

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 **27th** 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.) Request from citizens in Precinct #4 (Vanderpool area) to voice their concerns regarding the construction of a cell phone tower and the potential impact on the area property owners; proposed site located near Foster Ranch Road and Thompson Road.
- 03.) Consider changing the second meeting in August to allow Commissioners Court members to attend the Texas Association of Counties (TAC) Legislative Conference and/or Judge Evans to attend Texas Indigent Defense Commission meeting in Austin. Suggested date change to Monday, August 28, 2017 at 10:00 a.m.
- 04.) Flying L Ranch Subdivision, Section 13, Lots 15 and 16 – request to replat:
  - a.) Consider Final Plat to replat into a single lot.
- 05.) Flying T Ranch Subdivision, Unit 1, Lot 97 - request to replat:
  - a.) Consider Final Plat to replat into two lots.
- 06.) Bridlegate Subdivision, Unit 4, Lots 613 and 614:
  - a.) Public Hearing.
  - b.) Consider Preliminary Plat to replat into a single lot.
- 07.) Hills of Bandera Ranch Subdivision, Lots 1A, 1B, and 2:
  - a.) Public Hearing.
  - b.) Consider Preliminary Plat to replat into three lots, consisting of two residential lots and a deeded greenspace lot to the Hills of Bandera Ranch Property Owners Association.
- 08.) Alamo Beach Subdivision, Unit 1, Lots 101-104:
  - a.) Consider Preliminary Plan to replat into two Lots.
  - b.) Set Public Hearing Date.
- 09.) Comanche Cliffs Subdivision, Lots 74 and 75:
  - a.) Consider Preliminary Plan to replat into a single lot.
  - b.) Set Public Hearing Date.
- 10.) Flying L Ranch Subdivision, Section 1, Lots 4 and 5:
  - a.) Consider Preliminary Plan to replat into a single lot.
  - b.) Set Public Hearing Date.
- 11.) Patricia Moore, Bandera County Convention and Visitors Bureau – present 3rd Quarter Financial Report.
- 12.) Budget Workshop.
- 13.) Consider entering into a contract with Hill Country MHDD Centers (mental health development disabilities) for tele-psychiatry consultation services for jail inmates.
- 14.) Consider an Order Prohibiting Outdoor Burning, county-wide or by precinct.
- 15.) Consider for approval a State and Local Fair Market Value Lease with Pitney Bowes for a mailing system for the Tax Office; and authorize County Judge to execute agreement.
- 16.) Budget Line Item Transfers.
- 17.) 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 June 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 24th day of July 2017.

Commissioners' Court of Bandera County, Texas

By \_\_\_\_\_

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 24th 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 24th day of July 2017.

County Clerk, Bandera County, Texas

By \_\_\_\_\_  
Candy Wheeler