

THE STATE OF TEXAS

COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS

COUNTY OF BANDERA

REGULAR MEETING, October 12, 2023, AT 10:00 A.M.

Be it remembered that on this the 12th day of October, 2023, the Honorable Commissioners' Court of Bandera County, Texas, met in regular session, which meeting was at all times open to the public, with the following members present, namely:

Richard A. Evans	-	County Judge
H. Bruce Elikor	-	Commissioner, Precinct No. 1
Greg P. Grothues	-	Commissioner, Precinct No. 2
Jack U. Moseley	-	Commissioner, Precinct No. 3
Jordan Rutherford	-	Commissioner, Precinct No. 4
	and	
Tandie Mansfield	-	County Clerk

When the following proceedings were had, to-wit:

CALL TO ORDER

Bandera County Commissioners' Court was called to order by County Judge Richard Evans. Pledge of Allegiance led by Judge Evans and Invocation given by Carl G. Hare.

01) PUBLIC FORUM

George Sharman discussed his nomination for the Appraisal District Board of Directors.

02) BANDERA RIVER RANCH SUBDIVISION

a.) Comm. Elikor moved to approve the proposed preliminary replat of Lot 6 and 7, Block 17, Bandera River Ranch, Unit 7 into a single lot. (Pct. #1)

Comm. Moseley seconded the motion. Motion approved. (5-0) **ATTACHMENT**

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

03) BANDERA RIVER RANCH SUBDIVISION

a.) Comm. Elikor moved to approve the proposed preliminary replat of Lot 13 and 14, Block 16, Bandera River Ranch, Unit 7 into a single lot. (Pct. #1)

Comm. Rutherford seconded the motion. Motion approved. (5-0) **ATTACHMENT**

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

04) SPRING CREEK RANCH SUBDIVISION

a.) Comm. Grothues moved to approve the proposed preliminary replat of Lot 179 and 180, Spring Creek Ranch, Section 2 into a single lot. (Pct. #2)

Comm. Elikor seconded the motion. Motion approved. (5-0) **ATTACHMENT**

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

05) AVALON RANCH SUBDIVISION

a.) Comm. Grothues moved to approve the preliminary replat of Lot 1-6 and 13-18, Block 30, Avalon Ranch, D into one lot. (Pct. #2)

Comm. Moseley seconded the motion. Motion approved. (5-0) **ATTACHMENT**

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

06) PIPE CREEK DG LAKEHILLS ADDITION

a.) Comm. Grothues moved to approve the preliminary plat of Pipe Creek DG Lakehills Addition consisting of two lots. (Pct. #2)

Comm. Moseley seconded the motion. Motion approved. (5-0) **ATTACHMENT**

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

07) AVALON RANCH SUBDIVISION

a.b.) Comm. Rutherford moved to approve the proposed preliminary plan and to set a public hearing date of November 9, 2023, 10:00 a.m., for the proposed replat of Lot 1-4, Block 61-C, Avalon Ranch, B into two lots. (Pct. #21)

Comm. Grothues seconded the motion. Motion approved. (5-0) **ATTACHMENT**

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

08) LAKE MEDINA SHORES SUBDIVISION

a.b.) Comm. Rutherford moved to approve the proposed preliminary plan and to set a public hearing date of November 9, 2023, 10:00 a.m., for the proposed replat of Lot 337 and 338, Block 1, Lake Medina Shores, Section Medina Hills Harbor into a single lot. (Pct. #4)

Comm. Grothues seconded the motion. Motion approved. (5-0) **ATTACHMENT**

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

09) BANDERA COUNTY REPLAT REQUEST

Comm. Elikor moved to approve the County's submission of the replat request to the City of Bandera for the replat of Lots 49, 50 and NE ½ of Lots 44 and 56, Block 8, Range XII, City of Bandera.

Comm. Grothues seconded the motion. Motion approved. (5-0)

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

10) BANDERA KRONKOSKY PUBLIC LIBRARY ROOF REPLACEMENT

a.) The following roof replacement bids were opened in court: Kendall County Roofing, USA Home Roofing, FW Walton, Iron Clad, Arrowhead Roofing, Advantage USAA. No action taken. **ATTACHMENT**

11) BANDERA COUNTY COMMITTEE ON AGING INC

Comm. Rutherford moved to authorize a County Grant to Bandera County Committee on Aging, Inc. in the amount of \$25,000 to be used between October 1, 2023 and September 30, 2024 for home delivered meals.

