

## 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 **10th** day of **AUGUST 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.) Bridlegate Subdivision, Unit 4, Lots 613 and 614:

a.) Consider Final Plat to replat into a single lot.

03.) Hills of Bandera Ranch Subdivision, Lots 1A, 1B, and 2:

a.) Consider Final 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.

04.) Timbercreek Ranch Subdivision, Unit 1, Lots 8B and 9B:

a.) Consider Preliminary Plan to replat into a single lot.  
b.) Set public hearing date.

05.) Pebble Beach Subdivision, Unit 1, Lots 102, 103 and remaining portion of Lot 101:

a.) Consider a Preliminary Plan to replat into two lots.  
b.) Set public hearing date.

06.) Reed Addition Subdivision, Lots 5 and 7 and portions of Lots 2,3 and 9:

a.) Consider Preliminary Plan to replat into a single lot.  
b.) Set public hearing date.

07.) Nueces River Authority – presentation about the invasive plant species *Arundo donax*.

08.) Gwenda Tschirhart, PCC, CTOP, Tax Assessor-Collector – certification of County's 2017 Effective Tax Rate, Maintenance and Operations Rate, Interest and Sinking Rate, 2017 Rollback Tax Rate and 2017 Proposed Tax Rates.

09.) Elected Officials salaries and allowances for the 2017-2018 Budget year:

a.) Public Hearing.  
b.) Vote to determine Elected Officials salaries and allowances.

10.) Vote on Proposed Tax Rate.

11.) Announce public hearings for Budget and Tax meetings.

12.) The imposition of Optional Fees for registration of vehicles for calendar year 2018; in accordance with the Transportation Code:

a.) County Road and Bridge Fee [Section 502.401] optional additional fee, not to exceed \$10.00 (current fee).  
b.) Child Safety Fee [Section 502.403] not less than 50 cents or more than \$1.50.

13.) Calvin Plummer, EMS Director – request permission to apply to the Albert and Margaret Alkek Foundation for a grant to assist with ambulance purchase.

14.) The acceptance of a donation in the amount \$100.00 from Bandera Electric Cooperative, for EMS department.

15.) Consider a Resolution in support of private property rights of the citizens of Bandera County and the right to petition the Federal Communications Commission, to require cell tower companies to do an assessment of the land and the potential impact on the environment and area property owners, prior to construction of a cell tower.

16.) Consider the transfer of a baler for recycling to Uvalde County.

17.) Consider the reappointment of John Andrade, as Road Superintendent and the renewal of bond, effective September 1, 2017.

18.) 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.

19.) Executive Session – as authorized by Texas Government Code, Section 551.071; consultation with legal counsel: Janna Lindig, Bandera County Attorney, to discuss a matter subject to attorney-client confidentiality. (Beach Drive-Twin Lakes Estates subdivision.)

20.) Consider any action as necessary, as a result of Executive Session.

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 7th day of August 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 7th day of August 2017.

County Clerk, Bandera County, Texas

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