

**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 **14th** day of **SEPTEMBER 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.) Consider Final Plat to replat into two Lots.
- 03.) Timbercreek Ranch Subdivision, Unit 1, Lots 8B and 9B: (Pct. # 2)
  - a.) Public Hearing.
- 04.) Pebble Beach Subdivision, Unit 1, Lots 102, 103 and remaining portion of Lot 101 (Pct. #2)
  - a.) Public Hearing.
- 05.) Reed Addition Subdivision, Lots 5 and 7 and portions of Lots 2,3 and 9: (Pct.#3)
  - a.) Public Hearing.
  - b.) Consider Preliminary Plat to replat into a single lot.
- 06.) Consider a request from Bandera Electric Cooperative, Inc., for a utility easement and covenant of access agreement for an electric line extension for a lot on Matt Dillion Drive in Lake Medina Shores; said lot held by Bandera County as Trustee.
- 07.) Public Hearing on Proposed 2017 Tax Rate of 0.6769.
- 08.) Elenora Goodley, Bandera County Sister Partnership Association - report on trip to Tysmenytsia Ukraine and presentation of gifts from Sister County.
- 09.) Vision for Bandera – present and request approval of a proposal to clean-up, revive and restore Optimist Club Sandidge Park.
- 10.) Art Crawford, City of Bandera Economic Development Corp. – presentation and request Bandera County to use the Hotel Occupancy Tax collected from the proposed hotel and convention center to be located at 705 Main Street, as an incentive to the hotel developer, as outlined in a 381 agreement.
- 11.) Gwenda Tschirhart, R.T.A., Tax Assessor Collector:
  - a.) Bids submitted to purchase described properties; in accordance with Property Tax Code, Sec. 34.05:

Name	Property ID	Legal	Court Cost	Total Tax	BID	Value
Kelly McNeil	144948	Lake Medina Shores, Lt 79, .163 Acres, Deeded 1/27/17, Prct 4 Boot Hill	245.71	1474.29	1645.00	3290.00
	144937	Lake Medina Shores, Lt 80, .174 Acres, Deeded 1/27/17 Prct 4 Boot Hill	242.31	1453.85	1755.00	3510.00
	157020	Lake Medina Shores, Lt 81, .175 Acres, Deeded 12/11/15 Prct 4 Boot Hill	753.00	3065.82	1895.00	3790.00
Francis OConnor	159319	Lake Medina Shores A, Lt 75-76, .286 Acres, Deeded 11/14/11 Prct. 4 Cedar Hill	603.00	3299.24	3750.00	3940.00
Teri Meier	163838	Lake Medina Shores A, Lt 101, .105 Acres, Deeded 4/19/13 Prct 4 Timberline	836.00	2888.30	1500.00	2980.00
Juan Gil	161882	Flying L Ranch 5, Lt 43, .254 Acres, Deeded 4/13/11 Prct 4 Spanish Grant	1129.00	5971.75	1500.00	9950.00
	155785	Lake Medina Shores L, Lt 71, .5 Acres Deeded 11/7/12 Prct 4 Ute Trl.	773.00	5349.00	800.00	22100.00
	160286	Lake Medina Shores G, Lt 201-207, 1.034 Acres, Deeded 5/4/09 Prct 4 Atascoa @ Whartons Dock	933.00	2791.20	1000.00	3360.00
	151105	Bandera Lake Shore Beach 3, Blk F, Lt 53-62, 2.009 Acres, Deeded 5/8/15 Prct.4 Oak Lawn Dr	1106.00	7455.49	1200.00	38170.00
	153109	Twin Lakes 2, Blk 3, Lt 7, .26 Acres, Deeded 5/13/11 Prct. 3 Oak Dr.	0.00 Gift	422.96	500.00	7290.00
	161042	Timber Creek Ranch, Blk 1, Lt 1C PT, 1 Acre, Deeded 1/19/15 Prct 4 Indian Crk	864.00	2820.04	900.00	1800.00

