



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 1/23/2017
OPEN SESSION

SUBJECT	Commissioners Court Meeting Minutes
DEPARTMENT & PERSON MAKING REQUEST	County Clerk's Office Sally W. Peters, Deputy Clerk/Administrative Assistant
PHONE # OR EXTENSION #	830-249-9343, ext. 212
TIME NEEDED FOR PRESENTATION	1 minute
WORDING OF AGENDA ITEM	Consideration and action on the Minutes for January 9, 2016.
REASON FOR AGENDA ITEM	To approve the Minutes from the previous Commissioners Court meeting.
IS THERE DOCUMENTATION	After approval, the minutes will be posted on the County website.
WHO WILL THIS AFFECT?	The public
ADDITIONAL INFORMATION	None



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 1/23/2017 OPEN SESSION			
SUBJECT	Service awards January 2017		
DEPARTMENT & PERSON MAKING REQUEST	Sheryl D'Spain Treasurer		
PHONE # OR EXTENSION #	830-249-9343 ext 220		
TIME NEEDED FOR PRESENTATION	5 Minutes		
WORDING OF AGENDA ITEM	Roy Laubach	Sheriff Office	20 years
	Don White	Constable #1	20 years
	Darrel Lux	County Judge	20 years
	Larry James	JP #1	10 years
	Betty Sevey	JP#1 office	10 years
	Kelly Vincent	Tax Office	5 years
REASON FOR AGENDA ITEM	Recognize County employees for their service to the county		
IS THERE DOCUMENTATION	No		
WHO WILL THIS AFFECT?	Countywide		
ADDITIONAL INFORMATION	None		



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 1/23/2017
OPEN SESSION

SUBJECT	Accounts Payable Claims
DEPARTMENT & PERSON MAKING REQUEST	Auditor's Office Corinna Speer, County Auditor
PHONE # OR EXTENSION #	830-249-9343 Ext. 240
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on the approval of accounts payable claims for purchases, services and vendors.
REASON FOR AGENDA ITEM	To pay current accounts payable claims.
IS THERE DOCUMENTATION	Yes Financial Transparency Link / County Auditor Web Page
WHO WILL THIS AFFECT?	Departments that have AP claims
ADDITIONAL INFORMATION	None



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 1/23/2017 OPEN SESSION	
SUBJECT	Monthly Reports - Fee Offices
DEPARTMENT & PERSON MAKING REQUEST	County Auditor's Office Corinna Speer, Auditor
PHONE # OR EXTENSION #	830-249-9343 Ext. 240
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on the approval of monthly reports for December 2016.
REASON FOR AGENDA ITEM	To approve monthly reports from fee offices as required by law. To approve monthly reports from departments which collect money for services.
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Departments who submit a monthly report to the County Auditor's Office.
ADDITIONAL INFORMATION	None

FEES OF OFFICE REPORTS FY 2017

[illegible]



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 1/23/2017 OPEN SESSION	
SUBJECT	Ring Mountain Event Center Packages
DEPARTMENT & PERSON MAKING REQUEST	Parks & Recreation Department Daniel Vetter, Parks Manager
PHONE # OR EXTENSION #	830.537.3470 Ext. 509
TIME NEEDED FOR PRESENTATION	2 Minutes
WORDING OF AGENDA ITEM	Consideration and action on implementing package options for the Ring Mountain Event Center rentals.
REASON FOR AGENDA ITEM	To simplify the rental options while reducing fee processing.
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Parks & Recreation Department
ADDITIONAL INFORMATION	None

RING MOUNTAIN EVENT CENTER: PACKAGE OPTIONS

Gold Package (Venue/Set Up/ Day Before/ Cleaning)

Kendall County Resident: \$1200 fee/ \$500 deposit

Non-Kendall County Resident: \$1500 fee/ \$500 deposit

- 12 hour rental fee (event day)
- Includes rental of tables and chairs
- Includes set up and take down
- Includes layout of tables and chairs
- *Up to 6 hours to decorate (day before:10am-4pm)*
- *Ceremony Arch*

Silver Package (Venue & Set Up)

Kendall County Resident: \$1000 fee/ \$500 deposit

Non-Kendall County Resident: \$1300 fee/ \$500 deposit

- 12 hour rental fee (event day)
- Includes rental of tables and chairs
- *Includes set up and take down*
- *Includes layout of tables and chairs*

Bronze Package (Venue Only)

Kendall County Resident: \$800 fee/ \$500 deposit

Non-Kendall County Resident: \$1100 fee/ \$500 deposit

- 12 hour rental fee (event day)
- Includes rental of tables and chairs
- Not included: set up of tables and chairs

Business Package: Meeting/Conference

Monday- Friday \$500

Saturday/ Sunday \$800



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

**COMMISSIONER COURT DATE: 1/23/2017
OPEN SESSION**

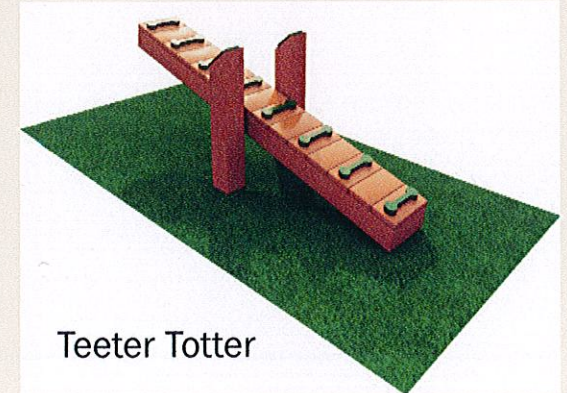
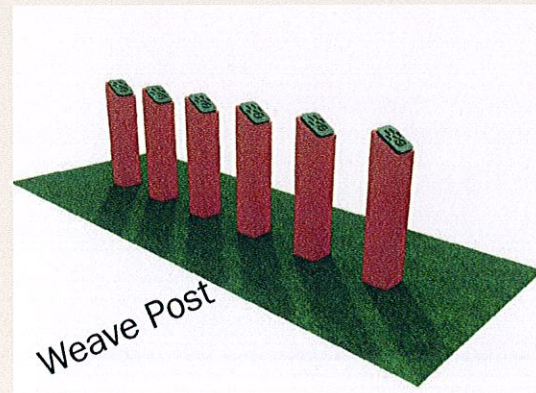
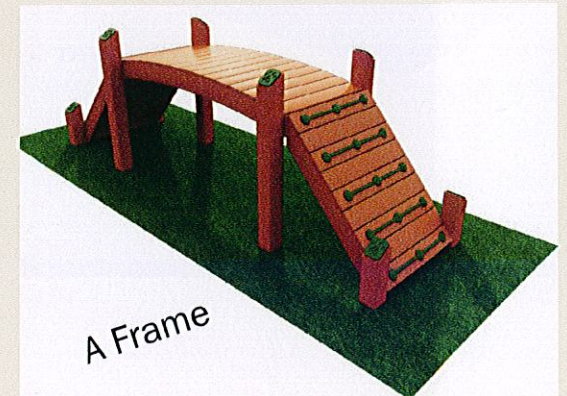
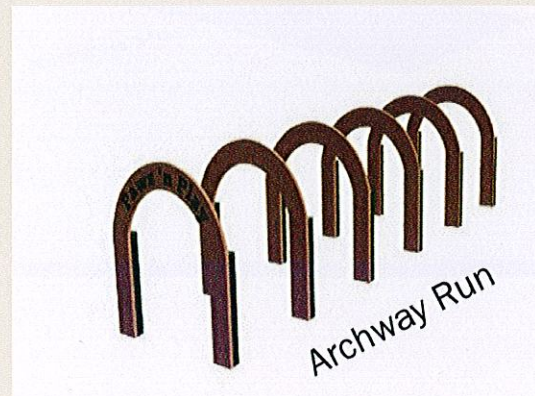
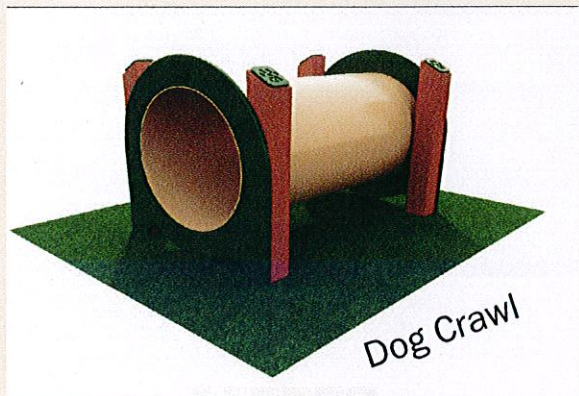
SUBJECT	Dog Park Improvements
DEPARTMENT & PERSON MAKING REQUEST	Parks & Recreation Department Daniel Vetter, Parks Manager
PHONE # OR EXTENSION #	830.537.3470 Ext. 509
TIME NEEDED FOR PRESENTATION	2 Minutes
WORDING OF AGENDA ITEM	Consideration and action on upgrading Dog Park with agility equipment.
REASON FOR AGENDA ITEM	To provide the community with outdoor dog exercise equipment.
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Parks & Recreation Department
ADDITIONAL INFORMATION	\$1,000

KENDALL COUNTY PARKS & REC.

Joshua Springs Park & Preserve

Dog Park Agility Equipment







KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 1/23/2017
OPEN SESSION

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

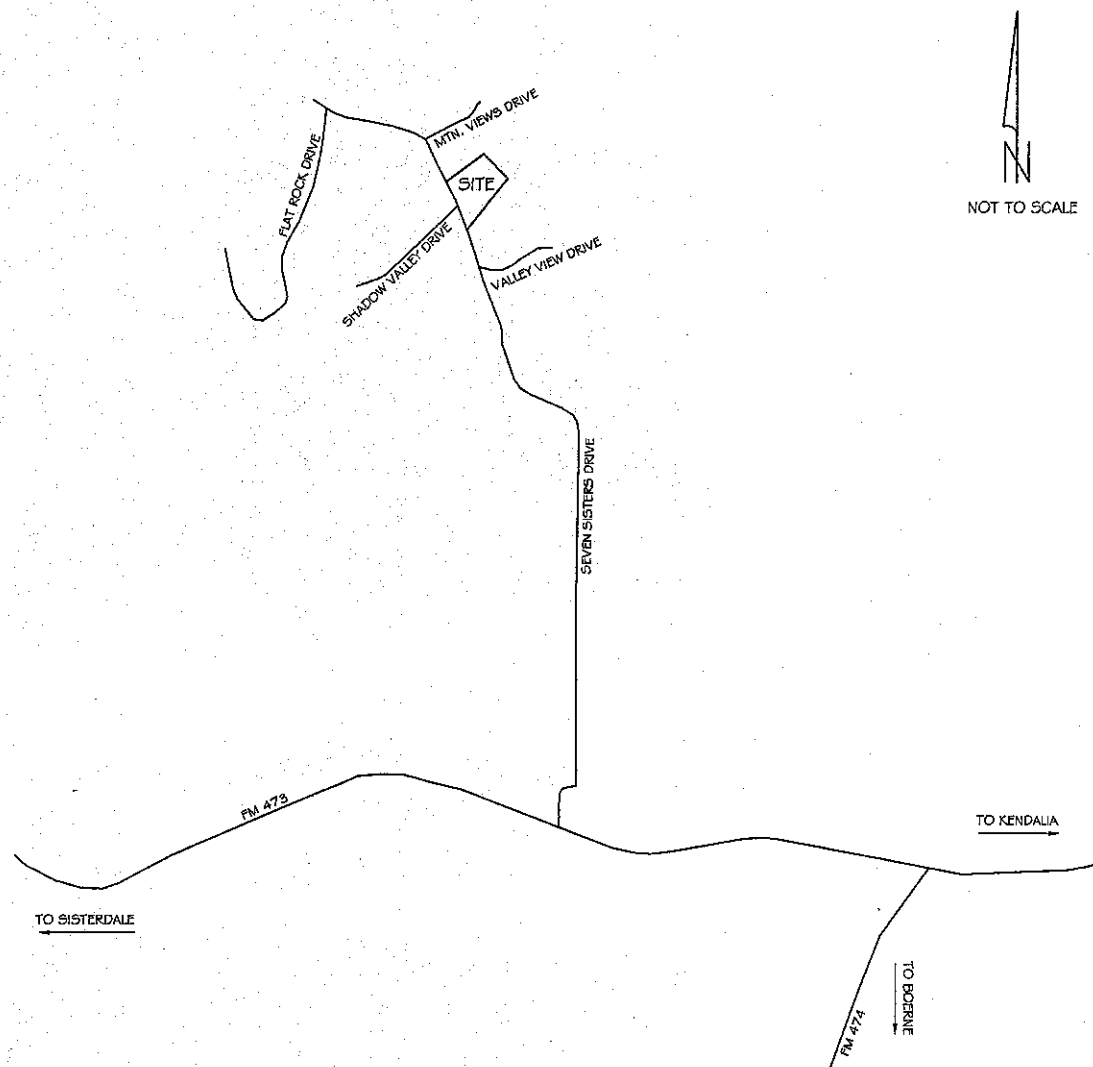


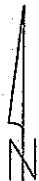
KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 1/23/2017
OPEN SESSION

SUBJECT	Public Hearing Shadow Valley Ranch Unit 3 Lot 30
DEPARTMENT & PERSON MAKING REQUEST	Development Management - Richard Tobolka
PHONE # OR EXTENSION #	830-249-9343 Ext. 250
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Application filed by Suzanne Rady Rangel for the proposed revision of the subdivision plat for Shadow Valley Ranch Unit 3 Lot 30 filed in Vol.1 Pg.27 of the plat records of Kendall County Texas. The purpose of the plat revision is to create two lots 30A (±6.9 acres) and 30B (±6.1 acres) out of lot 30 (±12.9 acres)
REASON FOR AGENDA ITEM	Public Hearing Shadow Valley Ranch Unit 3 Lot 30
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Pct #3
ADDITIONAL INFORMATION	None

LOCATION MAP





NOT TO SCALE

JML HOLDINGS, LTD
11.994 ACRES
RECORDED IN VOLUME 1162, PAGES 172-174
DESCRIBED IN VOLUME 755, PAGE 556-558
OFFICIAL RECORDS
PORTIONS OF LOT 31 AND 37
SHADOW VALLEY RANCH, UNIT 2
VOLUME 1, PAGE 27
PLAT RECORDS

DELORES J. CASTLEMAN
32.419 ACRES
VOLUME 496, PAGES 131-134
OFFICIAL RECORDS
LOT 36 AND PART OF LOTS 31 AND 37
SHADOW VALLEY RANCH, UNIT 2
VOLUME 1, PAGE 27
PLAT RECORDS

N 53°50'55" E 731.12'

S 30°22'32" E 564.68'

LOT 30
(12.973 ACRES)

LOT 38

N 24°12'15" W 435.13'

SEVEN SISTERS DRIVE
SHADOW VALLEY DRIVE

S 30°31'57" W 867.35'

N 12°45'25" W 397.39'

EXISTING - AS RECORDED

LOT 30, SHADOW VALLEY RANCH UNIT NO.3, RECORDED IN
VOLUME 1, PAGE 27, PLAT RECORDS OF KENDALL COUNTY,
TEXAS.

LOT 29



DELORES J. CASTLEMAN
32.419 ACRES
VOLUME 496, PAGES 131-134
OFFICIAL RECORDS
LOT 36 AND PART OF LOTS 31 AND 37
SHADOW VALLEY RANCH, UNIT 2
VOLUME 1, PAGE 27
PLAT RECORDS

LEGEND

- RECORD CALL PER VOLUME 1, PAGE 27, PLAT RECORDS
- SET 1/2" IRON ROD WITH AN ORANGE "PEPPER SURVEY" PLASTIC CAP
- FOUND 1/2" IRON ROD (UNLESS OTHERWISE NOTED)
- METER POLE
- UTILITY POLE
- UTILITY POLE WITH GUY WIRE
- WOOD FENCE
- WIRE FENCE
- OVERHEAD UTILITIES

AMENDED - AS SURVEYED

Lot 30A and 30B SHADOW VALLEY RANCH
in Kendall County, Texas.

PFEIFFER LAND SURVEYING
918 ADLER STREET
BOERNE, TX 78006
830-249-3385
 FIRM NO. 10193761






**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

**COMMISSIONER COURT DATE: 1/23/2017
OPEN SESSION**

SUBJECT	Release Letter of Credit #8747400 Cordillera Ranch Unit 301A
DEPARTMENT & PERSON MAKING REQUEST	Development Management - Richard Tobolka
PHONE # OR EXTENSION #	830-249-9343 Ext. 250
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on the release of letter of credit #8747400 for Cordillera Ranch Unit 301A in the amount of \$706,696.00 for construction of streets and drainage structures.
REASON FOR AGENDA ITEM	Release Letter of Credit #8747400 Cordillera Ranch Unit 301A
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Pct #3
ADDITIONAL INFORMATION	None



CIVIL ENGINEERING & PLANNING

512-260-9100

January 13, 2017

Rick Tobolka, P.E.
Development Manager
Kendall County, Texas
201 E. San Antonio St., Suite 100
Boerne, Texas 78006

Re: Cordillera Ranch, Unit 301A
Concurrence Letter

LE# 08-930

Dear Mr. Tobolka:

Today a site visit was conducted at the referenced project by you, Wesley Speer and me. This letter is to confirm that all road and drainage improvements in Cordillera Ranch, Unit 301A have been completed in conformance to the Kendall County "Regulations, Rules, and Specifications for Plats, Roads, Subdivisions and Manufactured Home Parks" (effective January 1, 1997), and items granted relief from the regulations by the Kendall County Commissioner's Court on March 10, 2014.

A copy of the "Record Drawings" for both road and drainage improvements, and water and wastewater improvements is attached for your use.

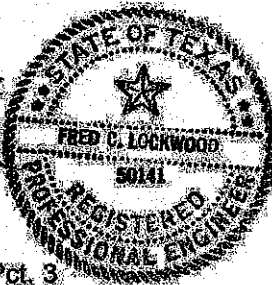
I request that the acceptance of construction of the road and drainage improvements and the release of the fiscal for roadway and drainage improvements be placed on the agenda for the next available Commissioner's Court meeting for consideration.

