

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 **12th** day of **JUNE 2008 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.
- 02.) John Andrade, Road Superintendent, review and consider for action - establish speed limits on the following roads in Comanche Cliffs Subdivision: (Pct. #4)
 - a.) Comanche Path – 2.2 miles, 30 mph
 - b.) Spotted Horse Trail – 0.2 miles, 20 mph
 - c.) White Buffalo Trail – 0.1 miles, 20 mph
 - A.) Public Hearing.
 - B.) Adopt speed limits.
- 03.) John Andrade, Road Superintendent – review and consider for action, changes to the County Maintained Roads and Established Right-of-Way List:
 - A.) As a result of the Jury of View findings for the County Road Map, pursuant to Texas Transportation Code, Chapter 258:
 - 1.) Kyle Ranch Road – change R-O-W from 60 ft. to 40 ft.
 - 2.) Pecan Lane – remove 475 ft of maintained road from Thomas Creek Road to Williams Creek Road.
 - 3.) Bandera Falls Subdivision: Bluff View Drive, Rose Bud, Tulip Drive and Violet Drive - add roads to be County maintained, total of 0.27 mile.
 - B.) Adjust drive surface widths.
- 04.) Farmland Operating Company, J. David Trotter, President, Medina Springs subdivision – review and consider for action, request to replat Lot No. 1, recorded in Vol. 6, Page 320 of the Plat Records of Bandera County, Texas, to establish two residential lots. (Pct. #3)
 - a.) Public Hearing.
- 05.) Curtis J. Boehme and Staci Seekatz Boehme, (proposed) Sidney Shores Subdivision (Pct. #2) - review and consider for action:
 - a.) Request approval of a variance to Article Eight of the Subdivision Land Development Rules and Regulations of Bandera County, Texas; for minimum lot sizes and lot geometry.
 - b.) Request approval of the preliminary plan.
- 06.) Mary Lynn Spangler, Orchard Park of Medina, LLC – review and consider for action, request for final plat approval for Phase Six of Orchard Park of Medina, a subdivision consisting of seven residential lots. (Pct. #3)
- 07.) Review and consider for action, accept bid for water well for the Bandera Falls Water Supply Corporation, Texas Step T.C.D.P. Contract No. 726006.
- 08.) Review and consider for action, a Resolution appointing the County Judge or his designee as a member of the Board of Directors of the Alamo Area Housing Finance Corporation; and other matters in connection therewith.
- 09.) Review and consider for action, a contract with Forres Meadows Auctioneers, Inc., renewal contract for on-line auction services for surplus, salvage and seizure property; contract period is from May 29, 2008 through June 22, 2010.
- 10.) Review and consider for action, a Memorandum of Agreement between Federal Emergency Management Agency (FEMA) and Bandera County, to produce an updated digital flood map for Bandera County and incorporated communities.
- 11.) Review and consider for action, an Order Prohibiting Certain Fireworks in unincorporated areas of Bandera County, Texas, for the Fourth of July 2008 fireworks season; pursuant to Local Government Code, Section 352.051.
- 12.) Review and consider for action, approve a list of counties, agencies and businesses for a market study comparison to be submitted to The Waters Consulting Group, Inc., for county employee compensation plan.
- 13.) Review and consider for action, a Resolution in support of the Hill Country County Coalition to pursue legislative authority to regulate subdivisions and ensure responsible land development.
- 14.) Review and consider for action, a Resolution in support of Schleicher County Resolution to request the State Legislature to appropriate funds to eliminate the financial burden on Schleicher County created by Child Protective Services with their interactions with the YFZ Ranch in Schleicher County, Texas.
- 15.) Review and consider for action, the approval of citizens to be recognized with the Commissioners Court Distinguished Service Award for promoting goodwill and peace between Bandera County and Strzelce Opolskie County, Poland.
- 16.) Wayne Gondeck, AIA, DRG Architects – Bandera County Jail and Justice Center:
 - a.) Construction progress report.
 - b.) Review and consider for action, monthly pay application from W.G. Yates & Sons Construction Co.

17.) Consent Agenda – consider and act upon:

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.
- b.) Informational items from Court members.
- c.) Payment of bills
- d.) Approval of minutes.
- e.) Deputations.

Dated this the 9th day of June 2008.

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 9th day of June 2008, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 9th day of June 2008.

County Clerk, Bandera County, Texas

By _____
Candy Wheeler