Brenda Brown	153109	Twin Lakes 2, Blk 3, Lt 7, 0.26 Acres, Deeded 5/13/2011 Prct. 3 Oak Dr.	N/A	\$414.00	\$900	\$7290
	164178	Enchanted River Estates 1, Blk 2, Lt 26, 0.270 Acres, Deeded 9/8/2010 Prct. 3 Quail	N/A	\$0.00	\$900	\$6480
	159337	Enchanted River Estates 2, Blk 2, Lt 24, 0.248 Acres Prct. 4 Savage	Paid on other PID's	\$9.01	\$700	\$5940
Lee Axtens	142399	Lake Medina Shores M, Lot 36, .508 Acres, Deeded 5/25/17 Prct. 4 Iroquois Trl	\$857	\$2451.37	\$1,666.67	\$10,950
	142400	Lake Medina Shores M, Lot 37, .505 Acres, Deeded 5/25/17 Prct. 4 Iroquois Trl	\$857	\$2966.92	\$1,666.67	\$13,400
	183723	Lake Medina Shores M, Lot 37, Imp Only, Deeded 5/25/17 Prct. 4 Iroquois Trl	\$857	\$3272	\$1666.66	\$15,760
Ricky Webster	154072	Lake Medina Shores B, Lt 64-65, .184 Acres Deeded 05/04/09 Prct. 4 Bandera	\$906	\$2474.87	\$1000	\$3840
	157420	Lake Medina Shores B, Lt 67, Deeded 12/7/11 Prct 4 Bandera	\$468	\$104.37	\$1000	\$2740

b.) Request for the described property to be gift deeded to the County:

Name	Property ID	Legal	Years Due	Court Cost	Total Tax	Value
Frank Sampayo	149841	Lake Medina Shores E, Blk 5, Lt 33, .096 Acres	2007-2016	0.00	\$1145.14	\$2170.00
San Juanita Botello	171550	Avalon H, Blk 29, Lt 11, .052 Acres	2012-2016	0.00	\$40.17	\$340.00

- 12.) Consider a Resolution to Texas Department of Agriculture authorizing a County Grant to Bandera County Committee on Aging, Inc., in the amount of \$20,000.00, to be used between October 1, 2017 and September 30, 2018; to supplement and extend existing services for a home-delivered meal program to the elderly, disabled or homebound persons in Bandera County.
- 13.) A proclamation to designate September as Hunger Action Month.
- 14.) Calvin Plummer, EMS Director:
  - a.) The acceptance of a grant from Hal and Charlie Peterson in the amount of \$50,000.00.
  - b.) Request approval to apply for a grant through Perry and Ruby Stevens Foundation in Kerrville to assist with ambulance purchase.
- 15.) Consider Letter of Agreement between Bandera County and Cooperative Teamwork and Recycling Assistance (CTRA) for a period of two years, for County's recycling program, and; authorize County Judge to execute agreement.
- 16.) Consider the District's Judge's Order fixing and determining the salaries for the Bandera County Auditor and staff; pursuant to Local Government Code 152.031, Subchapter C.
- 17.) Consider renewal of insurance coverage with Texas Association of Counties:
  - a.) General Liability, Public Officials Liability, and Law Enforcement Liability; effective January 1, 2018.
  - b.) Auto Liability and Auto Physical Damage; effective December 12, 2017.
  - c.) Workers Compensation; effective January 1, 2018.
- 18.) Indigent Healthcare Department:
  - A. Consider continued administration of the County Indigent Health Care Program (CIHCP) according to the policies described in the CIHCP Handbook. Continuation of this level of administration includes:
    - a. Adherence to the minimum eligibility criteria outlined in the Handbook and
    - b. Provision of basic health care services and adopted optional health care services as outlined in the Handbook.
  - B. Consider the inclusion of Optional CIHCP services during the State FY 2017-2018.
- 19.) Establish 2018 Sheriff's and Constables Fees, as authorized by Local Government Code, Section 118.131.
- 20.) Consider increase in rental fees at Mansfield Park.
- 21.) Budget Line Item Transfers.

22.) 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.) Daniel R. Butts, Sheriff – present department's monthly activity report August 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 11th day of September 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 11th day of September 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 11<sup>th</sup> day of September 2017.

County Clerk, Bandera County, Texas

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