

THE STATE OF TEXAS

COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS

COUNTY OF BANDERA

REGULAR MEETING, September 28, 2023, AT 10:00 A.M.

Be it remembered that on this the 28th day of September, 2023, the Honorable Commissioners' Court of Bandera County, Texas, met in regular session, which meeting was at all times open to the public, with the following members present, namely:

Richard A. Evans	-	County Judge
H. Bruce Elikor	-	Commissioner, Precinct No. 1
Greg P. Grothues	-	Commissioner, Precinct No. 2
Jack U. Moseley	-	Commissioner, Precinct No. 3
Jordan Rutherford	-	Commissioner, Precinct No. 4
	and	
Tandie Mansfield	-	County Clerk

When the following proceedings were had, to-wit:

CALL TO ORDER

Bandera County Commissioners' Court was called to order by County Judge Richard Evans. Pledge of Allegiance led by Judge Evans and Invocation given by Carl G. Hare.

01) PUBLIC FORUM

Katie Manfred reserved comments for item 7.
Nancy DeFoster reserved comments for item 14
Tammy Kneuper reserved comments for item 14.

02) BANDERA COUNTY 4-H PROGRAM

Comm. Rutherford moved to approve the proclamation declaring October 1-7, 2023 as National 4-H week in Bandera County as presented by the members of the Bandera 4-H Council.

Comm. Elikor seconded the motion. Motion approved. (5-0) **ATTACHMENT**

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Harris	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

03) BANDERA RIVER RANCH SUBDIVISION

a.) No public comment for the proposed replat of Lot 6 and 7, Block 17, Bandera River Ranch, Unit 7 into a single lot. (Pct. #1) **ATTACHMENT**

04) BANDERA RIVER RANCH SUBDIVISION

a.) No public comment for the proposed replat of Lot 13 and 14, Block 16, Bandera River Ranch, Unit 7 into a single lot. (Pct. #1) **ATTACHMENT**

05) SPRING CREEK RANCH SUBDIVISION

a.) No public comment for the proposed replat of Lot 179 and 180, Spring Creek Ranch, Section 2 into a single lot. (Pct. #2) **ATTACHMENT**

06) TEXAS RETIRED TEACHERS ASSOCIATION

Comm. Grothues moved to approve the proclamation in recognition of Bandera County Texas Retired Teachers Association's 30th Anniversary.

Comm. Elikor seconded the motion. Motion approved. (5-0) **ATTACHMENT**

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

07) COURTHOUSE LAWN USE

Comm. Moseley moved to approve the request from a group representing local churches to use the Courthouse lawn for additional space to add to the area at the First Baptist Church for Fall Festival on October 28, 2023.

Comm. Rutherford seconded the motion. Motion approved. (5-0)

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

08) BANDERA COUNTY CONVENTION AND VISITORS BUREAU

a.) Comm. Elikor moved to approve the Bandera County Convention and Visitors Bureau 2023-2024 Budget.

Comm. Moseley seconded the motion. Motion approved. (5-0) **ATTACHMENTS**

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

b.) Comm. Elikor moved to approve the Bandera County Convention and Visitors Bureau 2023-2024 Contract.

Comm. Moseley seconded the motion. Motion approved. (5-0) **ATTACHMENTS**

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

09) SAN JULIAN CREEK BRIDGE

Discussion regarding the construction and repairs of the San Julian Creek Bridge was held. No action taken.

10) BANDERA COUNTY EMS STATION

Discussion regarding the helipad, lighting and marking for the Bandera County EMS Station took place with no action taken. Item to be put on a later court agenda.

11) EMS EDUCATION PROGRAM

Comm. Rutherford moved to approve the EMS Director to apply for a grant through Texas A&M Engineering Service (TEEX) for EMS education programs.

Comm. Moseley seconded the motion. Motion approved. (5-0) **ATTACHMENT**

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

12) 1877 COURTHOUSE BUILDING CONTRACT

Comm. Rutherford moved to approve the contract with Alamo 1 for asbestos abatement at the 1877 Courthouse building (202 12th Street).

Comm. Grothues seconded the motion. Motion was approved. (5-0) **ATTACHMENT**

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

13) COUNTY CHOICE SILVER

Comm. Moseley moved to select County Choice Silver renewal Package 1 for retiree's medical benefits program.