Thank you for your assistance.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Fred C. Lockwood', is written over a circular professional engineer's seal.

Fred C. Lockwood, P.E.



Copy: Charlie Hill
Tommy Pfeiffer, Commissioner, Pct. 3



February 26, 2016

Irrevocable Letter of Credit in the amount of \$706,696.00 Unit 301A, Cordillera Ranch, Kendall County, Texas

Beneficiary:
Kendall County Judge
201 E. San Antonio
Boerne, Tx 78006

We, FIRST BANK & TRUST EAST TEXAS do hereby establish our Irrevocable Letter of Credit No. 8747400 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 02/25/2017 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:

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. 8747400 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

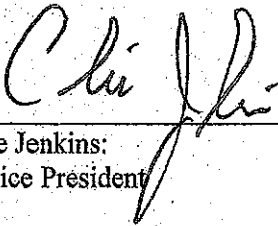
accepted by Kendall County Commissioners Court, this Letter of Credit shall be extended at least forty-five (45) days before the expiration date. If this Letter of Credit has not been extended within such time, Kendall County will give written notice at least fourteen (14) days prior to calling for funds 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


Codie Jenkins:
Sr. Vice President

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



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

**COMMISSIONER COURT DATE: 1/23/2017
OPEN SESSION**

SUBJECT	Release Letter of Credit #8747630 Cordillera Ranch Unit 301B
DEPARTMENT & PERSON MAKING REQUEST	Development Management - Richard Tobolka
PHONE # OR EXTENSION #	830-249-9343 Ext. 250
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on the release of letter of credit #8747630 for Cordillera Ranch Unit 301B in the amount of \$438,661.00 for construction of streets and drainage structures.
REASON FOR AGENDA ITEM	Release Letter of Credit #8747630 Cordillera Ranch Unit 301B
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Pct #3
ADDITIONAL INFORMATION	None



CIVIL ENGINEERING & PLANNING

512.260.9100

January 13, 2017

Rick Tobolka, P.E.
Development Manager
Kendall County, Texas
201 E. San Antonio St., Suite 100
Boerne, Texas 78006

Re: Cordillera Ranch, Unit 301B
Concurrence Letter

LE# 08-930

Dear Mr. Tobolka:

Today a site visit was conducted at the referenced project by you, Wesley Speer and me. This letter is to confirm that all road and drainage improvements in Cordillera Ranch, Unit 301B have been completed in conformance to the Kendall County "Regulations, Rules, and Specifications for Plats, Roads, Subdivisions and Manufactured Home Parks" (effective January 1, 1997), and items granted relief from the regulations by the Kendall County Commissioner's Court on March 10, 2014.

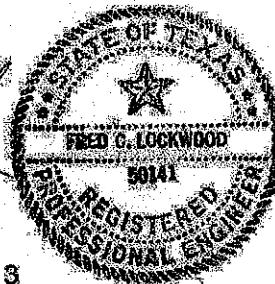
A copy of the "Record Drawings" for both road and drainage improvements, and water and wastewater improvements is attached for your use.

I request that the acceptance of construction of the road and drainage improvements and the release of the fiscal for roadway and drainage improvements be placed on the agenda for the next available Commissioner's Court meeting for consideration.

Thank you for your assistance.

Sincerely,


Fred C. Lockwood, P.E.



Copy: Charlie Hill
Tommy Pfeiffer, Commissioner, Pct. 3



February 26, 2016

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

Beneficiary:
Kendall County Judge
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 02/25/2017 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.
9. 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).
11. 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

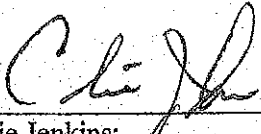
prior to calling for funds on this Letter of Credit, to Bank and Developer at their respective stated addresses sent by courier/certified mail, return receipt requested, that "this Letter of Credit is about to expire (in forty-five (45) days or less) and that construction of the Improvements has not 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



Codie Jenkins:
Sr. Vice President

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



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 1/23/2017
OPEN SESSION

SUBJECT	Financial Guarantee Cordillera Ranch Unit 301A
DEPARTMENT & PERSON MAKING REQUEST	Development Management - Richard Tobolka
PHONE # OR EXTENSION #	830-249-9343 Ext. 250
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on accepting a letter of credit #9101450 for Cordillera Ranch Unit 301A in the amount of \$48,107.00 for construction of FM3351 deceleration lane.
REASON FOR AGENDA ITEM	Financial Guarantee Cordillera Ranch Unit 301A
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Pct #3
ADDITIONAL INFORMATION	None



January 12, 2017

Irrevocable Letter of Credit in the amount of \$48,107.00 Unit 301A, Cordillera Ranch, Kendall County, Texas

Beneficiary:
Kendall County Judge
201 E. San Antonio
Boerne, Tx 78006

We, FIRST BANK & TRUST EAST TEXAS do hereby establish our Irrevocable Letter of Credit No. 9101450 in Beneficiaries favor for account of CR/KWW Partnership, Ltd. (the "Developer"), up to the aggregate sum of Forty Eight Thousand One Hundred Seven Dollars and Zero Cents (\$48,107.00) expiring 01/12/2018 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 the FM 3351 Deceleration Lane (the "Improvements") for Unit 301A, Cordillera Ranch within one (1) year from the date of issuance of this Letter of Credit 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. 9101450 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 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


Codie Jenkins

Senior Vice President

Address of Developer:

CR/KWW Partnership, Ltd.
102-A Cordillera Ridge
Boerne, TX 78006



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 1/23/2017
OPEN SESSION

SUBJECT	Request for Relief ± 1,142 acres at 407 SH46 East
DEPARTMENT & PERSON MAKING REQUEST	Development Management - Richard Tobolka
PHONE # OR EXTENSION #	830-249-9343 Ext. 250
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on a request for relief from the subdivision lot density requirement in accordance to section 301.1100 of the Kendall County Development Rules and Regulations. Proposed subdivisions with a public water supply (out of county water) using an On-site Sewage Facility (OSSF) are required to meet a minimum lot size of one (1) acre and a maximum density of no more than one (1) lot per three (3) acres. The owner/developer is requesting a maximum density of no more than one (1) lot per one (1) acre with a public water supply (out of county water) using OSSF. The proposed subdivision would adhere to the requirement of minimum lot size of one (1) acre meeting OSSF requirements.
REASON FOR AGENDA ITEM	Request for Relief ± 1,142 acres at 407 SH46 East
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Pct #2
ADDITIONAL INFORMATION	None

REQUEST FOR RELIEF (Variance)

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

1. Date: December 28, 2016
2. Location of property: **1142.233 acres at 407 E. State Highway 46 E., Boerne, Kendall County, Texas, as more particularly described on the plat attached as Exhibit "A"**
3. Name of Subdivision (If Applicable): **None**
4. Property Owner/Developer Name: _____

Owners: DMTKAHM, LLC., Skycliff, LLC., Dolores Mooers Trust FBO Valentinia Heater and the Estate of Maria Dolores Mooers

Developer: Lookout Partners, L.P.

5. Relief Requested: (Reference the specific Section/Paragraph of the current KC Development Rules and Regulations and state the relief requested:

Section 300.1100.4 – Applicant requests relief from the Lot density requirement of not more than one Lot per 3 acres in the subdivision, to allow one acre lots with on-site septic facilities without a density limit.

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

- a. Are there 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: **Yes** (If "yes" please state the special circumstances or conditions)

Owner and Developer can develop the property in compliance with all TCEQ, Cow Creek GCD and County health department regulations using On Site Septic Facilities on not less than one acre lots without creating any nuisance or hazardous condition affecting the health, safety or general welfare of the citizens of Kendall County, Texas..

- b. Is relief necessary for the preservation and enjoyment of a substantial property right of yours? **Yes** (If "yes", please state the substantial property right involved)

Owner and Developer will be deprived of substantial property rights and

value if the Lot density regulation is enforced. The cost of infrastructure development for water and other utilities will be substantially the same regardless of the number of lots but a lower lot count will require lot pricing to be significantly higher thus depriving the community of more reasonably priced lots for single family housing.

OWNERS:

The Estate of Maria Mooers, Deceased

By: _____
Claudia Kruber, Independent Co-Executor

Date: _____

By: _____
Michele Sturlevant, Independent Co-Executor

Date: _____

DMTKAHM, LLC, a Texas limited liability company

By: _____
Claudia Kruber, Sole Manager

Date: _____

Skycliff, LLC, a Texas limited liability company

By: _____
Michele Sturlevant, Sole Manager

Date: _____

Dolores Mooers Trust F/B/O Valentina Heater
By: JP Morgan Chase Bank, N.A.

By: Brent E. Seidenberger
Brent Seidenberger, Vice President

Date: 12.28.2016

c/o: Betsy A. Cooper

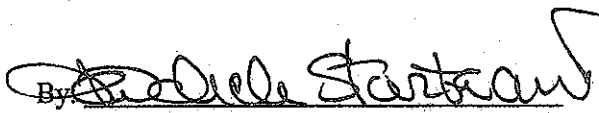
development for water and other utilities will be substantially the same regardless of the number of lots but a lower lot count will require lot pricing to be significantly higher thus depriving the community of more reasonably priced lots for single family housing.

OWNERS:

The Estate of Maria Mooers, Deceased

By: _____
Claudia Kruber, Independent Co-Executor

Date: _____

By: 
Michele Sturlevant, Independent Co-Executor

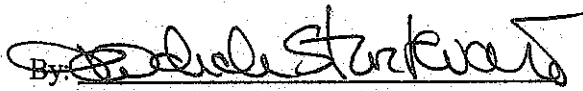
Date: 12/30/2016

DMTKAHM, LLC, a Texas limited liability company

By: _____
Claudia Kruber, Sole Manager

Date: _____

Skycliff, LLC, a Texas limited liability company

By: 
Michele Sturlevant, Sole Manager

Date: 12/30/2016

Dolores Mooers Trust F/B/O Valentina Heater

By: JP Morgan Chase Bank, N.A.

By: _____
Brent Seidenberger, Vice President

Date: _____

c/o: Betsy A. Cooper
Crain Caton & James
1401 McKinney Street, Suite 1700

development for water and other utilities will be substantially the same regardless of the number of lots but a lower lot count will require lot pricing to be significantly higher thus depriving the community of more reasonably priced lots for single family housing.

OWNERS:

The Estate of Maria Mooers, Deceased

By: Claudia Kruber, ex parte
Claudia Kruber, Independent Co-Executor

Date: Dec 29, 2016

By: _____
Michele Sturlevant, Independent Co-Executor

Date: _____

DMTKAHM, LLC, a Texas limited liability company

By: Claudia Kruber, manager
Claudia Kruber, Sole Manager

Date: Dec 29, 2016

Skycliff, LLC, a Texas limited liability company

By: _____
Michele Sturlevant, Sole Manager

Date: _____

Dolores Mooers Trust F/B/O Valentina Heater
By: JP Morgan Chase Bank, N.A.

By: _____
Brent Seidenberger, Vice President

Date: _____


c/o: Betsy A. Cooper
Crain Caton & James
1401 McKinney Street, Suite 1700

c/o: Betsy A. Cooper
Crain Caton & James
1401 McKinney Street, Suite 1700
Houston, Texas 77010
Phone: (713) 752-8606
Fax: (713) 658-1921

and: Carl R. Oliver
Norman & Oliver PC
7373 Broadway St, Ste 504
San Antonio, Texas 78209-3269
Phone: (210) 822-8972
Fax: (210) 804-7676

DEVELOPER:

Lookout Partners, L.P., a Texas limited partnership
By: Morningside Land & Cattle Co., LLC, a Texas limited liability company
Its: general partner

By: 
Jim Plasek, Authorized Agent

Date: 12/15/16

Jim Plasek
The Lookout Group
1001 Crystal Falls Parkway
Leander, TX 78641
Phone: (512) 260-2066
Fax: (512) 260-9043

WITH ADDITIONAL NOTICE TO:

Grady B. Jolley
Branscomb | PC
711 Navarro St., Ste. 500
San Antonio, TX 78205
Phone: (210) 598-5407
Fax: (210) 598-5405

EXHIBIT A

Being 151.629 acres of land and being 98.165 acres out of the Miguel Garcia Survey No. 213, Abstract No. 197 and 53.198 acres out of the Juan Ortiz Survey No. 190, Abstract No. 363, Kendall County, Texas, being that same 151.763 acre tract of land as conveyed by deed recorded in Volume 1503, Page 560, Official Public Records of Kendall County, Texas, Said 151.629 acres of land being more particularly described by metes and bounds as follows:

BEGINNING at a 1/2" rebar with MDS cap set in the south right-of-way line of State Highway No. 46 (100.00-foot wide right-of-way) at the northwest corner of the called 151.763 acre tract, the northeast corner of the remaining portion of a called 347.5 acre tract recorded in Volume 62 Page 251, Deed Records of Kendall County, Texas, said point being the northwest corner of the tract herein described;

THENCE, along the south right-of-way line of State Highway No. 46, the north boundary line of the called 151.763 acre tract, the following courses and distances:

North 83°23'20" East, a distance of 1805.20 feet (North 83°45' East, a distance of 1805.2 feet-record), to a 1/2" rebar with MDS cap set for point of curvature of a curve to the left;

Curving to the left with a radius of 1482.34 feet (1482.34 feet-record), a central angle of 17°07'12" (17°07'-record), a chord bearing and distance of North 74°49'43" East, 441.28 feet, and an arc length of 442.93 feet (442.8 feet-record), to a 1/2" rebar with MDS cap set for point of tangency;

North 66°16'07" East, a distance of 142.67 feet (North 66°51' East, a distance of 142.2 feet-record), to a 1/2" rebar with MDS cap set at the northeast corner of the called 151.763 acre tract, the northwest corner of the remaining portion of a called 300 acre tract recorded in Volume 65, Page 377, Deed Records of Kendall County, Texas, said point being the northeast corner of the tract herein described;

THENCE, departing the south right-of-way line of State Highway No. 46, along the east boundary line of the called 151.763 acre tract, the west boundary line of the remaining portion of the called 300 acre tract, the following courses and distances:

South 00°38'03" West, a distance of 771.60 feet (South 01°02' West, a distance of 771.6 feet-record), to a 4" cedar fence post found for angle point;

South 00°31'29" West, a distance of 441.37 feet, (South 00°55' West, a distance of 440.2 feet-record), to a 6" cedar fence post found for corner;

North 89°59'11" East, a distance of 253.59 feet, (South 89°35' East, a distance of 252.4 feet-record), to a 4" cedar fence post found for angle point;

South 89°55'19" East, a distance of 443.77 feet, (South 89°30' East, a distance of 445.4 feet-record), to a 10" cedar fence post found for corner;

South 00°13'00" West, a distance of 1959.06 feet, (South 00°37' West, a distance of 1959.6 feet-record), to a 10" cedar fence post found at the southeast corner of the called 151.763 acre tract, the southwest corner of the remaining portion of the called 300 acre tract, being in the north boundary line of a called 293.6 acre tract recorded in Volume 63, Page 209, Deed Records of Kendall County, Texas, said point being the southeast corner of the tract herein described;

THENCE, along the south boundary line of the called 151.763 acre tract, the north boundary line of the called 293.6 acre tract, the following courses and distances:

North 88°47'20" West, a distance of 431.20 feet, (North 88°20' West, a distance of 433.6 feet-record), to a 6" cedar fence post found for angle point;

North 88°42'19" West, a distance of 1219.83 feet, (North 88°24' West, a distance of 1218.1 feet-record), to a 1/2" rebar found at the southwest corner of the called 151.763 acre tract, the northwest corner of the called 293.6 acre tract, being in the east boundary line of the remaining portion of a called 347.5 acre tract recorded in Volume 62, Page 251, Deed Records of Kendall County, Texas, said point being the southwest corner of the tract herein described;

THENCE, along the west boundary line of the called 151.763 acre tract, the east boundary line of the remaining portion of the called 347.5 acre tract, the following courses and distances:

North 02°12'22" West, a distance of 60.45 feet, (North 01°56' West, a distance of 61.1 feet-record), to a 6" cedar fence post found for angle point;

North 00°26'13" West, a distance of 160.10 feet, (North 00°04' East, a distance of 160.2 feet-record), to a 6" cedar fence post found for angle point;

North 15°10'34" East, a distance of 159.00 feet, (North 15°34' East, a distance of 159.2 feet-record), to a 6" cedar fence post found for corner;

North 89°33'27" West, a distance of 432.92 feet, (North 89°11' West, a distance of 433.9 feet-record), to a 1/2" rebar found for corner;

North 11°27'38" West, a distance of 311.00 feet, (North 11°08' West, a distance of 311.0 feet-record), to a 1/2" rebar with MDS cap set for angle point;

North 15°40'38" West, a distance of 61.30 feet, (North 15°21' West, a distance of 61.3 feet-record), to a 1/2" rebar with MDS cap set for angle point;

North 24°30'38" West, a distance of 52.70 feet, (North 24°11' West, a distance of 52.7 feet-record), to a 1/2" rebar with MDS cap set for angle point;

North 37°04'09" West, a distance of 277.35 feet, (North 36°34' West, a distance of 279.3 feet-record), to a 4" cedar fence post found for angle point;

North 35°05'53" West, a distance of 231.81 feet, (North 34°58' West, a distance of 230.6 feet-record), to a 6" cedar fence post found for angle point;

North 28°41'45" West, a distance of 287.05 feet, (North 28°15' West, a distance of 287.1 feet-record), to a 6" cedar fence post found for angle point;

North 27°47'44" West, a distance of 697.77 feet, (North 27°26' West, a distance of 697.6 feet-record), to a 10" cedar fence post found for angle point;

North 16°56'28" West, a distance of 168.46 feet, (North 16°55' West, a distance of 169.0 feet-record), to a 10" cedar fence post found for angle point;

North 07°27'01" West, a distance of 529.32 feet, (North 06°50' West, a distance of 529.2 feet-record), to the **POINT OF BEGINNING** and containing 151.629 acres of land, more or less.

