

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 10th day of February 2026.

1. **CALL TO ORDER, ROLL CALL, AND CONFIRMATION OF QUORUM**
Court began at 9:01 a.m. Present at roll call: Commissioner Jennifer McCall, Precinct 1, Commissioner Andra Wisian, Precinct 2, Commissioner Richard Chapman, Precinct 3, Commissioner Chad Carpenter Precinct 4, and County Judge Shane Stolarczyk. .
2. **PRAYER**
Cliff Wheeler led the Court in prayer.
3. **PLEDGES OF ALLEGIANCE**
Corey Klein gave the Pledge of Allegiance to the United States and Texas flags.
4. **DECLARATION OF CONFLICT OF INTEREST**
None

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:** Jennifer McCall, Commissioner, Precinct 1, Andra Wisian, Commissioner, Precinct 2, 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 \$949,821.62.

Motion was made by Commissioner Andra Wisian, seconded by Commissioner Jennifer McCall.

Record vote: Commissioner Jennifer McCall voted aye, Commissioner Andra Wisian voted aye, Commissioner Richard Chapman voted aye, Commissioner Chad Carpenter voted aye, and County Judge Shane Stolarczyk voted aye, and carried 5-0.

PRESENTATIONS, PROCLAMATIONS, AND REPORTS FROM LOCAL ENTITIES

7. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to proclaim February 2026 as "LOVE Kendall County Kids Month" in Kendall County. (attached)

Motion was made by County Judge Shane Stolarczyk, seconded by Commissioner Richard Chapman.
Record vote: Commissioner Jennifer McCall voted aye, Commissioner Andra Wisian voted aye, Commissioner Richard Chapman voted aye, Commissioner Chad Carpenter voted aye, and County Judge Shane Stolarczyk voted aye, and carried 5-0.

ORDERS AND RESOLUTIONS

8. The burn ban remains off.

9. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve adopting **Order No. O20260210-1**, revising the payment schedule to pay allocations to Volunteer Fire Departments for FY 2026 in quarterly amounts that equal paying Forty Percent of the allocation in the First Quarter and Twenty Percent of the Allocation for the other Quarters of the FY 2026. (attached)

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

Record vote: Commissioner Jennifer McCall voted aye, Commissioner Andra Wisian voted aye, Commissioner Richard Chapman voted aye, Commissioner Chad Carpenter voted aye, and County Judge Shane Stolarczyk voted aye, and carried 5-0.

10. **PUBLIC COMMENTS:** No one spoke during Public Comments
Sheriff Al Auxier spoke during item #13

PLANNING AND BUDGET

11. 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 December 2025. (attached)

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

Record vote: Commissioner Jennifer McCall voted aye, Commissioner Andra Wisian voted aye, Commissioner Richard Chapman voted aye, Commissioner Chad Carpenter voted aye, and County Judge Shane Stolarczyk voted aye, and carried 5-0.

12. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Investment Report for the 1st Qtr. of FY26 (October, November, and December). (attached)

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

Record vote: Commissioner Jennifer McCall voted aye, Commissioner Andra Wisian voted aye, Commissioner Richard Chapman voted aye, Commissioner Chad Carpenter voted aye, and County Judge Shane Stolarczyk voted aye, and carried 5-0.

13. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, move that we direct two appointed Commissioners – Commissioner Chapman and Commissioner Carpenter, staff and legal counsel, as well as the District Attorney to review the applicable staff using current compliance procedures, provide peer-county comparisons and best-practice recommendations, and bring that information back to the Court for consideration either through the upcoming budget cycle or through a budget adjustment as the wishes of the Court.

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

Record vote: Commissioner Jennifer McCall voted aye, Commissioner Andra Wisian voted aye, Commissioner Richard Chapman voted aye, Commissioner Chad Carpenter voted aye, and County Judge Shane Stolarczyk voted aye, and carried 5-0.

At 10:22 a.m. the Court, took a break

At 10:27 a.m. the Court, returned to Open Session

14. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to a) approve a budget adjustment from the Office of the Governor for the – Mental Health for First Responders Grant FY26 that removes a matching requirement and adjusts contracting parties and b) to approve a contract with the Hill Country Family Services (HCFS) to provide services, including behavioral health intake, assessment, and direct counseling services, for first responders and their family members, in exchange for which services HCFS shall be paid up to \$100,000.00 of grant funds. (attached)

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

Record vote: Commissioner Jennifer McCall voted aye, Commissioner Andra Wisian voted aye, Commissioner Richard Chapman voted aye, Commissioner Chad Carpenter voted aye, and County Judge Shane Stolarczyk voted aye, and carried 5-0.

15. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to order non-elected supervisors to attend the workshop on Job Descriptions presented by Cheraun Blankenship, Texas Association of Counties Human Resources Consultant.

Motion was made by Commissioner Jennifer McCall, seconded by Commissioner Andra Wisian.

Record vote: Commissioner Jennifer McCall voted aye, Commissioner Andra Wisian voted aye, Commissioner Richard Chapman voted aye, Commissioner Chad Carpenter voted aye, and County Judge Shane Stolarczyk voted aye, and carried 5-0.

PUBLIC HEARINGS

None

16. **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 to approve Commissioners Court Minutes for Regular Meeting held on January 27, 2026
- b. Consideration and possible action on accepting the list of donations received in January 2026, on behalf of Kendall County per Local Government Code 81.032 (attached)
- c. Receive the County Auditor's Monthly Financial Report for December 2025 (attached)
- d. Consideration and possible action on the approval of amending the FY2026 budget through certification of new revenue and regular budget adjustments (attached)
- e. Consideration and possible action on releasing the maintenance bond for Corley Farms Unit 1 in the amount of one million sixty-six thousand one hundred twenty-nine dollars and ninety-four cents (\$1,066,129.94) for on-site and off-site road and drainage improvements (attached)
- f. Consideration and possible action on releasing the maintenance bond for Corley Farms Unit 2 in the amount of seven hundred and forty-eight thousand five hundred ninety-four dollars and seven cents (\$748,594.07) for Vallerie Lane improvements (attached)
- g. Consideration and possible action on approving the Contract for Fire Protection Services between Kendall County and Waring Volunteer Fire Department (attached)
- h. Consideration and possible action to allow the Purchasing Agent to create and advertise a Request for Proposals (RFP) seeking proposals from vendors interested in providing comprehensive inmate healthcare delivery systems

- i. Consideration and possible action to reimburse the former property owner of the Burdick Center Building located at 119 Old San Antonio Road for a pro rata share of costs related to utility services separation in the amount of \$32,619.97 (attached)

16-1 THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Consent Agenda Items with the exception of Item e and f for February 10, 2026.

Motion was made by Commissioner Richard Chapman, seconded by Commissioner Jennifer McCall.

Record vote: Commissioner Jennifer McCall voted aye, Commissioner Andra Wisian voted aye, Commissioner Richard Chapman voted aye, Commissioner Chad Carpenter voted aye, and County Judge Shane Stolarczyk voted aye, and carried 5-0.

16-e THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve releasing the maintenance bond for Corley Farms Unit 1 in the amount of one million sixty-six thousand one hundred twenty-nine dollars and ninety-four cents (\$1,066,129.94) for on-site and off-site [road and] drainage improvements.

Motion was made by Commissioner Jennifer McCall, seconded by Commissioner Andra Wisian.

[Note: When making the motion Commissioner Jennifer McCall did not state "road and". The minutes reflect the wording in the agenda.]

Record vote: Commissioner Jennifer McCall voted aye, Commissioner Andra Wisian voted aye, Commissioner Richard Chapman voted aye, Commissioner Chad Carpenter voted aye, and County Judge Shane Stolarczyk voted aye, and carried 5-0.

16-f THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to release the maintenance bond for Corley Farms Unit 2 in the amount of seven hundred and forty-eight thousand five hundred ninety-four dollars and seven cents (\$748,594.07) for Vallerie Lane improvements.

Motion was made by Commissioner Jennifer McCall, seconded by Commissioner Andra Wisian.

Record vote: Commissioner Jennifer McCall voted aye, Commissioner Andra Wisian voted aye, Commissioner Richard Chapman voted aye, Commissioner Chad Carpenter voted aye, and County Judge Shane Stolarczyk voted aye, and carried 5-0.

CONTRACTS, GRANTS, LEASES, AND OTHER AGREEMENTS

17. No action was taken concerning an agreement with Christian Journey Courses to provide voluntary juvenile diversion programming on a fee-for-service basis, at a cost not to exceed \$5,260 for up to twenty (20) participants using existing Youth Diversion Program funds in Fiscal Year 2026. (attached)

18. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to accept the 2025 Racial Profiling Report for the Sheriff's Department. (attached)

Motion was made by Commissioner Jennifer McCall, seconded by Commissioner Andra Wisian.

Record vote: Commissioner Jennifer McCall voted aye, Commissioner Andra Wisian voted aye, Commissioner Richard Chapman voted aye, Commissioner Chad Carpenter voted aye, and County Judge Shane Stolarczyk voted aye, and carried 5-0.

19. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to accept the 2025 Racial Profiling Reports for Constables Precincts 1, 2, 3 and 4 with the changes noted by Constable from Precinct 4. (attached)

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

Record vote: Commissioner Jennifer McCall voted aye, Commissioner Andra Wisian voted aye, Commissioner Richard Chapman voted aye, Commissioner Chad Carpenter voted aye, and County Judge Shane Stolarczyk voted aye, and carried 5-0.

