

## 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 **10th** day of **AUGUST 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.) Mesa Verde Ranch Subdivision, Lots 1, 2-A, 2-B, 3 and 4-B – request to replat into two Lots: (Pct.#3)
  - a.) Consider Final Plat.
- 03.) Consider an application by property owners of property in Precinct 2, Bandera County, Texas, to hereby petition the Commissioners Court for change to an existing road, by closing, abandoning and/or vacating a road; pursuant to Section 251.051, 251.052 and 251.058 of the Texas Transportation Code; the following described road, or portion thereof, to wit: Avenue K, between 20<sup>th</sup> Street West and Goat Hill Road and bordered on the west side by Block 79 of Avalon Ranch Subdivision “F” and on the east side by Block 80, of Avalon Ranch Subdivision “F”, Bandera County, Texas, the portion of Avenue K to be abandoned being highlighted in yellow on Exhibit A.
- 04.) Elected Officials Salaries and Allowances for the 2023-2024 Budget year:
  - a.) Public Hearing.
  - b.) Vote to determine Elected Officials salaries and allowances.
- 05.) Rebekah “Reba” Dolphus, PCC, CTOP, Tax Assessor-Collector – certification of County’s 2023 No-New-Revenue Rate, Maintenance and Operations Rate, Interest and Sinking Rate, 2023 Voter-Approval Rate and 2023 Proposed Tax Rates; Pursuant to Tax Code 26.04.
- 06.) Vote on Proposed Tax Rate.
- 07.) Rebekah “Reba” Dolphus, Elections Department – consider Order, Notice and appointments for the November 2023 Constitutional Amendment Election:
  - a.) Order for the Election.
  - b.) Notice of the Election
  - c.) The appointment of County Election Precinct Judges and Alternates; in accordance with the Texas Elections Code, Section 32.002.
  - d.) The appointment of an Elections Early Voting Ballot Board Presiding Judge, Alternate Judge and members; in accordance with the Texas Elections Code, Section 87.002(b).
  - e.) The appointment of Central Count Manger, Tabulation Supervision, Assistant Tabulation Supervision and Central Count Clerks; in accordance with the Texas Elections Code, Chapter 127.005.
- 08.) Mansfield Park - review options for rental/use of park for the Solar Eclipse event October 2023. (Item requested by Jack U. Moseley, Comm. Pct. #3)
- 09.) Mansfield Park – consider addition to rental fee schedule to include the grass area of park from arena to the highway.
- 10.) Consider request to declare the 2009 Ford ambulance as surplus and to trade in to Frazer for additional equipment items for the 2023 Ram 5500 ambulance.
- 11.) Consider Interlocal Agreements between Alamo Area Council of Governments (AACOG) and Bandera County for E911 Public Safety Answering Point Services, effective September 1, 2023 through August 31, 2025 and authorize County Judge to execute said Agreements.
- 12.) Consider entering into an agreement with Tyler Technologies, Inc., for Software as a Service Agreement for new software for the Auditor, Treasurer and HR; and authorize County Judge to sign said agreement.
- 13.) Consider request(s) for COVID Local Fiscal Recovery Funds (G.L.73):
  - a.) Sabinal Canyon Senior Council Foundation – request for replacement of lost income - \$5,000.00.
- 14.) Budget Line Item Transfers.
- 15.) Budget Amendments.
- 16.) Budget Workshop.
- 17.) Announce Public Hearings for Budget and Tax Meetings.
- 18.) 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.

Dated this the 7th day of August 2023.

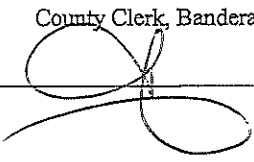
Commissioners' Court of Bandera County, Texas

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 7th day of August 2023, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 7th day of August 2023.

County Clerk, Bandera County, Texas

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