

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 **13th** day of **APRIL 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.) Consider changing Commissioners Court meeting dates for the following:
 - a.) The second meeting in April (27th) to allow Commissioners to attend West Texas County Judges and Commissioners Conference, April 25-28, 2017.
 - b.) The first meeting in May (11th) to allow Richard Evans to attend Probate Conference.
- 03.) Flying L Ranch Subdivision, Section 7, Lots 10-11:
 - a.) Public Hearing.
 - b.) Consider Preliminary Plat to replat into single lot..
- 04.) Flying L Ranch Subdivision, Section 13, Lots 44-45 – request to replat:
 - a.) Consider Preliminary Plan to replat into single lot.
 - b.) Set Public hearing date.
- 05.) Flying T Ranch Subdivision, Unit 1, Lots 98, 99 and 101 – request to replat:
 - a.) Reconsider public hearing date.
- 06.) Review and consider for action, a Proclamation designating April 9-15, 2017 as Public Safety Telecommunication's Week.
- 07.) Roy Dugosh – consider repairs and expansion to the Cowboy Capital of the World Monument.
- 08.) Patricia Moore Executive Director Bandera County Convention and Visitors Bureau – present 2nd Quarter Financial report.
- 09.) 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
Hugh Lagedrost	158324	Avalon A, Blk 138, Lt 39-40, 0.103 Acres, Deeded 3/17/2009	0.00	0.00	\$340.00	\$450.00
Hugh Lagedrost	146207	Avalon E, Blk 78, Lt 1-12, 0.619 Acres, Deeded 4/13/2011	0.00	\$4365.27	\$2000.00	\$3240.00
Carol Hart	146973	Bandera Lakeshore Estate 2, Blk 5, Lt 47-48, 0.192 Acres, Deeded 5/4/2009	\$1090.00	\$2980.42	\$1200.00	\$4200.00

- 10.) County Depository; pursuant to with Texas Local Government Code, Sections 116 and 117:
 - a.) Review and award bid.
 - b.) Approve the depository bond or pledged securities from selected Depository; pursuant to Local Government Code, Section 116.051.
- 11.) 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 – carried over from CC 03.23.17 meeting)
- 12.) Janna Lindig, President, Bandera ProRodeo Association – request to use water stored in tanks at Mansfield Park and the use of County Road and Bridge Department truck and driver to haul water to arena; in support of the 4-H Horse Project and the BRPA.
- 13.) Consider approval to purchase vehicle for Constable Pct. #1.
- 14.) Budget Line Item Transfers.
- 15.) Budget Amendments.
- 16.) 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 March 2017.
 - B.) Payment of bills.
 - C.) Schedule of County-wide receipts.
 - D.) Schedule of semi-monthly payroll.
 - E.) Approval of minutes.
 - F.) Deputations.

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 10th day of April 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 10th day of April 2017.

County Clerk, Bandera County, Texas

By _____
Candy Wheeler