

NOTICE OF MEETING OF THE COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS

Notice is hereby given that a **SPECIAL MEETING** of the above named Commissioners' Court will be held on the **28th** 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.) Alamo Beach Subdivision, Unit 1, Lots 101-104: (Pct. #2)
 - a.) Public Hearing.
 - b.) Consider Preliminary Plat to replat into two Lots.
- 03.) Comanche Cliffs Subdivision, Lots 74 and 75: (Pct. #4)
 - a.) Public Hearing.
 - b.) Consider Preliminary Plat to replat into a single lot.
- 04.) Flying L Ranch Subdivision, Section 1, Lots 4 and 5: (Pct. #4)
 - a.) Public Hearing.
 - b.) Consider Preliminary Plat to replat into a single lot.
- 05.) Consider requests for the use of County Road and Bridge Department truck and driver to haul water from City of Bandera water treatment plant to Mansfield Park arena, for September 2 and 3, 2017, Labor Day weekend rodeo and events.
 - a.) Frontier Times Museum
 - b.) Bandera ProRodeo Association
- 06.) Patricia Moore, Bandera County Convention and Visitors Bureau :
 - a.) Consider approval of 2017-2018 Budget.
 - b.) Consider renewal of contract.
- 07.) Request from Sheriff's Department for approval of a Resolution for submission of a grant application to the Office of the Governor, Criminal Justice Division for rifle-resistant body armor.
- 08.) Consider Interlocal Agreements between Alamo Area Council of Governments (AACOG) and Bandera County for the operation of 9-1-1 services, effective September 1, 2017 through August 31, 2019; and authorize County Judge to execute said Agreements:
 - a.) E9-1-1 Automatic Location Information Maintenance Services.
 - b.) E9-1-1 Public Safety Answering Point Services.
- 09.) Consider Interlocal Agreement between Bandera County and Lubbock County for participation in the Regional Public Defender for Capital Cases program for a one year term effective October 1, 2017 through September 30, 2018 with a renewal for a successive one year term through September 30, 2019; and authorize County Judge to execute said Agreement.
- 10.) Consider grant contract for the Statewide Automated Victim Notification Service (SAVINS) through the Office of Attorney General for the Fiscal Year 2018 for September 1, 2017 through August 31, 2018; and authorize County Judge to execute said Agreement.
- 11.) Consider an agreement with LexisNexis for legal research services to include patron access, inmate access and a County Attorney user account, effective September 1, 2017 through August 31, 2019; and authorize County Judge to execute said Agreement.
- 12.) Consider request from John C. Calhoun, requesting approval to install a gate on Seco Springs Ranch Road. (Pct. #4)
- 13.) Update Job Descriptions.
- 14.) Announce public hearings for Budget and Tax meetings.
- 15.) Budget Line Item Transfers.
- 16.) 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 July 2017.
 - c.) John Andrade, Road Superintendent – present Department report.
 - 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 25th day of August 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 25th 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 25th day of August 2017.

County Clerk, Bandera County, Texas

By _____
Candy Wheeler