

THE STATE OF TEXAS
COUNTY OF BANDERA

COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS
REGULAR MEETING, December 14, 2023, AT 10:00 A.M.

Be it remembered that on this the 14th day of December, 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

Victor Uvalle, Jr. with Texas Association of Counties thanked the County for membership

02) LAKESHORE SUBDIVISION

- a.) No comments received from the public
- b.) Comm. Rutherford moved to approve the proposed replat of Lot 57 and 58, Block 9, No. 1, Lakeshore, 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		

03) WINANS CREEK RANCH SUBDIVISION

- a.) Comm. Moseley moved to deny the variance requested by Southerland Bandera, LLC, developer/owner to the Bandera County Subdivision and Land Development Regulations, Appendix B-19 for culvert headwalls.

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) CHAMBER OF COMMERCE COURTHOUSE LAWN USE

Comm. Elikor moved to approve the Chamber of Commerce usage of the Courthouse lawn for Cowboy Mardi Gras on February 3, 2024.

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

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

05) MISSION CRITICAL PARTNERS, LLC

Comm. Rutherford moved to accept the report of Radio System needs Assessment presented by Mission Critical Partners, LLC and to adopt the strategy in moving forward to upgrade existing radio/communications system.

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) **COUNTY ANNEX BUILDING**

A presentation was given by DRG Architects for the new County Annex Building project, bidding and construction schedule. **ATTACHMENT**

07) **2024-2025 VOTES FOR THE CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS**

Comm. Rutherford moved to allocate 1737 votes to George T. Sharman and 1 vote to all other candidates. Comm. Elikor seconded the motion.

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

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

08) **JOINT PRIMARY ELECTION CONTRACT**

Comm. Moseley moved to approve a Resolution for Joint and Statistical Information for Joint Primary Election contract.

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) **1877 COURTHOUSE AND 1881 JAIL**

Comm. Moseley moved to authorize the County to issue a Request for Competitive Sealed Proposals for the 1877 Courthouse and 1881 Jail, phase 1, demolition.

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		

10) **BANDERA COUNTY SHERIFF**

Comm. Elikor moved to approve the request by the Sheriff's Department to apply for a Law Enforcement grant under Texas Senate Bill 22.

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

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

11) **SYNERGY COMMUNICATIONS**

Comm. Rutherford moved to approve the request to cancel automatic renewal of inmate telephone contract with Synergy Communications and authorize Sheriff's Office to request proposals for new contract.

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

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

12) **COMMUNITY BLOCK GRANT**

Comm. Rutherford moved to adopt the Citizens Participation Plan from the Community Block Grant-Mitigation Method of Distribution; and authorize County Judge to sign Plan.

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		

13) EMS STATION DOORS

Comm. Rutherford moved to postpone action to the next meeting for the repair or replacement of inoperable doors in the EMS building.

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

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

14) BANDERA COUNTY EMS RATES

Comm. Rutherford moved to approve the adjusted rate for EMS charge for Advance Life Support 1 (ALS1).

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

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

15) FIELD PRACTICUM FOR EMT AGREEMENT

Comm. Rutherford moved to enter into an agreement with Field Practicum for EMT Basic course; and authorize County Judge to sign agreement.

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

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

16) UTOPIA EMS TRAINING ACADEMY AGREEMENT

Comm. Rutherford moved to enter into an agreement between Bandera County and Utopia EMS Training Academy for use of the Bandera County EMS training room and equipment, and authorize County Judge to sign agreement.

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

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

17) ADOPT-A-COUNTY MAINTAINED ROAD

Comm. Elikier moved to approve an Adopt-A-County Maintained Road Volunteer Agreement with Bridlegate Ranch.

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

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

18) BANDERA COUNTY PAYDAY CHANGE

Comm. Moseley moved to change payday from January 15, 2024 to January 12, 2024 due to banking holiday.

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

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

19) BUDGET LINE ITEM TRANSFERS

None submitted

20) BUDGET AMENDMENTS

None submitted

21)

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. 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 Regular Session on December 14, 2023.

I hereby set my hand and seal to this record December 14, 2023.

 TANDIE MANSFIELD, COUNTY CLERK

