

NOTICE OF MEETING OF THE COMMISSIONERS COURT OF BANDERA COUNTY, TEXAS

Notice is hereby given that a **REGULAR MEETING** of the above-named Commissioners Court will be held on the **13th** day of **JULY 2023 at 10:00 A.M.**, in the County Courthouse, 500 Main Street, **Bandera, Texas**, at which time the following subjects will be discussed, to wit;

01.) Public Forum.

The following items will be discussed, reviewed and considered for possible action:

- 02.) Hilltop Subdivision, Lots 74-77 and Lot 362 – request to replat into one Lot: (Pct. #2)
  - a.) Public Hearing.
- 03.) Bridlegate Subdivision, Unit 1, Lots 112 and 113 – request to replat into one Lot: (Pct. #4).
  - a.) Public Hearing.
  - b.) Consider preliminary plan.
- 04.) Pipe Creek DG Lakehills Addition – a plat establishing a new subdivision consisting of two lots: (Pct. #2)
  - a.) Consider a preliminary plan.
- 05.) BIS Consultants - presentation and recommendations relating to County’s computer network, evaluation conducted by their company in June 2023.
- 06.) Rebekah “Reba” Dolphus, Tax Assessor Collector – Consider for Approval - bids submitted to purchase described properties; in accordance with Property Tax Code, Sec. 34.05.

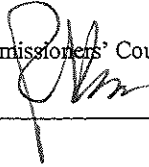
Name	Property ID	Legal	Court Cost	Total Tax	BID (% of value)	Current Value
Douglas Francis	172705	Bandera Falls Blk 8 Lt 1 Pt 0.34 Acres	06-462 \$961	\$6,005.33	\$4,000 (33%)	12,280

- 07.) Consider an Interlocal Agreement between Bandera County and Bandera Independent School District for The School Resource Officer Program, agreement term July 1, 2023 through June 30, 2024; and authorize County Judge to sign said agreement.
- 08.) Consider revised amendment to the agreement for Information Technology Products and Services between Avenu Government Records Services, LLC and Bandera County for the County Clerk’s Office, and the extension/renewal of Agreement dated April 10, 2019, effective April 10, 2024 through April 9, 2029; and authorize County Judge to execute said agreement.
- 09.) Consider contract with Mike Boyle as a consultant for the County Visitors Center, Phase 1; and authorize County Judge to sign contract.
- 10.) Consider contract with Fisher Heck Inc., Architects for Architectural and Engineering Services for County Visitors Center, Phase 1; and authorize County Judge to sign contract.
- 11.) Consider using insurance to replace the roof at the Bandera Kronkosky Public Library; and authorize County to solicit bids.
- 12.) John Andrade, Road Superintendent – request to purchase an Asphalt Zipper equipment for road reclamation.
- 13.) Consider restructuring the Animal Control Department.
- 14.) Discuss annual benefits for County retirees:
  - a.) Cost of Living (COLA).
  - b.) Texas County and District Retirement Plan.
- 15.) Determine Proposed Elected Official’s Salaries and Allowances.
- 16.) Consider request(s) for COVID Local Fiscal Recovery Funds (G.L.73):
  - a.) Lakehills Community Center – request to reallocate previously granted funds - \$4,359.07.
  - b.) County Auditor – purchase of new software for Auditor/Treasurer/HR - \$85,000.
- 17.) Budget Workshop.
- 18.) Budget Line Item Transfers.
- 19.) Budget Amendments.
- 20.) Consent Agenda:
 

Items on consent agenda are considered being of a routine nature and may require only limited discussion. Any Commissioners Court member may request that items be removed from the consent agenda and considered separately for the purpose of discussion and voting.

  - A.) County Official’s and Department’s Reports.
  - B.) Payment of bills.
  - C.) Schedule of County-wide receipts.
  - D.) Schedule of semi-monthly payroll.
  - E.) Approval of minutes.
  - F.) Deputations.


Commissioners' Court of Bandera County, Texas

By  \_\_\_\_\_  
Richard A. Evans

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the courthouse door of Bandera County, Texas at a place readily accessible to the general public at all times on the 10th day of July 2023, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 10th day of July 2023.

County Clerk, Bandera County, Texas

By  \_\_\_\_\_  
Tandie Mansfield