provider of gas installation and service for the project site.

Therefore, in accordance with 24 CFR 85.36(d)(4)(a), Kendall County requests the use of a non-competitive process in procuring Central Texas Electric and Atmos Energy in order to provide the necessary electric and gas services for this contract.

If you have any questions, or require additional information, please feel free to contact me.

Thank you in advance for your assistance in this matter.

Sincerely,

Darrel L. Lux County Judge

DLL:swp



SUBJECT	Darrel L. Lux, County Judge			
DEPARTMENT & PERSON MAKING REQUEST				
PHONE # OR EXTENSION #	830-249-9343, ext. 213			
TIME NEEDED FOR PRESENTATION	5 minutes			
WORDING OF AGENDA ITEM	Consideration and action concerning granting of tax abatement for two commercial developments in the Comfort area if such developments satisfy the requirements of County Resolution and Order No. 09-22-2014. A. Fifty Door Partners, LLC dba AJW Architectural Products - facility under construction at 1206 Fifth Street, Comfort, Kendall County, Texas. Estimated \$3.9 million will be invested in the facility. B. PSD3 Enterprises, LLC dba Apache Rifle Works - facility to be constructed at 50502 IH 10 West, Comfort, Kendall County, Texas. Estimated \$3.0 million will be invested in the facility.			
REASON FOR AGENDA ITEM	Kendall County Resolution and Order No. 09-22-2014 provides for the granting of tax abatement to the owner of taxable real property located in the county to exempt a portion of the value of property subject ad valorem taxation for a period not to exceed seven years. The minimum investment required is \$2.5 million.			
IS THERE DOCUMENTATION	No.			
WHO WILL THIS AFFECT?	This will affect the two identified facilities and the amount of ad valorem taxes paid to Kendall County. Taxes will be exempted on the value of the property that is in excess of the taxable value of the subject property in 2014 for a period not to exceed seven years according to the schedule set out in the county resolution and order.			
ADDITIONAL INFORMATION	None			



COMMISSIONER COURT DATE: 4/13 OPEN SESSION	3/2015				
SUBJECT	Boerne Kendall County Economic Development Corporation (EDC) Board of Directors				
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge				
PHONE # OR EXTENSION #	830-249-9343, ext 213				
TIME NEEDED FOR PRESENTATION	5 minutes				
WORDING OF AGENDA ITEM	Consideration and action to nominate a Kendall County representative to the Kendall County Economic Development Corporation (EDC) Board of Directors.				
REASON FOR AGENDA ITEM	The EDC Board of Directors has two representatives, each serving a three- year term. One position needs to be filled.				
IS THERE DOCUMENTATION	No				
WHO WILL THIS AFFECT?	Countywide				
ADDITIONAL INFORMATION	None				



COMMISSIONER COURT DATE: 4/13 OPEN SESSION	3/2015
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SUBJECT	Sheriff's Association Conference
DEPARTMENT & PERSON MAKING REQUEST	Kendall County Sheriff's Office, Al Auxier, Sheriff
PHONE # OR EXTENSION #	(830) 249-9721
TIME NEEDED FOR PRESENTATION	2 minutes
WORDING OF AGENDA ITEM	Consideration and action to pay for hotel stay in San Antonio for Sheriff to attend the annual Sheriff's Association of Texas Conference
REASON FOR AGENDA ITEM	To allow the Sheriff to attend the conference without traveling to and from conference daily
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	Kendall County Sheriff's Office
ADDITIONAL INFORMATION	None



COMMISSIONER COURT DATE: 4/13 OPEN SESSION	3/2015				
SUBJECT	Animal Control Job Descriptions				
DEPARTMENT & PERSON MAKING REQUEST	Kendall County Sheriff's Office, Al Auxier, Sheriff				
PHONE # OR EXTENSION #	(830) 249-9721				
TIME NEEDED FOR PRESENTATION	10 minutes				
WORDING OF AGENDA ITEM	Consideration and action to revise job descriptions for Animal Control and Adoption Center: Shelter Coordinator, Administrative Specialist II, Animal Control Officer Supervisor, Animal Control Officer and Animal Control Kennel Technician				
REASON FOR AGENDA ITEM	Create new job descriptions to establish new responsibilities and command structure				
IS THERE DOCUMENTATION	No				
WHO WILL THIS AFFECT?	Kendall County Animal Shelter and Adoption Agency				
ADDITIONAL INFORMATION	Additional funding required for the Administrative Specialist II position to be determined by Commissioners Court				



COMMISSIONER COL	JRT DATE:	4/13/2015
OPEN SESSION		

SUBJECT	Cordillera Ranch Subdivision Unit 207C Relief Request Richard Elkins, Commissioner, Pct. 2/Terry Anderson, County Engineer			
DEPARTMENT & PERSON MAKING REQUEST				
PHONE # OR EXTENSION #	Ext. 300 or 331-8239 5 minutes			
TIME NEEDED FOR PRESENTATION				
WORDING OF AGENDA ITEM	Consider and act upon a request for relief by Cordillera Ranch to use a nonstandard culvert headwall design in lieu of the standard headwall design in the 1990 Regulations, Rules and Specifications for Roads and Subdivisions shown in Section 630 for their Unit 207C.			
REASON FOR AGENDA ITEM	This nonstandard culvert headwall design has been used in all of the Series 200 Units in Cordillera Ranch.			
IS THERE DOCUMENTATION	Yes.			
WHO WILL THIS AFFECT?	Probably no one since these culverts usually discharge into a drainage easement.			
ADDITIONAL INFORMATION	For example, enter dollar amount this will cost and the source of funds or any information specific to this request to help Commissioners Court or the public or "None"			



CIVIL ENGINEERING & PLANNING

512.260.9100

March 23, 2015

Mr. Terry Anderson, P.E. Kendall County Engineer 201 E. San Antonio, Suite 200 Boerne, Texas 78006

Subject: Cordillera Ranch, Unit 207C

Headwall Request for Relief

LE#14-1009

Dear Mr. Anderson:

Cordillera Ranch desires to utilize a non-standard headwall at the termination of a network of storm sewer pipes. The 1990 Kendall County Rules (Section 630 Headwalls for Culverts) include a detail for a headwall at the ends of a pipe culvert that will generally terminate within the embankment of a roadway. The proposed headwall at the termination of the storm sewer pipe in this project is several hundred feet from a roadway at the start of an earthen channel. The proposed headwall closely matches the standard headwall. The main difference is that the proposed headwall has less width of concrete on each side of the storm sewer pipe. The proposed headwall also contains energy dissipaters on the "splash pad" portion of the headwall and stone rubble around the "splash pad" to minimize storm water erosion and scouring at the headwall. This headwall design has been used throughout Cordillera Ranch since 1997 with good results.

Please place this request for relief on the agenda for the next available Commissioner's Court meeting, and thank you for your consideration.