Being 990.604 acres of land and being:

Tract 1, a called 347.5 acre tract of land out of the Juan Ortiz Survey No. 190, Abstract No. 363, Kendall County, Texas, being that same tract conveyed by deed recorded in Volume 62, Page 251, Deed Records of Kendall County, Texas; save and except that certain 1.16 acre tract conveyed by deed to Kendall County for road widening purposes recorded in Volume 66, Page 412, Deed Records of the Kendall County, Texas;

Tract 2, a called 300 acre tract of land, being 194 acres out of the Miguel Garcia Survey No. 213, Abstract No. 197, 84 acres out of the A.M. Holbrook Survey No. 439, Abstract No. 263, and 22 acres out of the C. Volk Survey No. 115, Abstract No. 673, Kendall County, Texas, and being that same tract conveyed by deed recorded in Volume 65, Page 377, Deed Records of Kendall County, Texas, Volume 65, Page 378, Deed Records of Kendall County, Texas, and Volume 65, Page 380, Deed Records of Kendall County, Texas; save and except that certain 2.24 acre tract conveyed by deed to Kendall County for road widening purposes recorded in Volume 66, Page 413, Deed Records of the Kendall County, Texas;

Tract 3, a called 67 acre tract of land out of the Juan Ortiz Survey No. 190, Abstract No. 363, Kendall County, Texas, being that same tract conveyed by deed recorded in Volume 63, Page 208, Deed Records of Kendall County, Texas;

Tract 4, a called 293.6 acre tract of land, being 383.6 acres out of the David Odom Survey No. 212, Abstract No. 371, and 30 acres out of the Juan Ortiz Survey No. 190, Abstract 363, Kendall County, Texas, and being that same tract described by deed recorded in Volume 63, Page 209, Deed Records of Kendall County, Texas, save and except that certain 120 acre tract of land recorded in Volume 63, Page 215, Deed Records of the Kendall County, Texas;

Said 990.604 acres of land being more particularly described by metes and bounds as follows:

BEGINNING at a 1/2" rebar with MDS cap set in the south right-of-way line of State Highway No. 46 (100.00-foot wide right-of-way) at the northwest corner of the remaining portion of the called 347.5 acre tract, the southwest corner of a called 1.16 acre tract conveyed to Kendall County for road widening purposes recorded in Volume 66, Page 412, Deed Records of Kendall County, Texas, the

northeast corner of a called 8 acre tract recorded in Volume 409, Page 653, Official Public Records of Kendall County, Texas, said point being the northwest corner of the tract herein described;

THENCE, along the south right-of-way line of State Highway No. 46, the north boundary line of the remaining portion of the called 347.5 acre tract, the following courses and distances:

North 57°02'12" East, a distance of 1259.87 feet (North 57°24' East, a distance of 1265.5 feet-record), to a ½" rebar with MDS cap set for point of curvature of a curve to the right;

Curving to the right with a radius of 5679.97 feet (5679.65 feet-record), a central angle of 4°55'00" (04°55'-record), a chord bearing and distance of North 59°29'42" East, 487.26 feet, and an arc length of 487.41 feet (487.4 feet-record), to a ½" rebar with MDS cap set for point of tangency;

North 61°57'12" East, a distance of 298.10 feet (North 62°19' East, a distance of 298.10 feet-record), to a ½" rebar with MDS cap set for point of curvature of a curve to the right;

Curving to the right with a radius of 1382.39 feet (1382.69 feet-record), a central angle of 21°26'08" (21°24'-record), a chord bearing and distance of North 72°40'16" East, 514.17 feet, and an arc length of 517.18 feet (516.14 feet-record), to a ½" rebar with MDS cap set for point of tangency;

North 83°23'20" East, a distance of 194.60 feet (North 83°45' East-record), to a ½" rebar with MDS cap set at the northeast corner of the remaining portion of the called 347.5 acre tract, the northwest corner of a called 151.763 acre tract recorded in Volume 1503, Page 560, Official Public Records of Kendall County, Texas;

THENCE, departing the south right-of-way line of State Highway No. 46, along the east boundary line of the remaining portion of the called 347.5 acre tract, the west boundary line of the called 151.763 acre tract, the following courses and distances:

South 07°27'01" East, a distance of 529.32 feet, (South 06°50' East, a distance of 529.2 feet-record), to a 10" cedar fence post found for angle point;

South 16°56'28" East, a distance of 168.46 feet, (South 16°55' East, a distance of 169.0 feet-record), to a 10" cedar fence post found for angle point;

South 27°47'44" East, a distance of 697.77 feet, (South 27°26' East a distance of 697.6 feet-record), to a 6" cedar fence post found for angle point;

South 28°41'45" East, a distance of 287.05 feet, (South 28°15' East, a distance of 287.1 feet-record), to a 6" cedar fence post found for angle point;

South 35°05'53" East, a distance of 231.81 feet, (South 34°58' East, a distance of 230.6 feet-record), to a 4" cedar fence post found for angle point;

South 37°04'09" East, a distance of 277.35 feet, (South 36°34' East, a distance of 279.3 feet-record), to a 1/2" rebar with MDS cap set for angle point;

South 24°30'38" East, a distance of 52.70 feet, (South 24°11' East, a distance of 52.7-record), to a 1/2" rebar with MDS cap set for angle point;

South 15°40'38" East, a distance of 61.30 feet, (South 15°21' East, a distance of 61.3-record), to a 1/2" rebar with MDS cap set for angle point;

South 11°27'38" East, a distance of 311.00 feet, (South 11°08' East, a distance of 311.0 feet-record), to a 1/2" rebar found for corner;

South 89°33'27" East, a distance of 432.92 feet, (South 89°11' east, a distance of 433.9 feet-record), to a 6" cedar fence post found for corner;

South 15°10'34" West, a distance of 159.00 feet, (South 15°34' West, a distance of 159.2 feet-record), to a 6" cedar fence post found for angle point;

South 00°26'13" East, a distance of 160.10 feet, (South 00°04' West, a distance of 160.2 feet-record), to a 6" cedar fence post found for angle point;

South 02°12'22" East, a distance of 60.45 feet, (South 01°56' East, a distance of 61.1 feet-record), to a 1/2" rebar found at the southwest corner of the called 151.763 acre tract, the northwest corner of a called 293.6 acre tract recorded in Volume 63, Page 209, Deed Records of Kendall County, Texas;

THENCE, along the south boundary line of the called 151.763 acre tract, the north boundary line of the called 293.6 acre tract, the following courses and distances:

South 88°42'19" East, a distance of 1219.83 feet, (South 88°24' East, a distance of 1218.1 feet-record), to a 6" cedar fence post found for angle point;

South 88°47'20" East, a distance of 431.20 feet, (South 88°20' East, a distance of 433.6 feet-record), to a 10" cedar fence post found at the southeast corner of the called 151.763 acre tract, the southwest corner of the remaining portion of the called 300 acre tract;

THENCE, along the east boundary line of the called 151.763 acre tract, the west boundary line of the remaining portion of the called 300 acre tract, the following courses and distances:

North 00°13'00" East, a distance of 1959.06 feet, (North 00°37' East, a distance of 1959.6 feet-record), to a 10" cedar fence post found for corner;

North 89°55'19" West, a distance of 443.77 feet, (North 89°30' West, a distance of 445.4 feet-record), to a 4" cedar fence post found for angle point;

South 89°59'11" West, a distance of 253.59 feet, (North 89°35' West, a distance of 252.4 feet-record), to a 6" cedar fence post found for corner;

North 00°31'29" East, a distance of 441.37 feet, (North 00°55' East, a distance of 440.2 feet-record), to a 4" cedar fence post found for angle point;

North 00°38'03" East, a distance of 771.60 feet (North 01°02' East, a distance of 771.6 feet-record), to a 1/2" rebar with MDS cap set in the south right-of-way line of State Highway No. 46 at the northeast corner of the called 151.763 acre tract, the northwest corner of the remaining portion of the called 300 acre tract;

THENCE, along the south right-of-way line of State Highway No. 46, the north boundary line of the remaining portion of the called 300 acre tract, North 66°16'07" East, a distance of 3817.90 feet (North 66°36' East-record), to a 1/2" rebar with MDS cap set at the northeast corner of the remaining portion of the called 300 acre tract, the southeast corner of a called 2.24 acre tract conveyed to Kendall County for road widening purposes recorded in Volume 66, Page 413, Deed Records of Kendall County, Texas, the northwest corner of a called 8.103 acre tract recorded in Volume 475, Page 778, Deed Records of Kendall County, Texas;

THENCE, departing the south right-of-way line of State Highway No. 46, along the east boundary line of the remaining portion of the called 300 acre tract, the west boundary line of the called 8.103 acre tract, the west boundary line of a called 9.000 acre tract recorded in Volume 1094, Page 1035, Official Public Records of Kendall County, Texas, the west boundary line of a called 5.000 acre tract recorded in Volume 488, Page 774, Official Public Records of Kendall County, Texas, and the west boundary line of a called 6.000 acre tract recorded in Volume 446, Page 211, Official Public Records of Kendall County, Texas, South 00°24'57" West, a distance of 1532.05 feet (South 00°27'49" West, a distance of 1531.94 feet-record), to a 1/2" rebar found at the southwest corner of the called 6.000 acre tract, the northwest corner of a called 97.358 acre tract recorded in Volume 241, Page 22, Deed Records of Kendall County, Texas;

THENCE, continuing along the east boundary line of the remaining portion of the called 300 acre tract, the west boundary line of the called 97.358 acre tract, South 00°00'09" East, a distance of 468.01 feet (South 00°08'45" East, a distance of 468.07 feet-record), to a 1/2" rebar found for angle point;

THENCE, continuing along the east boundary line of the remaining portion of the called 300 acre tract, the west boundary line of the called 97.358 acre tract, South 00°24'40" West, a distance of 2771.22 feet (South 00°32'12" East, a distance of 2771.53 feet-record), to a 1/2" rebar found at the southeast corner of the remaining portion of the called 300 acre tract, being an angle point in the north boundary line of a called 41.91 acre tract recorded in Volume 619, Page 173, Official Public Records of Kendall County, Texas;

THENCE, along the south boundary line of the remaining portion of the called 300 acre tract, the north boundary line of the called 41.91 acre tract, North 89°03'39" West, a distance of 885.87 feet (North 88°56'28" West, a distance of 886.60 feet-record), to a 1/2" rebar with MDS cap set at the northeast corner of the remaining portion of the called 413.6 acre tract, the northwest corner of the called 41.91 acre tract;

THENCE, along the east boundary line of the remaining portion of the called 413.6 acre tract, the west boundary line of the called 41.91 acre tract, the following courses and distances:

South 02°28'57" East, a distance of 436.13 feet (South 02°25'58" East, a distance of 436.13 feet-record), to a 1/2" rebar found for angle point;

South 02°17'03" East, a distance of 507.19 feet (South 02°08'19" East, a distance of 507.23 feet-record), to a ½" rebar found for angle point;

South 01°46'53" East,, a distance of 738.18 (South 01°39'35" East, a distance of 738.36 feet-record), to a ½" rebar found for an angle point;

South 02°05'47" East, a distance of 30.48 feet (South 01°53'04" East, a distance of 30.45 feet-record), to a ½" rebar found at the southwest corner of the called 41.91 acre tract, the northwest corner of a called 17.344 acre tract recorded in Volume 739, Page 752, Official Public Records of Kendall County, Texas;

THENCE, continuing along the east boundary line of the remaining portion of the called 413.6 acre tract, the west boundary line of the called 17.344 acre tract, the following courses and distances:

South 02°02'05" East, a distance of 397.23 feet (South 01°55'32" East, a distance of 397.44 feet-record), to a ½" rebar found for angle point;

South 03°58'20" East, a distance of 140.89 feet (South 03°53'00" West, a distance of 140.81 feet-record), to a P.K. nail in rock found for an angle point;

South 04°00'35" East, a distance of 169.12 (South 03°54'08" East, a distance of 169.10 feet-record), to a ½" rebar found at the southwest corner of the called 17.344 acre tract, the northwest corner of a called 14.000 acre tract recorded in Volume 739, Page 752, Official Public Records of Kendall County, Texas;

THENCE, continuing along the east boundary line of the remaining portion of the called 413.6 acre tract, the west boundary line of the called 14.000, South 03°59'03" East, a distance of 598.44 feet (South 03°54'08" East, a distance of 598.41 feet-record), to a ½" rebar found at the southwest corner of the called 14.000 acre tract, the northwest corner of a called 24.757 acre tract recorded in Volume 621, Page 168, Official Public Records of Kendall County, Texas;

THENCE, continuing along the east boundary line of the remaining portion of the called 413.6 acre tract, the west boundary line of the called 24.757, South 04°59'06" East, a distance of 473.65 feet (South 04°51'06" East, a distance of 473.98 feet-record), to a P.K. nail found at the southwest corner of the remaining portion of the called 413.6 acre tract, the northeast corner of a called 185.416 acre tract recorded in Volume 292, Page 688, Deed Records of Kendall County, Texas;

THENCE, along the south boundary line of the remaining portion of the called 413.6 acre tract, the north boundary line of the called 185.416 acre tract, the following courses and distances:

North 88°02'17" West, a distance of 378.66 feet (North 88°22'35" West, a distance of 378.80 feet-record), to a ½" rebar with MDS cap set at the base of a 4" cedar fence post for angle point;

North 88°19'42" West, a distance of 1644.75 feet (North 88°34'35" West, a distance of 1644.90 feet-record), to a ½" rebar with MDS cap set at the base of a 4" cedar fence post for angle point;

North 88°24'29" West, a distance of 1491.14 feet (North 88°39' West, a distance of 1490.65 feet-record), to a ½" rebar with MDS cap set at the base of a 4" cedar fence post for angle point;

North 89°08'09" West, a distance of 168.14 feet (North 89°26'50" West, a distance of 168.35 feet-record), to a P.K. nail set at the base of a 10" cedar fence post for angle point;

South 29°52'11" West, a distance of 168.26 feet (South 29°43' West, a distance of 167.60 feet-record), to a P.K. nail set at the base of a 8" cedar fence post at the southwest corner of the remaining portion of the called 413.6 acre tract, the southeast corner of the abovementioned 67 acre tract;

THENCE, along the south boundary line of the called 67 acre tract, the north boundary line of the called 185.416 acre tract, the following courses and distances:

North 89°45'50" West, a distance of 900.15 feet (North 89°58' West, a distance of 900.90 feet-record), to a P.K. nail set at the base of an 8" cedar fence post for angle point;

North 89°42'53" West, a distance of 183.99 feet (West, a distance of 183.95 feet-record), to a P.K. nail set at the base of a 10" cedar fence post for angle point;

North 89°39'40" West, a distance of 322.30 feet (North 89°53'25" West, a distance of 322.30 feet-record), to a P.K. nail at the base of an 8" cedar fence post for the southwest corner of the called 67 acre tract;

THENCE, along the west boundary line of the called 67 acre tract, the north boundary line of the called 185.416 acre tract, North 38°46'33" West, a distance of 1184.25 feet (North 38°57'50" West, a distance of 1184.40 feet-record), to a 31" Live Oak tree found for angle point, being an exterior corner of the called 185.416 acre tract, an exterior corner of a called 185.358 acre tract recorded in Volume 1271, Page 43, Official Public Records of Kendall County, Texas;

THENCE, continuing along the west boundary line of the called 67 acre tract, an east boundary line of the called 185.358 acre tract, North 39°44'52" West, a distance of 671.46 feet (North 40°04'15" West, a distance of 671.15 feet-record), to a ½" rebar with MDS cap set at the base of an 8" cedar fence post for the northwest corner of the called 67 acre tract, the northeast corner of the called 185.358 acre tract, being in the south boundary line of the remaining portion of the abovementioned 347.5 acre tract;

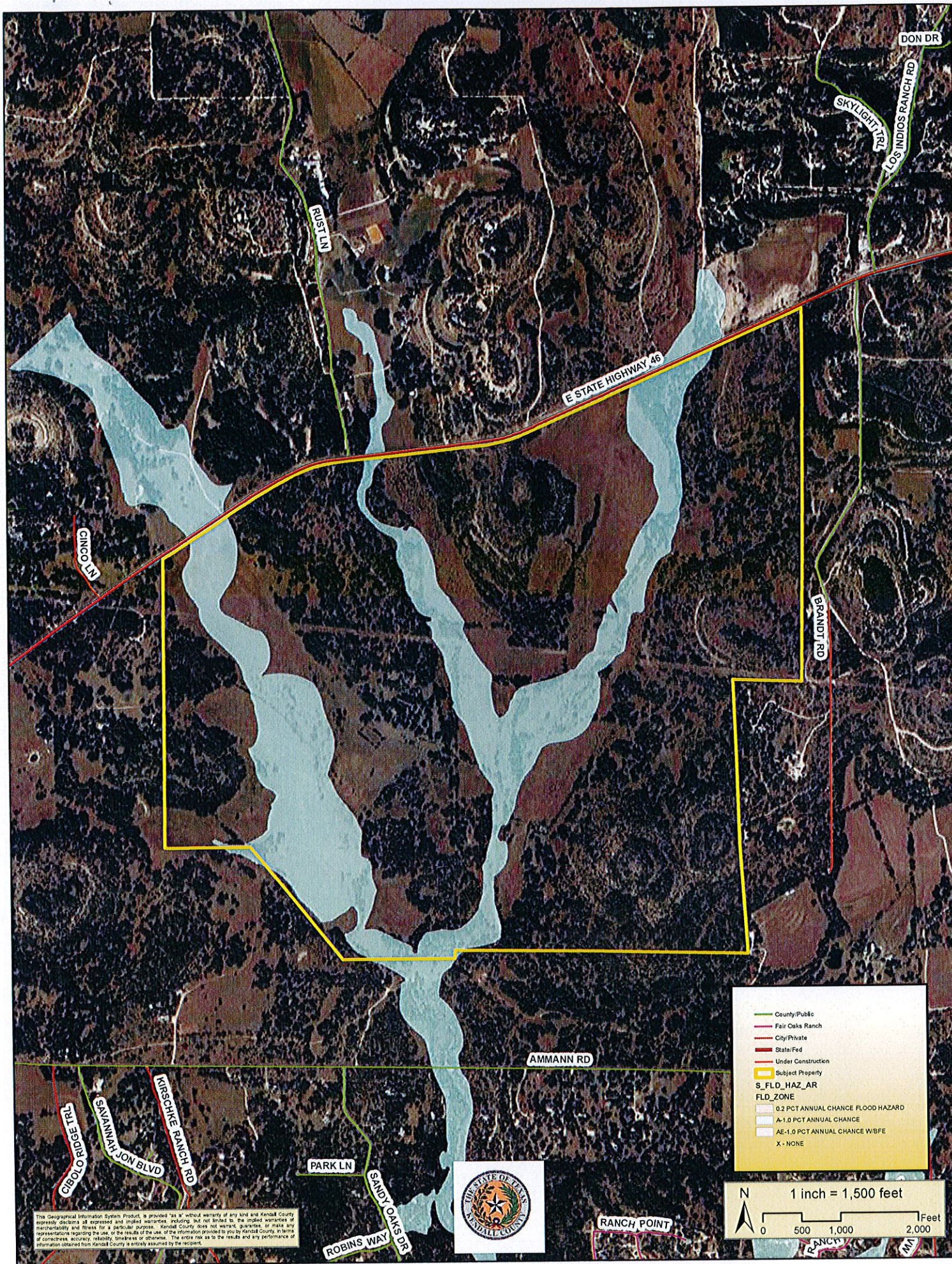
THENCE, along the south boundary line of the remaining portion of the called 347.5 acre tract, the north boundary line of the called 185.358 acre tract, the following courses and distances:

