

Be it remembered that on this the 28 day of MARCH, 2024, 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
- Dana Moeller - Chief Deputy 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 H. Bruce Elikor.

01) **PUBLIC FORUM**

Tom Fett reserved comments for Item #4.

02) **LAKE MEDINA SHORES REPLAT**

Public Hearing

a.) No comments received from the public.

03) **CASTLE LAKE RANCH REPLAT**

Public Hearing

a.) No comments received from the public.

b.) Comm. Elikor moved to approve the preliminary replat of Lots 78-79, Section 3, Castle Lake Ranch into a single lot. (Pct.#1)

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

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

04) **HILLTOP SUBDIVISION REPLAT**

Tom Fett stated his opposition to the replat.

Comm. Rutherford moved to approve preliminary replat of Lots 74-77 and Lot 362, Hilltop (Pct. #2)

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

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

05) **TEXAS SPORTBIKE MOTO RALLIES (TSMR)**

Bryan and Lanelle Evans of Texas SportBike Moto Rallies (TSMR) presented information about their organization and requested the use of Mansfield Park in September 2024 for a sports bike rally event.

06) **AMERICAN LEGION POST 157-COURTHOUSE LAWN**

Comm. Grothues moved to grant use of the courthouse lawn for 2024 events.

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

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

Comm. Rutherford Yes

07) BANDERA CVB 1ST QUARTER FINANCIALS

Comm. Moseley moved to approve the first quarter financials presented by the Bandera County Convention and Visitor's Bureau.

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

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

08) COUNTY ANNEX PROJECT

Comm. Rutherford acknowledged proposals and moved to refer to architect for review.

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

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

09) BANDERA COUNTY TAX ASSESSOR-COLLECTOR

Andrea K. Jankoski, Tax Assessor Collector, discussed the bids to purchase property held by Bandera County in accordance with Property Tax Code, Sec. 34.05.

Comm. Grothues moved to accept the bid of \$9,925 for Lots 19-24, Block 53, Avalon E 0.310 acres, Property ID 185086; bid of \$3,680 for Lots 1-2, Block 36, Avalon H, 0.103 acres, Property ID 185091; bid of \$3,680 for Lots 13-14, Block 64, Avalon B, 0.103 acres, Property ID 185111; bid of \$3,680 for Lots 1-2, Block 43, Avalon K, 0.103 acres, Property ID 185112; bid of \$3,680 for Lots 13-14, Block 41, Avalon E, 0.103 acres, Property ID 185087 bid of \$3,680 for Lots 5-6, Block 29, Avalon H, 0103 acres, Property ID 185092 as submitted by Hugh Lagedrost.

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

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

10) NEFFENDORF & BLOCKER P.C. AUDIT

Keith Kneffendorf presented audit for fiscal year ending September 30, 2023.

Comm. Grothues moved to accept the audit results.

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

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

11) SJR NO. 64-CHILD CARE FACILITIES

Kathleen and Kevin Harper presented information regarding the proposed county adoption of SB1145 exempting child care facilities from ad valorem taxation.

Judge Evans recused himself from discussion on the matter and left the meeting. Comm. Moseley moved to postpone action until next meeting, April 11, 2024.

Comm. Grothues seconded the motion. Motion approved. (4-0) ATTACHMENT

Judge Evans	N/A	Comm. Eliker	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

12) EMS BUILDING HVAC ISSUES

Darryl Sadler, Auditor discussed funding sources to resolve EMS building HVAC issues. Item further discussed later with budget line item transfers.

13)

TRIZETTO PROVIDER SOLUTIONS LLC

EMS presented benefits of Trizetto Provider Solutions LLC for electronic claims submission. Comm. Rutherford moved to approve agreement and authorize County Judge to sign the agreement.

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		

14)

SHERIFF'S OFFICE PATROL VEHICLES

Sheriff Butts requested permission to purchase two new patrol vehicles with Senate Bill 22 funds.

Comm. Moseley moved to grant permission for the purchase of two vehicles with Senate Bill 22 funds.

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		

15)

BUDGET LINE ITEM TRANSFERS

Comm. Rutherford moved to approve budget line item transfers.

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)

BUDGET AMENDMENTS

Comm. Grothues moved to approve amendments to budget.

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		

17)

CONSENT AGENDA

Comm. Elikor moved to approve the consent agenda:

- A.) County Officials' and Departments' Reports.
 - a.) Daniel R. Butts, Sheriff-monthly activity report.
 - b.) Shannon Griffin, EMS Director-monthly activity report.
 - c.) Darryl Sadler, Auditor-Garbage Collection Stations-annual report.
- B.) Payment of bills.
- C.) Schedule of countywide receipts.
- D.) Schedule of semi-monthly payroll.
- E.) Approval of minutes.
- F.) Deputations – none submitted to the Court.

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

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

18)

EXECUTIVE SESSION

Consultation with County Attorney regarding pending litigation, as authorized by Texas Govt. Code 551.071.

19)

RESULT OF EXECUTIVE SESSION

No action required to be taken.

ADJOURN

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

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



RICHARD A. EVANS, COUNTY JUDGE

I, Dana Moeller, Chief Deputy 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 March 28, 2024.

I hereby set my hand and seal to this record March 28, 2024.



DANA MOELLER, CHIEF DEPUTY COUNTY CLERK