Sincerely,

Fred-G. Lockwood, P.E.

Copy: Pct. 2 Commissioner Richard W. Elkins

Rick Tobolka, P.E.

RECEIVED
MAR 24 2015
DEV/MGMT

REC'D 25 MAR 15



COMMISSIONER COURT DATE: 4/13 OPEN SESSION	3/2015			
SUBJECT	Request for Relief 215 Crabapple Road			
DEPARTMENT & PERSON MAKING REQUEST	Development Management - Richard Tobolka			
PHONE # OR EXTENSION #	Ext. 250			
TIME NEEDED FOR PRESENTATION	5 Minutes			
WORDING OF AGENDA ITEM	Consideration and action on a request for relief from the platting requirements in accordance to section s 101 and 102 of the Kendall County Development Rules and Regulations. The proposed division would create a 5.76 acre tract out of a 96.89 acre tract as defined by last will and testament. (James Stewart, Independent Executor of the Estate of Landon J Lockett)			
REASON FOR AGENDA ITEM	Request for Relief			
IS THERE DOCUMENTATION	Yes			
WHO WILL THIS AFFECT?	Pct #3			
ADDITIONAL INFORMATION	None			

REQUEST FOR RELIEF (Variance)

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

- 1. Date: April 1, 2015
- 2. Location of Property: Crabapple Road
- 3. Name of Development (If Applicable)
- 4. Property Owner/Developer Name: James Stewart
- Relief Requested (Reference the specific Section/Paragraph of the current KC Development Rules and Regulations:

Relief from minimum tract size - Section No. 300,1100

- Reason(s) for Requesting Relief: (Please refer to Section 106, Relief by County Commissioners Court in answering these questions)
 - 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.

The last will and testament of Landon J. Lockett conveys an undivided 5% interest to James Stewart in the parent tract and the remainder to a nature conservancy

b. Why is relief necessary for the preservation and enjoyment of a substantial property right of yours?

The subject tract does not meet the Kendall County requirements (below 6 acres)

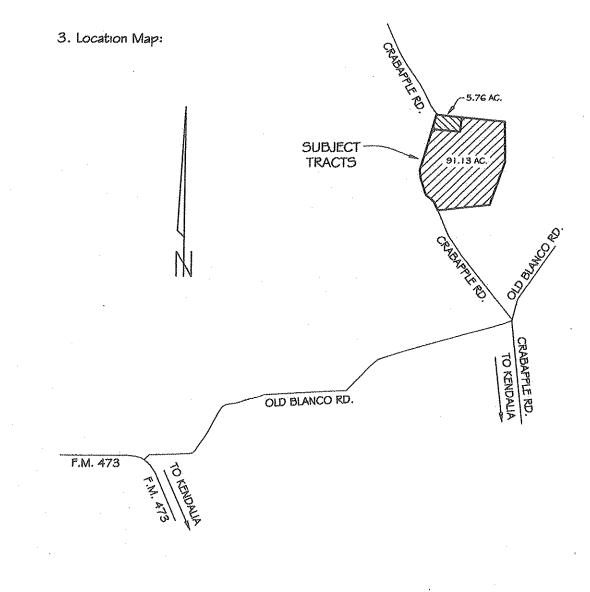
c. Will the granting of relief not be detrimental to the public's health, safety, and welfare? Please explain.