South 89°54'46" West, a distance of 1050.36 feet (North 88°42'30" West, a distance of 1050.40 feet-record), to a ½" rebar with MDS cap set at the base of a 6" cedar fence post for angle point;

North 84°35'37" West, a distance of 130.05 feet (North 84°45' West, a distance of 130.55 feet-record), to 12" cedar fence post found at the southwest corner of the remaining portion of the called 347.5 acre tract, the southeast corner of the remaining portion of a called 85.656 acre tract recorded in Volume 665, Page 736 Official Public Records of Kendall County, Texas;

THENCE, along the west boundary line of the remaining portion of the called 347.5 acre tract, the east boundary line of the called 85.656 acre tract **North 00°09'51" West, a distance of 1140.53 feet** (North 00°06'41" East, a distance of 1141.24 feet-record), to a ½" rebar found at the southeast corner of the abovementioned 8 acre tract for an angle point;

THENCE, continuing along the west boundary line of the remaining portion of the called 347.5 acre tract, the east boundary line of the called 8 acre tract **North 00°11'13" West, a distance of 2520.53 feet** (North 00°06'41" East, a distance of 2519.34 feet-record), to the **POINT OF BEGINNING** and containing 990.604 acres of land, more or less.



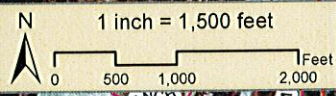
This Geographical Information System Product, is provided "as is" without warranty of any kind and Kendall County expressly disclaims all expressed and implied warranties, including but not limited to, the implied warranties of merchantability and fitness for a particular purpose. Kendall County does not warrant, guarantee, or make any representations regarding the use, or the results of the use, of the information provided to you by Kendall County, in terms of completeness, accuracy, reliability, timeliness or otherwise. The entire risk as to the results and any performance of information obtained from Kendall County is entirely assumed by the recipient.



County/Public
Fair Oaks Ranch
City/Private
State/Fed
Under Construction
Subject Property

S_FLD_HAZ_AR
FLD_ZONE

0.2 PCT ANNUAL CHANCE FLOOD HAZARD
A-1.0 PCT ANNUAL CHANCE
AE-1.0 PCT ANNUAL CHANCE W/BF
X - NONE

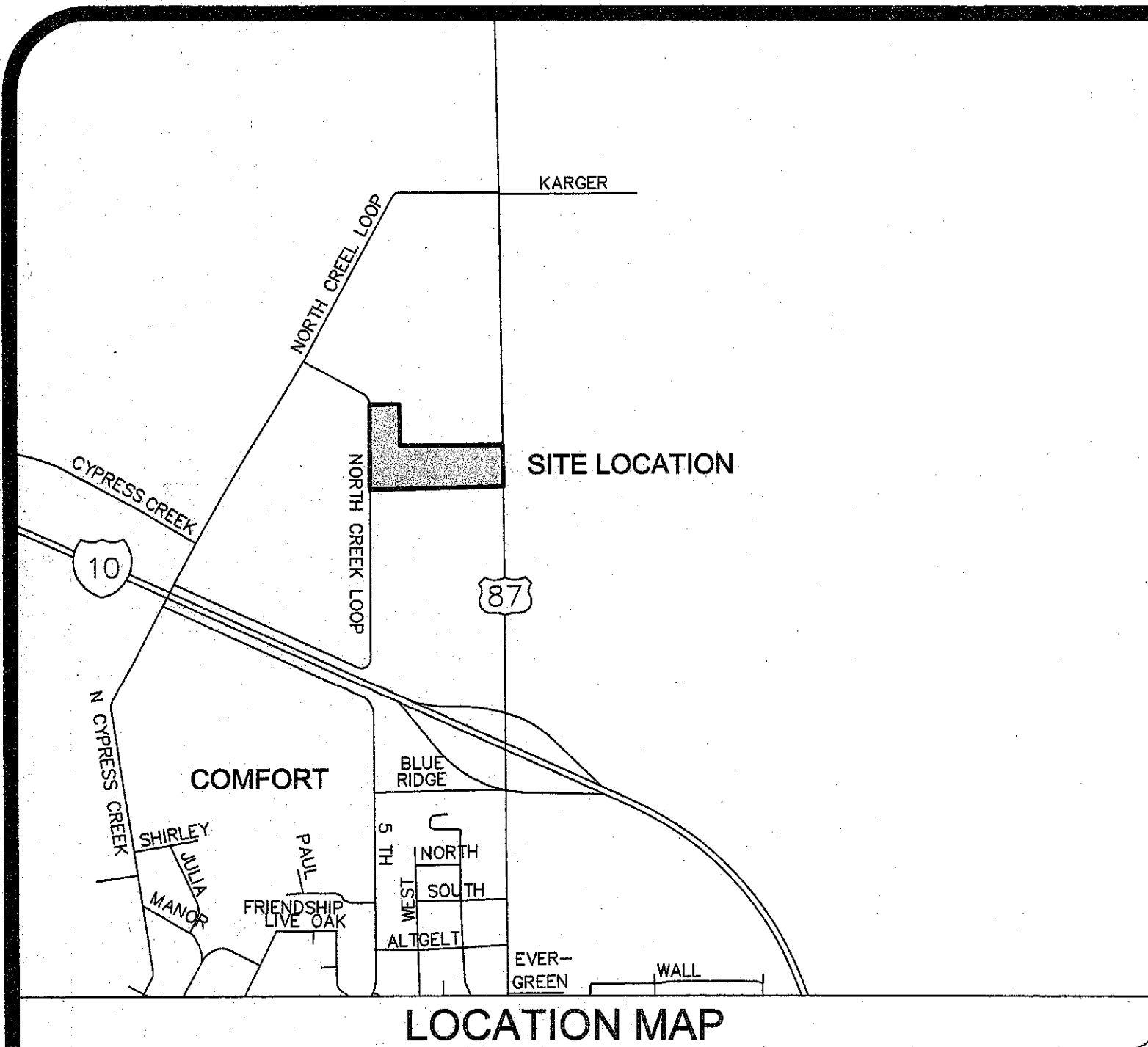




**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

**COMMISSIONER COURT DATE: 1/23/2017
OPEN SESSION**

SUBJECT	Plat Revision Comfort Outlot 60B
DEPARTMENT & PERSON MAKING REQUEST	Development Management - Richard Tobolka
PHONE # OR EXTENSION #	830-249-9343 Ext. 250
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on a Plat Revision of Comfort Outlot 60B in accordance to section 209 of the Kendall County Development Rules and Regulations. The proposed plat revision would create two lots \pm 0.177 acre lot and a \pm 16.0 acre lot. Relief for minimum lot size and road frontage was granted by Commissioners Court December 27, 2016. (Gustavo Garcia Siller)
REASON FOR AGENDA ITEM	Plat Revision Comfort Outlot 60B
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Pct #4
ADDITIONAL INFORMATION	None



PLAT REVISION

OF COMFORT OUTLOT 60B,
RECORDED IN VOLUME 3, PAGE 301
PLAT RECORDS OF KENDALL COUNTY, TEXAS.

INTO LOTS 60B-1 AND 60B-2
TWO NEW LOTS CREATED
NO NEW ROADS CREATED

COMFORT OUTLOT
60A
VOLUME 334 PAGE 795
O.R.

COMFORT OUTLOT
60A
VOLUME 3 PAGE 301
P.R.

COMFORT OUTLOT 60B-1
16.003 ACRES

PROPOSED
PLAT SHOWING
COMFORT OUTLOT 60B-1,
CONSISTING OF 16.003 ACRES OF LAND
AND
COMFORT OUTLOT 60B-2
CONSISTING OF 0.177 OF AN ACRE OF LAND
KENDALL COUNTY, TEXAS.

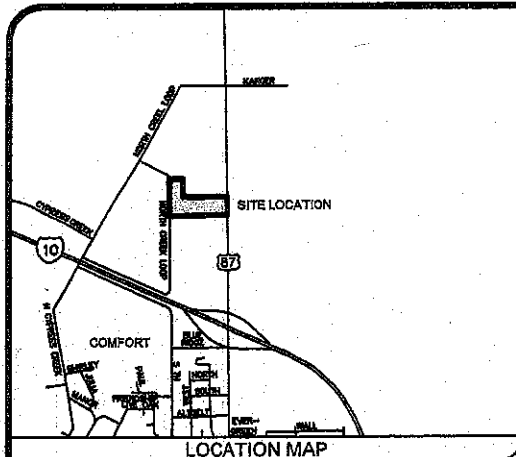
COMFORT OUTLOT
61A
VOLUME 8 PAGE 52
P.R.

PART OF
COMFORT OUTLOT
59
VOLUME 100 PAGE 21
D.R.

COMFORT
OUTLOT 60B-2
0.177 OF AN ACRE

NORTH CREEK LOOP

U.S. HIGHWAY NO. 87



LINE	BEARING	DISTANCE	REC-BEARING	REC-DISTANCE
L1	N89°39'50"E	110.00	N89°46'23"E	N/A
L2	S00°02'18"E	71.00	N/A	N/A
L3	S89°38'50"W	92.42	N/A	N/A
L4	N81°13'07"W	23.07	N/A	N/A
L5	N00°02'18"W	61.24	N00°04'38"W	N/A

LEGEND

- ☐ UTILITY POLE
- ☐ MAILBOX
- ☐ ELECTRIC METER
- ☐ WATER METER
- ☐ CABLE RISER
- ☐ WATER VALVE
- ☆ LIGHT POLE
- ⊙ SEPTIC LIDS
- OHE- OVERHEAD ELECTRIC
- OHT- OVERHEAD TELEPHONE
- 1/2" REBAR FOUND
- 1/2" REBAR WITH MDS CAP SET
- P.J.K. NAIL FOUND

M.D.S. LAND SURVEYING CO., INC.
8 SPENCER ROAD
BOERNE, TEXAS 78008
PHONE: (850) 816-1818
TELEFAX: 10019600

SURVEY COMPLETED 08-07-2018
JOB # 18-078-00

PLAT REVISION OF
COMFORT OUTLOT 60B
SHEET 2 OF 2



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 1/23/2017 OPEN SESSION	
SUBJECT	Sale of fireworks during time periods associated with Texas Independence Day, San Jacinto Day, and Memorial Day
DEPARTMENT & PERSON MAKING REQUEST	Don Durden, Commissioner Pct 4
PHONE # OR EXTENSION #	210-218-7670
TIME NEEDED FOR PRESENTATION	Five minutes
WORDING OF AGENDA ITEM	Consideration and action on a request to approve the sale of fireworks within Kendall County (Authority Section 2154.202(g), Occupations Code) during time periods in 2017 associated with Texas Independence Day, San Jacinto Day, and Memorial Day, as provided by HB 1150: Don Durden, Commissioner Pct 4.
REASON FOR AGENDA ITEM	The 84th Texas Legislature, through HB 1150, authorized the sale of fireworks during time periods associated with three additional holidays: Texas Independence Day, San Jacinto Day, and Memorial Day, provided the Commissioners Court approves.
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	Approval by Commissioners Court to sell fireworks during these additional time periods is subject to the same restrictions arising from weather and fire hazard conditions that apply to the traditional fireworks sales periods.



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 1/23/2017
OPEN SESSION

SUBJECT	Emergency Service 2016 Report
DEPARTMENT & PERSON MAKING REQUEST	Jeffery Fincke, EMS Administrator, Fire Marshal
PHONE # OR EXTENSION #	830-249-3721 ext 451
TIME NEEDED FOR PRESENTATION	15 minutes
WORDING OF AGENDA ITEM	2016 Presentation Report for Fire Service and EMS
REASON FOR AGENDA ITEM	Yearly Presentation
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	Information County wide
ADDITIONAL INFORMATION	None



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 1/23/2017 OPEN SESSION	
SUBJECT	AACOG San Antonio Support Letter
DEPARTMENT & PERSON MAKING REQUEST	Jeffery Fincke, EMC
PHONE # OR EXTENSION #	830-249-3721 ext. 451
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Discussion and Action of Letter of Support to AAACOG and San Antonio for the 2016 CCTA Grant Application for regional exercise.
REASON FOR AGENDA ITEM	Gives Kendall County the oppurnity to participate in a Regional Exercise for credit as required.
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	County and AACOG Region
ADDITIONAL INFORMATION	None

(Please use your letterhead and email to jeffrey.dean@sanantonio.gov - thank you!)

To whom it may concern:

I am writing to offer my support for the City of San Antonio's application for the FY2016 Complex Coordinated Terrorist Attack Grant. These grant funds will allow our region to enhance our preparedness for and ability to respond to new terrorist threats. Kendall County has attended past planning meetings and is working jointly with the City to develop a regional complex coordinated attack plan that includes operational and mutual aid response protocols. In addition, we are planning to participate in the regional full-scale exercise in 2018.

The rising threat of ISIS and international terrorism along with specific threats against military personnel, locations of historical significance, and large-scale event venues has been covered extensively in the news. In our region, we have multiple military bases, a newly designated World Heritage Site, host annual cultural events, and have a steady presence of tourists. With this heightened vulnerability, our focus turns to strengthening our ability to prepare for and respond to complex coordinated attacks.

In June of 2015, the region hosted the Joint Counterterrorism Awareness Workshop Series (JCTAWS), a two-day tabletop workshop that is designed to improve the ability of local jurisdictions to prepare for, respond to, and protect against these sort of terrorist threats. Through this exercise, our region came together to identify areas for improvement.

If grant funds are awarded, our region can take important steps toward being more prepared. Our collective plans and policies need to reflect the new and evolving threat environment in a way that is fully integrated. This grant would enable the region to make collaborative progress in addressing the gaps identified through JCTAWS.

I fully support the City of San Antonio's grant application and plan to partner with the City and Alamo Area Council of Governments (AACOG) to achieve the goals prioritized by our region.

Darrel L Lux
County Judge



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 1/23/2017
OPEN SESSION

SUBJECT	EMS Building Project
DEPARTMENT & PERSON MAKING REQUEST	Don Durden, Commissioner Precinct 4
PHONE # OR EXTENSION #	210-218-7670
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	EMS Building Project Status Report
REASON FOR AGENDA ITEM	EMS Building Project Status Report
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 1/23/2017 OPEN SESSION	
SUBJECT	Establishment of Kendall County Water Control and Improvement District No. 4
DEPARTMENT & PERSON MAKING REQUEST	Development Management - Richard Tobolka
PHONE # OR EXTENSION #	830-249-9343 Ext. 250
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on a petition for the organization of a water control and improvement district. The name of the proposed water control and improvement district shall be "Kendall County Water Control and Improvement District No. 4 (the "District"). The District shall contain an area of approximately 1142.233 acres of land situated wholly in Kendall County, Texas described by metes and bounds in Exhibit "A".
REASON FOR AGENDA ITEM	Establishment of Kendall County Water Control and Improvement District No. 4
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Pct #2
ADDITIONAL INFORMATION	None

**PETITION FOR CREATION, ORGANIZATION,
AND ESTABLISHMENT OF
KENDALL COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4**

THE STATE OF TEXAS §

COUNTY OF KENDALL §

TO THE HONORABLE COUNTY JUDGE AND COMMISSIONERS' COURT OF
KENDALL COUNTY, TEXAS

The undersigned, constituting a majority of the persons who hold title to land in the proposed district which represents a total value of more than fifty percent (50%) of the value of all of the land in the proposed district as indicated by the tax rolls of Kendall County (herein, collectively called the "Petitioner"), acting pursuant to the provisions of Chapter 51, Texas Water Code, as amended, and in keeping with the provisions of Article XVI, Section 59, of the Constitution of Texas, respectfully petition for the organization of a water control and improvement district, and would show as follows:

I.

The name of the proposed water control and improvement district shall be "Kendall County Water Control and Improvement District No. 4" (the "District").

II.

The District shall contain an area of approximately 1142.233 acres of land situated wholly within Kendall County, Texas, described by metes and bounds in Exhibit "A" attached hereto and made a part hereof for all purposes. No part of the area within the District is within the limits of any incorporated city, town, or village, and no part of the District is within the extraterritorial jurisdiction (as such term is defined in Chapter 42 of the Texas Local Government Code) of any city, town, or village.

III.

The District shall be organized for the purposes authorized under Article XVI, Section 59, of the Texas Constitution, and Texas Water Code, Section 51.121(b), except that the District shall not include in its purposes any of the purposes provided in Texas Water Code, Section 51.331. In particular, the District is being organized for the purpose of the control, storage, preservation, and distribution of its water and floodwater and the waters of its rivers and streams for irrigation, power, and all other useful purposes.

IV.

