

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 **26th** day of **OCTOBER 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.) Timbercreek Ranch Subdivision, Unit 1, Lots 8B and 9B: (Pct. # 2)
 - a.) Consider Final Plat to replat into a single lot.
- 03.) Reed Addition Subdivision, Lots 5 and 7 and portions of Lots 2,3 and 9: (Pct.#3)
 - a.) Consider Final Plat to replat into a single lot.
- 04.) Pebble Beach Subdivision, Unit 1, Lots 102, 103 and remaining portion of Lot 101 (Pct. #2)
 - a.) Consider Preliminary Plat to replat into two lots.
- 05.) Cielo Rio Ranch Subdivision, Phase I, Block H, Lots 8 and 9: (Pct. #4)
 - a.) Consider a Preliminary Plan to replat into a single lot.
 - b.) Set public hearing date.
- 06.) Bandera County CDBG Project #7216029 - Bandera County Fresh Water Supply District #1 (Pct. #2) - consider awarding a construction contract from sealed bids opened 08/18/17 and authorize County Judge to execute the contract after approval of TCEQ.

07.) 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	Years Due	Court Cost	Suit #	Total Tax	Value	Bid
JASON LOPEZ	167582	Bandera Lakeshore Sub, Blk 7, Lt 6, .092 Acres, Deeded 12/7/10	1994-2010	656.00	08-082	539.21	580.00	656.00

- 08.) Consider a Resolution to cast votes to elect directors for the Central Appraisal District of Bandera County for the 2018-2019 term.
- 09.) Election Duties:
 - a.) Transfer of election duties from the County Clerk to the County Tax Assessor-Collector; as per Election Code, Section 31.071.
 - b.) Order transferring election duties and functions from the County Clerk to the County Tax Assessor-Collector.
- 10.) Consider appointing two Elected Officials to the Sick Leave Pool Committee; pursuant to Bandera County Sick Leave Pool Policy.
- 11.) Consider 2018 Application for the Indigent Defense Grant Program and adopt a Resolution in support of the grant program.
- 12.) Consider amending the Bandera County Approved Personnel Positions.
- 13.) Updating various Bandera County Job Descriptions.
- 14.) 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 September 2017.
 - b.) Calvin Plummer, EMS Director – present department's monthly activity report.
 - B.) Payment of bills.
 - C.) Schedule of County-wide receipts.
 - D.) Schedule of semi-monthly payroll.
 - E.) Approval of minutes.
 - F.) Deputations.
- 15.) Executive Session – as authorized by Texas Government Code, Section 551.071; consultation with legal counsel: Michael Shaunessy, of McGinnis Lochridge, outside counsel to Bandera County, discuss threatened and pending litigation, including, but not limited to various suits brought against Bandera County and/or its employees by John O. Donahue, pending in State District Court and Brightwell v. Bandera County, pending in the Federal District Court for the Western District of Texas.
- 16.) Consider any action as necessary, as a result of Executive Session.

Dated this the 23rd day of October 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 23rd day of October 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 23rd day of October 2017.

County Clerk, Bandera County, Texas

By _____
Candy Wheeler