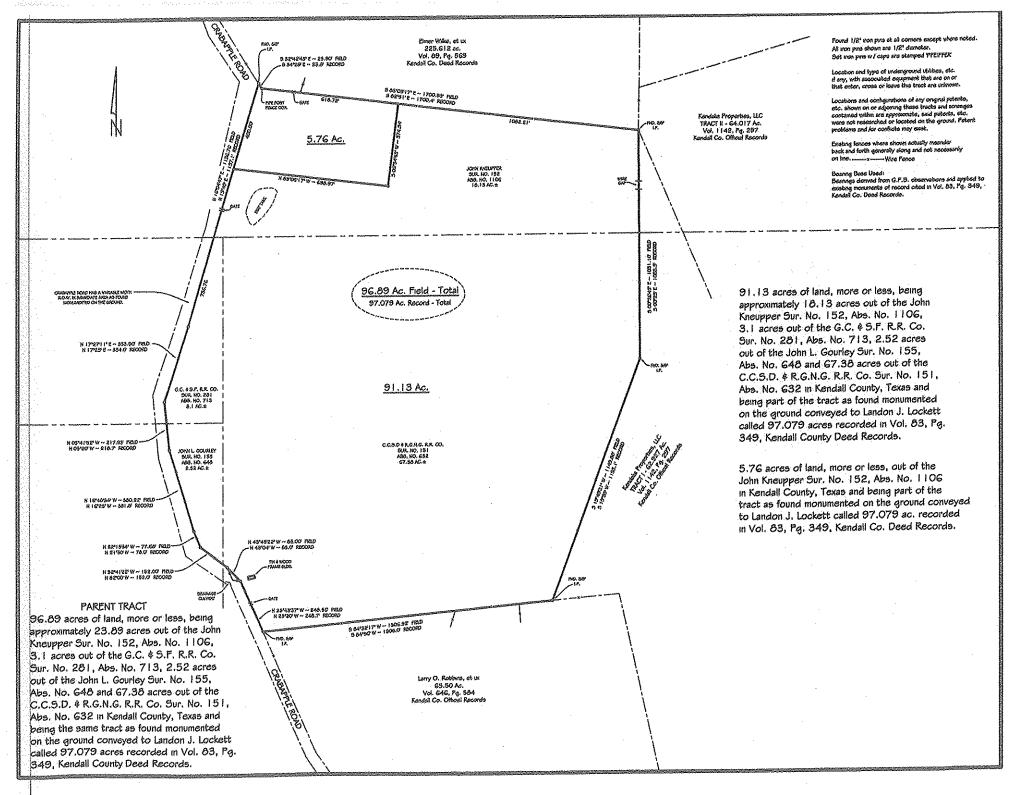
Not to my knowledge

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

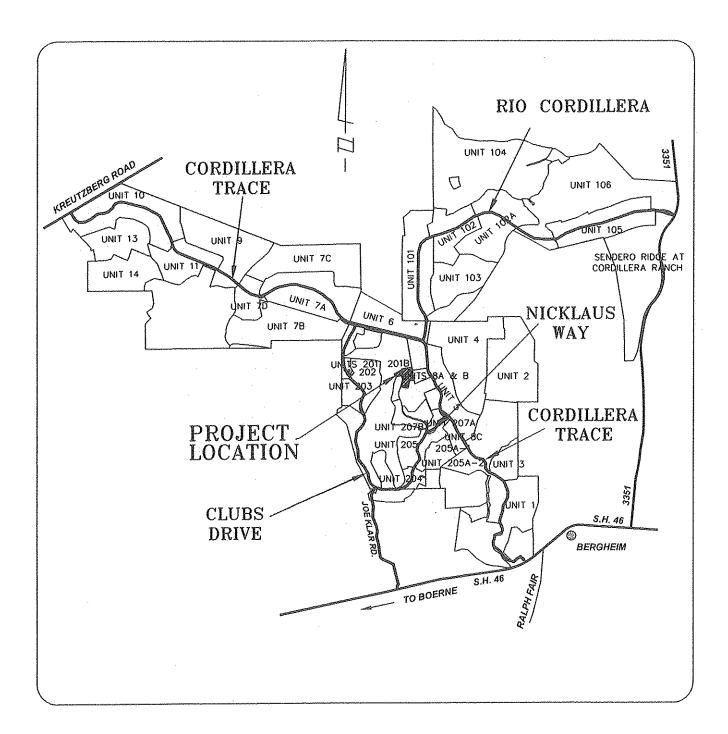
Sepren Stellerant James Stewart



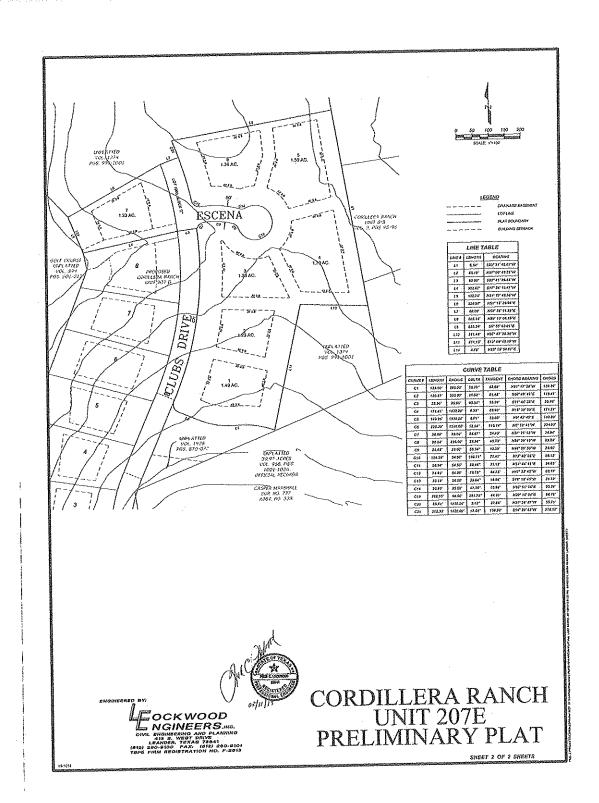




SUBJECT	Preliminary Plat Cordillera Ranch Unit 207E				
DEPARTMENT & PERSON MAKING REQUEST	Development Management - Richard Tobolka Ext. 250				
PHONE # OR EXTENSION #					
TIME NEEDED FOR PRESENTATION	5 Minutes				
WORDING OF AGENDA ITEM	Consideration and action on a Preliminary Plat for Cordillera Ranch Unit 207E in accordance to section 202 of the 1990 Kendall County Regulations Rules and Specifications for Roads and Subdivisions. The proposed subdivision consists of 10.67 acres, 7 residential lots and 240 linear feet of roadway with a density of 1.52 acres per lot. The proposed subdivision will be served by central water and sewer system				
REASON FOR AGENDA ITEM	Preliminary Plat for Cordillera Ranch Unit 207E				
IS THERE DOCUMENTATION	Yes				
WHO WILL THIS AFFECT?	Pct #2				
ADDITIONAL INFORMATION	None				



LOCATION MAP



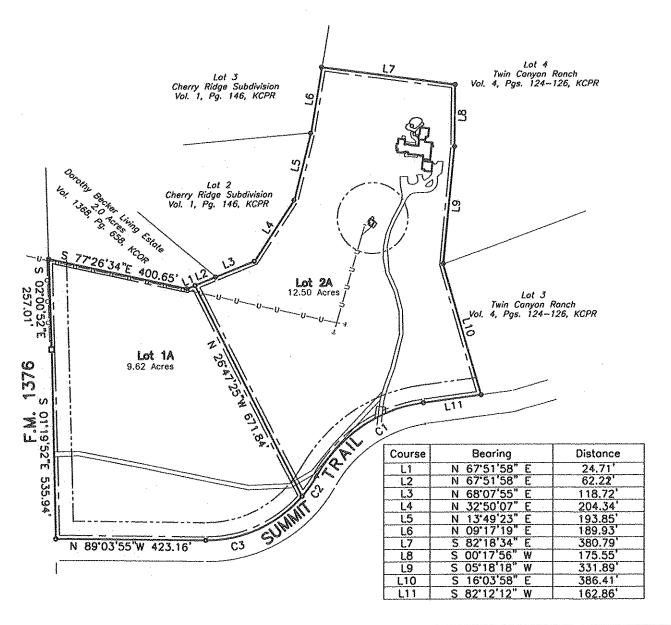


ADDITIONAL INFORMATION

COMMISSIONER COURT DATE: 4/13 OPEN SESSION	3/2015				
SUBJECT	Amending Plat Twin Canyon Ranch Subdivision Lots 1 and 2				
DEPARTMENT & PERSON MAKING REQUEST	Development Management - Richard Tobolka				
PHONE # OR EXTENSION #	Ext. 250				
TIME NEEDED FOR PRESENTATION	5 Minutes				
WORDING OF AGENDA ITEM	Consideration and action on an Amending Plat of lots 1 and 2, Twin Canyon Ranch Subdivision, Kendall County Texas, in accordance to section 209 of the Kendall County Development Rules and Regulations. The purpose of the amending plat is to relocate common lot line. (Otis R. & Gayle C. McCracken)				
REASON FOR AGENDA ITEM	Amending Plat for Twin Canyon Ranch Subdivision Lots 1 & 2				
IS THERE DOCUMENTATION	Yes				
WHO WILL THIS AFFECT?	Pct #3				
ADDITIONAL INFORMATION	None				

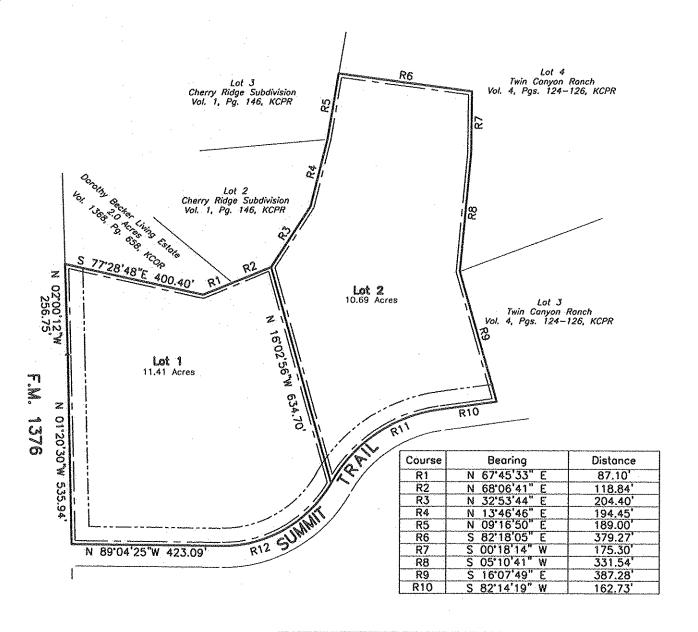
LOCATION MAP SCALE: 1"= 1000' WILD CHERRY SUMMIT TRAIL SITE 1376 STEEL VALLEY WOLLSCHLAEGER

