

THE STATE OF TEXAS

COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS

COUNTY OF BANDERA

REGULAR MEETING, February 8, 2024, AT 10:00 A.M.

Be it remembered that on this the 8th day of February, 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 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.

01) PUBLIC FORUM

Thomas Fett shared concerns regarding the replat of Hilltop.
Carole Gage discussed Courthouse lawn usage and large animal variance.

02) HILLTOP SUBDIVISION

a.) Comm. Elikor moved to postpone action for the proposed replat of Lot 74-77 and 362, Hilltop Subdivision, into a single lot. (Pct. #2)

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) FLYING L RANCH SUBDIVISION

a.b.) Comm. Rutherford moved to approve the proposed preliminary plan and to set a public hearing date of March 14, 2024, 10:00 a.m., for the proposed replat of Lot 30 and 31, Flying L Ranch, Section 6 into a single lot. (Pct. #4)

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

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

04) EMERGENCY MANAGEMENT COORDINATOR

Judy Lefevers, Emergency Management Coordinator recognized Silver Sage Hill Country Resource Center and Lakehills United Methodist Church for their support during the January 14-17, 2024 freezing weather. **ATTACHMENT**

05) PATTERSON STREET BRIDGE

Comm. Moseley moved to authorize the County Engineer to move forward with the issuance of requests for Competitive Sealed Proposals to provide stabilization measures of the Patterson Street Bridge, Medina, Texas.

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

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

06) MISSION CRITICAL PARTNERS, LLC

Comm. Moseley moved to enter into an agreement with Mission Critical Partners, LLC for professional assistance for Radio System Acquisition and implementation support subject to changes recommended by the County Attorney; and authorized County Judge to sign agreement.

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

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

07) KEEP TEXAS BEAUTIFUL AND BANDERA COUNTY AGREEMENT

Comm. Rutherford moved to accept a Memorandum of Understanding between keep Texas Beautiful and Bandera County to accept a grant from the H.E.B. Community Recycling Grant Program; and authorize the County Judge to sign Memorandum of Understanding.

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

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

08) COURTHOUSE LAWN USE

Comm. Rutherford moved to postpone action for the proposed Rules and Agreement for use of Courthouse lawn.

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

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

09) COUNTY INFORMATION RESOURCES AGENCY (CIRA)

a.b.) Comm. Moseley moved to renew the service agreement for CIRA to host the County website and all County email services; and authorize County Judge to sign agreements.

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

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

10) BANDERA COUNTY DONATION

Comm. Moseley moved to accept the donation from Law Office of Henry Gates Steen, Jr., in the amount of \$1,214.55 for payment towards the holiday party for County employees.

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

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

11) COVID LOCAL FISCAL RECOVERY FUNDS

Comm. Rutherford moved to reallocate previously approved funding from assessment to acquisition for Radio System Assessment project, in the amount of \$60,874 from COVID Local Fiscal Recovery Funds (G.L. 73)

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

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

12) BUDGET LINE ITEM TRANSFERS

Comm. Rutherford moved to approve the Budget Line Item Transfers for County Court and District Clerk.

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

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

13)

BUDGET AMENDMENTS

Comm. Rutherford moved to approve the Budget Amendments.

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		

14)

CONSENT AGENDA

Comm. Elikor 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. Rutherford and approved with unanimous vote. (5-0)

ATTACHMENTS

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

15)

EXECUTIVE SESSION

The court recessed into Executive Session as Authorized by Government Code 551.071 at 11:05 a.m. regarding consultation with attorney.

16)

ACTION AS A RESULT OF EXECUTIVE SESSION

Court reconvened at 11:43 a.m. in open session.

No action taken.

17)

1300 CEDAR STREET OFFICE

a.) Commissioners' elected to not tour the building.

b.c.) Comm. Rutherford moved to enter into a lease agreement with JBS Associates (Saleh Jaffar, MD); and authorize County Judge to sign agreement. Also to contract with Reddy Pros for the modifications to building not to exceed \$26,745.00; and authorize County Judge to sign agreement.

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

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. Moseley, 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 February 8, 2024.

I hereby set my hand and seal to this record February 8, 2024.

TANDIE MANSFIELD, COUNTY CLERK

