

**THE STATE OF TEXAS**

**COUNTY OF KENDALL** BE IT REMEMBERED, that the Commissioners' Court of Kendall County, Texas, was begun and held at a Special Called Meeting at the Courthouse in Boerne, Texas, on the 21st day of April 2023.

**Present:** SHANE STOLARCZYK, COUNTY JUDGE  
CHRISTINA BERGMANN, COMMISSIONER, PCT. #1  
ANDRA WISIAN, COMMISSIONER, PCT. #2  
RICHARD CHAPMAN, COMMISSIONER, PCT. #3  
CHAD CARPENTER, COMMISSIONER, PCT. #4  
PAULA PFEIFFER, DEPUTY COUNTY CLERK

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**Call to Order – 9:07 a.m**

- I. Pursuant to Texas Government Code § 551.071 (Attorney Consultation) and § 551.074 (Personnel Matters), consultation with legal counsel to seek the advice of attorney(s) representing the County, concerning pending and/or threatened litigation, settlement offers and/or matters in which the duties of the attorney(s) under the Texas Rules of Professional Conduct of the State Bar of Texas require confidential communications.**
  - 1. County Court at Law Legislation**
  - 2. Justice of the Peace Office Space**
  
- II. Pursuant to Texas Government Code § 551.071 (Attorney Consultation) and § 551.072 (Real Property), the deliberation of the purchase, exchange, lease or value of real property. (Note: deliberation in an open meeting would have a detrimental effect on the position of Kendall County in negotiations with a third person.)**
  - 1. County Court at Law Legislation**
  - 2. Justice of the Peace Office Space**
  
- III. Pursuant to Chapter 551 of the Texas Government Code § 551.076 and § 551.089, the deliberation and discussion concerning the following: the deployment, or specific occasions for implementation of security personnel, critical infrastructure, or security devices; security audits/security assessments; and network security information as described by Section 2059.055(b).**
  - 1. County Court at Law Legislation**
  - 2. Justice of the Peace Office Space**

**Commissioner Bergmann left courtroom at 10:50 a.m.**

**At 12:55 p.m. the Court closed Executive Session and went into Open Session.**

**I-1. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve a resolution to request Representative Troxclair to file omnibus or any other applicable legislation to allow Kendall County to extend the date of the creation of the Kendall County Court at Law to January 1, 2029 (attached).

**Motion was made by Commissioner Wisian, seconded by Commissioner Carpenter, and carried by a vote of 4-0.**

**II-2. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to enter into a court sharing agreement to have Judge Neighbors' hold Precinct 2 court in either the County Commissioner's Courtroom or in Judge Van Stavern's courtroom in Precinct 1.

**Motion was made by Commissioner Wisian, seconded by Commissioner Carpenter, and carried by a vote of 4-0.**

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**Being no further business, the meeting was adjourned at 12:58 p.m.**

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**EXAMINED AND APPROVED THIS 8th DAY OF MAY 2023.**

      /s/ Shane Stolarczyk        
**COUNTY JUDGE**  
**KENDALL COUNTY, TEXAS**

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

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.