AMENDED



Curve	Rodius	Length	Delta	Chord	Chord Bear.
C1	412.00	380.84	52'57'47"	367.43'	S 55'44'49" W
C2	352.00'	70.44	11'27'59"	70.33'	S 35'04'07" W
C3	352.00'	307.98	50'07'48"	298.25	S 65'52'00" W

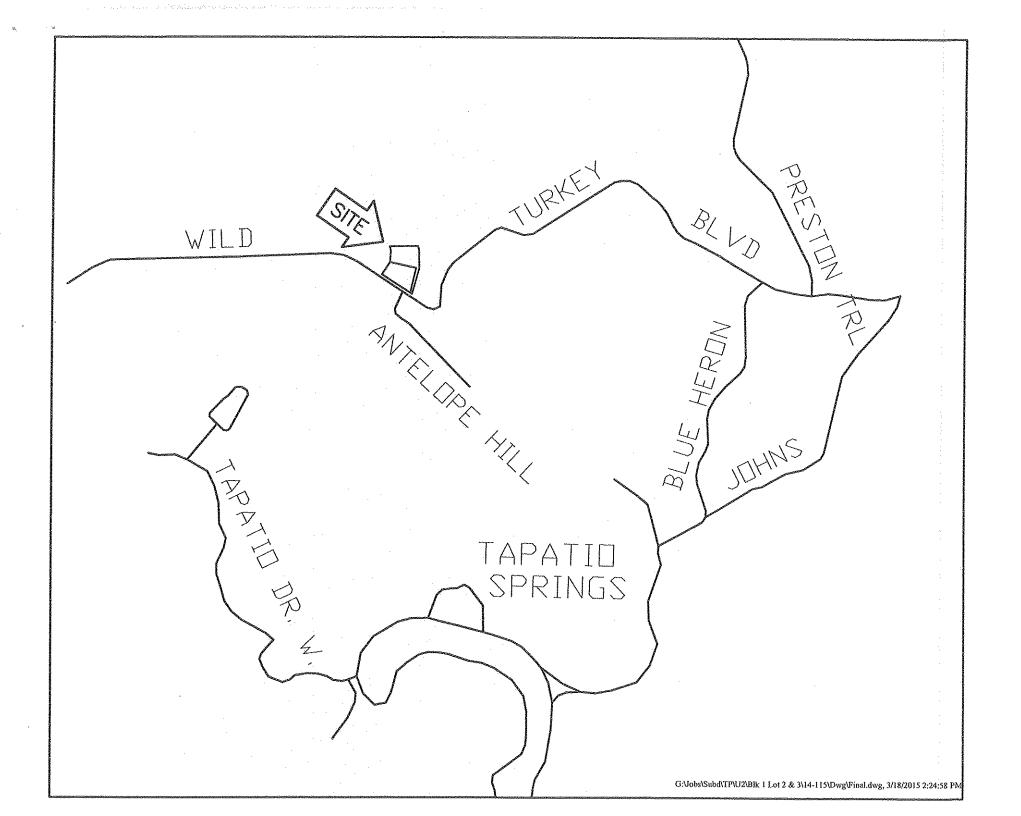
EXISTING



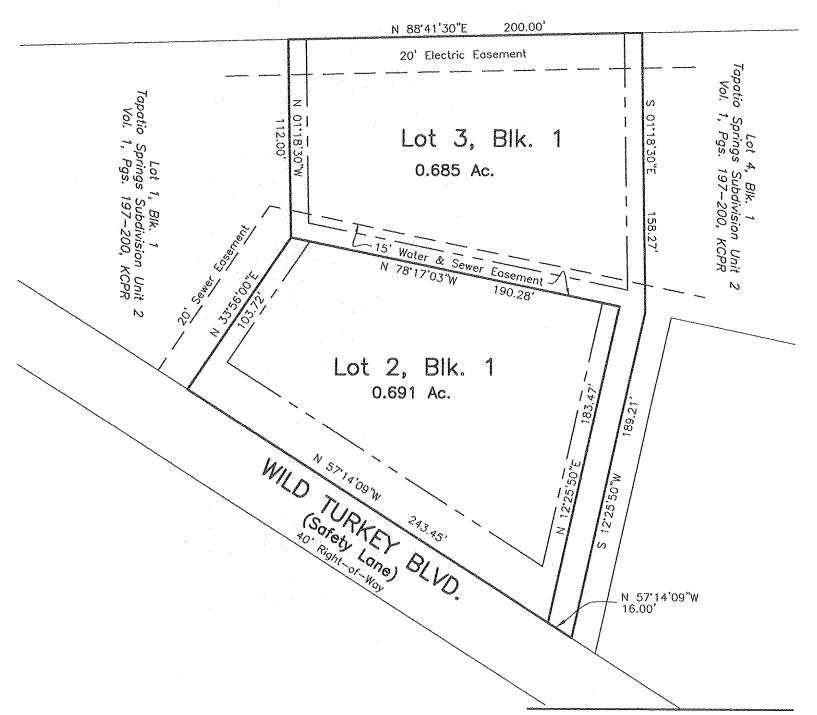
Curve	Radius	Length	Delta	Chord	Chord Bear.
R11	412.00	380.73	52'56'51"	367.33'	S 55'45'54" W
R12	352.00	378.66	61*38'07"	360.66	S 60'06'31" W



