

	<div style="text-align: center;"><b>AGENDA ITEM SUMMARY</b></div> <div style="border: 1px dashed purple; padding: 5px; float: right; margin-top: 10px;"> <b>District Impacted</b>  <input type="checkbox"/> 1 = Haberstroh  <input type="checkbox"/> 2 = Woolard  <input type="checkbox"/> 3 = Boyd  <input type="checkbox"/> 4 = Cisneros  <input type="checkbox"/> 5 = Bergmann  <input checked="" type="checkbox"/> All </div>
<b>DESCRIPTION</b>	A Resolution Casting The City's Votes In The Election To The Kendall County Appraisal District Board Of Directors
<b>STAFF'S RECOMMENDED ACTION (be specific)</b>	Approve Resolution No. 2015-R109 casting the City's votes in the election for the Kendall County Appraisal District Board of Directors.
<b>CONTACT PERSON</b>	Mayor Mike Schultz
<b>SUMMARY</b>	<p>The City Council nominated Mr. Robert T. Weller, II to serve on the Kendall County Appraisal District (KCAD) Board of Directors as its representative by a unanimous vote. Each taxing entity in Kendall County may nominate candidates to serve on this board for a two (2) year term beginning in January. This would be Mr. Weller's first term on this board.</p> <p>I received a ballot from the Appraisal District; see attached letter. It's been customary for the City to cast all of its 523 votes for our candidate. The number of votes are determined by the number of parcels within each taxing entities boarder. Unfortunately, the City doesn't have enough votes of its own to ensure our candidate is one of the winners. In the past, Boerne Independent School District has cast enough of their votes for our candidate to ensure the City has a representative on this board.</p> <p>A resolution of the vote must be submitted to the KCAD no later than December 15, 2015.</p>
<b>COST</b>	NA
<b>SOURCE OF FUNDS</b>	NA
<b>ADDITIONAL INFORMATION</b>	Letter & Ballot Attached

This summary is not meant to be all inclusive. Supporting documentation is attached.

**Form Revised 10/13/15**