Comm. Rutherford seconded the motion. Motion approved. (5-0) **ATTACHMENT**

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

14) TYLER TECHNOLOGIES INC.

Nancy DeFoster discussed concerns regarding purchase of Tyler Technology software. Tammy Kneuper shared concerns with implementation of Tyler Technology software.

Comm. Grothues moved to implement software from Tyler Technologies, Inc. for various County Departments.

Comm. Elikor seconded the motion. Motion approved. (3-2) **ATTACHMENT**

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Yes	Comm. Moseley	No
Comm. Rutherford	No		

Comm. Grothues moved to fund the Tyler Technologies, Inc. software using the COVID Local Fiscal Recovery Funds.

Comm. Elikor seconded the motion. Motion approved. (4-1) **ATTACHMENT**

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	No		

15) RURAL ADDRESSING SIGNS

Comm. Moseley moved to approve the increase in fees for the 911 address signs effective October 1, 2023 for all County residents.

Comm. Grothues seconded the motion. Motion approved. (5-0) **ATTACHMENT**

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

16) COMMISSIONERS' COURT DESIGNATED DAYS

Comm. Moseley moved to designate the second and fourth Thursday of each month at 10:00 a.m. the designated days for Commissioners' Court to convene for regular term in accordance with Texas Local Government Code, 81.005(a)

Comm. Elikor seconded the motion. Motion was approved. (5-0) **ATTACHMENT**

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

17) BUDGET LINE ITEM TRANSFERS

Comm. Grothues moved to approve the Budget Line Item Transfers for District Clerk, Custodial and Extension Office.

Comm. Elikor seconded the motion. Motion approved. (5-0) **ATTACHMENT**

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

18) BUDGET AMENDMENTS

Comm. Moseley moved to approve the Budget Amendments.

Comm. Grothues seconded the motion. Motion approved. (5-0) **ATTACHMENT**

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

19) CONSENT AGENDA

Comm. Rutherford moved to approve the consent agenda:

- A.) County Officials' and Departments' Reports.
 - a.) Daniel R. Butts, Sheriff-present report for August 2023
 - b.) Shannon Griffin, EMS Director-present report for August 2023
- B.) Payment of bills.
- C.) Schedule of countywide receipts.
- D.) Schedule of semi-monthly payroll.
- E.) Approval of minutes.
- F.) Deputations

Motion seconded by Comm. Moseley and approved with unanimous vote. (5-0) **ATTACHMENTS**

Judge Evans	Yes	Comm. Eliker	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

20) EXECUTIVE SESSION

The court recessed into Executive Session as Authorized by Government Code 551.071 at 12:25 p.m. regarding consultation with attorney.

21) ACTION AS A RESULT OF EXECUTIVE SESSION

Court reconvened at 12:46 p.m. in open session.

Comm. Moseley moved to hire attorney Kurt Rudkin to initiate legal proceedings against current recorded owners of the property located at or about 4300 State Hwy. 16 N. Bandera County, Texas, also described as 34.05 acres out of Survey 44, Abstract 243 and as Lots 1,2,3 Bandera Crossing, according to the plat thereof recorded in Volume 8, Page 36, Plat Records of Bandera County, Texas, for subdivision violations.

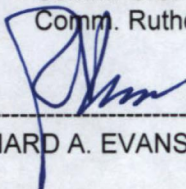
Comm. Rutherford seconded the motion. Motion approved. (5-0) **ATTACHMENT**

Judge Evans	Yes	Comm. Eliker	Yes
Comm. Harris	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

ADJOURN

There being no further business to come before the court, meeting adjourned with motion by Comm. Eliker, second by Comm. Grothues, and unanimous vote. (5-0)

Judge Evans	Yes	Comm. Eliker	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		



RICHARD A. EVANS, COUNTY JUDGE

I, Tandie Mansfield, County Clerk of Bandera County, Texas, do hereby attest that this is an accurate accounting of the proceedings of the Commissioners' Court Meeting that met in Regular Session on September 28, 2023.

I hereby set my hand and seal to this record September 28, 2023.



TANDIE MANSFIELD, COUNTY CLERK