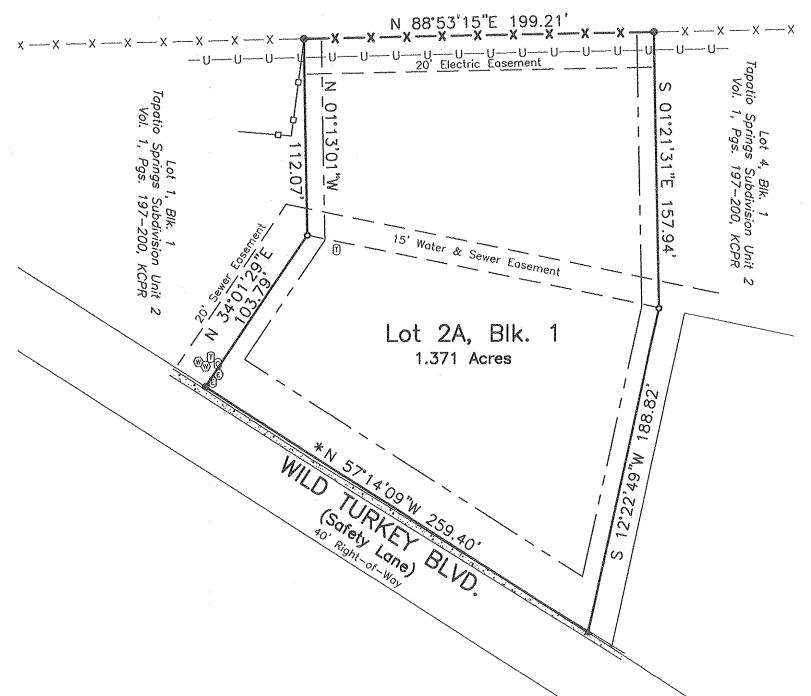
COMMISSIONER COURT DATE: 4/13 OPEN SESSION	/2015
SUBJECT	Amending Plat Tapatio Springs Subdivision Unit 2 Block 1 Lots 2 & 3
DEPARTMENT & PERSON MAKING REQUEST	Development Management - Richard Tobolka
PHONE # OR EXTENSION #	Ext. 250
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on an Amending Plat of Lots 2 and 3, Block 1, Tapatio Springs Subdivision Unit 2, Kendall County Texas, in accordance to section 209 of the Kendall County Development Rules and Regulations. The purpose of the Amending Plat is to combine lots 2 and 3 into 2A. (Willis M. Simmons, Jr. & Zulene Ohman Simmons)
REASON FOR AGENDA ITEM	Amending Plat for Tapatio Springs Subdivision Unit 2 Block 1 Lots 2 & 3
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Pct #1
ADDITIONAL INFORMATION	None



Ohio Development 370.377 Acres Vol. 1404, Pg. 904, KCOR



Ohio Development 370.377 Acres Vol. 1404, Pg. 904, KCOR





WHO WILL THIS AFFECT?

ADDITIONAL INFORMATION

KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 4/13	/2015
OPEN SESSION	
SUBJECT	Emergency Response.
DEPARTMENT & PERSON MAKING REQUEST	Road and Bridge: Ricky Pfeiffer , Road Supervisor.
PHONE # OR EXTENSION #	EXT; 656
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Discuss and take action to pay Road and Bridge employee(s) for emergency call out time.
REASON FOR AGENDA ITEM	Special compensation for emergency call out.
IS THERE DOCUMENTATION	Yes.

Road and Bridge Department, Payroll.

See enclosed documentation.

KENDALL COUNTY Road & Bridge Department

EMERGENCY RESPONSE TIME Summary: April 2015

Employee Name	Date	Total Call Out Hrs	Compensated Time
Jose Guerrero	04/03/2015	5.0	5.0
William Shussler	04/03/2015	4.0	4.0
Chase Woerner	04/03/2015	4.0	4.0

The above listed employee(s) were called out to: Due to fire on Hwy 87 near County Line

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

Approximate grand total amount: \$335.48

Commissioners Court: 04/13/15



COMMISSIONER	COURT DATE:	4/13/2015

OPEN SESSION	
SUBJECT	Brief Commissioners Court on Total loss of R&B unit #32 backhoe due to fire.
DEPARTMENT & PERSON MAKING REQUEST	Road and Bridge: Ricky Pfeiffer, Road Supervisor.
PHONE # OR EXTENSION #	EXT; 656
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Road and Bridge total loss summary of Backehoe.
REASON FOR AGENDA ITEM	Inform the Court of Road and Bridge equipment loss, status of insurance claim and discuss procurement options for replacement unit.
IS THERE DOCUMENTATION	Yes.
WHO WILL THIS AFFECT?	Road and Bridge budget.
ADDITIONAL INFORMATION	See attached documents.



INVOICE

751-0424784 103/19/2015

CLIENT CODE

ABE200004

BILL TO

Attn: MIKE OBEARLE ABERCROMBIE SIMMONS & GILLETTE 8700 CROWNHILL BLVD STE 701

SAN ANTONIO TX 78209

BUSINESS LINE / LOSS TYPE

HES - Construction Equipment

SUBMIT PAYMENT TO:

FOR INQUIRIES:

PDA Austin, TX #751 pdaaustin@pdaorg.net (512) 264-3282 PDA

TIN: 75-1160563 PO Box 471909 Fort Worth, TX 76147

Please reference the invoice number and enclose a copy of the invoice on all payments.

INSURED	CLAIMANT	ASSIGNMENT DATE	PDA ASSIGNMENT #
F COUNTIES RISK MANAGEMENT P		03/10/2015	751-503-0121
CLAIM#	POLICY#	LOSS DATE	REFERENCE #
PR-2014-7455-001		03/03/2015	

T&E: 7.90 hours @ \$75.00

Mileage: (164.00 miles - 0 included) @ \$1.25

\$ 592.50

\$ 205.00

Thank you for your business!

Terms: Professional fees due upon receipt. Interest accrues at 1% per month. Please reference the invoice number and enclose a copy of the invoice on all payments.

TOTAL CHARGES: 797.50
\$ 797.50 @ 8.25% Tax \$ 65.79

INVOICE TOTAL: \$ 863.29

Date:

3/19/2015 03:37 PM

7515030121 Estimate ID:

Estimate Version:

Committed Profile ID:

* Heavy Trucks

PDA Austin

P.O. Box 18493, Austin, TX 78760 (512) 264-3282 Fax: (866) 215-6386 Email: pdaaustin@pdaorg.net

Not An Authorization For Repair Read disclaimers following appraisal calculations.

Damage Assessed By: Frankie Fulton

Appraised For: MIKE OBEARLE

Classification: Field

(800) 580-3941

Type of Loss: Collision

Condition Code: Good Date of Loss:

3/3/2015

Deductible:

0.00

File Number:

7515030121

Claim Number:

PR-2014-7455-001

Insured:

TEXAS ASSOCIATION OF COUN KENDALL COUNTY

Owner:

TEXAS ASSOCIATION OF COUN KENDALL COUNTY

Address:

