

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 **9th** day of **FEBRUARY 2017 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.) Bridlegate Subdivision, Unit 1, Lots 116 and 117 – request to replat:
 - a.) Public Hearing.
 - b.) Consider Preliminary Plat to replat into a single lot.
- 03.) Hondo Oaks Subdivision, Lots 10-11:
 - a.) Consider Preliminary Plan to replat.
 - b.) Set Public Hearing date.
- 04.) Flying L Ranch Subdivision, Section 14, Lots 49-50:
 - a.) Consider Preliminary Plan to replat into a single lot.
 - b.) Set Public Hearing date.
- 05.) Visitors Center project:
 - a.) Consider ArchiTexas Architects contract for services.
 - b.) Appoint committee members to participate in planning scope of project.
- 06.) Bandera County Historical Commission (BCHC):
 - a.) Consider a plan for the BCHC to repair and maintain the Cowboy Capital of the World Monument on the Courthouse lawn.
 - b.) Present the 2016 BCHC Annual Report to the Texas Historical Commission.
- 07.) Consider a Resolution opposing Senate Bill 2, (Appraisal Caps and Revenue Caps).
- 08.) Consider renewal of flood insurance with Nationwide Mutual Insurance Company, for Mansfield Park Comfort Station, effective February 20, 2017.
- 09.) Request approval of list of salvage or surplus property; pursuant to Local Government Code, Section 263.152 a.
- 10.) Consider changing Regular Commissioners Court meeting of March 9; to allow Richard A. Evans, County Judge, to attend Texas Indigent Defense Commission board meeting.
- 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 for January 2017.
 - 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 6th day of February 2017.

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 6th day of February 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 6th day of February 2017.

County Clerk, Bandera County, Texas

By _____
Candy Wheeler