The general nature of the work to be done by and within the District is the construction, purchase, installation, maintenance, and operation of a waterworks system for domestic and commercial purposes and such additional facilities, systems, plants, and enterprises shall be consonant with the purposes for which the District is organized.

V.

A preliminary investigation has been instituted to determine the cost of the proposed work to be done, and it is now estimated from such information as is available at this time, that the ultimate cost of the work contemplated to be done will be approximately Twenty-Two Million Eight Hundred Forty-Four Thousand, Six Hundred and Sixty Dollars (\$22,844,660).

VI.

There is a necessity for the organization of the District and the proposed improvements for the reason that the territory to be included in the District is being or will be developed for residential and commercial purposes, and the health and welfare of the present and future residents of the District and the protection of the lands, property,

residences, and commercial establishments within the District requires the construction of such proposed improvements.

VII.

The proposed improvements are feasible in that the necessary improvements can be acquired or constructed at reasonable costs and taxes at reasonable rates can be levied within the District which will be sufficient to amortize all debt incurred by the District for the purpose of acquiring or constructing the needed improvements and to provide for the payment of all costs of property maintenance, upkeep, and repair, and additions to the waterworks and other improvements in the District, and other costs or improvements authorized by Chapter 51, Texas Water Code, as amended.

WHEREFORE, the undersigned respectfully pray: that this Petition be properly filed as provided by law; that upon filing of this Petition, the Honorable County Judge of Kendall County, Texas, order that a hearing be set on this Petition before the Honorable Commissioners' Court of Kendall County; that the County Clerk be ordered to issue notice informing all persons concerned of the time and place of such hearing and of their right to appear at the hearing and contend for or contest the creation of the District; that such notice be given and posted as required by law by posting one notice of such hearing at the courthouse door and publishing the notice of the hearing once per week for two consecutive weeks within a newspaper of general circulation in Kendall County, the first publication coming at least twenty (20) days before the date of the hearing; that said hearing be held and conducted as required by law, and, if upon such hearing it be found that this Petition sets forth and conforms to the requirements of law and is signed by a majority of the persons holding title to land in the District which represents a total value

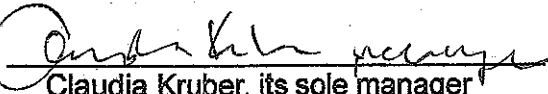
of more than fifty percent (50%) of the value of all of the land in the District, that the notice of the hearing was given as required by law, that the creation of the District as requested is feasible and practicable, that the land to be included and the residents of the District will be benefitted by the creation of the District, that there is a public necessity or need for the District, and the creation of the District would further public welfare, that the Commissioners' Court so find and render its judgment reciting such findings and creating and establishing the District; that the Commissioners' Court appoint five (5) persons to serve as Directors of the District in the manner provided by law; and for such other proceedings and orders as are proper and necessary and appropriate to the organization of said District and to the execution of the purposes for which the District shall be organized.

[THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]

RESPECTFULLY SUBMITTED this 29th day of December, 2016.

"PETITIONER"

DMTKAHM, LLC
a Texas limited liability company

By: 
Claudia Kruber, its sole manager

STATE OF TEXAS

§

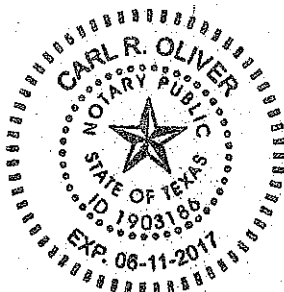
COUNTY OF BEXAR

§

THIS instrument was acknowledged before me on the 29th day of December, 2016, by CLAUDIA KRUBER, sole manager of DMTKAHM, LLC, a Texas limited liability company, in the capacity therein stated.


Notary Public, State of Texas

(Seal)



"PETITIONER"

SKYCLIFF, LLC
a Texas limited liability company

By *Michele Sturtevant*
Michele Sturtevant, its sole manager

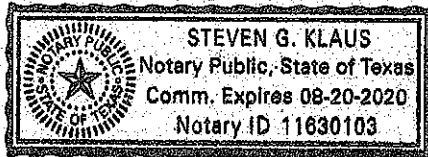
STATE OF TEXAS

§

COUNTY OF HARRIS

§

THIS instrument was acknowledged before me on the 30 day of December,
2016, by MICHELE STURTEVANT, sole manager of SKYCLIFF, LLC, a Texas limited
liability company, in the capacity therein stated.



(Seal)

[Signature]
Notary Public, State of Texas

"PETITIONER"

DOLORES MOOERS TRUST
for the benefit of Valentina Heater

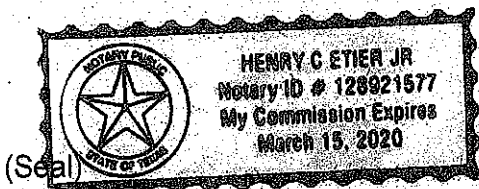
By: JP Morgan Chase Bank, N.A., Trustee

By: Brent Seidenberger
Brent Seidenberger
Vice President

STATE OF TEXAS §

COUNTY OF DALLAS §

THIS instrument was acknowledged before me on the 28 day of DECEMBER, 2016, by BRENT SEIDENBERGER, Vice President of JP MORGAN CHASE BANK, N.A., Trustee of the DOLORES MOOERS TRUST, for the benefit of Valentina Heater, in the capacity therein stated.



Henry C Etier Jr.
Notary Public, State of Texas

"PETITIONER"

THE ESTATE OF MARIA MOOERS
a Texas limited liability company

By: _____
Claudia Kruber
Independent Co-Executor

By: *Michele Heater Sturtevant*
Michele Heater Sturtevant
Independent Co-Executor

STATE OF TEXAS §

COUNTY OF _____ §

THIS instrument was acknowledged before me on the _____ day of _____,
20____, by CLAUDIA KRUBER, Independent Co-Executor of the Estate of Maria Mooers,
in the capacity therein stated.

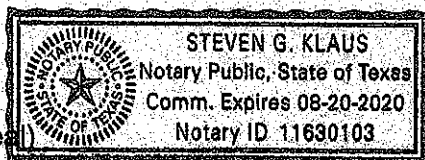
Notary Public, State of Texas

(Seal)

STATE OF TEXAS §

COUNTY OF Harris §

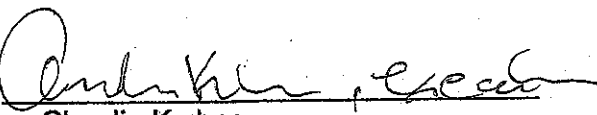
THIS instrument was acknowledged before me on the 30 day of December,
2016, by Michele Heater Sturtevant, Independent Co-Executor of the Estate of Maria
Mooers, in the capacity therein stated.



[Signature]
Notary Public, State of Texas

"PETITIONER"

THE ESTATE OF MARIA MOOERS
a Texas limited liability company

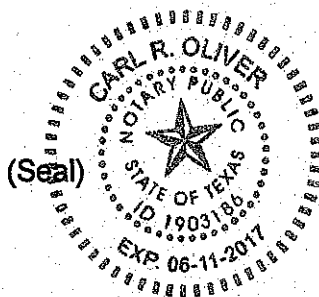
By: 
Claudia Kruber
Independent Co-Executor

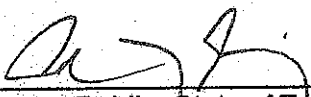
By: _____
Michele Heater Sturtevant
Independent Co-Executor

STATE OF TEXAS §

COUNTY OF BEAR §

THIS instrument was acknowledged before me on the 29th day of December,
2016, by CLAUDIA KRUBER, Independent Co-Executor of the Estate of Maria Mooers,
in the capacity therein stated.




Notary Public, State of Texas

STATE OF TEXAS §

COUNTY OF _____ §

THIS instrument was acknowledged before me on the _____ day of _____,
20____, by Michele Heater Sturtevant, Independent Co-Executor of the Estate of Maria
Mooers, in the capacity therein stated.

Notary Public, State of Texas

(Seal)

EXHIBIT A

Being 151.629 acres of land and being 98.165 acres out of the Miguel Garcia Survey No. 213, Abstract No. 197 and 53.198 acres out of the Juan Ortiz Survey No. 190, Abstract No. 363, Kendall County, Texas, being that same 151.763 acre tract of land as conveyed by deed recorded in Volume 1503, Page 560, Official Public Records of Kendall County, Texas, Said 151.629 acres of land being more particularly described by metes and bounds as follows:

BEGINNING at a 1/2" rebar with MDS cap set in the south right-of-way line of State Highway No. 46 (100.00-foot wide right-of-way) at the northwest corner of the called 151.763 acre tract, the northeast corner of the remaining portion of a called 347.5 acre tract recorded in Volume 62 Page 251, Deed Records of Kendall County, Texas, said point being the northwest corner of the tract herein described;

THENCE, along the south right-of-way line of State Highway No. 46, the north boundary line of the called 151.763 acre tract, the following courses and distances:

North 83°23'20" East, a distance of 1805.20 feet (North 83°45' East, a distance of 1805.2 feet-record), to a 1/2" rebar with MDS cap set for point of curvature of a curve to the left;

Curving to the left with a radius of 1482.34 feet (1482.34 feet-record), a central angle of 17°07'12" (17°07'-record), a chord bearing and distance of North 74°49'43" East, 441.28 feet, and an arc length of 442.93 feet (442.8 feet-record), to a 1/2" rebar with MDS cap set for point of tangency;

North 66°16'07" East, a distance of 142.67 feet (North 66°51' East, a distance of 142.2 feet-record), to a 1/2" rebar with MDS cap set at the northeast corner of the called 151.763 acre tract, the northwest corner of the remaining portion of a called 300 acre tract recorded in Volume 65, Page 377, Deed Records of Kendall County, Texas, said point being the northeast corner of the tract herein described;

THENCE, departing the south right-of-way line of State Highway No. 46, along the east boundary line of the called 151.763 acre tract, the west boundary line of the remaining portion of the called 300 acre tract, the following courses and distances:

South 00°38'03" West, a distance of 771.60 feet (South 01°02' West, a distance of 771.6 feet-record), to a 4" cedar fence post found for angle point;

South 00°31'29" West, a distance of 441.37 feet, (South 00°55' West, a distance of 440.2 feet-record), to a 6" cedar fence post found for corner;

North 89°59'11" East, a distance of 253.59 feet, (South 89°35' East, a distance of 252.4 feet-record), to a 4" cedar fence post found for angle point;

South 89°55'19" East, a distance of 443.77 feet, (South 89°30' East, a distance of 445.4 feet-record), to a 10" cedar fence post found for corner;

South 00°13'00" West, a distance of 1959.06 feet, (South 00°37' West, a distance of 1959.6 feet-record), to a 10" cedar fence post found at the southeast corner of the called 151.763 acre tract, the southwest corner of the remaining portion of the called 300 acre tract, being in the north boundary line of a called 293.6 acre tract recorded in Volume 63, Page 209, Deed Records of Kendall County, Texas, said point being the southeast corner of the tract herein described;

THENCE, along the south boundary line of the called 151.763 acre tract, the north boundary line of the called 293.6 acre tract, the following courses and distances:

North 88°47'20" West, a distance of 431.20 feet, (North 88°20' West, a distance of 433.6 feet-record), to a 6" cedar fence post found for angle point;

North 88°42'19" West, a distance of 1219.83 feet, (North 88°24' West, a distance of 1218.1 feet-record), to a 1/2" rebar found at the southwest corner of the called 151.763 acre tract, the northwest corner of the called 293.6 acre tract, being in the east boundary line of the remaining portion of a called 347.5 acre tract recorded in Volume 62, Page 251, Deed Records of Kendall County, Texas, said point being the southwest corner of the tract herein described;

THENCE, along the west boundary line of the called 151.763 acre tract, the east boundary line of the remaining portion of the called 347.5 acre tract, the following courses and distances:

North 02°12'22" West, a distance of 60.45 feet, (North 01°56' West, a distance of 61.1 feet-record), to a 6" cedar fence post found for angle point;

North 00°26'13" West, a distance of 160.10 feet, (North 00°04' East, a distance of 160.2 feet-record), to a 6" cedar fence post found for angle point;

North 15°10'34" East, a distance of 159.00 feet, (North 15°34' East, a distance of 159.2 feet-record), to a 6" cedar fence post found for corner;

North 89°33'27" West, a distance of 432.92 feet, (North 89°11' West, a distance of 433.9 feet-record), to a 1/2" rebar found for corner;

North 11°27'38" West, a distance of 311.00 feet, (North 11°08' West, a distance of 311.0 feet-record), to a 1/2" rebar with MDS cap set for angle point;

North 15°40'38" West, a distance of 61.30 feet, (North 15°21' West, a distance of 61.3 feet-record), to a 1/2" rebar with MDS cap set for angle point;

North 24°30'38" West, a distance of 52.70 feet, (North 24°11' West, a distance of 52.7 feet-record), to a 1/2" rebar with MDS cap set for angle point;

North 37°04'09" West, a distance of 277.35 feet, (North 36°34' West, a distance of 279.3 feet-record), to a 4" cedar fence post found for angle point;

North 35°05'53" West, a distance of 231.81 feet, (North 34°58' West, a distance of 230.6 feet-record), to a 6" cedar fence post found for angle point;

North 28°41'45" West, a distance of 287.05 feet, (North 28°15' West, a distance of 287.1 feet-record), to a 6" cedar fence post found for angle point;

North 27°47'44" West, a distance of 697.77 feet, (North 27°26' West, a distance of 697.6 feet-record), to a 10" cedar fence post found for angle point;

North 16°56'28" West, a distance of 168.46 feet, (North 16°55' West, a distance of 169.0 feet-record), to a 10" cedar fence post found for angle point;

North 07°27'01" West, a distance of 529.32 feet, (North 06°50' West, a distance of 529.2 feet-record), to the POINT OF BEGINNING and containing 151.629 acres of land, more or less.

Being 990.604 acres of land and being:

Tract 1, a called 347.5 acre tract of land out of the Juan Ortiz Survey No. 190, Abstract No. 363, Kendall County, Texas, being that same tract conveyed by deed recorded in Volume 62, Page 251, Deed Records of Kendall County, Texas; save and except that certain 1.16 acre tract conveyed by deed to Kendall County for road widening purposes recorded in Volume 66, Page 412, Deed Records of the Kendall County, Texas;

Tract 2, a called 300 acre tract of land, being 194 acres out of the Miguel Garcia Survey No. 213, Abstract No. 197, 84 acres out of the A.M. Holbrook Survey No. 439, Abstract No. 263, and 22 acres out of the C. Volk Survey No. 115, Abstract No. 673, Kendall County, Texas, and being that same tract conveyed by deed recorded in Volume 65, Page 377, Deed Records of Kendall County, Texas, Volume 65, Page 378, Deed Records of Kendall County, Texas, and Volume 65, Page 380, Deed Records of Kendall County, Texas; save and except that certain 2.24 acre tract conveyed by deed to Kendall County for road widening purposes recorded in Volume 66, Page 413, Deed Records of the Kendall County, Texas;

Tract 3, a called 67 acre tract of land out of the Juan Ortiz Survey No. 190, Abstract No. 363, Kendall County, Texas, being that same tract conveyed by deed recorded in Volume 63, Page 208, Deed Records of Kendall County, Texas;

Tract 4, a called 293.6 acre tract of land, being 383.6 acres out of the David Odom Survey No. 212, Abstract No. 371, and 30 acres out of the Juan Ortiz Survey No. 190, Abstract 363, Kendall County, Texas, and being that same tract described by deed recorded in Volume 63, Page 209, Deed Records of Kendall County, Texas, save and except that certain 120 acre tract of land recorded in Volume 63, Page 215, Deed Records of the Kendall County, Texas;

Said 990.604 acres of land being more particularly described by metes and bounds as follows:

BEGINNING at a 1/2" rebar with MDS cap set in the south right-of-way line of State Highway No. 46 (100.00-foot wide right-of-way) at the northwest corner of the remaining portion of the called 347.5 acre tract, the southwest corner of a called 1.16 acre tract conveyed to Kendall County for road widening purposes recorded in Volume 66, Page 412, Deed Records of Kendall County, Texas, the

northeast corner of a called 8 acre tract recorded in Volume 409, Page 653, Official Public Records of Kendall County, Texas, said point being the northwest corner of the tract herein described;

THENCE, along the south right-of-way line of State Highway No. 46, the north boundary line of the remaining portion of the called 347.5 acre tract, the following courses and distances:

North 57°02'12" East, a distance of 1259.87 feet (North 57°24' East, a distance of 1265.5 feet-record), to a ½" rebar with MDS cap set for point of curvature of a curve to the right;

Curving to the right with a radius of 5679.97 feet (5679.65 feet-record), a central angle of 4°55'00" (04°55'-record), a chord bearing and distance of North 59°29'42" East, 487.26 feet, and an arc length of 487.41 feet (487.4 feet-record), to a ½" rebar with MDS cap set for point of tangency;

North 61°57'12" East, a distance of 298.10 feet (North 62°19' East, a distance of 298.10 feet-record), to a ½" rebar with MDS cap set for point of curvature of a curve to the right;

Curving to the right with a radius of 1382.39 feet (1382.69 feet-record), a central angle of 21°26'08" (21°24'-record), a chord bearing and distance of North 72°40'16" East, 514.17 feet, and an arc length of 517.18 feet (516.14 feet-record), to a ½" rebar with MDS cap set for point of tangency;

North 83°23'20" East, a distance of 194.60 feet (North 83°45' East-record), to a ½" rebar with MDS cap set at the northeast corner of the remaining portion of the called 347.5 acre tract, the northwest corner of a called 151.763 acre tract recorded in Volume 1503, Page 560, Official Public Records of Kendall County, Texas;

THENCE, departing the south right-of-way line of State Highway No. 46, along the east boundary line of the remaining portion of the called 347.5 acre tract, the west boundary line of the called 151.763 acre tract, the following courses and distances:

South 07°27'01" East, a distance of 529.32 feet, (South 06°50' East, a distance of 529.2 feet-record), to a 10" cedar fence post found for angle point;

South 16°56'28" East, a distance of 168.46 feet, (South 16°55' East, a distance of 169.0 feet-record), to a 10" cedar fence post found for angle point;