TIES RISK MANAGEMENT POOL201 E SAN ANTONIO, BOERNE, TX 78006

Telephone: Work Phone: (830) 331-8216

Mitchell Service: 911000

Description: 04 New Holland LB110 Backhoe

Vehicle Production Date: /04

VIN: 031051994 License: 9007415 TX

OEM/ALT: Color: Yellow Search Code: 751

Line Item	Entry Labor Number Type	Operation	Line Item Description	Part Type/ Part Number	Dollar Amount	Labor Units
1	900500 BDY*	REMOVE/REPLACE	Cab Assy	Qual Recycled Part	11,000.00	*60.0*
2	900500 MCH*	REMOVE/REPLACE	Cab Wiring Harnes 2@1710.48	New	3,420.96	*36.0*
3	900500 MCH*	REMOVE/REPLACE	ECU	New	1,989.00	* 1.0*
4	900500 MCH*	REMOVE/REPLACE	Misc Connector, Clips, Retainers, etc	New	200.00	* 0.0*
5	900500 MCH*	REMOVE/REPLACE	Misc Hydraulic Hoses	New	1,200.00	* 6.0*
6	900500 BDY*	REMOVE/REPLACE	Rt Fender	New	365.00	* 1.0*
7	900500 BDY*	REMOVE/REPLACE	Hood	New	415.00	* 1.0*
8	931120 BDY	REMOVE/REPLACE	Right Rear Tire	** QUAL REPL PART	1,100.00	* 1.0*
9			Sampson			

* - Judgment Item

ESTIMATE RECALL NUMBER: 03/19/2015 15:37:03 7515030121

Mitchell Data Version: OEM: MAR_15_V0312

Software Version:

MAPP:MAR_15_V031Copyright (C) 1994 - 2015 Mitchell International All Rights Reserved 7.1.177

Date:

3/19/2015 03:37 PM 7515030121

Estimate ID: Estimate Version:

Committed Profile ID:

* Heavy Trucks

Estimate Totals

I.	Labor Subtotals Body Mechanical	Units Rate 63.0 120.00 43.0 120.00 Non-Taxable Labo	Add'l Labor Amount 0.00 0.00	Sublet Amount 0.00 0.00	Totals 7,560.00 5,160.00 12,720.00	·II.	Part Replacement Summary Taxable Parts Total Replacement Parts Amount	Amount 19,689.96 19,689.96
	Labor Summary	106.0			12,720.00			
III.	Additional Costs Total Additio	nal Costs			Amount 0.00	IV.	Adjustments Insurance Deductible	Amount 0.00
		**		÷			Customer Responsibility	0.00
				: 		I. II. III.	Total Labor: Total Replacement Parts: Total Additional Costs: Gross Total:	12,720.00 19,689.96 0.00 32,409.96
						IV.	Total Adjustments: Net Total:	0.00 32,409.96 TOTAL LOSS

THIS ESTIMATE HAS BEEN PREPARED BASED ON THE USE OF REPLACEMENT PARTS SUPPLIED BY A SOURCE OTHER THAN THE MANUFACTURER OF YOUR MOTOR VEHICLE. WARRANTIES APPLICABLE TO THESE REPLACEMENT PARTS ARE PROVIDED BY THE MANUFACTURER OR DISTRIBUTOR OF THESE PARTS RATHER THAN THE MANUFACTURER OF YOUR VEHICLE.

Point(s) of Impact 16 Non-Collision (P)

> Insurance Co: ABERCROMBIE SIMMONS & GILLETTE Address: 8700 CROWNHILL BLVD STE 701

SAN ANTONIO, TX 78209

Work Phone: (800) 580-3941

Inspection Site: Jobsite

3902 Grapevine Creek Address:

Fredericksburg, TX 78624

(830) 331-8216

Inspection Date: 3/11/2015

Body Shop: OWNER'S CHOICE

ESTIMATE RECALL NUMBER: 03/19/2015 15:37:03 7515030121

Mitchell Data Version: OEM: MAR_15_V0312

MAPP:MAR_15_V031Copyright (C) 1994 - 2015 Mitchell International

Software Version:

7.1.177

All Rights Reserved

Date: 3/19/2015 03:37 PM Estimate ID: 7515030121

Estimate Version: 0

Committed

Profile ID: * Heavy Trucks

This is not an authorization for repair. All costs of repairs are the sole responsibility of the vehicle owner, who must authorize all repairs. Failure to deliver a copy of this appraisal to the repair shop by the vehicle owner may result in out of pocket expense to the vehicle owner. Providing a copy of this appraisal is not an acceptanceof coverage or liability and all issues of coverage or liability are to be determined by the insurance carrier. Deductibles may or may not be addressed or included in this appraisal. If applicable, the repairer should collect the deductible from the vehicle owner prior to the release of the repaired vehicle. It is the repairer's responsibility to send notification of the supplement via fax or email to PDA at 512-264-8969 Fax or pdaaustin@pdaorg.net>

Any person who knowingly presents a false or fraudulent claim for the payment of a loss is guilty of a crime and may be subject to fines and confinement in state prison.

Software Version:

Review Results: Failures (0), Warnings (3)

Owner: TEXAS ASSOCIATION OF COUN KENDALL COUNTY, Claim #PR-2014-7455-001

Vehicle: 2004 New Holland LB110 Ba, Profile: 1 PDA Standard Version: 27

Page 1 of 1

Estimate	lines
	

		•				
Line	Severity	Description	Actual	Guideline	Override	Notes
8	Warning	RIGHT REAR TIRE Exceeds Guideline	\$1,100.00	\$175.00		Yes
Actual (Cost					

Profile (rates, taxes, amounts)

Line Severity			Description		4.0	1.0	Actual	Guideline (Override	Notes
		Profile items Passed								
A -1	. i									

Adminis	itrative informa	ation						
Line	Severity		Description		Actual	Guideline	Override	Notes
	Warning	Mileage missing					-	Yes
NA	146	A little A construction						
810	Warning	Vehicle Options missing						Yes
NA		•						

Compliance Utility Version 4.3.0.12



DATE OF LOSS	CLAIM NUMBER	CLIENT CONTACT NAME		CLIENT	PDA FILE NUMBER
3/3/2015	PR-2014-7455-001	Mike Obearle		Abercrombie Simmons &	751-503-0121
DATE	INSPECTION ACTIVITY	ADDITIONAL INFORMATION	TIME	TOTAL MILES TRAVELED	EXPENSE
3/10/2015 3/10/2015 03/11-18/2015 3/19/2015	Administrative Activity Create/ File Set Up Acknowledge File Diary Status Client Invoice File Prepare File for Upload to Client	Initiate File in System Contact Owner and Schedule Inspection Acknowledge and Status file Invoice, Email, Package and Close Complete T/E Form	0.20 0.20 0.30 0.30 0.30		
	Appraisal Activity				
3/11/2015 03/12-18/2016 3/19/2015	Drive Time inspect Damaged Vehicle or Unit/Item	Round Trip from Austin to Fredericksburg Scope Damage, Photograph and ID Search and Verly Parts Prices Prepare Estimate	2.90 0.65 1.90 0.65 0.50	164	
SUBTOTALS			7,90	764	\$0.00
	\$75.00 \$1.25			Time Fees: Mileage Fees: Expenses: Total:	\$592.50 \$205.00 \$0.00 \$797.50



