City of Boerne	AGENDA ITEM SUMMARY
AGENDA DATE	November 14, 2017
DESCRIPTION	CONSIDER RESOLUTION NO. 2017-R110; A RESOLUTION CASTING THE CITY'S VOTES IN THE ELECTION TO THE KENDALL APPRAISAL DISTRICT BOARD OF DIRECTORS.
STAFF'S RECOMMENDED ACTION (be specific)	Approve Resolution No. 2017-R110; A Resolution casting the City's votes in the election to the Kendall Appraisal District Board of Directors.
CONTACT PERSON	Mayor Mike Schultz
SUMMARY	On October 10, 2017, the City Council unanimously nominated Mr. Jeff Haberstroh to serve on the Kendall Appraisal District (KAD) Board of Directors as its representative. Staff has received the ballot from the Appraisal District for Council's consideration. It's been customary for the City to cast all 542 votes for our candidate. The number of votes are determined by the number of parcels within each taxing entities border. A resolution of the vote must be submitted to the KAD no later than December 31, 2017.
COST	NA
SOURCE OF FUNDS	NA
ADDITIONAL INFORMATION	Letter and ballot attached.