



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
COMMISSIONERS COURT SPECIAL CALLED MEETING
PROPOSITION A · WORKSHOP
SEPTEMBER 19, 2023 · 1:00 PM
COMMISSIONERS COURTROOM
201 EAST SAN ANTONIO AVENUE,
BOERNE, TX 78006, 3RD FLOOR

NOTICE is hereby given that a **SPECIAL CALLED MEETING** of the Kendall County Commissioners Court will be held on the **19th day of SEPTEMBER 2023** at **201 EAST SAN ANTONIO AVENUE, BOERNE, TX 78006, 3RD FLOOR COMMISSIONERS COURTROOM** 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 1:00 p.m.
2. Opening remarks: Shane Stolarczyk, County Judge
3. Discussion of the history of previous park bond and Prop A bond election: Brent Evans, Executive Director, Cibolo Conservancy
4. Discussion on Successes and Pitfalls of the Hays County bonds and course corrections. Zoom interview with Rusty Busby & Ben Elridge recorded: Lon Shell, Hays County Commissioner Precinct 3
5. Discussion regarding Conservation Easements: David Bezanson, Texas Nature Conservancy

6. Discussion regarding Conservation Easements & financials from a landowner's perspective: Tom Frost III, Vice President Cibolo Conservancy

7. Committee By-laws and Procedures: Shane Stolarczyk, County Judge

- Purpose of the committee—a clear charge and charter to guide the committee
- Rules and responsibilities of the committee
- Commissioners County committee support

Items to be discussed in framework documents:

1. Project standards (County needs that meet Prop A bond language)
2. Quorum and actions
3. Attendance
4. Recusal (if the committee member may benefit from the project, whether personally, consanguinity, or other affiliation.)
5. Meetings (regular public meetings, late afternoon or early evening for transparency and public outreach)
6. Communications/ point of contact/advisory committee
7. Policies to be developed by Commissioners Court

8. Public Comments - Opportunity for the general public to address the Court on any matter. The Court may not discuss any presented issue, nor may any action be taken on any issue at this time. Pursuant to the Commissioners Court's rules of procedure and decorum, each person who appears before the court shall be limited to **a maximum of three (3) minutes** to make their remarks.

9. Adjournment

**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 15th day of September 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 15th day of September 2023.



Denise Maxwell
County Clerk

By: Paula Pfeffer, Deputy

Posted at 1:30 pm on the 15th day of September 2023 MPM

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.