THE STATE OF TEXAS

COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS

COUNTY OF BANDERA

REGULAR MEETING, January 11, 2024, AT 10:00 A.M.

Be it remembered that on this the 11th day of January, 2024, 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 Eliker Commissioner, Precinct No. 1 Commissioner, Precinct No. 3 Jack U. Moseley Commissioner, Precinct No. 4 Jordan Rutherford

and

Tandie Mansfield County Clerk

Greg Grothues, Commissioner, Precinct No. 2-Absent

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.

PUBLIC FORUM 01)

Scott Miller shared concerns regarding Riverwalk RV Resort. Benjamin Vanhook with Limitless Land Group gave company and ownership details of Riverwalk RV Resort.

02) PIPE CREEK DG LAKEHILLS ADDITION

a.) Comm. Eliker moved to approve the final plat of Pipe Creek DG Lakehills Addition consisting of two lots. (Pct. #2)

Comm. Rutherford seconded the motion. Motion approved. (4-0) ATTACHMENT

Judge Evans

Yes

Comm. Eliker

Yes

Comm. Grothues

Absent

Comm. Moseley

Yes

Comm. Rutherford Yes

AVALON RANCH SUBDIVISION

a.) Comm. Eliker moved to approve the final replat of Lot 1-6 and 13-18, Block 30, Avalon Ranch, D into one lot. (Pct. #2)

Comm. Moseley seconded the motion. Motion approved. (4-0) ATTACHMENT

Judge Evans

Yes

Comm. Eliker

Yes

Comm. Grothues

Absent

Comm. Moseley

Yes

Comm. Rutherford

03)

Yes

AVALON RANCH SUBDIVISION 04)

a.b.) Comm. Moseley moved to approve the final replat of Lot 1-4, Block 61-C, Avalon Ranch, B into two lots. (Pct. #2)

Comm. Rutherford seconded the motion. Motion approved. (4-0) ATTACHMENT

Judge Evans

Yes

Comm. Eliker

Yes

Comm. Grothues

Absent

Comm. Moseley

Yes

Comm. Rutherford Yes

BANDERA COUNTY SUBDIVISION AND LAND DEVELOPMENT REGULATIONS 05)

Comm. Rutherford moved to revise the Bandera county Subdivision and Land Development Regulations, Appendix B-19 for culvert headwalls.

Comm. Moseley seconded the motion. Motion was approved. (4-0) ATTACHMENT

Judge Evans

Yes

Comm. Eliker

Yes

Comm. Grothues Comm. Rutherford Absent Yes

Yes Comm. Moseley

BANDERA COUNTY HISTORICAL COMMISSION 06)

a.) Comm. Moseley moved to appoint Carter Kolodny and Tessa Kolodny as voting members of the Bandera County Historical Commission

b.c.) Comm. Moseley moved to approve the 2023 accomplished projects and 2024 proposed

Comm. Eliker seconded the motion. Motion approved. (4-0) ATTACHMENT

Judge Evans

Yes

Comm. Eliker

Yes

Comm. Grothues

Absent Yes

Comm. Moseley

Yes

Comm. Rutherford

projects of the Bandera County Historical Commission.

Comm. Eliker seconded the motion. Motion approved. (4-0) ATTACHMENT

Judge Evans

Yes

Comm. Eliker

Yes

Comm. Grothues

Absent

Comm. Moseley

Comm. Rutherford

Yes

Yes

BANDERA COUNTY TAX ASSESSOR-COLLECTOR/ELECTION OFFICIAL 07)

Comm. Rutherford moved to accept the resignation of Rebekah Dolphus, as Tax Assessor-Collector/Election Official effective January 31, 2024.

Comm. Eliker seconded the motion. Motion was approved. (4-0) ATTACHMENT

Judge Evans

Yes

Comm. Eliker

Comm. Grothues Comm. Rutherford Absent Yes

Comm. Moseley

Yes

BANDERA COUNTY TAX ASSESSOR-COLLECTOR/ELECTION OFFICIAL (80

Comm. Rutherford moved to appoint Andrea Jankoski as the Tax Assessor -Collector/Election Official effective February 1, 2024.

Comm. Moseley seconded the motion. Motion approved. (4-0) ATTACHMENT

Judge Evans

Yes

Comm. Eliker

Yes

Comm. Grothues

Absent

Comm. Moseley

Yes

Comm. Rutherford

Yes

JOINT PRIMARY ELECTION CONTRACT 09)

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

Comm. Rutherford seconded the motion. Motion approved. (4-0) ATTACHMENT

Judge Evans

Yes

Comm. Eliker

Yes

Comm. Grothues Comm. Rutherford Absent Yes

Comm. Moseley

Yes

10)

Comm. Eliker moved to authorize the advertisement for competitive sealed proposals for a general contractor.

BANDERA COUNTY ANNEX BUILDING

Comm. Moseley seconded the motion. Motion approved. (4-0) ATTACHMENT

Judge Evans

Yes

Yes

Comm. Eliker

Yes

Comm. Grothues Comm. Rutherford Abstain

Comm. Moseley

Yes

INMATE TELEPHONE SERVICES 11)

Comm. Rutherford moved to accept the proposal from NCIC for Inmate Telephone Services.

Comm. Eliker seconded the motion. Motion approved. (4-0) ATTACHMENT

Judge Evans

Yes

Comm. Eliker Comm. Moseley Yes Yes

Comm. Grothues Comm. Rutherford Absent Yes

12)

AMERICAN BAKERS INSURANCE COMPANY

Comm. Moseley moved to renew option B of the flood insurance policies with American Bankers Insurance Company, for various locations effective January/February 2024.

Comm. Rutherford seconded the motion. Motion approved. (4-0) ATTACHMENT

Judge Evans Comm. Grothues

Yes Absent

Comm. Eliker Comm. Moseley

Yes Yes

Comm. Rutherford

Yes

13)

DESKTOP COPIER/PRINTERS

Comm. Rutherford moved to accept proposal from UBEO for desktop copiers/printers; and authorized County Judge to sign contract.

Comm. Eliker seconded the motion. Motion was approved. (4-0) ATTACHMENT

Judge Evans

Yes

Comm. Eliker

Yes

Comm. Grothues Comm. Rutherford

Absent Yes

Comm. Moseley

Yes

14)

BANDERA COUNTY EMS

Comm. Rutherford moved to accept the donation from Helen Peterson in the amount of \$100.00 to Bandera County EMS.

Comm. Eliker seconded the motion. Motion approved. (4-0)

Judge Evans

Yes

Comm. Eliker

Yes

Comm. Grothues

Absent Comm. Moseley Yes

Comm. Rutherford

Yes

BUDGET LINE ITEM TRANSFERS

None submitted

16)

15)

BUDGET AMENDMENTS

None submitted

17)

CONSENT AGENDA

Comm. Moseley 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. Eliker and approved with unanimous vote. (4-0) ATTACHMENTS

Judge Evans

Yes

Comm. Eliker

Yes

Comm. Grothues

Absent

Comm. Moseley

Yes

Comm. Rutherford

Yes

ADJOURN

There being no further business to come before the court, meeting adjourned with motion by Comm. Eliker, second by Comm. Rutherford, and unanimous vote. (4-0)

Judge Evans

Yes

Comm. Eliker Comm. Moseley

Yes Yes

Comm. Grothues omm. Rutherford

Absent 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 January 11, 2024.

I hereby set my hand and seal to this record January 11, 2024.

TANDIE MANSFIELD, COUNTY CLERK