TOTAL LOSS EVALUATION WORKSHEET

						PUA OII	ice: AUSTI	IIN			
Insurance Co	o. 🛭 Finance Co, 🗌	···	Claim Number: PR-2014-7455-001			Assignm	Assignment Number: 751-503-121				
Owner: KENDALL CO	OUNTY		Adjuster: Mike Obearle			Date of	Date of Loss: 3/3/2015				
				<u>Dealer Q</u>	uotes						
Name			City	c	ontact Person	Phone		STK	Quote Amount		
LUCKO SALES				***************************************		(877)26	8-2050	Ø	\$39900.00		
Joe Welch Equipment	t				***************************************	(507) 72	4-3183	Ø	\$36900.00		
Derksen Implement						920)324	920)324-5851		\$24500.00		
				<u>Adjustm</u>	<u>ents</u>						
Description			***************************************		:	Amount	<u> </u>	***************************************	Victoria de la companya de la compa		
						\$0.00					
			······································	1 1		\$	\$				
					***************************************	\$		~~~~~~			
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			**************************************			\$	····	***************************************			
······································		***************************************			· · · · · · · · · · · · · · · · · · ·	fotal: \$					
Vehicle Description	•	Inc	Book 1 Amou	<u>Book Va</u>	Book 2 Amou	nt	Book				
Vehicle Base Value	1	1110	\$		\$	III.		· NAD	A RETAIL		
Mileage Adjustmen	· t		\$		\$		Book 1		ARCIAIC		
		+	\$			\$		BOOK & BACC.			
		늡	\$		\$						
		ᇤ	\$		\$	· · · · · · · · · · · · · · · · · · ·	Book 2	· NIAD	A WHOLESALE		
		片	\$		\$		Book 2		A WHOLESALE		
3		Book:				\$		BOOK 2 Date.			
		DOOK.	۲	ACV Sum							
	Book Value: Ave	rage		ş.	HCLY						
	Average Dealer Qu		·		3766.00						
	Average Book & De				.00	***************************************					
	Total Adjustmer		······································	\$							
······································	Suggested ACV	/		\$3							
	Tax rate: <u>6.25</u>	<u> </u>	-	An	nt: \$ 0.00						
	Grand Total			\$3	3766.00						
				<u>Salvage</u> E	Bids .						
Name of Salvage Con	npany City			Co	ntact Person	Phone		·	Amount		
National Equipment			· ·	Sh	Sharon 347-2		347-269-1368		\$3650.00		
Rose Sales Co., Inc			Ru	dy	361 289-1855 \$2001,00			\$2001.00			
Boiles Auto Sales			Ch	arlie	e 254 840-2488 \$4250.00			\$4250.00			
				Towing and S	Storage						
Salvage Location: Job	osute			Ov	ner interested in R	etaining Salvag	e: []				
Charges to Date: \$ 00	****		Rate per Day: \$	00		Towing C	Towing Charge: \$ 00				
Appraiser:	FRANKIE FULTON Date			Date: 3/16	e: 3/16/2015 Office Phone: 512 264-8232						



HEAVY EQUIPMENT (OFF - ROAD) APPRAISER'S REPORT

Recommendation:	☐ Re	epairable] Borde	erline		PDA Office: Au	ıstin		
Adjuster: Mike Obearle			Claim Number: I	PR-2014-	7455-	001		Assignment Nu	mber: 5030	121	
Owner:			Date of Loss:					☐ Insured ☐ Claimant			nt
Kendall County			3/3/2015								
Make: New Holland			Model: LB110B			Year: 20	104	VIN / PIN: 0310	51994		
Engine (Make) :		Model:				H/P:		CYL:		,	
New England	**************************************	8SD 450T				108		4		Gas	⊠ Diesel
Turbo: Yes		Superchai	rger:			Hot Shu Yes	t Down:				
Hour Meter Reading:NA			Overhaul:	Туре:				Hours Since Ove	erhaul ;		
Transmission (model): Dana-Spicer/Clark-Hurth			Speeds: Pwr-reversing/tor	rque conv	,		2 – Whee	Drive	4 – W	heel Drive	\boxtimes
Cab: Y⊠ N□	Articulating: Y []	N⊠	Rops: Y⊠ N		Erops	s: Y 🔲	N⊠	Heater:	n 🛛	Air Condition Y⊠	ner: N 🔲
Dozer Blade: Y ☑ N ☐		ype:	<u></u>		Size:			<u></u>			
Front Bucket:			***************************************		Size:	***************************************					
Y N 🔯		ype:		·····	Size:					unumuman unumum hida i mida	······································
Manual 1	Width: 24in		Ripper: Y□ N		#.of T	eeth:		Scarifier: Y	N 🗆 🏻	of Teeth:	
Attachment Type:	***************************************		Length:		<u> </u>	Ext.	Hoe:		Stick Leng	th;	
Воот Туре:	The state of the s		Boom Length:			Boom Attachment:					
Grapple: Y 🗍	N□		Lift Capacity:			· · · · · · · · · · · · · · · · · · ·					
Winch: Y	Ν□		Moldboard:	Υ	N [Snow Plow:	Υ□	Ν□	
			V	Vheel T	ype (Only					
Tires (Type) : Radials			Front (Size) :					Back (size) :			
Remaining Tread %: LF: 7	70	RF: 70	LR: 70)		RR: 70		Overall %: 70			
Other Tires:			Wheel Power:					P / S:	Υ□	Λ⊠	
				Crawle	er Ty	<u>pe</u>					
Track Length:	Rail He	eight:		Quality o	of Shoe	25:		Track Gauge:		***************************************	
Track Frame:	Outrig	gers:	:	Jib:							
Counter Weight:					Torqu	ie Conve	rter:	· .			
Under Carriage Condition:					Rema	ining Ty	pe:				
Loss Type:		⊠Col	llision]Fire		Theft]Flood	Other:		~~~~~
Charges	Towing: 00			Storage,	/Day:	00		Recove	ery Fee: 00		
Repair Facility: Owner's Choice		Repair Fac	cility Contact:		Phon	e Numbe	er: Agreed 32409.	Cost To Repair: . 00	Repair Days 60	Est. ACV: 33766, 6	Est. Salvage: 4250. 00
	was not being	g used at	at the owner's the time. Possil epaired. Unit is	be arso	n. Ca						
General Condition:	Good		, , , , , , , , , , , , , , , , , , ,								
Prior Damage:	None										······································
Betterment:	None								***************************************		***************************************
Alternative Parts:	N/A searched	l internet					-				
Temporary Repairs:	None										
Appraiser:	Frankie Fulto	on .	-]	Date: 3/19/2	015	***************************************	**************************************	



COMMISSIONER COURT DATE: 4/13/2015 OPEN SESSION				
SUBJECT	Road name change - Habenicht-Fischer Road to Blood Hound Trail			
DEPARTMENT & PERSON MAKING REQUEST	GIS/911 Mike Howle			
PHONE # OR EXTENSION #	830-331-8245			
TIME NEEDED FOR PRESENTATION	5 min.			
WORDING OF AGENDA ITEM	Consideration and action to accept new road history forms, changing the name of Habenicht-Fischer Rd to Blood Hound Trail.			
REASON FOR AGENDA ITEM	Property owner request			
IS THERE DOCUMENTATION	Yes			
WHO WILL THIS AFFECT?	Precinct 3			
ADDITIONAL INFORMATION	None			

