

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 **JULY 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 T Ranch Subdivision, Unit 1, Lot 97 - request to replat:
 - a.) Public Hearing
 - b.) Consider Preliminary Plat to replat into two lots.
- 03.) Flying L Ranch Subdivision, Section 13, Lots 15 and 16 – request to replat:
 - a.) Consider Preliminary Plat to replat into a single lot.
- 04.) Consider an Application by property owners (CVT, LTD., dba Viking Center, Bollinger Management, LLC., John T. Bollinger, Jr., Manager and Barbara Louise Engel) of Precinct No. 2, for a change to a public road by closing abandoning and/or vacating the following described roads, to-wit:
 - 1.) 27th Street as it runs east and west between Ave. K and Park Rd. 37, in Avalon G Subdivision, Bandera County, Texas, said street running north and south between Lots 4 - 8, Block 8, AVALON G Subdivision, on the North side of 27th Street and Lots 15 – 20, Block 11, AVALON G Subdivision, on the South side of 27th Street; and
 - 2.) That portion of Ave. K which runs north and south between Lots 1 and 12 of Block 11 and Lots 12 and 24 of Block 12, AVALON G Subdivision. Pursuant to Section 251.052 of the Texas Transportation Code.
- 05.) 2017-2018 District Court Records Archive Fee of \$10.00 and Plan, as per Government Code, 51.305(b):
 - a.) Public Hearing.
 - b.) Adoption of Fee and Plan.
- 06.) 2017-2018 County Clerk's Records Archive Fee of \$10.00 and Plan, as per Local Government Code, 118.025(g):
 - a.) Public Hearing.
 - b.) Adoption of Fee and Plan.
- 07.) Rebecca Norton, Executive Director, Frontier Times Museum – request permission to use the 1881 Jail building on Saturday, July 15, 2017, in conjunction with the American Legion Post 157 community breakfast.
- 08.) Dr. Edward Wozniak with Department of Health Services (DSHS) Zoonosis group – present information and update on Zika virus.
- 09.) Bandera County Fresh Water Supply District No.1/ Bandera County Community Development Block Grant Project No. 7216029 – consider and take appropriate action to obtain authorization to advertise for bids for project. (Pct. #2)
- 10.) Consider approval of repairs at Mansfield Park by Road and Bridge Department; with FEMA funding. (Requested by Comm. Jack Moseley)
- 11.) Consider the acceptance of a donation of a refrigerator, valued at \$100.00, donated by Tommy Crowe, for Mansfield Park.
- 12.) 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.
 - B.) Payment of bills.
 - C.) Schedule of County-wide receipts.
 - D.) Schedule of semi-monthly payroll.
 - E.) Approval of minutes.
 - F.) Deputations.
- 13.) Discuss annual benefits for County Officials, employees, and retirees:
 - a. Health insurance;
 - b. Life insurance;
 - c. Dental insurance;
 - d. Vision insurance;
 - e. Retirement COLA; and
 - f. COBRA contract
- 14.) Budget Workshop.
- 15.) Establish the proposed Elected Officials salaries and allowances for the 2017-2018 Budget year.

Dated this the 10th day of July 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 10th day of July 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 July 2017.

County Clerk, Bandera County, Texas

By _____
Candy Wheeler