

THE STATE OF TEXAS
COUNTY OF BANDERA

COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS
REGULAR MEETING, April 11, 2024, AT 10:00 A.M.

Be it remembered that on this the 11th day of April, 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	
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

Shawn Hathaways shared concerns regarding final plat for item #2.
Tom Fett discussed concern regarding final plat for item #2.

02) HILLTOP SUBDIVISION

a.) Comm. Moseley moved to approve the final replat of Lot 74-77 and 362, Hilltop, into a single lot. (Pct. #2)

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

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

03) BRIDLEGATE SUBDIVISION

a.) No comments received from the public

b.) Comm. Rutherford moved to approve the proposed preliminary replat of Lot 786-787, Bridlegate, Unit 5D into a single lot. (Pct. #4)

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		

04) LAKE MEDINA HIGHLANDS SUBDIVISION

a.) No comments received from the public

b.) Comm. Grothues moved to approve the proposed preliminary replat of Lot 16A and 16B, Lake Medina Highlands, C. with correction (Pct. #2)

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		

05) PUBLIC SAFETY TELECOMMUNICATORS WEEK

April 9-15, 2024 is declared as Public Safety Telecommunicators Week. **ATTACHMENT**

06)

BANDERA COUNTY ELECTIONS DEPARTMENT

a.b.) Comm. Eliker moved to approve the Notice of Republican Primary Run-Off Election and the order of appointment for election Judges and Alternates for the May 28, 2024 Republican Primary Run-Off election.

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

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

07)

GIFT DEEDS TO BANDERA COUNTY

Comm. Grothues moved to accept the Graham and Beverly Burris gift deed for Property ID 170473 and William and Carol Edwards gift deed for Property ID 166698 to Bandera County.

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)

BANDERA COUNTY ANNEX BUILDING

Wayne Gondeck, AIA of DRG Architect reviewed the bid tabulation scores and evaluations of the contractors that submitted proposals for the Bandera County Annex project. Mr. Gondeck recommended Tegrity Contractors, Inc. be selected as the General contractor.

Comm. Grothues moved to select Tegrity Contractors, Inc. as the general contractor for the Bandera County Annex building project.

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		

09)

CHILD CARE FACILITIES AD VALOREM TAXATION EXEMPTION

Judge Evans recused himself for the proposed exemption of ad valorem taxation for child-care facilities and left the meeting.

Comm. Moseley moved to allow child care facilities to be 100% exempt from ad valorem taxation.

Comm. Grothues seconded the motion. Motion not approved. (1-3) **ATTACHMENT**

Judge Evans	Not Present	Comm. Eliker	No
Comm. Grothues	No	Comm. Moseley	Yes
Comm. Rutherford	No		

Comm. Grothues moved to allow child care facilities to be 50% exempt from ad valorem taxation.

Comm. Moseley seconded the motion. Motion not approved. (2-2) **ATTACHMENT**

Judge Evans	Not Present	Comm. Eliker	No
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	No		

10)

EMS BUILDING DOOR

Comm. Rutherford moved to accept the change order in the amount of \$2500.00 for the EMS building door replacement project.

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

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

11)

DEPARTMENT OF STATE HEALTH SERVICES, REGION 8

Comm. Rutherford moved to enter into a contract between Department of State Health Service, Region 8 and Bandera County to provide funding for activities in support of the Cities Readiness Initiative (CRI) under the Public Health Emergency Preparedness Cooperative Agreement; and authorize County Judge to sign agreement.

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		

12)

VENDING MACHINES

Comm. Grothues moved to remove all vending machines in County buildings.

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		

13)

COMMISSIONERS' COURT MEETINGS

a.) Comm. Elikor moved to not change the regular second meeting date of Commissioners' Court April 25, 2024 for the West Texas County Judges and Commissioners Conference.

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

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

14)

BUDGET LINE ITEM TRANSFERS

Comm. Moseley moved to approve the Budget Line Item Transfers for County Attorney and County Engineer.

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		

15)

BUDGET AMENDMENTS

Comm. Grothues moved to approve the Budget Amendments.

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		

16)

CONSENT AGENDA

Comm. Moseley moved to approve the consent agenda:

- A.) County Officials' and Departments' Reports.
- 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. Rutherford and approved with unanimous vote. (5-0)

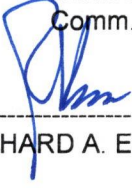
ATTACHMENTS

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

ADJOURN

There being no further business to come before the court, meeting adjourned with motion by Comm. Elikor, second by Comm. Grothues, 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, 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 April 11, 2024.

I hereby set my hand and seal to this record April 11, 2024.



TANDIE MANSFIELD, COUNTY CLERK

