

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 **14th** day of **MARCH 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.) Flying L Ranch Subdivision, Section 6, Lots 30 and 31 – request to replat into a single Lot: (Pct. #4)
 - a.) Public Hearing.
- 03.) Bridlegate Subdivision Unit 5D, Lots 786 and 787 – request to replat into a single Lot: (Pct. #4)
 - a.) Consider a Preliminary Plat.
 - b.) Set Public hearing date.
- 04.) Lake Medina Highlands Subdivision C, Lots 16A and 16B – request to replat: (Pct. #2)
 - a.) Consider a Preliminary Plat.
 - b.) Set Public hearing date.
- 05.) Victor Uvalle, Texas Association of Counties – presentation of Workers Compensation Refund Check to Bandera County.
- 06.) Proclamation declaring March as American Red Cross Month.
- 07.) Andrea Jankoski, Tax Assessor-Collector – consider request to establish criteria for the consideration of bids on land held in trust by Bandera County.
- 08.) Discuss waiving payment bond requirement for EMS building door replacement project.
- 09.) Discuss heating and air conditioning issues at EMS building and consider authorizing County Engineer to move forward with resolving the issues with an HVAC contractor.
- 10.) Consider contract with J. C. Stoddard Construction for Phase 1, demolition of non-historic elements of 1877 Courthouse and 1881 Jail; and authorize County Judge to sign contract.
- 11.) Review the recommendations from Mission Critical Partners for attaining new Radio Frequency Licenses:
 - a.) Consider approval of the coordination and purchasing of 10 new licenses.
 - b.) Determine the funding source.
- 12.) Review S.B. 22 to determine compensation for Sheriff's deputies and jailers.
- 13.) Consider a contract with Public Sector Personnel Consultants to conduct a salary survey; and authorize County Judge to sign contract.
- 14.) Consider approval of enrolling Bandera County staff in the Texas Association of Counties (TAC) certified course for the State Mandated Cybersecurity course, in accordance with HB 3834 (Texas Government Code, Section 2054.5191); course deadline date by August 31, 2024.
- 15.) Consider the Affordable Care Act (ACA) Reporting and Tracking Service Renewal Confirmation Program Agreement for 2024; and authorize County Judge to execute Agreement.
- 16.) Review and consider proposed Rules and Agreement for use of Courthouse lawn.
- 17.) Consider designating Monday, April 8, 2024, as a County holiday for the solar eclipse event.
- 18.) Consider the acceptance of a donation from Dr. Saleh Jaafar, M.D. – in the form of office furniture and patient exam tables, valued at \$6,514.00.
- 19.) Consider update to the County's Local Procurement Policies and Procedures.
- 20.) County Auditor's certification of the receipt of \$18,700.00 from the County surplus auction.
- 21.) Budget Line Item Transfers.
- 22.) Budget Amendments.
- 23.) 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.

Dated this the 11th day of March 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 11th day of March 2024, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 11th day of March 2024.

County Clerk, Bandera County, Texas

By  _____
Tandie Mansfield