

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 **14th** day of **DECEMBER 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.) Lakeshore Subdivision No.1, Block 9, Lots 57 and 58 – request to replat into a single Lot: (Pct. #4)
  - a.) Public Hearing.
  - b.) Consider a Preliminary Plat.
- 03.) Winans Creek Ranch Subdivision, Phase 2 (Pct. #4) – Southerland Bandera, LLC, developer/owner - consider a variance request to the Bandera County Subdivision and Land Development Regulations, Appendix B-19 – for proposed culvert headwalls.
- 04.) Bandera County Chamber of Commerce - consider request for use of the Courthouse lawn for Cowboy Mardi Gras Market Day on Saturday, February 3, 2024, from 9:00 a.m. – 4:00 p.m.
- 05.) Mission Critical Partners, LLC – presentation of Radio System Needs Assessment report for Bandera County; consider recommendations and strategy; and take any necessary action to pursue upgrade of existing radio/communications system.
- 06.) DRG Architects – Bandera County Annex - update on building project and present proposed bidding and construction schedule.
- 07.) Consider a Resolution determining vote for Bandera Central Appraisal District Board of Directors for the 2024-2025 term; pursuant to the Texas Property Tax Code, Sec. 6.03(k).
- 08.) Consider a Resolution for Joint and Statistical Information for Joint Primary Election contract.
- 09.) Consider authorizing the County to issue a Request for Competitive Sealed Proposals for the 1877 Courthouse and 1881 Jail, Phase 1, demolition. (Item carried over from CC 11.28.23 meeting)
- 10.) Sheriff's Department – request to apply for a Law Enforcement grant under Texas Senate Bill (SB) 22.
- 11.) Sheriff's Department – request to cancel automatic renewal of inmate telephone contract with Synergy Communications and authorize Sheriff's Office to request bids for new contract.
- 12.) Bandera County Community Development Block Grant-Mitigation Method of Distribution (CDBG-MIT MOD) - consider adopting the Citizen Participation Plan; and authorize County Judge to sign Plan.
- 13.) EMS Station – consider options to repair or replace inoperable doors in the building.
- 14.) Shannon Griffin, Bandera County EMS Director - consider request to adjust rate for EMS charge for Advance Life Support 1 (ALS1).
- 15.) Consider an agreement with Field Practicum for EMT- Basic course; and authorize County Judge to sign.
- 16.) Consider an agreement between Bandera County and Utopia EMS Training Academy for use of the Bandera County EMS training room and equipment; and authorize County Judge to sign.
- 17.) Consider Adopt-A-County Maintained Road Volunteer Agreement between Bandera County and Bridlegate Ranch.
- 18.) Request from County Auditor/HR to change payday from January 15, 2024 to January 12, 2024 (due to banking holiday – Martin Luther King Day).
- 19.) Budget Line Item Transfers.
- 20.) Budget Amendments.
- 21.) 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 11<sup>th</sup> day of December 2023.

Commissioners' Court of Bandera County, Texas

By \_\_\_\_\_

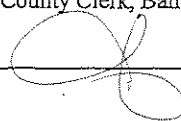
Richard A. Evans

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 11th day of December 2023, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 11th day of December 2023.

County Clerk, Bandera County, Texas

By



Tandie Mansfield