

THE STATE OF TEXAS
COUNTY OF BANDERA

COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS
REGULAR MEETING, November 9, 2023, AT 10:00 A.M.

Be it remembered that on this the 9th day of November, 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

No public comment

02) SPRING CREEK RANCH SUBDIVISION

a.) Comm. Grothues moved to approve the final 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		

03) AVALON RANCH SUBDIVISION

a.) No public comment for the proposed replat of Lot 1-4, Block 61-C, Avalon Ranch, B into two lots. (Pct. #2) **ATTACHMENT**

04) LAKE MEDINA SHORES SUBDIVISION

a.) No public comment for the proposed replat of Lot 337 and 338, Block 1, Lake Medina Shores, Section Medina Hills Harbor into a single lot. (Pct. #4) **ATTACHMENT**

05) CJ ROBINS RETREAT SUBDIVISION

a.) Comm. Elikor moved to approve the proposed preliminary plan establishing CJ Robins Retreat consisting of three lots. (Pct. #1)

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

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

06) LAKESHORE SUBDIVISION

a.b.) Comm. Rutherford moved to approve the proposed preliminary plan and to set a public hearing date of December 14, 2023, 10:00 a.m., for the proposed replat of Lot 57 and 58, Lakeshore, No. 1 into one lot. (Pct. #4)

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) COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

a.) Anthony Gonzales of GrantWorks discussed the Community Development Block Grant Program (CDBG) 2021 Texas CDBG Contract CDV21-0064; and the requirement to hold a final public hearing and review performance of this grant. No public comments received.

ATTACHMENT

08) BANDERA KRONKOSKY PUBLIC LIBRARY ROOF REPLACEMENT

Comm. Rutherford moved to accept the proposal from Kendall County Roofing for replacement of gutters; along with roof replacement; and authorize County Judge to sign acceptance of proposal for Bandera Kronkosky Public Library.. **ATTACHMENT**

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		

09) ELWOOD PROPERTIES LLC RENTAL AGREEMENT

Comm. Moseley moved to extend an agreement between Elwood Properties LLC and Bandera County for the rental of office space at 1207-A Pecan Street, Bandera, Texas, and authorize County Judge to sign agreement.

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

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

10) RESOLUTION FOR SECURE BORDER

Comm. Elikor moved to approve a Resolution in support of additional measures to secure the border.

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		

11) BANDERA COUNTY AUDITOR

Comm. Moseley moved to accept the District Judge's Order for the reappointment of Darryl Sadler as County Auditor for a two-year term, November 1, 2023-October 31, 2025.

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		

12) SAFE FLEET

Comm. Moseley moved to approve the agreement with Safe Fleet for redaction software for the Public Information Officer, and maintenance renewal agreement; and authorize County Judge to execute the 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		

13) PROFESSIONAL SERVICES

Comm. Moseley moved to retain Allison, Bass & McGee, LLP for Professional Services with Bandera County for consultation and assistance with the 1881 and 1877 Courthouse historical buildings. **ATTACHMENT**

Motion dies for lack of 2nd.

14) **BUDGET LINE ITEM TRANSFERS**

Comm. Rutherford moved to approve the Budget Line Item Transfers for Wastewater and Public Information Office.

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		

15) **BUDGET AMENDMENTS**

None submitted

16) **CONSENT AGENDA**

Comm. Elikor 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. Grothues and approved with unanimous vote. (5-0) **ATTACHMENTS**

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

Court recessed at 10:27 and resumed at 10:45.

17) **EXECUTIVE SESSION**

The court recessed into Executive Session as Authorized by Government Code 551.071 at 10:46 p.m. regarding consultation with attorney.

18) **ACTION AS A RESULT OF EXECUTIVE SESSION**

Court reconvened at 11:40 p.m. in open session.

Comm. Moseley moved to hire attorney Richard L. Ellison, P.C. for the pending legal proceedings in Cause No. CVOC-23-0000364 in the 198th Judicial District Court of Bandera County TX – Bandera County, Texas, Plaintiff vs. Limitless Land Group, LLC, Defendant and Cause No. CVOC-23-0000362 in the 198th Judicial District Court of Bandera County, TX – Limitless Land Group, LLC vs. Bandera County, TX.

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

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

ADJOURN

There being no further business to come before the court, meeting adjourned with motion by Comm. Moseley, 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 November 9, 2023.

I hereby set my hand and seal to this record November 9, 2023.

TANDIE MANSFIELD, COUNTY CLERK