20. No action was taken to adopt a policy to add wording to the official Kendall County Commissioners Court Agenda of a member of the Kendall County Commissioners Court potentially participate by videoconferencing. (attached)

21. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve extending the Interlocal Agreement Between Kendall County and Blanco [County] ESD No. 2 through FY26. The Agreement will be effective as of October 1, 2025 and shall terminate September 30, 2026. The quarterly payments to Blanco [County] ESD No. 2 will remain the same as the previous year at \$2,500.00 per quarter, totaling \$10,000.00 annually. (attached)

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

[Note: While making the motion, County Judge Shane Stolarczyk did not state "County". The minutes reflect the wording in the agenda and backup documents.]

Record vote: Commissioner Jennifer McCall voted aye, Commissioner Andra Wisian voted aye, Commissioner Richard Chapman voted aye, Commissioner Chad Carpenter voted aye, and County Judge Shane Stolarczyk voted aye, and carried 5-0.

22. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Mutual Aid Agreement Between Kendall County EMS and Bexar County ESD 4 Fire Rescue through F26. The Agreement will be effective as of October 1, 2025 and shall terminate September 30, 2026.

(attached)

Motion was made by County Judge Shane Stolarczyk, seconded by Commissioner Jennifer McCall.

Record vote: Commissioner Jennifer McCall voted aye, Commissioner Andra Wisian voted aye, Commissioner Richard Chapman voted aye, Commissioner Chad Carpenter voted aye, and County Judge Shane Stolarczyk voted aye, and carried 5-0.

23. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve to execute the Interlocal Agreement between Kendall County and the City of Boerne for fire protection services from the Boerne Fire Department. (attached)

Motion was made by County Judge Shane Stolarczyk, seconded by Commissioner Jennifer McCall.

Record vote: Commissioner Jennifer McCall voted aye, Commissioner Andra Wisian voted aye, Commissioner Richard Chapman voted aye, Commissioner Chad Carpenter voted aye, and County Judge Shane Stolarczyk voted aye, and carried 5-0.

24. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Kendall County EMS First Responder Affiliation Agreement with the City of Boerne for FY26. This agreement will be effective as of October 1, 2025 and shall terminate September 30, 2026. (attached)

Motion was made by County Judge Shane Stolarczyk, seconded by Commissioner Jennifer McCall.

Record vote: Commissioner Jennifer McCall voted aye, Commissioner Andra Wisian voted aye, Commissioner Richard Chapman voted aye, Commissioner Chad Carpenter voted aye, and County Judge Shane Stolarczyk voted aye, and carried 5-0.

DEVELOPMENT, ROADS AND BRIDGES, FLOODPLAIN

25. A motion was made by Commissioner Chad Carpenter and the motion was seconded by Commissioner Andra Wisian regarding a request from Sections 2.1.F.3 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, but it failed by a vote of 3-2 with Commissioner Jennifer McCall voting nay, Commissioner Andra Wisian voting aye, Commissioner Richard Chapman vote nay, Commissioner Chad Carpenter voting aye and County Judge Shane Stolarczyk voting nay. (attached)

At 11:27 a.m. the Court, closed Open Session

The Court, took a break

At 11:33 a.m. the Court, went into Closed Session

CLOSED SESSION

26. 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.
27. Consider convening into a Closed Session to deliberate on certain matters related to the **Prop A Committee** which concern the purchase, exchange, lease, or value of real property pursuant to Section 551.071 of the Texas Open Meetings Act, which authorized closed sessions when public discussion would have a detrimental effect on the County’s negotiating position with respect to a third party.

At 12:11 p.m. the Court, concluded Closed Session

28. At 12:11 p.m. the Court, resumed Open Session

29.

26-b. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners’ Court of Kendall County, Texas, to approve the settlement agreement with Turner Construction Company and authorize the County Judge to sign after the fully executed settlement document is approved by our General Counsel.

Motion was made by Commissioner Richard Chapman, seconded by Commissioner Jennifer McCall

Record vote: Commissioner Jennifer McCall voted aye, Commissioner Andra Wisian voted aye, Commissioner Richard Chapman voted aye, Commissioner Chad Carpenter voted aye, and County Judge Shane Stolarczyk voted aye, and carried 5-0.

30. Being no further business, the meeting was adjourned at 12:14 p.m.

EXAMINED AND APPROVED THIS 24TH DAY OF FEBRUARY 2026.

/s/ Shane Stolarczyk
COUNTY JUDGE
KENDALL COUNTY, TEXAS

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