

**THE STATE OF TEXAS**

**COUNTY OF KENDALL BE IT REMEMBERED, that the Commissioners' Court of Kendall County, Texas, was begun and held at a Regular Meeting at the Courthouse in Boerne, Texas, and via Zoom on the 13th day of January, 2026.**

1. **CALL TO ORDER, ROLL CALL, AND CONFIRMATION OF QUORUM**

Court began at 9:00 a.m. Present at roll call: Commissioner Andra Wisian, Precinct 2, Commissioner Richard Chapman, Precinct 3, Commissioner, Chad Carpenter 4, and County Judge Shane Stolarczyk. Commissioner Jennifer McCall, Precinct 1, was absent from Court.

2. **PRAYER**

Eric Cate, Pastor at Bergheim Christian Fellowship led the Court in prayer.

3. **PLEDGES OF ALLEGIANCE**

Brayden Stenberg gave the Pledge of Allegiance to the United States and Texas flags.

**DECLARATION OF CONFLICT OF INTEREST**

None

4. **REPORT FROM COMMISSIONERS COURT, ELECTED OFFICIALS, AND DEPARTMENT HEADS – DISCUSSION ONLY.**

*At this time, members of the Commissioners' Court, elected officials, and County staff will provide updates or reports to the Commissioners' Court. No action will be taken.*

5. **COMMENTS FROM THE BENCH:** Andra Wisian, Commissioner, Precinct 2, Richard Chapman, Commissioner, Precinct 3, Commissioner Chad Carpenter, Precinct 4, and County Judge Shane Stolarczyk

**ACCOUNTS PAYABLE CLAIMS**

6. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the accounts payable claims for purchases, services, and vendors in the amount of \$492,508.96.

Motion was made by Commissioner Andra Wisian, seconded by Commissioner Richard Chapman.

Record vote: Commissioner Andra Wisian voted aye, Commissioner Richard Chapman voted aye, Commissioner Chad Carpenter voted aye, and County Judge Shane Stolarczyk voted aye, and carried 4-0.

**PRESENTATIONS, PROCLAMATIONS, AND REPORTS FROM LOCAL ENTITIES**

7. Recognize Employee Retirement:

<u>Name</u>	<u>Title</u>	<u>Time in Service</u>
Joanne Bradley	Chief Juvenile Probation Officer	38 Years

8. Ernesto Galindo, Risk Management Consultant and Rudy Estrada, Risk Control Consultant, Texas Association of Counties expressed gratitude for the Court's

assistance in allowing Texas Association of Counties the use of its facilities for the Regional Workshop held on September 25, 2025.

9. Jude Sandoval, District Supervisor, Texas Wildlife Services Program gave a presentation from Kendall County Trappers with the Texas Wildlife Services Program. (attached)
10. Bryce Bodie, HCFS Executive Director gave a presentation from the Hill Country Family Services. (attached)
11. Larry Fischer, President, Kristy McNelly, Secretary and Rob Ziegler, Treasurer of the AgriCultural Museum and Arts Center gave a presentation from the AgriCultural Museum and Arts Center. (attached)

### **ORDERS AND RESOLUTIONS**

12. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to take action on Order #O-20250113-1, approving an Order of the Commissioners Court of Kendall County entitled "Prohibiting Outdoor Burning for a Period of up to Ninety Days in the unincorporated areas of the County due to the Existence of Conditions that have Created a Public Safety Hazard that would be exacerbated by outdoor burning. (attached)

Motion was made by County Judge Shane Stolarczyk, seconded by Commissioner Richard Chapman.

Record vote: Commissioner Andra Wisian voted aye, Commissioner Richard Chapman voted aye, Commissioner Chad Carpenter voted aye, and County Judge Shane Stolarczyk voted aye, and carried 4-0.

13. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Resolution R-20260113-1, authorizing County staff to accept a grant award from the Texas Division of Emergency Management (TDEM) for DR-4879 project PW198 – Marquardt Road Bridge in the amount of \$3,123.79 and authorize the County Judge to execute all necessary documents. (attached)

Motion was made by Commissioner Chad Carpenter, seconded by County Judge Shane Stolarczyk.

