

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 **22nd** day of **JUNE 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.) Flying L Ranch Subdivision, Section 13, Lots 15 and 16 – request to replat:
 - a.) Public Hearing
- 03.) Bridlegate Subdivision, Unit 4, Lots 613 and 614:
 - a.) Consider Preliminary Plan to replat into a single lot.
 - b.) Set public hearing date.
- 04.) Hills of Bandera Ranch Subdivision, Lots 1A, 1B, and 2:
 - a.) Consider Preliminary Plan to replat into two lots and dedicating a portion of Lot 1A to the Hills of Bandera Ranch Property Owners Association.
 - b.) Set public hearing date.
- 05.) John Andrade, Road Superintendent - consider changes in speed limits on two County roads:
 - a.) Bottlesprings Road - reduce speed limit on from 35 mph to 30 mph, for a distance of 0.6 mile from Rodeo Road. (Pct. #4)
 - b.) Rohrbuch Road – increase speed limit from 25 mph to 35 mph from Hwy 16 to the entrance to River Oaks Subdivision, 1.8 miles (Pct. #4)
- 06.) Recognition of the Bandera County Historical Commission for Distinguished Service Award by the Texas Historical Commission, for accomplishments during the 2016 year of service.
- 07.) Presentation by Bandera Electric Cooperative (BEC) on solar system options.
- 08.) Consider entering into a lease agreement with Commercial Kitchen for a dishwasher for the Jail.
- 09.) Budget Line Item Transfers.
- 10.) Calvin Plummer, EMS Director - request permission to apply to Hal and Charlie Peterson Foundation for a grant in the amount of \$100,000.00, to purchase a Stryker Powerload System and assist with purchase of a new ambulance.
- 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.) Calvin Plummer, EMS Director – monthly activity report.
 - b.) Daniel R. Butts, Sheriff – present department's monthly activity report May 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 19th day of June 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 19th day of June 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 19th day of June 2017.

County Clerk, Bandera County, Texas

By _____
Candy Wheeler