South 27°47'44" East, a distance of 697.77 feet, (South 27°26' East a distance of 697.6 feet-record), to a 6" cedar fence post found for angle point;

South 28°41'45" East, a distance of 287.05 feet, (South 28°15' East, a distance of 287.1 feet-record), to a 6" cedar fence post found for angle point;

South 35°05'53" East, a distance of 231.81 feet, (South 34°58' East, a distance of 230.6 feet-record), to a 4" cedar fence post found for angle point;

South 37°04'09" East, a distance of 277.35 feet, (South 36°34' East, a distance of 279.3 feet-record), to a 1/2" rebar with MDS cap set for angle point;

South 24°30'38" East, a distance of 52.70 feet, (South 24°11' East, a distance of 52.7-foot-record), to a 1/2" rebar with MDS cap set for angle point;

South 15°40'38" East, a distance of 61.30 feet, (South 15°21' East, a distance of 61.3-foot-record), to a 1/2" rebar with MDS cap set for angle point;

South 11°27'38" East, a distance of 311.00 feet, (South 11°08' East, a distance of 311.0 foot-record), to a 1/2" rebar found for corner;

South 89°33'27" East, a distance of 432.92 feet, (South 89°11' east, a distance of 433.9 feet-record), to a 6" cedar fence post found for corner;

South 15°10'34" West, a distance of 159.00 feet, (South 15°34' West, a distance of 159.2 feet-record), to a 6" cedar fence post found for angle point;

South 00°26'13" East, a distance of 160.10 feet, (South 00°04' West, a distance of 160.2 feet-record), to a 6" cedar fence post found for angle point;

South 02°12'22" East, a distance of 60.45 feet, (South 01°56' East, a distance of 61.1 feet-record), to a 1/2" rebar found at the southwest corner of the called 151.763 acre tract, the northwest corner of a called 293.6 acre tract recorded in Volume 63, Page 209, Deed Records of Kendall County, Texas;

THENCE, along the south boundary line of the called 151.763 acre tract, the north boundary line of the called 293.6 acre tract, the following courses and distances:

South 88°42'19" East, a distance of 1219.83 feet, (South 88°24' East, a distance of 1218.1 feet-record), to a 6" cedar fence post found for angle point;

South 88°47'20" East, a distance of 431.20 feet, (South 88°20' East, a distance of 433.6 feet-record), to a 10" cedar fence post found at the southeast corner of the called 151.763 acre tract, the southwest corner of the remaining portion of the called 300 acre tract;

THENCE, along the east boundary line of the called 151.763 acre tract, the west boundary line of the remaining portion of the called 300 acre tract, the following courses and distances:

North 00°13'00" East, a distance of 1959.06 feet, (North 00°37' East, a distance of 1959.6 feet-record), to a 10" cedar fence post found for corner;

North 89°55'19" West, a distance of 443.77 feet, (North 89°30' West, a distance of 445.4 feet-record), to a 4" cedar fence post found for angle point;

South 89°59'11" West, a distance of 253.59 feet, (North 89°35' West, a distance of 252.4 feet-record), to a 6" cedar fence post found for corner;

North 00°31'29" East, a distance of 441.37 feet, (North 00°55' East, a distance of 440.2 feet-record), to a 4" cedar fence post found for angle point;

North 00°38'03" East, a distance of 771.60 feet (North 01°02' East, a distance of 771.6 feet-record), to a 1/2" rebar with MDS cap set in the south right-of-way line of State Highway No. 46 at the northeast corner of the called 151.763 acre tract, the northwest corner of the remaining portion of the called 300 acre tract;

THENCE, along the south right-of-way line of State Highway No. 46, the north boundary line of the remaining portion of the called 300 acre tract, North 66°16'07" East, a distance of 3817.90 feet (North 66°36' East-record), to a 1/2" rebar with MDS cap set at the northeast corner of the remaining portion of the called 300 acre tract, the southeast corner of a called 2.24 acre tract conveyed to Kendall County for road widening purposes recorded in Volume 66, Page 413, Deed Records of Kendall County, Texas, the northwest corner of a called 8.103 acre tract recorded in Volume 475, Page 778, Deed Records of Kendall County, Texas;

THENCE, departing the south right-of-way line of State Highway No. 46, along the east boundary line of the remaining portion of the called 300 acre tract, the west boundary line of the called 8.103 acre tract, the west boundary line of a called 9.000 acre tract recorded in Volume 1094, Page 1035, Official Public Records of Kendall County, Texas, the west boundary line of a called 5.000 acre tract recorded in Volume 488, Page 774, Official Public Records of Kendall County, Texas, and the west boundary line of a called 6.000 acre tract recorded in Volume 446, Page 211, Official Public Records of Kendall County, Texas, South 00°24'57" West, a distance of 1532.05 feet (South 00°27'49" West, a distance of 1531.94 feet-record), to a 1/2" rebar found at the southwest corner of the called 6.000 acre tract, the northwest corner of a called 97.358 acre tract recorded in Volume 241, Page 22, Deed Records of Kendall County, Texas;

THENCE, continuing along the east boundary line of the remaining portion of the called 300 acre tract, the west boundary line of the called 97.358 acre tract, South 00°00'09" East, a distance of 468.01 feet (South 00°08'45" East, a distance of 468.07 feet-record), to a 1/2" rebar found for angle point;

THENCE, continuing along the east boundary line of the remaining portion of the called 300 acre tract, the west boundary line of the called 97.358 acre tract, South 00°24'40" West, a distance of 2771.22 feet (South 00°32'12" East, a distance of 2771.53 feet-record), to a 1/2" rebar found at the southeast corner of the remaining portion of the called 300 acre tract, being an angle point in the north boundary line of a called 41.91 acre tract recorded in Volume 619, Page 173, Official Public Records of Kendall County, Texas;

THENCE, along the south boundary line of the remaining portion of the called 300 acre tract, the north boundary line of the called 41.91 acre tract, North 89°03'39" West, a distance of 885.87 feet (North 88°56'28" West, a distance of 886.60 feet-record), to a 1/2" rebar with MDS cap set at the northeast corner of the remaining portion of the called 413.6 acre tract, the northwest corner of the called 41.91 acre tract;

THENCE, along the east boundary line of the remaining portion of the called 413.6 acre tract, the west boundary line of the called 41.91 acre tract, the following courses and distances:

South 02°28'57" East, a distance of 436.13 feet (South 02°25'58" East, a distance of 436.13 feet-record), to a 1/2" rebar found for angle point;

South 02°17'03" East, a distance of 507.19 feet (South 02°08'19" East, a distance of 507.23 feet-record), to a ½" rebar found for angle point;

South 01°46'53" East, a distance of 738.18 (South 01°39'35" East, a distance of 738.36 feet-record), to a ½" rebar found for an angle point;

South 02°05'47" East, a distance of 30.48 feet (South 01°53'04" East, a distance of 30.45 feet-record), to a ½" rebar found at the southwest corner of the called 41.91 acre tract, the northwest corner of a called 17.344 acre tract recorded in Volume 739, Page 752, Official Public Records of Kendall County, Texas;

THENCE, continuing along the east boundary line of the remaining portion of the called 413.6 acre tract, the west boundary line of the called 17.344 acre tract, the following courses and distances:

South 02°02'05" East, a distance of 397.23 feet (South 01°55'32" East, a distance of 397.44 feet-record), to a ½" rebar found for angle point;

South 03°58'20" East, a distance of 140.89 feet (South 03°53'00" West, a distance of 140.81 feet-record), to a P.K. nail in rock found for an angle point;

South 04°00'35" East, a distance of 169.12 (South 03°54'08" East, a distance of 169.10 feet-record), to a ½" rebar found at the southwest corner of the called 17.344 acre tract, the northwest corner of a called 14.000 acre tract recorded in Volume 739, Page 752, Official Public Records of Kendall County, Texas;

THENCE, continuing along the east boundary line of the remaining portion of the called 413.6 acre tract, the west boundary line of the called 14.000, South 03°59'03" East, a distance of 598.44 feet (South 03°54'08" East, a distance of 598.41 feet-record), to a ½" rebar found at the southwest corner of the called 14.000 acre tract, the northwest corner of a called 24.757 acre tract recorded in Volume 621, Page 168, Official Public Records of Kendall County, Texas;

THENCE, continuing along the east boundary line of the remaining portion of the called 413.6 acre tract, the west boundary line of the called 24.757, South 04°59'06" East, a distance of 473.65 feet (South 04°51'06" East, a distance of 473.98 feet-record), to a P.K. nail found at the southwest corner of the remaining portion of the called 413.6 acre tract, the northeast corner of a called 185.416 acre tract recorded in Volume 292, Page 688, Deed Records of Kendall County, Texas;

THENCE, along the south boundary line of the remaining portion of the called 413.6 acre tract, the north boundary line of the called 185.416 acre tract, the following courses and distances:

North 88°02'17" West, a distance of 378.66 feet (North 88°22'35" West, a distance of 378.80 feet-record), to a ½" rebar with MDS cap set at the base of a 4" cedar fence post for angle point;

North 88°19'42" West, a distance of 1644.75 feet (North 88°34'35" West, a distance of 1644.90 feet-record), to a ½" rebar with MDS cap set at the base of a 4" cedar fence post for angle point;

North 88°24'29" West, a distance of 1491.14 feet (North 88°39' West, a distance of 1490.65 feet-record), to a ½" rebar with MDS cap set at the base of a 4" cedar fence post for angle point;

North 89°08'09" West, a distance of 168.14 feet (North 89°26'50" West, a distance of 168.35 feet-record), to a P.K. nail set at the base of a 10" cedar fence post for angle point;

South 29°52'11" West, a distance of 168.26 feet (South 29°43' West, a distance of 167.60 feet-record), to a P.K. nail set at the base of a 8" cedar fence post at the southwest corner of the remaining portion of the called 413.6 acre tract, the southeast corner of the abovementioned 67 acre tract;

THENCE, along the south boundary line of the called 67 acre tract, the north boundary line of the called 185.416 acre tract, the following courses and distances:

North 89°45'50" West, a distance of 900.15 feet (North 89°58' West, a distance of 900.90 feet-record), to a P.K. nail set at the base of an 8" cedar fence post for angle point;

North 89°42'53" West, a distance of 183.99 feet (West, a distance of 183.95 feet-record), to a P.K. nail set at the base of a 10" cedar fence post for angle point;

North 89°39'40" West, a distance of 322.30 feet (North 89°53'25" West, a distance of 322.30 feet-record), to a P.K. nail at the base of an 8" cedar fence post for the southwest corner of the called 67 acre tract;

THENCE, along the west boundary line of the called 67 acre tract, the north boundary line of the called 185.416 acre tract, North 38°46'33" West, a distance of 1184.25 feet (North 38°57'50" West, a distance of 1184.40 feet-record), to a 31" Live Oak tree found for angle point, being an exterior corner of the called 185.416 acre tract, an exterior corner of a called 185.358 acre tract recorded in Volume 1271, Page 43, Official Public Records of Kendall County, Texas;

THENCE, continuing along the west boundary line of the called 67 acre tract, an east boundary line of the called 185.358 acre tract, North 39°44'52" West, a distance of 671.46 feet (North 40°04'15" West, a distance of 671.15 feet-record), to a ½" rebar with MDS cap set at the base of an 8" cedar fence post for the northwest corner of the called 67 acre tract, the northeast corner of the called 185.358 acre tract, being in the south boundary line of the remaining portion of the abovementioned 347.5 acre tract;

THENCE, along the south boundary line of the remaining portion of the called 347.5 acre tract, the north boundary line of the called 185.358 acre tract, the following courses and distances:

South 89°54'46" West, a distance of 1050.36 feet (North 88°42'30" West, a distance of 1050.40 feet-record), to a ½" rebar with MDS cap set at the base of a 6" cedar fence post for angle point;

North 84°35'37" West, a distance of 130.05 feet (North 84°45' West, a distance of 130.55 feet-record), to 12" cedar fence post found at the southwest corner of the remaining portion of the called 347.5 acre tract, the southeast corner of the remaining portion of a called 85.656 acre tract recorded in Volume 665, Page 736 Official Public Records of Kendall County, Texas;

THENCE, along the west boundary line of the remaining portion of the called 347.5 acre tract, the east boundary line of the called 85.656 acre tract **North 00°09'51" West, a distance of 1140.53 feet** (North 00°06'41" East, a distance of 1141.24 feet-record), to a ½" rebar found at the southeast corner of the abovementioned 8 acre tract for an angle point;

THENCE, continuing along the west boundary line of the remaining portion of the called 347.5 acre tract, the east boundary line of the called 8 acre tract **North 00°11'13" West, a distance of 2520.53 feet** (North 00°06'41" East, a distance of 2519.34 feet-record), to the **POINT OF BEGINNING** and containing 990.604 acres of land, more or less.



**KENDALL COUNTY COMMISSIONERS COURT
AGENDA REQUEST**

COMMISSIONER COURT DATE: 1/23/2017

OPEN SESSION

SUBJECT	Security One Contract
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge
PHONE # OR EXTENSION #	830-249-9343, ext. 213
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action concerning the contract with Security One for Adult Probation.
REASON FOR AGENDA ITEM	Security for Adult Probation offices
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	Adult Probation offices
ADDITIONAL INFORMATION	None



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 1/23/2017
OPEN SESSION

SUBJECT	Classification and Compensation Study
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge Corinna Speer, County Auditor
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action on the approval for the County Auditor to request qualifications of providers to conduct a Comprehensive Classification and Compensation Study.
REASON FOR AGENDA ITEM	To begin the process of conducting a Comprehensive Classification and Compensation Study for Kendall County employees.
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	Kendall County employees
ADDITIONAL INFORMATION	None



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 1/23/2017
OPEN SESSION

SUBJECT	Summary of the December Road Report.
DEPARTMENT & PERSON MAKING REQUEST	Road and Bridge: Ricky Pfeiffer; Road Supervisor
PHONE # OR EXTENSION #	830-249-9343 EXT 656
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Give a summary of the road activities for December.
REASON FOR AGENDA ITEM	Report the progress of road work.
IS THERE DOCUMENTATION	Yes.
WHO WILL THIS AFFECT?	County wide progress report.
ADDITIONAL INFORMATION	None.



Kendall County Road & Bridge Monthly Report December 2016

Route	Address	Location	Activity	Details	W.O. No	Date
Precinct 1						
Contractor Work						
JOHNS RD		#10014, 10025, 10002.	Pothole Repair; Contractor	Repair potholes and shoulders.	RD-3842-16	12/14/16
SCENIC LOOP RD	42		Pothole Repair; Contractor	Repair potholes and shoulders.	RD-3841-16	12/14/16
Flood Related						
BEAR CREEK RD	6827		Concrete Work	Work on upstream headwall demolition.	RD-3943-16	12/29/16
New Construction						
SCENIC LOOP RD		@ 0.08 miles.	Drainage Structure Work	Build rock berm to slow water down.	RD-3781-16	12/1/16
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Total WO's For Pct 1		4				

Route	Address	Location	Activity	Details	W.O. No	Date
Precinct 2						
Brush						
CASCADE CAVERNS RD	149		Right-of-Way Clearing	Cut tree and dead limbs.	RD-3916-16	12/16/16
OLD FREDERICKSBURG RD		@ 0.2 to 0.4 miles.	Right-of-Way Clearing	Clear overhead brush to 15 feet.	RD-3926-16	12/22/16
OLD FREDERICKSBURG RD		@ 0.4 to 0.7 miles.	Right-of-Way Clearing	Clear overhead.	RD-3929-16	12/27/16
Maintenance						
LOS INDIOS RD		@ 0.30 miles.	Road Surface	Patch pothole.	RD-3795-16	12/6/16
New Construction						
KREUTZBERG RD		#15,38,45,106,236,301,325.	Pothole Repair; Contractor	Repair potholes and shoulders.	RD-3862-16	12/20/16
KREUTZBERG RD		@ 0.3 to 3.3 miles.	Paving	Traffic controll for contractor.	RD-3917-16	12/20/16
Total WO's For Pct 2		6				