Record vote: Commissioner Andra Wisian voted aye, Commissioner Richard Chapman voted aye, Commissioner Chad Carpenter voted aye, and County Judge Shane Stolarczyk voted aye, and carried 4-0.

14. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Resolution R-20260113-2, authorizing County staff to accept a grant award from the Texas Division of Emergency Management (TDEM) for DR-4879 project PW199 – Edge Falls Road Bridge in the amount of

\$3,102.09 and authorize the County Judge to execute all necessary documents.  
(attached)

Motion was made by Commissioner Richard Chapman, seconded by  
County Judge Shane Stolarczyk.

Record vote: Commissioner Andra Wisian voted aye, Commissioner  
Richard Chapman voted aye, Commissioner Chad Carpenter voted aye, and  
County Judge Shane Stolarczyk voted aye, and carried 4-0.

15 THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall  
County, Texas, to approve Resolution R-20260113-3, authorizing County staff to  
accept a grant award from the Texas Division of Emergency Management  
(TDEM) for DR-4879 project PW192 – Waring Welfare Bridge in the amount of  
\$25,817.52 and authorize the County Judge to execute all necessary documents.  
(attached)

Motion was made by Commissioner Chad Carpenter, seconded by  
County Judge Shane Stolarczyk.

Record vote: Commissioner Andra Wisian voted aye, Commissioner  
Richard Chapman voted aye, Commissioner Chad Carpenter voted aye, and  
County Judge Shane Stolarczyk voted aye, and carried 4-0.

16. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall  
County, Texas, to approve Resolution R-20260113-4, authorizing County staff to  
accept a grant award from TDEM (Texas Division of Emergency Management)  
for DR-4879 project PW197 – River Bend Road – Bridge #2 (Seidensticker  
Property) in the amount of \$4,242.55 and authorize the County Judge to  
execute all necessary documents. (attached)

Motion was made by Commissioner Richard Chapman, seconded by  
County Judge Shane Stolarczyk.

Record vote: Commissioner Andra Wisian voted aye, Commissioner  
Richard Chapman voted aye, Commissioner Chad Carpenter voted aye, and  
County Judge Shane Stolarczyk voted aye, and carried 4-0.

17. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall  
County, Texas, to approve Resolution R-20260113-5, authorizing County staff to  
accept a grant award from TDEM (Texas Division of Emergency Management)  
for DR-4879 project PW194 – Seventh Street Bridge in the amount of \$3,183.49  
and authorize the County Judge to execute all necessary documents.  
(attached)

Motion was made by Commissioner Chad Carpenter, seconded by  
County Judge Shane Stolarczyk.

Record vote: Commissioner Andra Wisian voted aye, Commissioner Richard Chapman voted aye, Commissioner Chad Carpenter voted aye, and County Judge Shane Stolarczyk voted aye, and carried 4-0.

18. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Resolution R-20260113-6, authorizing County staff to accept a grant award from TDEM (Texas Division of Emergency Management) for DR-4879 project PW24 – Roadway Signage in the amount of \$3,751.14 and authorize the County Judge to execute all necessary documents.  
(attached)

Motion was made by Commissioner Richard Chapman, seconded by County Judge Shane Stolarczyk.

Record vote: Commissioner Andra Wisian voted aye, Commissioner Richard Chapman voted aye, Commissioner Chad Carpenter voted aye, and County Judge Shane Stolarczyk voted aye, and carried 4-0.

19. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Resolution R-20260113-7, authorizing County staff to accept a grant award from the Texas Division of Emergency Management (TDEM) for DR-4879 project PW23 – Mill Dam Road Bridge in the amount of \$7,487.45 and authorize the County Judge to execute all necessary documents.  
(attached)

Motion was made by Commissioner Richard Chapman, seconded by County Judge Shane Stolarczyk.

Record vote: Commissioner Andra Wisian voted aye, Commissioner Richard Chapman voted aye, Commissioner Chad Carpenter voted aye, and County Judge Shane Stolarczyk voted aye, and carried 4-0.

20. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Resolution R-20260113-8, as well as a Grant Agreement with The Texas Water [Development] Board (TWDB), to accept grant funds in the amount of \$1,000,000.00 (TWDB) under Commitment No. 2691103025) to purchase and install Outdoor Warning Sirens and flood related products and give the County Judge authority to sign all related documents. (attached)

Motion was made by County Judge Shane Stolarczyk, seconded by Commissioner Andra Wisian.

[Note: while making the motion, County Judge Shane Stolarczyk misspoke saying "Texas Water Board". The correct wording is "Texas Water Development Board". The minutes reflect the wording in the agenda and supporting documentation.]

Record vote: Commissioner Andra Wisian voted aye, Commissioner Richard Chapman voted aye, Commissioner Chad Carpenter voted aye, and County Judge Shane Stolarczyk voted aye, and carried 4-0.

21. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Resolution R-20260113-9, authorizing County staff to accept a grant award from TDEM (Texas Division of Emergency Management) for DR-4879 project PW21 – Joshua Springs Park – Floating Dock/Fishing Pier and James Kiehl Park Stairs and Handrail in the amount of \$55,896.48 and authorize the County Judge to execute all necessary documents. (attached)

Motion was made by Commissioner Chad Carpenter, seconded by County Judge Shane Stolarczyk.

Record vote: Commissioner Andra Wisian voted aye, Commissioner Richard Chapman voted aye, Commissioner Chad Carpenter voted aye, and County Judge Shane Stolarczyk voted aye, and carried 4-0.

22. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to adopt Resolution R-20260113-10, authorizing County staff to accept a grant award from the State and Local Cybersecurity Grant Program (SLCGP) – Mitigation Projects, FY2026, in the amount of \$124,800.00 with the County match of \$31,200.00. (attached)

Motion was made by Commissioner Richard Chapman, seconded by County Judge Shane Stolarczyk.

Record vote: Commissioner Andra Wisian voted aye, Commissioner Richard Chapman voted aye, Commissioner Chad Carpenter voted aye, and County Judge Shane Stolarczyk voted aye, and carried 4-0.

23. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to adopt Resolution R-20260113 [R-20260113-11], authorizing County staff to apply for the State and Local Cybersecurity Grant Program (SLCGP) – Mitigation Projects, through the Office of the Governor's Public Safety Office, to request grant funds to assist with the implementation of security protections for the County's information systems, in an amount not to exceed \$400,000.00 with a required County match of 30%, not to exceed \$120,000.00, and authorizing Judge Stolarczyk to execute necessary application documents. (attached)

Motion was made by Commissioner Andra Wisian, seconded by County Judge Shane Stolarczyk.

[Note: while making the motion, Commissioner Andra Wisian misspoke saying "R-20260113". The correct resolution number is "R-20260113-11". The minutes reflect the wording in the agenda and support documentation.]

Record vote: Commissioner Andra Wisian voted aye, Commissioner Richard Chapman voted aye, Commissioner Chad Carpenter voted aye, and County Judge Shane Stolarczyk voted aye, and carried 4-0.

The Court, closed Open Session at 10:38 a.m.

The Court, went into Closed Session at 10:39 a.m.

The Court, recessed Closed Session at 11:23 a.m.

The Court, resumed Open Session at 11:28 a.m.

24. **PUBLIC COMMENTS:** Susie Schwethelm

**PLANNING AND BUDGET**

25. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the cash summary at Frost Bank for November 2025. (attached)

Motion was made by Commissioner Richard Chapman, seconded by Commissioner Andra Wisian.

Record vote: Commissioner Andra Wisian voted aye, Commissioner Richard Chapman voted aye, Commissioner Chad Carpenter voted aye, and County Judge Shane Stolarczyk voted aye, and carried 4-0.

26. Sheryl D'Spain, County Treasurer presented the Sales Tax Report (attached)

27. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to change the job title for Admin (Administrative) Assistant III in the Engineer's Office to Engineer Clerk. (attached)

Motion was made by County Judge Shane Stolarczyk, seconded by Commissioner Andra Wisian.

