

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 **8th** day of **FEBRUARY 2024 at 10:00 A.M.**, in the County Courthouse, 500 Main Street, **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.) Hilltop Subdivision, Lots 74-77 and Lot 362 – request to replat into a single Lot: (Pct. #2)
 - a.) Consider Preliminary Plat.
- 03.) Flying L Ranch Subdivision, Section 6, Lots 30 and 31 – request to replat into a single Lot: (Pct. #4)
 - a.) Consider a Preliminary Plan.
 - b.) Set public hearing date.
- 04.) Judy Lefevers, Emergency Management Coordinator – recognition of Silver Sage Hill Country Resource Center and Lakehills United Methodist Church for their community support during the freezing weather of January 14-17, 2024.
- 05.) Consider issuing Request for Competitive Sealed Proposals (RFCSP) to provide stabilization measures of Patterson Street Bridge, Medina, Texas.
- 06.) Consider entering into an agreement with Mission Critical Partners, LLC – to obtain professional consultant assistance for Radio System Acquisition and implementation support; and authorize County Judge to sign agreement.
- 07.) Consider a Memorandum of Understanding (MOU) between Keep Texas Beautiful and Bandera County, to accept a grant from the H.E.B. Community Recycling Grant Program; and authorize County Judge to sign MOU. (\$5,000.00 donation to be used towards the cost of repairs to the baler.)
- 08.) Review and consider proposed Rules and Agreement for use of Courthouse lawn. (Item carried over from CC 1/25/23)
- 09.) Texas Association of Counties (TAC)/County Information Resources Agency (CIRA) – consider renewal of service agreements; and authorize County Judge to sign said agreements:
 - a.) CIRA to host the County website.
 - b.) CIRA to host all County email services.
- 10.) The acceptance of a donation from the Law Office of Henry Gates Steen, Jr., P.C., in the amount of \$1,214.55, towards the County employee holiday party.
- 11.) COVID Local Fiscal Recovery Funds (G.L.73):
 - a.) Radio System Assessment project – consider request to reallocate previously approved funding from assessment to acquisition, in the amount of \$60,874.
- 12.) Budget Line Item Transfers.
- 13.) Budget Amendments.
- 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.
 - 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 Attorney – pending litigation.
- 16.) Consider any action as necessary as a result of Executive Session.
- 17.) Discuss temporary office space for Justice of the Peace Precincts 1&4:
 - a.) Tour building at 1300 Cedar Street.
 - b.) Consider entering into a lease agreement with JBS Associates (Saleh Jaffar, MD); and authorize County Judge to sign agreement.
 - c.) Consider authorizing any modifications to the building, as may be necessary.

Dated this the 5th day of February 2024.

Commissioners' Court of Bandera County, Texas

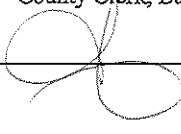
By _____


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 5th day of February 2024, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 5th day of February 2024.

County Clerk, Bandera County, Texas

By  _____
Tandie Mansfield