Comm. Moseley seconded the motion. Motion was approved. (5-0) **ATTACHMENT**

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

12) ELECTION JUDGES AND ALTERNATES

Comm. Moseley moved to appoint Election Judges and Alternates for Vacancy of Unexpired Term.

Comm. Elikor seconded the motion. Motion was approved. (5-0) **ATTACHMENT**

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

13)

BANDERA CENTRAL APPRAISAL DISTRICT

Comm. Moseley moved to nominate George T. Sharman for the Bandera Central Appraisal District Board of directors for the 2024-2025 term; pursuant to the Texas Property Tax Code, Sec. 6.03.

Comm. Rutherford seconded the motion. Motion approved. (5-0) **ATTACHMENT**

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

Comm. Moseley moved to nominate Don Giles for the Bandera Central Appraisal District Board of directors for the 2024-2025 term; pursuant to the Texas Property Tax Code, Sec. 6.03.

Comm. Rutherford seconded the motion. Motion approved. (5-0) **ATTACHMENT**

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

Comm. Grothues moved to nominate Denise Gober for the Bandera Central Appraisal District Board of directors for the 2024-2025 term; pursuant to the Texas Property Tax Code, Sec. 6.03.

Comm. Elikor seconded the motion. Motion approved. (4-1) **ATTACHMENT**

Judge Evans	No	Comm. Elikor	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

14)

BANDERA COUNTY HISTORICAL COMMISSION

Comm. Moseley moved to remove Ray Carter from the Bandera County Historical Commission.

Comm. Rutherford seconded the motion. Motion approved. (4-0)

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Abstain	Comm. Moseley	Yes
Comm. Rutherford	Yes		

15)

BANDERA COUNTY OUTDOOR BURNING ORDER

Comm. Elikor moved to not approve a County-wide Burn Ban and reevaluate at next Commissioners' Court meeting.

Comm. Grothues seconded the motion. Motion approved. (5-0)

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

16)

COURTHOUSE LAWN

Comm. Rutherford moved to grant permission to Jack Moseley to use Courthouse lawn for Christmas lights.

Comm. Elikor seconded the motion. Motion was approved. (5-0)

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

17)

INDIGENT DEFENSE GRANT PROGRAM

Comm. Moseley moved to adopt a Resolution in support of the 2024 Application for the Indigent Defense Grant Program.

Comm. Rutherford seconded the motion. Motion approved. (5-0) **ATTACHMENT**

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

18) 198th JUDICIAL DISTRICT ASSET FORFEITURE BUDGET

Comm. Rutherford moved to approve the 198th Judicial District Asset Forfeiture 2023-2024 Budget.

Comm. Grothues seconded the motion. Motion approved. (5-0) ATTACHMENT

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

19) COMMISSIONERS' COURT IN NOVEMBER

Comm. Grothues moved to change the second meeting of Commissioners' Court in November due to Thanksgiving holiday to November 28, 2023.

Comm. Elikor seconded the motion. Motion was approved. (5-0) ATTACHMENT

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

20) BUDGET LINE ITEM TRANSFERS

None submitted

21) BUDGET AMENDMENTS

None submitted

22) CONSENT AGENDA

- Comm. Rutherford moved to approve the consent agenda:
- A.) County Officials' and Departments' Reports.
 - B.) Payment of bills.
 - C.) Schedule of countywide receipts.
 - D.) Schedule of semi-monthly payroll.
 - E.) Approval of minutes.
 - F.) Deputations

Motion seconded by Comm. Elikor and approved with unanimous vote. (5-0) ATTACHMENTS

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

ADJOURN

There being no further business to come before the court, meeting adjourned with motion by Comm. Elikor, second by Comm. Grothues, and unanimous vote. (5-0)

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

RICHARD A. EVANS, COUNTY JUDGE

I, Tandie Mansfield, County Clerk of Bandera County, Texas, do hereby attest that this is an accurate accounting of the proceedings of the Commissioners' Court Meeting that met in Regular Session on October 12, 2023.

I hereby set my hand and seal to this record October 12, 2023.

TANDIE MANSFIELD, COUNTY CLERK

