

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 **24th** day of **MARCH 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.) Bandera Ranch Acres Subdivision Unit 2, Section 13, Lots 186-188 (Pct. #1):
 - a.) Consider Final Plat to replat into a single residential lot.
- 03.) Flying L Ranch Subdivision, Section 13, Lots 21 and 22: (Pct. #4)
 - a.) Consider Final Plat to replat in to a single residential Lot.
- 04.) Flying L Ranch Subdivision, Section 16, Lots 47 & 48: (Pct. #4)
 - a.) Consider Final Plat to replat into a single residential Lot.
- 05.) Elm Shores Subdivision, Lots 1-4; request to replat into two lots: (Pct. #2)
 - a.) Public hearing.
 - b.) Consider a Preliminary Plat to replat into two residential lots.
- 06.) Bridlegate Subdivision, Unit 5D, Lots 770 & 771 - request to replat into a single lot. (Pct. #4)
 - a.) Consider Preliminary Plat to replat into a single lot.
- 07.) Keith Neffendorf, of Neffendorf, Knopp, Doss and Co., P.C., present audits:
 - a.) Bandera County Juvenile Board conducted for the year ended August 31, 2015.
 - b.) Bandera County conducted for the year ended September 30, 2015.
- 08.) Gwenda Tschirhart, R.T.A., Tax Assessor Collector - bids submitted to purchase described properties; in accordance with Property Tax Code, Sec. 34.05:

Name	Property ID	Legal	Court Cost	Total Tax	BID	Value
Eugene Cadena	139727	Avalon A Blk 75 lot 3-4 .103acre deeded 07-01-2010	GIFT	0.00	100.00	450.00
	139535	Avalon H Blk 27 lot 10-11, 13-14 .207 acre	GIFT	0.00	100.00	630.00
	167582	Bandera Lakeshore Sub Blk 7 Lot 6 .092 acre deed 12-07-2010	08-082 \$656.00	496.29	200.00	1920.00
	138583	Avalon B Blk 7 Lot 1-12 .62 acres deeded 7-1-2010	GIFT	0.00	500.00	2700.00
	139584	Avalon B Blk 7 Lot 1-12 .62 acre deeded 07-10-2010	GIFT	0.00	500.00	2700.00
Teri Meier	160143	Lake Medina Shores A Lot 100 .132Acre deeded 12-7-2010	08-395 729.00	3509.25	829.00	2790.00
	163838	Lake Medina Shores A lot 101 .105 acre deeded 04-19-2013	12-022 836.00	2705.20	836.00	2980.00
	164565	Lake Medina Shores A Lot 103 .125 acre deeded 12-14-2009	08-241 593.00	1804.09	700.00	2610.00
	162125	Lake Medina Shores A lot 163 .409 acre deeded 12-11-2015	14-287 751.00	2904.06	990.00	10330.00

- 09.) An Agreement between Computer Information Concepts, Inc. and Bandera County, for the County Tax Office, referred to as "Peopleware Agreement" for computer support services; and authorize County Judge to sign agreement.
- 10.) Consider renewal of property insurance coverage through Texas Association of Counties, effective July 1, 2016.
- 11.) Consider entering into an agreement(s) with Ricoh USA, Inc.; and authorize County Judge to execute agreements:
 - a.) For office equipment for various county offices.
 - b.) Bill of Sale and Assignment – for scanners.
- 12.) Calvin Plummer, EMS Director:
 - a.) Discuss the South Texas Regional Advisory Council (STRAC) Regional Infection Control Program for Emergency Response Employees.
 - b.) Discuss the results of the Hal and Charlie Peterson Foundation Grant; and the acceptance of the grant if applicable.
 - c.) Department activity report.

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 February 2016.
- b.) Carey Reed, Emergency Management Coordinator – department 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 21st day of March 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 21st day of March 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 21st day of March 2016.

County Clerk, Bandera County, Texas

By _____
Candy Wheeler