Route	Address	Location	Activity	Details	W.O. No	Date
Precinct 3						
Brush						
CRABAPPLE RD		@ 1.8 miles.	Brush Removal	Cut up tree, took brush to Kendalia R&B.	RD-3860-16	12/19/16
Contractor Work						
SANSOM RD		@ FM 3351.	Pothole Repair; Contractor	Repair potholes and shoulders.	RD-3909-16	12/27/16
SANSOM RD		@ 0.40 miles.	Pothole Repair; Contractor	Repair potholes and shoulders.	RD-3910-16	12/27/16
SANSOM RD		# 17 to # 20.	Pothole Repair; Contractor	Repair potholes and shoulders.	RD-3911-16	12/27/16
SANSOM RD		# 38 to # 40.	Pothole Repair; Contractor	Repair potholes and shoulders.	RD-3912-16	12/27/16
Equipment						
MOUNTAIN CREEK TRAIL		@ 1.5 miles.	Equipment Breakdown	Waiting on backhoe repair.	RD-3827-16	12/9/16
MOUNTAIN CREEK TRAIL			Equipment Staging	Pick up gradall and bring to shop.	RD-3924-16	12/21/16
WALNUT GROVE RD			Equipment Staging	Haul reclaimer from Walnut Grove Rd to shop.	RD-3928-16	12/22/16
Flood Related						
MOUNTAIN CREEK TRAIL		@ 1.4 miles.	Concrete	Stack Rocks.	RD-3793-16	12/6/16
MOUNTAIN CREEK TRAIL		@ 1.5 miles.	Culvert Work	Haul boulder rock to job site.	RD-3839-16	12/8/16
MOUNTAIN CREEK TRAIL		@ 1.5 miles.	Concrete Work	Stack rocks and rip rap.	RD-3826-16	12/9/16
MOUNTAIN CREEK TRAIL		@ 1.5 Miles.	Concrete Work	Stack Rocks.	RD-3830-16	12/12/16
MOUNTAIN CREEK TRAIL		@ 1.5 Miles.	Culvert Work	Haul rock to job site.	RD-3831-16	12/12/16
MOUNTAIN CREEK TRAIL		@ 1.5 miles.	Concrete Work	Stack Rocks	RD-3834-16	12/13/16
MOUNTAIN CREEK TRAIL		@ 1.5 Miles.	Concrete Work	Stack rocks and tie rebar.	RD-3849-16	12/14/16
MOUNTAIN CREEK TRAIL		@ 1.5 miles.	Concrete Work	Pour concrete.	RD-3853-16	12/15/16
Maintenance						
N J DR		@ 0.0 to 0.1 Miles.	Ditch Maintenance	Clean Ditchline On Both Sides Of Road/Culvert	RD-3473-16	12/27/16
N J DR		@ 0.0 to 0.24 miles.	Ditch Maintenance	Clean Ditchline & Culverts/Both Sides of Road.	RD-3425-16	12/28/16
N J DR	106		Ditch Maintenance	Clean Ditchline.	RD-3935-16	12/29/16
S J DR	112		Ditch Maintenance	Clean Ditches & Culverts.	RD-3423-16	12/15/16
SANSOM RD		@ 0.0 to 2.3 miles.	Road Surface	Patch holes by hand.	RD-3859-16	12/19/16
TEMPE-WILKES RD		@ 0.0 to 0.21 miles.	Ditch Maintenance	Clean Ditchline both sides of the road & culverts.	RD-3936-16	12/29/16
WALNUT GROVE RD	218		Driveway Work	Shoot grade and mark for when it dries up.	RD-3791-16	12/6/16
WALNUT GROVE RD	213		Ditch Maintenance	Remove fence to reshape ditch line.	RD-3792-16	12/6/16
WALNUT GROVE RD	212		Install Mail Box	Moved mail box Sign Tech installed wrong.	RD-3790-16	12/6/16
WALNUT GROVE RD	218		Driveway Work	Reshape ditch line to install new driveway.	RD-3800-16	12/7/16
WALNUT GROVE RD	218		Driveway Work	Stabilize base driveway.	RD-3805-16	12/8/16
WALNUT GROVE RD	213		Ditch Maintenance	Reshape ditch to flow into 213 Walnut Grove.	RD-3825-16	12/9/16
WALNUT GROVE RD		@ 3.13 Miles.	Ditch Maintenance	Clean Ditchline & Install Swale.	RD-3472-16	12/12/16
WALNUT GROVE RD	302		Road Surface	Shoot grade and mark out swale across road.	RD-3846-16	12/12/16
WALNUT GROVE RD	213		Ditch Maintenance	Reshape ditchline for water to flow into property.	RD-3829-16	12/12/16

Route	Address	Location	Activity	Details	W.O. No	Date
Maintenance						
WALNUT GROVE RD	213		Ditch Maintenance	Reshape ditch line & reinstall fence.	RD-3833-16	12/13/16
WALNUT GROVE RD	213		Ditch Maintenance	Install fence for drainage repair.	RD-3837-16	12/14/16
WALNUT GROVE RD	209		Driveway Work	Add #2 base to driveway for temporary fix.	RD-3838-16	12/14/16
WALNUT GROVE RD	302		Road Surface	Put swell in road.	RD-3858-16	12/19/16
WALNUT GROVE RD	302		Road Surface	Cut out swell and prep for hot lay.	RD-3918-16	12/20/16
WALNUT GROVE RD	302		Road Surface	Reshape swell and put in type B.	RD-3923-16	12/21/16
WALNUT GROVE RD	241		Ditch Maintenance	Clean and reshape ditch line.	RD-3927-16	12/22/16
Non Road and Bridge						
FAWN VALLEY DR	221	JP 3 annex.	Assist other Agency	Unload AC units and replace with new ones.	RD-3784-16	12/2/16
Road Structures						
CRABAPPLE RD	344		Cattle Guard	Repair cattle guard.	RD-3933-16	12/28/16
Total WO's For Pct 3 40						

Route	Address	Location	Activity	Details	W.O. No	Date
Precinct 4						
Brush						
AXIS DEER RUN		@ 0.2 miles.	Tree Removal	Remove tree from road.	RD-3932-16	12/28/16
BELOW RD		@ 0.2 to 0.45 miles.	Right-of-Way Clearing	Cut brush.	RD-3921-16	12/21/16
BIG JOSHUA CREEK RD	41		Brush Removal	Cut brush for visibility around curve.	RD-3789-16	12/6/16
BIG JOSHUA CREEK RD		@ 1.5 to 2.4 miles.	Right-of-Way Clearing	Cut brush.	RD-3804-16	12/8/16
BIG JOSHUA CREEK RD		@ 2.40 to 2.63 miles.	Right-of-Way Clearing	Cut Brush.	RD-3824-16	12/9/16
BIG JOSHUA CREEK RD		@ 0.2 to 0.6 Miles.	Right-of-Way Clearing	Cut brush.	RD-3857-16	12/19/16
BIG JOSHUA CREEK RD		@ 0.6 to 0.8 miles.	Right-of-Way Clearing	Cut brush.	RD-3922-16	12/21/16
MARQUARDT RD		@ 0.00 to 1.0 miles.	Brush Removal	Remove brush from ROW.	RD-3788-16	12/6/16
S J DR		@ 0.2 to 0.4 miles.	Right-of-Way Clearing	Cut brush.	RD-3931-16	12/28/16
Contractor Work						
ALAMO RD	300		Pothole Repair; Contractor	Repair potholes and shoulders.	RD-3845-16	12/16/16
APACHE RD		@ 0.1 miles.	Pothole Repair; Contractor	Repair potholes and shoulders.	RD-3843-16	12/16/16
DEER RD		#120, 315, 316, 508.	Pothole Repair; Contractor	Repair potholes and shoulders.	RD-3844-16	12/16/16
FIRST ST	521		Pothole Repair; Contractor	Repair potholes and shoulders.	RD-3908-16	12/22/16
FLAT ROCK CREEK RD		#10, 18, 30, 112.	Pothole Repair; Contractor	Repair potholes and shoulders.	RD-3914-16	12/28/16
FRONT ST	5		Pothole Repair; Contractor	Repair potholes and shoulders.	RD-3904-16	12/21/16
HOLIDAY RD		@ Skyline.	Pothole Repair; Contractor	Repair potholes and shoulders.	RD-3906-16	12/22/16
HOLIDAY RD		#116, 120, 131, 415, 621.	Pothole Repair; Contractor	Repair potholes and shoulders.	RD-3907-16	12/22/16
OLD #9 HWY	648		Pothole Repair; Contractor	Repair potholes and shoulders.	RD-3814-16	12/6/16
OLD #9 HWY		#637, 635.	Pothole Repair; Contractor	Repair potholes and shoulders.	RD-3816-16	12/9/16
OLD #9 HWY		@ Alamo Road.	Pothole Repair; Contractor	Repair potholes and shoulders.	RD-3815-16	12/9/16
OLD #9 HWY		#635, 607, 558.	Pothole Repair; Contractor	Repair potholes and shoulders.	RD-3817-16	12/13/16
OLD COMFORT RD		#125, 45, 35, 14, 11.	Pothole Repair; Contractor	Repair potholes and shoulders.	RD-3913-16	12/28/16
SADDLE WOOD TRL		#112, 108, 105, 102.	Pothole Repair; Contractor	Repair potholes and shoulders.	RD-3945-16	12/30/16
UPPER CIBOLO CREEK RD		@ .5, .8, 1.6 Miles.	Pothole Repair; Contractor	Repair potholes and shoulders.	RD-3840-16	12/14/16
UPPER SISTERDALE RD		@ Saddle Wood Trail.	Pothole Repair; Contractor	Repair potholes and shoulders.	RD-3946-16	12/30/16
UPPER SISTERDALE RD		238, 219, 137.	Pothole Repair; Contractor	Repair potholes and shoulders.	RD-3947-16	12/30/16
ZOELLER LN		#330, 317, 308, 201, 221, 121.	Pothole Repair; Contractor	Repair potholes and shoulders.	RD-3905-16	12/21/16
Equipment						
SPANISH PASS RD		@ 0.1 Miles.	Equipment Staging	Haul 26,29,30 to Comfort R&B.	RD-3856-16	12/16/16
US 87		@ FM 473	Equipment Breakdown	Flat tire #64 right rear.	RD-3861-16	12/15/16
Flood Related						
UPPER CIBOLO CREEK RD	226	@ 2.4 miles.	Debris Removal	Remove trees and brush.	RD-3786-16	12/2/16
UPPER CIBOLO CREEK RD	216		Debris Removal	Remove brush from fence line.	RD-3818-16	12/5/16
UPPER CIBOLO CREEK RD		@ 2.4 miles.	Culvert Work	Place RWA and End RW to mark const zone.	RD-3794-16	12/6/16

Route	Address	Location	Activity	Details	W.O. No	Date
Flood Related						
UPPER CIBOLO CREEK RD	226		Debris Removal	Remove trees and debris removal.	RD-3801-16	12/7/16
UPPER CIBOLO CREEK RD		@ 2.4 miles.	Culvert Work	Haul boulder rock to job site.	RD-3821-16	12/8/16
UPPER CIBOLO CREEK RD		@ 2.4 miles.	Slope Repair	Pump water, move rocks, prep for Rip Rap.	RD-3915-16	12/8/16
UPPER CIBOLO CREEK RD		@ 2.4 miles.	Culvert Work	Take barricades to job site.	RD-3822-16	12/8/16
UPPER CIBOLO CREEK RD		@ 2.40 Miles.	Culvert Work	Stack rocks for wall.	RD-3832-16	12/12/16
UPPER CIBOLO CREEK RD		@ 2.30 Miles.	Culvert Work	Haul rock for ditch.	RD-3835-16	12/13/16
UPPER CIBOLO CREEK RD		@ 2.4 Miles.	Culvert Work	Stack rock for wall.	RD-2837-16	12/13/16
UPPER CIBOLO CREEK RD		@ 2.40 Miles.	Culvert Work	Haul rock for ditch.	RD-3836-16	12/13/16
UPPER CIBOLO CREEK RD		@ 2.4 Miles.	Culvert Work	Stack butter blocks.	RD-3850-16	12/14/16
UPPER CIBOLO CREEK RD		@ 2.4 miles.	Culvert Work	Pick up rock from Reeh Pit.	RD-3939-16	12/14/16
UPPER CIBOLO CREEK RD		@ 2.4 miles.	Culvert Work	Haul rock to job site, butter block.	RD-3941-16	12/15/16
UPPER CIBOLO CREEK RD		@ 2.4 miles.	Culvert Work	Stack rocks.	RD-3854-16	12/15/16
UPPER CIBOLO CREEK RD		@ 2.4 miles.	Culvert Work	Stack rock and build wall.	RD-3942-16	12/19/16
UPPER CIBOLO CREEK RD		@ 2.4 miles.	Culvert Work	Dig holes for fencing and pour concrete.	RD-3920-16	12/20/16
UPPER CIBOLO CREEK RD		@ 2.4 miles.	Culvert Work	Stack rocks drill holes for fence.	RD-3919-16	12/20/16
UPPER CIBOLO CREEK RD		@ 2.4 miles.	Culvert Work	Stack rock 1 x 1 @ 5 x 8 rock.	RD-3925-16	12/21/16
UPPER CIBOLO CREEK RD		@ 2.4 miles.	Culvert Work	Level up shoulder, dig beam for concrete.	RD-3930-16	12/27/16
UPPER CIBOLO CREEK RD		@ 2.4 miles.	Culvert Work	Form and pour concrete.	RD-3934-16	12/28/16
UPPER CIBOLO CREEK RD		@ 2.4 miles.	Culvert Work	Pour concrete and build fence.	RD-3937-16	12/29/16
WARING WELFARE RD		@ 1.00 miles.	Culvert Work	Concrete prep work and pour concrete.	RD-3782-16	12/1/16
WARING WELFARE RD		@ 1.0 miles.	Culvert Work	Clean up around site and spread seed.	RD-3785-16	12/2/16
Maintenance						
AMBER DR	104		Road Surface	Repair soft spot.	RD-3799-16	12/6/16
BROADWAY		@ 0.00 miles.	Road Surface	Patch low spot in road.	RD-3796-16	12/6/16
HIGH ST	425		Culvert Work	Jack up culvert where trash truck bent it in.	RD-3944-16	12/30/16
S J DR	106		Ditch Maintenance	Clean Ditchline and Culverts.	RD-3474-16	12/15/16
S J DR	112		Ditch Maintenance	Clean Ditchline On Both Sides Of Road/Culvert	RD-3475-16	12/29/16
SPANISH PASS RD	13	@ 0.25 Miles. At Daly Road.	Road Surface	Cut out shoulder of road put in black base.	RD-3852-16	12/14/16
UPPER SISTERDALE RD		@ 5.0 to 5.6 miles.	Road Surface	Blade road.	RD-3803-16	12/7/16
UPPER SISTERDALE RD		@ 5.6 to 6.3 miles.	Road Surface	Blade materials.	RD-3823-16	12/8/16
UPPER SISTERDALE RD		@ 0.00 to 7.28	Roadway Inspection	Check Road.	RD-3819-16	12/8/16
UPPER SISTERDALE RD		@ 6.0 to 6.7 miles.	Road Surface	Blade road.	RD-3828-16	12/9/16
VARIOUS RD			Roadway Inspection	Checked 20 roads for flooding and debris.	RD-3787-16	12/5/16
Miscellaneous						
OLD COMFORT RD	3	Road and Bridge.	Receive Material	Push up materials into bins.	RD-3802-16	12/7/16
Mowing						
ALAMO RD		@ 1.5 to 2.57 miles.	Mowing	Mow Right of Way.	RDM-1908-16	12/14/16

Route	Address	Location	Activity	Details	W.O. No	Date
Mowing						
ALAMO RD		@ 0.00 to 1.5 miles.	Mowing	Mow Right of Way.	RDM-1906-16	12/14/16
ALTGELT		@ 0.00 to 0.27 miles.	Mowing	Mow Right of way.	RDM-1934-16	12/13/16
AMBER DR		@ 0.00 to 0.27 miles.	Mowing	Mow Right of way. NOT NEEDED.	RDM-1941-16	12/13/16
ANCIENT COAST RD		@ 0.00 to 0.45 miles.	Mowing	Mow Right of Way.	RDM-1922-16	12/15/16
BLUE RDG		@ 0.00 to 0.28 miles.	Mowing	Mow Right of Way.	RDM-1899-16	12/12/16
BROADWAY		@ 0.3 to 0.8 miles.	Mowing	Mow Right of Way.	RDM-1890-16	12/12/16
BROADWAY		@ 0.00 to 0.3 miles.	Mowing	Mow Right of Way.	RDM-1885-16	12/12/16
CEMETARY ST		@ 0.00 to 0.12 miles.	Mowing	Mow Right of Way.	RDM-1895-16	12/12/16
COUNTRY LN		@ 0.00 to 0.34 miles.	Mowing	Mow Right of Way.	RDM-1887-16	12/12/16
CROSSING RD		@ 0.00 to 0.07 miles.	Mowing	Mow Right of Way.	RDM-1919-16	12/15/16
CYPRESS CREEK RD		@ 0.00 to 0.44 miles.	Mowing	Mow Right of way.	RDM-1945-16	12/13/16
DEER RD		@ 1.50 to 3.34 miles.	Mowing	Mow Right of Way.	RDM-1914-16	12/15/16
DEER RD		@ 1.50 to 0.00 miles.	Mowing	Mow Right of Way.	RDM-1916-16	12/15/16
EAST ST		@ 0.00 to 0.37 miles.	Mowing	Mow Right of way.	RDM-1940-16	12/13/16
EIGHTH ST		@ 0.00 to 0.4 miles.	Mowing	Mow Right of Way.	RDM-1880-16	12/12/16
FALTIN ST		@ 0.00 to 0.22 miles.	Mowing	Mow Right of way.	RDM-1935-16	12/13/16
FEATHER HILL RD		@ 0.00 to 0.28 miles.	Mowing	Mow Right of Way.	RDM-1925-16	12/20/16
FIFTH ST		@ 0.20 to 1.22 miles.	Mowing	Mow Right of Way.	RDM-1898-16	12/12/16
FIFTH ST		@ 0.00 to 0.2 miles.	Mowing	Mow Right of Way.	RDM-1882-16	12/12/16
FIR RD		@ 0.00 to 0.16 miles.	Mowing	Mow Right of Way.	RDM-1909-16	12/15/16
FIRST ST		@ 0.00 to 0.09 miles.	Mowing	Mow Right of way.	RDM-1942-16	12/13/16
FOURTH ST		@ 0.00 to 0.35 miles.	Mowing	Mow Right of Way.	RDM-1897-16	12/12/16
FRIENDSHIP DR		@ 0.00 to 0.19 miles.	Mowing	Mow Right of Way. NOT NEEDED.	RDM-1900-16	12/12/16
GRAPE CREEK RD		@ 0.00 to 5.6 miles.	Mowing	Mow Right of Way.	RDM-1905-16	12/14/16
HAWK RD		@ 1.00 to 0.53 miles.	Mowing	Mow Right of Way.	RDM-1915-16	12/15/16
HIGH ST		@ 0.00 to 0.2 miles.	Mowing	Mow Right of Way.	RDM-1873-16	12/1/16
HIGH ST		@ 0.00 to 1.3 miles.	Mowing	Mow Right of Way.	RDM-1877-16	12/12/16
HIGH STREET RD		@ 0.00 to miles.	Mowing	Mow Right of Way.	RDM-1872-16	12/1/16
HOLIDAY RD		@ 1.6 To 0.00 miles.	Mowing	Mow Right of Way.	RDM-1867-16	12/1/16
HOPE RD		@ 0.00 to 0.71 miles.	Mowing	Mow Right of Way.	RDM-1910-16	12/15/16
INDEPENDENCE PKWY		@ 0.00 to 0.09 miles.	Mowing	Mow Right of way. NOT NEEDED.	RDM-1936-16	12/13/16
JULIA DR		@ 0.00 to 0.20 miles.	Mowing	Mow Right of Way.	RDM-1893-16	12/12/16
JUNGFRAU HILL RD		@ 0.00 to 0.50 miles.	Mowing	Mow Right of Way.	RDM-1932-16	12/20/16
JUNGFRAU HILL RD		@ 0.50 to 1.10 miles.	Mowing	Mow Right of way.	RDM-1946-16	12/21/16
LINDNER AVE		@ 0.00 to 0.18 miles.	Mowing	Mow Right of Way. NOT NEEDED.	RDM-1878-16	12/12/16
LINDNER BR		@ 0.00 to miles.	Mowing	Mow Right of Way.	RDM-1870-16	12/1/16
LIVE OAK CIR		@ 0.00 to 0.03 miles.	Mowing	Mow Right of Way.	RDM-1904-16	12/12/16
LIVE OAK ST		@ 0.00 to 0.13 miles.	Mowing	Mow Right of Way.	RDM-1903-16	12/12/16

