

THE STATE OF TEXAS
COUNTY OF BANDERA

COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS
SPECIAL MEETING, November 28, 2023, AT 10:00 A.M.

Be it remembered that on this the 28th day of November, 2023, the Honorable Commissioners' Court of Bandera County, Texas, met in special 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

Pamela Miller requested the wood from the Old Jail and Courthouse demolition.

02) AVALON RANCH SUBDIVISION

a.) Comm. Grothues moved to approve the preliminary replat of Lot 1-4, Block 61-C, Avalon Ranch, B into two lots. (Pct. #2) **ATTACHMENT**

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		

03) LAKE MEDINA SHORES SUBDIVISION

a.) Comm. Rutherford moved to approve the preliminary replat of Lot 337 and 338, Block 1, Lake Medina Shores, Section Medina Hills Harbor into a single lot. (Pct. #4) **ATTACHMENT**

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		

04) COURTHOUSE LAWN USE

Comm. Moseley moved to grant the request made by Bandera Business Association to place banners on the Courthouse lawn in support of the Christmas Jubilee Parade.

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

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

05) COURTHOUSE LAWN USE

Comm. Rutherford moved to grant permission to the Israeli community of San Antonio to use the Courthouse lawn for their Jewish holiday of Chanukah celebration on December 14, 2023.

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

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

06) 1877 COURTHOUSE AND 1881 JAIL BUILDING CONTRACT

Comm. Moseley moved to postpone action for proposals of the 1877 Courthouse and 1881 Jail building.

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		

07) ALLISON, BASS & MAGEE, LLP AGREEMENT

Comm. Elikor moved to enter into an agreement with Allison, Bass & Magee, LLP, Attorney at Law for Professional Services with Bandera County regarding the 1881 Jail and 1877 Courthouse historical buildings, and authorize County Judge to sign agreement.

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) TYLER TECHNOLOGIES, INC AGREEMENT

Comm. Moseley moved to approve services to be added to the Tyler Technologies, Inc. agreement of 8/10/23 for Auditor, Treasurer and HR; and authorize County Judge to sign agreement.

Comm. Grothues seconded the motion. Motion was approved. (4-1) ATTACHMENT

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

09) INSURANCE COVERAGE WITH TEXAS ASSOCIATION OF COUNTIES

a.b.) Comm. Rutherford moved to renew insurance coverage with Texas Association of Counties for: General, Public Officials, and Law Enforcement Liability; and Workers Compensation Coverage.

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		

10) SURPLUS PROPERTY

Comm. Rutherford moved to declare list of surplus property and authorize auction sale of items.

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

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

11) ADOPT-A-COUNTY MAINTAINED ROAD

Comm. Elikor moved to enter into an agreement with Adopt-A-County Maintained Road Volunteer Agreement with Bridlegate Ranch Trash Pandas.

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		

12)

BUDGET LINE ITEM TRANSFERS

Comm. Rutherford moved to approve the Budget Line Item Transfers for Road and Bridge, Emergency Management/911 and Sheriff Department.

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		

13)

BUDGET AMENDMENTS

None submitted

14)

CONSENT AGENDA

Comm. Elikor moved to approve the consent agenda:

- A.) County Officials' and Departments' Reports.
 - a.) Daniel R. Butts, Sheriff-present report for October 2023
 - b.) Shannon Griffin, EMS Director-present report for October 2023
- 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. Moseley 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 Special Session on November 28, 2023.

I hereby set my hand and seal to this record November 28, 2023.

TANDIE MANSFIELD, COUNTY CLERK

