

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 **23rd** day of **MARCH 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 3, Lots 400-402 – request to replat:
 - a.) Consider approval of Final Plat to replat into a single lot.
- 03.) Bridlegate Subdivision, Unit 1, Lots 116 and 117 – request to replat:
 - a.) Consider Final Plat to replat into a single lot.
- 04.) Hondo Oaks Subdivision, Lots 10-11:
 - a.) Consider Final Plat to replat.
- 05.) Madrona Ridge Subdivision, Phase 1, Lots 3A, 4 and 5:
 - a.) Public Hearing.
 - b.) Consider Preliminary Plat to replat into two lots.
- 06.) Flying T Ranch Subdivision, Unit 1, Lots 98, 99 and 101 – request to replat:
 - a.) Consider Preliminary Plan.
 - b.) Set public hearing date.
- 07.) Presentation by Bandera County Sister Partnership Association for the 2016 Commissioners Court Distinguished Service Award.
- 08.) Presentation by Bandera County Historical Commission for the 2016 Preservation Award.
- 09.) Present Proclamation recognizing April as Child Abuse Prevention Month.
- 10.) Gwenda Tschirhart, R.T.A., Tax Assessor Collector:
 - a.) Request for the described property to be gift deeded to the County:

NAME	PROPERTY ID	LEGAL DESCRP.	YEARS DUE	COURT COST	TOTAL TAX	VALUE
Kenneth McGrew	156320	Avalon H, Blk 37, Lt 5-6, 0.103 Acres	0	0.00	0.00	\$ 680.00
Kenneth McGrew	156321	Avalon H, Blk 37, Lt 17-18, 0.103 Acres	0	0.00	0.00	\$ 680.00
Wanda Goodnight	163979	Bandera Lakeshore Sub, Blk 6, Lt 7	2013-2016	0.00	\$239.20	\$2120.00

b.) Bids submitted to purchase described properties; in accordance with Property Tax Code, Sec. 34.05:

NAME	PROPERTY ID	LEGAL DESCRP.	COURT COST	TOTAL TAX	BID OFFER	VALUE
Hugh Lagedrost	146473	Avalon b, Blk 124, Lt 7, 0.052 Acres Deeded 5/1/13	\$0.00	\$2.65	\$100.00	\$230.00
James Hansen	167582	Bandera Lakeshore Sub, Blk 7, Lt 6, 0.092 Acres, Deeded 12/7/10	\$656.00	\$521.18	\$657.00	\$2650.00
Raul Jimenez	139520	Avalon H, Blk 39, Lt 1-10 13-19 22-23, 0.981 Acres, Deeded 7/1/10	Gift	\$0.00	\$1000.00	\$3020.00
Raul Jimenez	139542	Avalon g, Blk 100, Lt 7-12 19-24, 0.62 Acres, Deeded 7/1/10	Gift	\$0.00	\$800.00	\$1900.00
Raul Jimenez	139555	Avalon G, Blk81, Lt 1-4 7-8 11-16 19-20 \$ 23-24, 0.82 Acres, Deeded 7/1/10	Gift	\$0.00	\$1000.00	\$3600.00
Robert Barbosa	143294	Lake Medina Shores D, Lt 262, 0.115 Acres, Deeded 4/13/11	\$618.00	\$928.92	\$1000.00	\$3200.00

- 11.) Keith Neffendorf, of Knopp, Doss and Co., P.C., present audits:
 - a.) Bandera County Juvenile Board conducted for the year ended August 31, 2016.
 - b.) Bandera County conducted for the year ended September 30, 2016.
- 12.) Consider approval to purchase vehicle for Constable Pct. #1.

- 13.) Consider Bandera County Investment Policy; pursuant to Local Government Code, 2256.005(e).
- 14.) Designate an Investment Committee; pursuant to Local Government Code, 2256.005(f) and Bandera County Investment Policy.
- 15.) Consider renewal of property insurance coverage through Texas Association of Counties, effective July 1, 2017.
- 16.) Discuss responsibility for litter abatement and trash pick-up in County Road Right-of-Away. (Item requested by Comm. J. Rutherford)
- 17.) Bandera County owned property lots – discuss plan to clean up and possible removal of trash, abandoned vehicles, household and other items. Determine enforcement for clean- up of surrounding property; and financial responsibility of owners. (Item requested by Comm. J. Rutherford)
- 18.) Discuss current policies/procedures for Road and Bridge Department for maintenance of drive ways to include subdivision entrances, private subdivision entrances, and single owner driveways. Consider adopting a written policy for maintenance of entrances adjoining County maintained roads. (Item requested by Comm. J. Rutherford)
- 19.) Request approval to make application to FEMA for the Integrated Public Alert and Warning Systems (IPAWS) Memorandum of Agreement (MOA) to enable Emergency Management Coordinator to send Emergency messages via I-info.
- 20.) Ricoh USA, Inc., consider agreements and authorize County Judge to execute agreements:
 - a.) Consider agreement for copy machines located in various County offices.
 - b.) Consider Equipment Removal/Buyout Authorization.
- 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.
 - a.) Calvin Plummer, EMS Director – monthly activity report.
 - b.) Daniel R. Butts, Sheriff – present department's monthly activity report for February 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 20th day of March 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 20th day of March 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 20th day of March 2017.

County Clerk, Bandera County, Texas

By _____
Candy Wheeler