Route	Address	Location	Activity	Details	W.O. No	Date
Mowing						
MAIN ST		@ 0.00 to 0.86 miles.	Mowing	Mow Right of Way. NOT NEEDED.	RDM-1889-16	12/12/16
MANOR DR		@ 0.00 to 0.17 miles.	Mowing	Mow Right of Way.	RDM-1892-16	12/12/16
MILL DAM RD		@ 3.0 to 0.00 miles.	Mowing	Mow Right of Way.	RDM-1871-16	12/1/16
MILL DAM RD		@ 3.0 to 4.14 miles.	Mowing	Mow Right of Way.	RDM-1869-16	12/1/16
MILL DAM RD		@ 0.00 to 0.5 miles.	Mowing	Mow Right of Way.	RDM-1888-16	12/12/16
MILNER LN		@ 0.00 to 0.09 miles.	Mowing	Mow Right of Way.	RDM-1926-16	12/20/16
MISTY VALLEY RD		@ 0.00 to 0.29 miles.	Mowing	Mow Right of Way.	RDM-1927-16	12/20/16
NORTH CREEK LP		@ 0.00 to 1.15 miles.	Mowing	Mow Right of way.	RDM-1944-16	12/13/16
NORTH CREEK RD		@ 0.00 to 2.00 miles.	Mowing	Mow Right of way.	RDM-1943-16	12/13/16
NORTH ST		@ 0.00 to 0.09 miles.	Mowing	Mow Right of way.	RDM-1938-16	12/13/16
OAK RD		@ 0.00 to 0.27 miles.	Mowing	Mow Right of Way.	RDM-1912-16	12/15/16
OLD #9 HWY		@ 0.00 to 2.50 miles.	Mowing	Mow Right of Way.	RDM-1875-16	12/1/16
OLD #9 HWY		@ 2.50 to 10.66 miles.	Mowing	Mow Right of Way.	RDM-1876-16	12/13/16
OLD COMFORT RD		@ 0.00 to 1.69 miles.	Mowing	Mow Right of Way.	RDM-1930-16	12/20/16
OLEANDER RD		@ 0.00 to 0.31 miles.	Mowing	Mow Right of Way.	RDM-1928-16	12/20/16
PANKRATZ RD		@ 0.00 to 0.99 miles.	Mowing	Mow Right of Way.	RDM-1886-16	12/12/16
PINE RD		@ 0.00 to 0.28 miles.	Mowing	Mow Right of Way.	RDM-1923-16	12/15/16
POINT RD		@ 0.00 to 0.28 miles.	Mowing	Mow Right of Way.	RDM-1921-16	12/15/16
POST OAK CIR		@ 0.00 to 0.03 miles.	Mowing	Mow Right of Way.	RDM-1902-16	12/12/16
POST OAK ST		@ 0.00 to 0.23 miles.	Mowing	Mow Right of Way.	RDM-1901-16	12/12/16
RIVER OAKS RD		@ 0.00 to 2.10 miles.	Mowing	Mow Right of Way.	RDM-1924-16	12/20/16
ROOSEVELT		@ 0.00 to 0.23 miles.	Mowing	Mow Right of Way. NOT NEEDED.	RDM-1879-16	12/12/16
SEALE HILL RD		@ 0.00 to 0.3 miles.	Mowing	Mow Right of Way.	RDM-1929-16	12/20/16
SECOND ST		@ 0.00 to 0.43 miles.	Mowing	Mow Right of Way.	RDM-1891-16	12/12/16
SEVENTH ST		@ 0.00 to 0.81 miles.	Mowing	Mow Right of Way.	RDM-1884-16	12/12/16
SHIRLEY DR		@ 0.00 to 0.12 miles.	Mowing	Mow Right of Way.	RDM-1894-16	12/12/16
SIXTH ST		@ 0.00 to 0.2 miles.	Mowing	Mow Right of Way.	RDM-1883-16	12/12/16
SKY LINE DR		@ 0.00 to 2.75 miles.	Mowing	Mow Right of Way.	RDM-1868-16	12/1/16
SOUTH ST		@ 0.00 to 0.18 miles.	Mowing	Mow Right of way.	RDM-1939-16	12/13/16
SPRING RD		@ 0.50 to 1.28 miles.	Mowing	Mow Right of Way.	RDM-1913-16	12/15/16
SPRING RD		@ 0.00 to 0.50 miles.	Mowing	Mow Right of Way.	RDM-1911-16	12/15/16
THIRD ST		@ 0.00 to 0.62 miles.	Mowing	Mow Right of Way.	RDM-1896-16	12/12/16
TURKEY RD		@ 0.00 to 0.00 miles.	Mowing	Mow Right of Way. NOT NEEDED.	RDM-1918-16	12/15/16
ULMUS RD		@ 0.00 to 1.4 miles.	Mowing	Mow Right of Way.	RDM-1907-16	12/14/16
UPPER SISTERDALE RD		@ 3.80 to 0.00 miles.	Mowing	Mow Right of Way.	RDM-1874-16	12/1/16
VALLEY RD		@ 0.00 to 0.87 miles.	Mowing	Mow Right of Way.	RDM-1920-16	12/15/16
WALNUT RD		@ 0.00 to 1.65 miles.	Mowing	Mow Right of Way.	RDM-1917-16	12/15/16
WARING KNOLL DR		@ 0.00 to 0.26 miles.	Mowing	Mow Right of Way.	RDM-1931-16	12/20/16

<u>Route</u>	<u>Address</u>	<u>Location</u>	<u>Activity</u>	<u>Details</u>	<u>W.O. No</u>	<u>Date</u>
Mowing						
WATER ST		@ 0.00 to 0.45 miles.	Mowing	Mow Right of Way.	RDM-1881-16	12/12/16
WEST ST		@ 0.00 to 0.35 miles.	Mowing	Mow Right of way.	RDM-1937-16	12/13/16
New Construction						
SPANISH PASS RD		@ 0.1 miles.	Mailbox Approach	Work base for mailbox approach.	RD-3847-16	12/12/16
SPANISH PASS RD		@ 0.1 Miles.	Mailbox Approach	Work base and get to grade for hot lay	RD-3848-16	12/13/16
SPANISH PASS RD		@ 0.1 Miles.	Mailbox Approach	Put in hot lay for mailbox approach.	RD-3851-16	12/14/16
SPANISH PASS RD		@ 0.1 Miles.	Mailbox Approach	Put Econo Pave on approach to level up.	RD-3855-16	12/15/16
Non Road and Bridge						
FM 289	716	Joshua Springs Park.	Assist other Agency	Weld ballards.	RD-3783-16	12/2/16
SPANISH PASS RD	44	Solid waste & recycle.	Labor Various	Haul off recycle to San Marcos.	RD-3938-16	12/13/16
Striping						
HIGH STREET RD		@ Seventh Street.	Marking	Verifying on park line for parking.	RD-3940-16	12/14/16
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Total WO's For Pct 4		151				

<u>Route</u>	<u>Address</u>	<u>Location</u>	<u>Activity</u>	<u>Details</u>	<u>W.O. No</u>	<u>Date</u>
Total Work Orders		201				



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 1/23/2017

OPEN SESSION

SUBJECT	Summary of December Operations report.
DEPARTMENT & PERSON MAKING REQUEST	Kendall County Operations: Jean Maxwell; Operations Supervisor.
PHONE # OR EXTENSION #	830-249-9343 EXT 652
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Give a summary of the activities performed by Operations
REASON FOR AGENDA ITEM	Report the progress of Operations.
IS THERE DOCUMENTATION	Yes.
WHO WILL THIS AFFECT?	County wide sign report.
ADDITIONAL INFORMATION	None.



Kendall County Operations Monthly Report

December -- 2016

Route	Address	Location	Activity	Details	W.O. No	Date
Precinct	1					
Signs						
E SAN ANTONIO AVE	201	Court House Lot.	Relocate	Relocate No Rt Turn/No Parking Sign.	SI-2184-16	12/20/16
JOHNS RD		@ 3.44 Miles.	Replace	Replace Stop Sign & Support.	SI-2130-16	12/1/16
JOHNS RD		@ 2.9 Miles.	Replace Sign	Replace Two Chevrons.	SI-2129-16	12/1/16
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Total WO's For Pct 1		3				

Route	Address	Location	Activity	Details	W.O. No	Date
Precinct	2					
Signs						
JACOB DR		@ .04 Miles.	Remove	Rough Road Sign Removed/Job Completed	SI-2132-16	12/2/16
JACOB DR		@ .02 Miles.	Remove	RWA Sign Removed/Job Completed.	SI-2131-16	12/2/16
RIVER TRAIL		@ .3 Miles.	Collect Data	Update GIS Map.	SI-2157-16	12/8/16
STONEGATE DR		@ .04 Miles.	Remove	Removed No Outlet & Cross Int. Sign.	SI-2169-16	12/14/16
STONEGATE DR		@ .01 Miles.	Delineator Replace	Replace Delineators.	SI-2170-16	12/14/16
STONEGATE DR		@ .03 Miles.	Replace	Replace No Outlet & Speed Limit Signs & Suppopts.	SI-2171-16	12/14/16
STONEGATE DR		@ .01 Miles.	Replace	Replace Sign & Support.	SI-2166-16	12/14/16
STONEGATE DR		@ .05 Miles.	Replace Support	Replace Dogs @ Large Sign Support.	SI-2172-16	12/14/16
STONEGATE NORTH		@ .01 Miles.	Replace	Replace Yield & Street Name Sign.	SI-2168-16	12/14/16
STONEGATE NORTH		@ .65 Miles.	Replace	Replace Speed Limit Sign & Support.	SI-2182-16	12/19/16
STONEGATE NORTH		@ .07 Miles.	Install	Install Watch for Children Sign.	SI-2186-16	12/20/16
STONEGATE NORTH		@ .05 Miles.	Remove	Remove Speed Limit Sign/Bad Location	SI-2185-16	12/20/16
STONEGATE NORTH		@ .07 Miles.	Install	Install 20 MPH Sign/Advisory.	SI-2187-16	12/20/16
STONEGATE SOUTH		@ .01 Miles.	Replace	Replace Yield & Street Name Signs.	SI-2167-16	12/14/16
STONEGATE SOUTH		@ .7 Miles.	Replace	Replace Speed Limit Sign & Support.	SI-2183-16	12/19/16
STONEGATE SOUTH		@ .1 Miles.	Install	Install Watch for Children Sign.	SI-2188-16	12/20/16
STONEGATE SOUTH		@ .1 Miles.	Install	Install 20 MPH Sign/Advisory.	SI-2189-16	12/20/16
WIND RIDGE DR	211	Fabricate @ Shop.	Fabricate	Fabricate Address Plate.	SI-2156-16	12/8/16
Total WO's For Pct 2		18				

Route	Address	Location	Activity	Details	W.O. No	Date
Precinct	3					
Signs						
COLEMAN SPRINGS	55	Fabricate @ Shop.	Fabricate	Fabricate Address Plate.	SI-2139-16	12/5/16
EDGE FALLS RD	748	Fabricate @ Shop.	Fabricate	Fabricate Address Plate.	SI-2158-16	12/8/16
PLATTEN CREEK RD	147	Fabricate @ Shop.	Fabricate	Fabricate Address Plate.	SI-2181-16	12/19/16
RICHTER RD		@ .03 Miles.	Install	Install No Outlet/Loose Livestock Sign.	SI-2191-16	12/22/16
RIVER TRAIL		@ .8 Miles.	Install	Install Delineator.	SI-2133-16	12/2/16
RIVER VIEW DR	105	Fabricate @ Shop.	Fabricate	Fabricate Address Plate.	SI-2127-16	12/1/16
STAUDT ST		@ .1 Miles.	Remove	Remove Adult Probation Signs.	SI-2190-16	12/22/16
TEMPE-WILKES RD		@ .01 Miles.	Repair Sign Support	Reset Sign Support.	SI-2128-16	12/1/16
WALNUT GROVE RD		@ 2.35 Miles.	Relocate	Relocate Left Turn/15 MPH Sign.	SI-2173-16	12/14/16
WALNUT GROVE RD		@ 2.9 Miles.	Place or Remove Temp Sign	Place Rough Road Signs.	SI-2180-16	12/19/16
Total WO's For Pct 3 10						

Route	Address	Location	Activity	Details	W.O. No	Date
Precinct 4						
Signs						
ALAMO RD		@ .01 Miles.	Remove	Remove RWA Sign & Barricade.	SI-2134-16	12/2/16
ALAMO RD		@ .01 Miles.	Install	Install Four Delineators.	SI-2135-16	12/2/16
ALAMO RD		@ 1 Mile.	Delineator Repair	Straighten Delineator Support.	SI-2193-16	12/22/16
CRAVEY RD		@ 2 Miles.	Replace Sign	Replace Litter Pick Up Sign.	SI-2192-16	12/22/16
HIGH STREET RD		@ 1 Mile.	Remove	Remove Pipe Barrier From Stop Signs.	SI-2162-16	12/12/16
HIGH STREET RD		@ 1.1 Miles.	Remove	Remove Pipe Barrier From Stop Signs.	SI-2163-16	12/12/16
HOLIDAY RD		@ .01 Miles.	Replace	Replace Sign Joint on Stop/Street sign.	SI-2155-16	12/7/16
OLD #9 HWY		@ .04 Miles.	Install	Install Road Closed @ Block Creek Sign.	SI-2148-16	12/7/16
OLD COMFORT RD	3	Fabricate @ Shop.	Fabricate	Fabricate Facility Hours of Operation Sign.	SI-2137-16	12/5/16
OLD COMFORT RD	3	Fabricate @ Shop.	Fabricate and Install	Fabricate Road Closed @ Fold Up Sign.	SI-2146-16	12/6/16
OLD COMFORT RD	3	Fabricate @ Shop.	Fabricate and Install	Fabricate Bridge Info Sign. Block Creek.	SI-2147-16	12/7/16
OLD COMFORT RD	3	Fabricate @ Shop.	Fabricate	Fabricate Holiday Rd. Street Name Sign.	SI-2165-16	12/13/16
OLD COMFORT RD	3	Fabricate @ Shop.	Fabricate	Fabricate Address & Time Stickers for FM.	SI-2177-16	12/15/16
OLD COMFORT RD	3	Fabricate @ Shop.	Fabricate	Fabricate Stonegate Dr. Sign.	SI-2174-16	12/15/16
OLD COMFORT RD	3	Fabricate @ Shop.	Fabricate	Fabricate <---- Stonegate Dr. Sign.	SI-2175-16	12/15/16
OLD COMFORT RD	3	Fabricate @ Shop.	Fabricate	Fabricate Adult Probation Emblem for Door.	SI-2179-16	12/19/16
RIVER BEND RD		From .5 to 1.45 Miles.	Collect Data	Update GIS Map.	SI-2160-16	12/8/16
SKY LINE DR		@.01 Miles.	Relocate	Relocate Street Name sign.	SI-2164-16	12/13/16
TWIN VALLEY DR		@ .18 Miles.	Repair Sign	Repair Street Name Sign.	SI-2178-16	12/19/16
WALNUT GROVE RD		@ 0.7 Miles & @ 1 Mile.	Remove	Remove RWA Sign/Job Completed.	SI-2138-16	12/9/16
WALNUT RD		@ .01 Miles.	Replace	Replace Stop/Street Name Sign.	SI-2194-16	12/22/16
WARING WELFARE RD		@ 1 Mile.	Delineator Replace	Replace & Repair Delineators.	SI-2136-16	12/2/16
WARING WELFARE RD		@ 3.9 Miles.	Replace Sign	Change WFIOB to BMII CW Sign.	SI-2141-16	12/6/16
WARING WELFARE RD		@ 6.2 Miles.	Replace Sign	Change WFIOB to BMII CW Sign.	SI-2142-16	12/6/16
WARING WELFARE RD		@ 6.24 Miles.	Replace Sign	Change WFIOB to BMII CW Sign.	SI-2143-16	12/6/16
WARING WELFARE RD		@ 6.5 Miles.	Replace Sign	Change WFIOB to BMII CW Sign.	SI-2144-16	12/6/16
WARING WELFARE RD		@ 6.5 Miles.	Replace Sign	Replace Road May Flood Sign.	SI-2145-16	12/6/16
WARING WELFARE RD		@ 3.65 Miles.	Replace Sign	Change WFIOB to BMII CW Sign.	SI-2140-16	12/6/16
WARING WELFARE RD		From 3.53 to 6.31 Miles.	Collect Data	Update GIS Map.	SI-2161-16	12/8/16
Total WO's For Pct 4		29				

<u>Route</u>	<u>Address</u>	<u>Location</u>	<u>Activity</u>	<u>Details</u>	<u>W.O. No</u>	<u>Date</u>
Total Work Orders		60				



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 1/23/2017 OPEN SESSION	
SUBJECT	Criminal District Attorney - Civil - Job Description
DEPARTMENT & PERSON MAKING REQUEST	Nicole Bishop, Criminal District Attorney Don Allee, General Counsel
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action concerning job description for Criminal District Attorney - Civil.
REASON FOR AGENDA ITEM	This is a new position in the office of the Criminal District Attorney and a job description is required in order to fill the position.
IS THERE DOCUMENTATION	Yes - proposed job descriptions.
WHO WILL THIS AFFECT?	Criminal District Attorney's Office
ADDITIONAL INFORMATION	None