Record vote: Commissioner Andra Wisian voted aye, Commissioner Richard Chapman voted aye, Commissioner Chad Carpenter voted aye, and County Judge Shane Stolarczyk voted aye, and carried 4-0.

28. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the job description for Assistant EMS Administrator.

Motion was made by County Judge Shane Stolarczyk, seconded by Commissioner Andra Wisian.

Record vote: Commissioner Andra Wisian voted aye, Commissioner Richard Chapman voted aye, Commissioner Chad Carpenter voted aye, and County Judge Shane Stolarczyk voted aye, and carried 4-0.

29. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the following appointments/reappointments to the Kendall County Parks Advisory Board: Appointment: Josh Arnold (Precinct 3); Reappointments: Dale Bransford (Precinct 1), and Sterling Martin (Precinct 4).

Motion was made by Commissioner Richard Chapman, seconded by Commissioner Chad Carpenter.

Record vote: Commissioner Andra Wisian voted aye, Commissioner Richard Chapman voted aye, Commissioner Chad Carpenter voted aye, and County Judge Shane Stolarczyk voted aye, and carried 4-0.

30. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the transfer of surplus Chevy (Chevrolet) Silverado 2500 to the Parks Department.

Motion was made by County Judge Shane Stolarczyk, seconded by Commissioner Andra Wisian.

Record vote: Commissioner Andra Wisian voted aye, Commissioner Richard Chapman voted aye, Commissioner Chad Carpenter voted aye, and County Judge Shane Stolarczyk voted aye, and carried 4-0.

31. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, move to establish a procedure as outlined to adopt a name for the County building located at 400 East Blanco Road. (attached)

Motion was made by Commissioner Andra Wisian, seconded by County Judge Shane Stolarczyk.

Record vote: Commissioner Andra Wisian voted aye, Commissioner Richard Chapman voted aye, Commissioner Chad Carpenter voted aye, and County Judge Shane Stolarczyk voted aye, and carried 4-0.

32. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to adopt the name "400 Blanco Annex" for 400 [E.] Blanco [Road]. (attached)

Motion was made by Commissioner Chad Carpenter, seconded by County Judge Shane Stolarczyk.

[Note: while making the motion, Commissioner Chad Carpenter misspoke saying "400 Blanco". The correct address is "400 E. Blanco Road". The minutes reflect the wording in the agenda.]

Record vote: Commissioner Andra Wisian voted aye, Commissioner Richard Chapman voted aye, Commissioner Chad Carpenter voted aye, and County Judge Shane Stolarczyk voted aye, and carried 4-0.

**PUBLIC HEARINGS**

None

33. **CONSENT AGENDA**

*Items on the Consent Agenda are considered to be of a routine nature by the Commissioners' Court and will be considered by one motion and no separate discussion will occur unless any member of the Commissioners' Court desires to remove an item from the Consent Agenda for it to be considered in its normal sequence on the agenda.*

- a. Consideration and possible action on accepting the list of donations received in December 2025, on behalf of Kendall County per Local Government Code 81.032 (attached)
- b. Receive the County Auditor's Monthly Financial Report for November 2025 (attached)
- c. Consideration and possible action to approve that proposal for Kofile Technologies, Inc. for the Standard Indexing, and Archival Imaging Services of Criminal Case Files in the amount of \$69,495.20. This purchase will be utilized through the TxSmartBuy Contract #TxMAS-23-92001 and paid using the County Clerk's Record Archive Fund. (Fund 26 of the Kendall County budget) (attached)

THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Consent Agenda Items for January 13, 2026.

Motion was made by Commissioner Richard Chapman, seconded by Commissioner Chad Carpenter.

Record vote: Commissioner Andra Wisian voted aye, Commissioner Richard Chapman voted aye, Commissioner Chad Carpenter voted aye, and County Judge Shane Stolarczyk voted aye, and carried 4-0.