KENDALL COUNTY ROAD HISTORY FORM

Proposed Date	e: February 23, 1998 Final Plat Approved:
ROAD NAME	HABENICHT-FISCHER RD NAME CHANGED TO BLOOD HOUND TRAIL - 04/13/2015
PRECINCT	3 GRID/X,Y I-6 ROAD TYPE PR ROAD CLASS
The state of the s	ole classificatons i.e: precincts, speed limits, Must include mileage of each class and the beginning :h classed section on an additional Road History Form
ORIGIN OF ROAD	SISTERDALE LINDENDALE RD. @ 1.51 MILES (7972 FEET) TO THE RIGHT
END OF ROAD	DEAD END AT GATE TO HOUSE
SUBDIVISION	N/A
LENGTH (miles/ft	(t) 0.702 MILES (3709 FEET)
ROAD SURFACE ((paved/base) BASE ROAD SURFACE WIDTH 12 FEET
CONDITION/DAT	TE Mar 10, 2015 Check one: SCELLENT GOOD FAIR POOR
CONSTRUCTION	ACCEPTED N/A MAINTENANCE ACCEPTED N/A
VOLUME	PAGE VOLUME PAGE
ROW WIDTH	N/A ROW OWNERSHIP PRIVATE
ROW METES AND	BOUNDS RECORDED VOLUME PAGE Date
BRIDGES NONE	WEIGHT LIMIT NONE SPEED LIMIT N/A
STRIPED N/A	SIGNAGE N/A CULVERTS N/A
DDRESS SCHEME	/ CHECK ONE: 1999 & BEFORE = 211' 2000-06/30/05 = 5.28' 07/01/05 - 25.0' PLAT
IUMBER RANGE:	RIGHT (Odd) FROM: 1 To: 699 LEFT (even) FROM: 2 To: 698
ELCO: HCTC	EXCHANGE: SISTERDALE SCHOOL DIST. CISD ELECTRIC: CTEC
ZIP CODE:	78006 WATER PROVIDER: N/A
⊠ CO. Ir	nspector 🖂 Road and Bridge 🔀 Development Management 🔀 GIS
PRECINCT COMM	IISSIONER APPROVAL Date

KENDALL COUNTY ROAD HISTORY FORM

Proposed Date: March 17, 2015 Final Plat Approved:
ROAD NAME BLOOD HOUND TRL.
PRECINCT 3 GRID/X,Y I-6 ROAD TYPE PR ROAD CLASS
*Road with multiple classificatons i.e: precincts, speed limits, Must include mileage of each class and the beginning and ending of each classed section on an additional Road History Form
ORIGIN OF ROAD SISTERDALE LINDENDALE RD. @ 1.51 MILES (7972 FEET) TO THE RIGHT
END OF ROAD DEAD END AT GATE TO HOUSE
SUBDIVISION N/A
LENGTH (miles/ft) 0.702 MILES (3709 FEET)
ROAD SURFACE (paved/base) BASE ROAD SURFACE WIDTH 12 FEET
CONDITION/DATE Mar 10, 2015 Check one: EXCELLENT GOOD FAIR POOR
CONSTRUCTION ACCEPTED N/A MAINTENANCE ACCEPTED N/A
VOLUME PAGE VOLUME PAGE
ROW WIDTH N/A ROW OWNERSHIP PRIVATE
ROW METES AND BOUNDS RECORDED VOLUME PAGE Date
BRIDGES NONE WEIGHT LIMIT NONE SPEED LIMIT N/A
STRIPED N/A SIGNAGE N/A CULVERTS N/A
DDRESS SCHEME / CHECK ONE: 1999 & BEFORE = 211' 2000-06/30/05 = 5.28' 07/01/05 - 25.0' PLAT
UMBER RANGE: RIGHT (Odd) FROM: 1 To: 699 LEFT (even) FROM: 2 To: 698
ELCO: HCTC EXCHANGE: SISTERDALE SCHOOL DIST. CISD ELECTRIC: CTEC
ZIP CODE: 78006 WATER PROVIDER: N/A
PRECINCT COMMISSIONER APPROVAL Date



COMMISSIONER COURT DATE: 4/13/2015 OPEN SESSION				
SUBJECT	Selection of architect for construction of proposed adult detention facility			
DEPARTMENT & PERSON MAKING REQUEST	County Judge Darrel Lux County Sheriff Al Auxier			
PHONE # OR EXTENSION #	830-249-9343, ext 213			
TIME NEEDED FOR PRESENTATION	10 minutes			
WORDING OF AGENDA ITEM	Consideration and action concerning publishing notice to request qualifications of architects to be considered for employment by the County to provide architectural services to the County concerning construction of a new Kendall County Adult Detention Facility.			
REASON FOR AGENDA ITEM	The architect or architectural firm selected will proceed with finalizing preliminary plans for the proposed facility, employ sub contractors to provide engineering and geodetic services in order to evaluate design and site alternatives; provide a refined construction cost, assist in conduct of public meetings and provision of information to the public concerning a proposed bond election; and, if the bond issuance is approved, providing final plans and specifications and overseeing construction of the facility. It has been proposed that the County construct a new adult detention facility. Analysis have been conducted concluding that a new facility with a capacity of 96 inmates is needed. Employment of an architect is desirable at this stage in the process to not only assist the County in the conduct of matters required prior to and during the bond election, but to continue to provide architectural services to the County during final design and construction of the facility.			
IS THERE DOCUMENTATION	Yes - Notice for publication.			
WHO WILL THIS AFFECT?	All citizens of the County.			
ADDITIONAL INFORMATION	None			

REQUEST FOR QUALIFICATIONS FOR ARCHITECTURAL SERVICES: Kendall County is considering construction of a new adult detention facility located in Boerne. The County is considering employment of an architect to develop plans and advise the County concerning such construction. Interested architects are invited to submit statements of demonstrated competence and qualifications to perform the professional services involved to the County. Responses to this request will be accepted at the Kendall County Auditor's Office, Kendall County Courthouse, 201 East San Antonio Avenue, Suite 113, Boerne, Texas 78006. RESPONSES MUST BE RECEIVED NO LATER THAN 5 O'CLOCK P.M. on THURSDAY, and will be opened in the Auditor's office at that time. All late responses will be returned unopened. Selection of an architect to perform the services desired will be accomplished in accordance with the Professional Services Procurement Act, Chapter 2254, Texas Government Code. In the selection process, considerable weight will be given to architects with extensive and recent experience in preparing plans and overseeing construction of detention facilities in Texas.