



Kendall County, Texas Commissioners Court

Shane Stolarczyk, County Judge

Christina Bergmann
Commissioner, Precinct 1

Andra M. Wisian
Commissioner, Precinct 2

Richard Chapman
Commissioner, Precinct 3

Chad Carpenter
Commissioner, Precinct 4

AGENDA

FISCAL YEAR 2024 BUDGET WORKSHOP · SPECIAL CALLED MEETING SEPTEMBER 7, 2023

201 EAST SAN ANTONIO AVENUE, BOERNE, TX 78006
3RD FLOOR COMMISSIONERS COURTROOM

NOTICE is hereby given that a **SPECIAL CALLED MEETING** of the Kendall County Commissioners Court will be held on the **7th day of SEPTEMBER 2023** in the **Kendall County Courthouse, Third Floor Assembly Room**, 201 E. San Antonio Avenue, Boerne, Texas, at which time the following will be discussed and appropriate action taken; pursuant to V.T.C.A. Government Code Chapter 551, Open Meetings Act, including all Subchapters and Sections:

The public may join this meeting while in progress by calling 1-346-248-7799 and entering the meeting ID **565 651 9107** followed by #. Or by going to <https://txcourts.zoom.us/j/5656519107>

An electronic copy of the agenda and agenda backup documents can be found at:
<https://www.co.kendall.tx.us/page/Agendas>

PLEASE SILENCE CELL PHONES

TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE OR CANCELLATION

1. Call to Order 10:00 a.m.
2. **Public Hearing (10:00 a.m.):** Pursuant to Texas Local Government Code Chapter 111.007, the Commissioners Court will hold a public hearing on the FY2024 Proposed Budget. Any person may attend and may participate in the hearing: Shane Stolarczyk, County Judge / Corinna Speer, County Auditor
3. Consideration and action to set the salary, expenses, and other allowances of the elected county and precinct officers for Fiscal Year 2024: Shane Stolarczyk, County Judge / Corinna Speer, County Auditor
4. Pursuant to Chapter 111.008, the Commissioners Court shall take action on the proposed budget. A vote to adopt the budget must be a record vote: Shane Stolarczyk, County Judge / Corinna Speer, County Auditor

5. **Public Hearing (10:30 a.m.):** The Court will conduct a Public Hearing on the proposed Tax Rate of \$.3827 per \$100 for 2023. All interested parties are invited to attend said hearing and express their views, if any, for or against the adoption of the publicized Tax Rate for 2023: Shane Stolarczyk, County Judge / James Hudson, Tax Assessor-Collector
6. Consideration and action to adopt a 2023 County Property Tax Rate of \$.3827 per \$100. The taxable value, being \$.299406 for Maintenance and Operations and \$.083294 for Debt Service: Shane Stolarczyk, County Judge / James Hudson, Tax Assessor-Collector
7. Consideration and action to adopt discounts for early payment of County Property Taxes; 3% discount if paid in October, 2% if paid in November, and 1% if paid in December: Shane Stolarczyk, County Judge / James Hudson, Tax Assessor-Collector
8. Consideration and action to execute the agreement between CivicPlus and Kendall County: Andra M. Wisian, Commissioner Precinct 2

**The Court reserves the right to adjourn, by majority vote, into Executive Session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.075, 551.076, 551.087, and 551.089 or to seek the advice of its attorney and/or other attorneys representing Kendall County on any matter in which the duty of the attorney to the Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with chapter 551 of the Texas Government Code or as otherwise may be permitted under chapter 551. Action, if any, will be taken in the open session.*

***This agenda has been reviewed and approved by the Court's legal counsel. This paragraph is intended to constitute a legal opinion of the Court's legal counsel that the presence of any subject in and Executive Session portion of the agenda is properly noticed pursuant to the Texas Open Meetings Act. This constitutes an interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by that attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to that attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.*

Dated this the 31st day of August 2023.



Shane Stolarczyk
Kendall County Judge

I, the undersigned County Clerk, do hereby certify NOTICE of regular meeting of the above-named Commissioners Court is a true and correct copy of said Notice and that I have caused said Notice to be posted on the door at the Courthouse of Kendall County, Texas, located at 201 E. San Antonio Avenue on the 3^{1st} day of August 2023.

Denise Maxwell

Denise Maxwell

County Clerk

By: *Paula Pfeffer, Deputy*

Posted at 8:35 am on the 31st day of August 2023 - *MAM*

NOTE: The Kendall County Commissioners Court complies with A.D.A. requirements. If you have an impairment and wish to appear at a meeting, please call (830)249-9343, 48 hours in advance to make arrangements.