

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 **25th** day of **JANUARY 2018 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.) Cielo Rio Ranch Subdivision, Phase I, Block H, Lots 8 and 9: (Pct. #4)
  - a.) Consider Final Plat to replat into a single lot.
- 03.) Sunset Hill Estates Subdivision, Lot 27 – request to replat: (Pct. #3)
  - a.) Public Hearing.
  - b.) Consider Preliminary Plat to replat the remaining northwest portion of Lot into three Lots.
- 04.) Avalon Ranch Subdivision, Section G, Block 8, Lots 4-8 – request to replat: (Pct. #2)
  - a.) Public Hearing.
  - b.) Consider Preliminary Plat to replat remaining portions of Lots into a single Lot.
- 05.) Enchanted River Estates 1 Subdivision, Block 2, Lots 30, 31 and 44; request to replat: (Pct.#1)
  - a.) Consider Preliminary Plan to replat into a single lot.
  - b.) Set Public Hearing date.
- 06.) Rebecca Norton, Executive Director, Frontier Times Museum – consider request to use the 1881 Jail building on February 10, 2018, in conjunction with the American Legion's pancake breakfast.
- 07.) Patricia Moore, Bandera County Convention and Visitors Bureau – present Quarterly Financial Report ending in December 2017.
- 08.) Elenora D. Goodley, Co-Chair Bandera County Historical Commission:
  - A. Report on 2017 ongoing projects and 2018 upcoming projects.
  - B.) Request for approval of proposed Historical Markers:
    - a.) Cowboy Capital of the World marker at City of Bandera Western Heritage Park.
    - b.) Town of Tarpley marker.
  - C.) Request amendment to the By-Laws, Article 3 – membership eligibility.
- 09.) Consider proposal from BECFiber (Bandera Electric Cooperative) for Fiber Broadband for Mansfield Park.
- 10.) Texas Department of Transportation (TXDOT), San Antonio District – present proposed Transportation Improvement Program (TIP) for 2019-2022.
- 11.) 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 December 2017.
    - b.) Calvin Plummer, EMS Director – present department's monthly activity report.
  - 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 22nd day of January 2018.

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 22nd day of January 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 22nd day of January 2018.

County Clerk, Bandera County, Texas

By \_\_\_\_\_  
Candy Wheeler