

STATE OF TEXAS

KENDALL COUNTY

KENDALL COUNTY ORDER NO. 07-22-2019

CREATING THE KENDALL COUNTY TRANSPORTATION PLANNING COMMITTEE

WHEREAS, Kendall County is a 663 square mile portion of the eastern part of the Edwards Plateau region of Texas known as the Texas Hill Country, the climate, character, culture, and heritage of which combine to make it one of the most desirable places in the world to live, work, and play; and

WHEREAS, the State Demographer projects Kendall County's current population of approximately 45,641 people will grow to approximately 98,000 in the next 20 years, potentially jeopardizing the natural resources, character, culture, and heritage of Kendall County; and

WHEREAS, roads and highways support economic growth by providing transportation between population centers and enterprises that provide goods, services, and employment, thereby contributing to the quality of life for Kendall County residents; and

WHEREAS, roads and highways, at the same time, have the potential to adversely affect the natural resources, character, culture, and heritage of Kendall County that contribute to the quality of life for Kendall County residents; and

WHEREAS, the Commissioners Court of Kendall County desires to sustain the overall quality of life for citizens of Kendall County by planning and developing, in concert with other local government agencies in the County, a surface transportation system that balances economic growth with the preservation of the natural resources, character, culture, and heritage of Kendall County; and

WHEREAS, Kendall County has discussed with elected leaders of the City of Boerne and the City of Fair Oaks Ranch the formation of a committee to create such a plan, and Kendall County believes it is their intention to cooperate in the formation of the Kendall County Transportation Planning Committee;

NOW THEREFORE, the Commissioners Court of Kendall County adopts this Order authorizing the creation of the Kendall County Transportation Planning Committee, as follows:

PURPOSE: The purpose of the Kendall County Transportation Planning Committee shall be to develop a countywide transportation plan to mitigate current and future traffic congestion in Kendall County in a way that preserves cultural and environmental resources and promotes appropriate economic development.

WORK PRODUCT: The Committee is charged with producing a report that addresses three areas:

- A short-range program of projects and operational improvements that can be implemented in the short run to relieve current congestion;

- A long-range program of transportation improvements that addresses current and projected travel demand; and
- A program of recommended policies to guide the planning and design of the transportation/land use system within Kendall County.

COMMITTEE STRUCTURE: The Kendall County Transportation Planning Committee shall be comprised of a Steering Committee and a Study Committee.

The Steering Committee, shall be comprised of three people:

- Kendall County Judge Darrel L. Lux
- City of Boerne Mayor Tim Handren
- City of Fair Oaks Ranch Mayor Garry Manitzas

The Study Committee shall be comprised of ten appointed members and eight invited members:

- County and City Co-chairs (2) – One person shall be appointed by the County Judge and one person shall be appointed by the Mayor of Boerne.
- County Appointees (4)– Each County Commissioner shall appoint one person
- City of Boerne appointees (4) – The Boerne City Council and/or Mayor should appoint four residents of the City of Boerne or Kendall County.
- City of Fair Oaks appointees (2) – The Fair Oaks Ranch City Council and/or Mayor should appoint two residents of Fair Oaks Ranch or Kendall County.
- Boerne ISD (1) - The Boerne ISD Board of Trustees shall be invited to appoint one person
- Comfort ISD (1) – The Comfort ISD Board of Trustees shall be invited to appoint one person
- Cow Creek Groundwater Conservation District (1) – The Cow Creek Groundwater Conservation District shall be invited to appoint one person
- Boerne Chamber of Commerce (1) – The Boerne Chamber of Commerce Board shall be invited to appoint one person
- Hill Country Alliance (1) – The Hill Country Alliance Board of Directors shall be invited to appoint one person
- Boerne Kendall County EDC (1) – The Boerne Kendall County EDC Board of Directors shall be invited to appoint one person
- Kendall County Farm Bureau (1)– The Kendall County Farm Bureau shall be invited to appoint one person
- Kendall County Soil and Water Conservation District (1)- The Kendall County Soil and Water Conservation District shall be invited to appoint one person

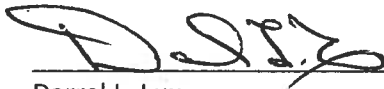
The Study Committee, through its Co-Chairs, may request technical presentations from issue experts, such as the Cow Creek Groundwater Conservation District; the State Demographer; the Texas Speleological Society; the Urban Land Institute; the Alamo Area Metropolitan Planning Organization; etc.

Notice of the Study Committee meetings and the agenda for those meetings shall be posted in accordance with the posting requirements of the Kendall County Commissioners Court. Meetings of the Study Committee should generally be open to the public, and a portion of each Study Committee meeting should be reserved for public comment, subject to guidelines similar to those used by other political subdivisions in the County.

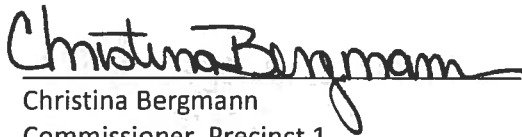
Costs, if any, for travel, research, publications, reproduction, notices, etc. shall be borne by Kendall County, the City of Boerne, and the City of Fair Oaks in a proportion agreed to by the members of the Steering Committee and approved by their respective governing bodies.

SCHEDULE: The Study Committee shall endeavor to deliver to the Steering Committee in January of 2020 an interim report addressing the first bullet under "WORK PRODUCT," above. The Study Committee shall endeavor to deliver in June of 2020 a Preliminary Report addressing the other two bullets under "WORK PRODUCT," above. The Study Committee shall endeavor to deliver the Final Report of its work to the Steering Committee not later than August of 2020, at which time it shall be considered by the Steering Committee.

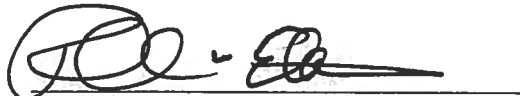
Approved this 22nd day of July 2019, by the Kendall County Commissioners Court.



Darrel L. Lux
County Judge



Christina Bergmann
Commissioner, Precinct 1



Richard Elkins
Commissioner, Precinct 2



Richard Chapman
Commissioner, Precinct 3



Don Durden
Commissioner, Precinct 4

Attest



Darlene Herrin
County Clerk