

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 **JANUARY 2016 at 10:00 A.M.**, in the County Courthouse **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.) Castle Lake Ranch Subdivision, Unit 1, Lots 1,2,20 and 21 – request to Replat into a single residential lot and to abandon a portion of the existing 60' public road easement. (Pct. #1)
 - a.) Consider Final Plat.
- 03.) Indian Waters Subdivision, Block 6, Lots 15-19: (Pct. #3)
 - a.) Consider Preliminary Plan to replat into a single Lot.
 - b.) Set Public Hearing Date.
- 04.) Flying L Ranch Subdivision, Section 13, Lots 50 and 51: (Pct. #4)
 - a.) Consider Preliminary Plan to replat in to a single residential Lot.
 - b.) Set Public Hearing Date.
- 05.) Flying L Ranch Subdivision, Section 13, Lots 20 and 21: (Pct. #4)
 - a.) Consider Preliminary Plan to replat in to a single residential Lot.
 - b.) Set Public Hearing Date.
- 06.) Genie Strickland, Growth Resource Marketing and Event Planning – request use of Courthouse lawn for community events in 2016.
- 07.) Toba Perez-Wright, County Elections Administrator – request change of location for polling place Precinct 102; in accordance with Texas Election Code, Chapter 43.
- 08.) Acceptance of Continuing Education Transcript for Gwenda Tschirhart, Tax Assessor Collector.
- 09.) On-Site Sewage Facility (OSSF) Texas Community Development Block Grant No. 7214021:
 - a.) Consider bids submitted and award contract for OSSF installations.
- 10.) Consider Retainer Agreement between Bandera County and Allison, Bass, & Magee, L.L.P., for attorney services pertaining to development of policies and procedures for the implementation of a County Tax Abatement Program; and authorize County Judge to execute agreement.
- 11.) Consider renewal of flood insurance with Nationwide Mutual Insurance Company, for Mansfield Park Comfort Station., effective February 20, 2016.
- 12.) Budget Line Item Transfers:
 - a.) Juvenile Probation.
- 13.) 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.
 - a.) Daniel R. Butts, Sheriff – present department's monthly activity report for December 2015.
 - 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 11th day of January 2016.

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 January 2016, 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 January 2016.

County Clerk, Bandera County, Texas

By _____
Candy Wheeler