**CONTRACTS, GRANTS, LEASES, AND OTHER AGREEMENTS**

34. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve a letter of permission from the Kendall County [Commissioners Court] Youth Agriculture and Equestrian Center for beer and wine to be sold at the Center during the upcoming [Valentine Massacre] event in (on), February [4-8] 2026, with the provision [that alcohol is served] the servers are in accordance with the laws of the State of Texas and the policies of the Texas Alcoholic Beverage Commission. (attached)

Motion was made by Commissioner Andra Wisian, seconded by Commissioner Chad Carpenter.

[Note: while making the motion, Commissioner Andra Wisian misspoke saying "Kendall County Youth Agriculture and Equestrian Center". The correct wording is "Kendall County Commissioners Court; Valentine Massacre Event held, February 4-8, 2026, with the provision that alcohol is served in accordance with

the laws of the State of Texas and the policies of the Texas Alcoholic Beverage Commission.” The minutes reflect the wording in the agenda and support documentation.]

Record vote: Commissioner Andra Wisian voted aye, Commissioner Richard Chapman voted aye, Commissioner Chad Carpenter voted aye, and County Judge Shane Stolarczyk voted aye, and carried 4-0.

35. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners’ Court of Kendall County, Texas, to approve the Amendment to renew the Agreement with Rainbow [Senior] Center through FY26, effective October 1, 2025 through September 30, 2026, with quarterly payments to the non-profit organization to remain \$3,750.00, totaling \$15,000.00 annually. (attached)

Motion was made by Commissioner Richard Chapman, seconded by Commissioner Chad Carpenter.

[Note: while making the motion, Commissioner Richard Chapman misspoke saying “Rainbow Center”. The correct name is “Rainbow Senior Center”. The minutes reflect the wording in the agenda and support documentation.]

Record vote: Commissioner Andra Wisian voted aye, Commissioner Richard Chapman voted aye, Commissioner Chad Carpenter voted aye, and County Judge Shane Stolarczyk voted aye, and carried 4-0.

36. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners’ Court of Kendall County, Texas, to approve the renewing of the Agreement with Boerne Kendall County Economic Development Corporation through FY26, effective October 1, 2025 through September 30, 2026, with quarterly payments to the non-profit organization increased from \$11,250.00 from the previous fiscal year to \$15,000.00 totaling \$60,000.00 annually. (attached)

Motion was made by Commissioner Richard Chapman, seconded by Commissioner Chad Carpenter.

Record vote: Commissioner Andra Wisian voted aye, Commissioner Richard Chapman voted aye, Commissioner Chad Carpenter voted aye, and County Judge Shane Stolarczyk voted aye, and carried 4-0.

37. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners’ Court of Kendall County, Texas, to approve placing a plaque and a stone or masonry base on the Historic Courthouse grounds which displays Col. William Barrett Travis “Victory or Death” Letter. (attached)

Motion was made by Commissioner Richard Chapman, seconded by Commissioner Chad Carpenter.

Record vote: Commissioner Andra Wisian voted aye, Commissioner Richard Chapman voted aye, Commissioner Chad Carpenter voted aye, and County Judge Shane Stolarczyk voted aye, and carried 4-0.

38. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve granting Guadalupe Valley Telephone Cooperative, [Inc.] (GVTC) Facilities Easement, including a temporary construction easement, to allow GVTC to install telecommunications infrastructure on a 10' by 10' area of the County property located at #5 Toepperwein Road [Boerne, TX. 78006].  
(attached)

Motion was made by Commissioner Richard Chapman, seconded by County Judge Shane Stolarczyk.

[Note: while making the motion, Commissioner Richard Chapman misspoke saying "Guadalupe Valley Telephone Cooperative.". The correct wording is "Guadalupe Valley Telephone Cooperative, Inc." and including "Boerne, TX. 78006" in the property location. The minutes reflect the wording in the agenda.]

Record vote: Commissioner Andra Wisian voted aye, Commissioner Richard Chapman voted aye, Commissioner Chad Carpenter voted aye, and County Judge Shane Stolarczyk voted aye, and carried 4-0.

