

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 **11th** day of **APRIL 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 Final Plat.
- 03.) Bridlegate Subdivision Unit 5D, Lots 786 and 787 – request to replat into a single Lot: (Pct. #4)
  - a.) Public hearing.
  - b.) Consider a Preliminary Plat.
- 04.) Lake Medina Highlands Subdivision C, Lots 16A and 16B – request to replat: (Pct. #2)
  - a.) Public hearing.
  - b.) Consider a Preliminary Plat.
- 05.) Presentation of a Proclamation from Governor Greg Abbott, declaring April 9-15, 2024, as Public Safety Telecommunicators Week.
- 06.) Andrea K. Jankoski, Office of Elections:
  - a.) Notice of Republican Primary Run-Off Election.
  - b.) Order of appointment for election Judges and Alternates for the May 28, 2024 Republican Primary Run-Off election.
- 07.) Andrea K. Jankoski, Tax Assessor Collector – request the County’s acceptance of certain properties to be gift deeded to the County:

Name	Property ID	Legal	Years Due	Court Cost	Total Tax	2023 Value
Burris, Graham and Beverly	170473	Lost Valley Sub Blk 1 Lt 59 .215 Acres		\$0		2,150
Edwards, William and Carol	166698	Avalon B Blk 105 Lt 17 .052 Acres	2023	\$0	\$57.70	\$3,800

- 08.) Bandera County Annex building project - review Architect’s evaluation and ranking of Competitive Sealed Proposals received on 03/28/24 from general contractors; determine the proposal with the best value and award the construction contract.
- 09.) Consider adopting S.J.R. No. 64, to allow child-care facilities to be exempt from ad valorem taxation for all or part of the appraised value of real property. (Item carried over from CC 03.28.24.)
- 10.) Consider a change order for the EMS building door replacement project, in the amount of \$2500.00.
- 11.) Consider a contract between Department of State Health Services, Region 8 and Bandera County to provide funding for activities in support of the Cities Readiness Initiative (CRI) under the Public Health Emergency Preparedness Cooperative Agreement, effective on July 1, 2024 through June 30, 2025; and authorize County Judge to sign said agreement.
- 12.) Consider options for vending machines in County buildings.
- 13.) Consider changing 2<sup>nd</sup> court meeting in April to allow Commissioners to attend West Texas County Judges and Commissioners Conference April 23-26, 2024.
- 14.) Budget Line Item Transfers.
- 15.) Budget Amendments.
- 16.) 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 5th day of April 2024.

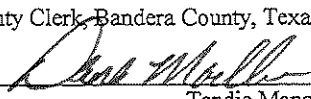
Commissioners' Court of Bandera County, Texas

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 April 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 April 2024.

County Clerk, Bandera County, Texas

By  \_\_\_\_\_  
Tandie Mansfield