The Court, took a lunch break at 12:07 p.m.

The Court, returned to Open Session at 1:17 p.m.

**DEVELOPMENT, ROADS AND BRIDGES, FLOODPLAIN**

39. The following item as tabled regarding the financial guarantee for Cordillera Ranch Unit 220 subdivision development.

40. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve an Interlocal Agreement with the City of Fair Oaks Ranch to share [engineering] design costs for the curve on Ammann Road in an amount not to exceed \$30,000, and authorizing the Judge to sign the agreement, pending approval of Kendall County General Counsel and Fair Oaks Ranch. (attached)

Motion was made by Commissioner Andra Wisian, seconded by County Judge Shane Stolarczyk.

[Note: while making the motion, Commissioner Andra Wisian misspoke saying "share design costs". The correct wording is "share engineering design costs". The minutes reflect the wording in the agenda and support documentation.]

Record vote: Commissioner Andra Wisian voted aye, Commissioner Richard Chapman voted aye, Commissioner Chad Carpenter voted aye, and County Judge Shane Stolarczyk voted aye, and carried 4-0.

- 41-I. A motion was made by Commissioner Chad Carpenter to approve the request from relief from Section 2.1.F.3 of the Kendall County Development Code, exclusions to platting lots larger than 10 acres and Section 5.2 Table 5-1, pertaining to lot size and frontage requirements, for Highway House of Hope located at 40700 IH 10 near Bergmann Road. Motion died for lack of a second. (Attached)

41-II. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to table action on request from Section 2.1.F.3 [Kendall County Development Code], exclusions to platting lots larger than 10 acres and Section 5.2 Table 5-1, pertaining to lot size and frontage for Highway House of Hope located at 40700 IH 10 near Bergmann Road pending further investigation of this issue. (attached)

Motion was made by Commissioner Andra Wisian, seconded by County Judge Shane Stolarczyk.

[Note: while making the motion, Commissioner Andra Wisian left out the phrase "Kendall County Development Code". The minutes reflect the wording in the agenda and support documentation.]

Record vote: Commissioner Andra Wisian voted aye, Commissioner Richard Chapman voted aye, Commissioner Chad Carpenter voted nay, and County Judge Shane Stolarczyk voted aye, and carried 3-1 with Commissioner Chad Carpenter voting against.

42. Discussion Only: The owners of the Breitenbach Tindall Addition are wanting to create 2 lots from their current 5. These existing lots are Sub-Standard in size. Location is 27 State Highway 27, Comfort, Texas 78013 (attached)

At 2:20 p.m. the Court, closed Open Session

The Court, took a break

At 2:26 p.m. the Court, went into Closed Session

**CLOSED SESSION**

43. Consider convening into a Closed Session to consult with counsel and receive legal advice pertaining to "Pending or Contemplated Litigation; or a Settlement Offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with "the Open Meetings Act, as follows:
- a. *Kendall County v. Vaqueros Del Mar, LLC, Cause No. 24-145*, a lawsuit pending in the 451st District Court of Kendall County.

- b. *Kendall County v. Turner Construction Company, et al. Cause No. 23-181*, a lawsuit pending in the 451st District Court of Kendall County.
- c. *Kendall County v. Waring Land Investments, LLC, Cause No. 23-063*, a lawsuit pending in the 451st District Court of Kendall County.

44. Pursuant to Section 551.074 of the Texas Open Meetings Act, discuss the outcome of the investigation of an employee's complaint regarding County officials and employees.

At 2:58 p.m. the Court, recessed Closed Session

45. At 3:04 p.m. the Court, resumed Open Session
46. Discussion and possible action related to the matters deliberated in Closed Session
47. Being no further business, the meeting was adjourned at 3:05 p.m.

**EXAMINED AND APPROVED THIS 27TH DAY OF JANUARY 2026.**

/s/ Shane Stolarczyk  
COUNTY JUDGE  
KENDALL COUNTY, TEXAS

ATTESTED: /s/ Denise Maxwell  
COUNTY CLERK  
KENDALL COUNTY, TEXAS

