

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 **27th** day of **JUNE 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.) Lake Medina Shores Subdivision, Section F, Lots 144-146: (Pct. #4) – request to replat into a single lot:

- a.) Public Hearing.
- b.) Consider a Preliminary Plat.

03.) Lake Medina Shores Subdivision, Section G, Lots 41 and 42 – request to replat into a single lot: (Pct. #4)

- a.) Consider a Preliminary Plan.
- b.) Set public hearing date.

04.) Pebble Beach Subdivision, Unit 2, Lots 1-4 – request to replat into a single lot: (Pct. #2)

- a.) Consider a Preliminary Plan.
- b.) Set public hearing date.

05.) Public Sector Personnel Consultants – presentation of salary survey conducted on County employees.

06.) Andrea K. Jankoski, Tax Assessor Collector:

a.) Bids submitted to purchase described properties; in accordance with Property Tax Code, Sec. 34.05:

Name	Property ID	Legal	Court Cost	Total Tax	BID (% of value)	Current Value
Belinda Downey	158904	Lake Medina Shores E Blk 2 Lt 9 0.096 Acres	\$1,024	\$1,973.40	\$6,000 (81%)	\$7,420
Gabriela Trigo	158269	Bandera Pass Blk 45 Lt 39-40 0.23 Acres	\$934	\$5,612.11	\$3400 (5%)	72,380

b.) Request for the described property to be gift deeded to the County:

Name	Property ID	Legal	Years Due	Court Cost	Total Tax	2023 Value
Leslye (Montague) Damron	160640	Avalon A Blk 118 Lt 11-12 0.103 Acres	2020-2023	\$0	\$294.04	\$7,380
Leslye (Montague) Damron	160727	Avalon A Blk 118 Lt 7-8 0.103 Acres	2020-2023	\$0	\$294.04	\$7,380

07.) Appoint Andrea K. Jankoski, Tax Assessor-Collector as the designated officer to calculate the no-new-revenue tax rate and the voter-approval tax rate and submit and certify the calculations; pursuant to Tax Code 26.04.

08.) Present revised contracts with Bandera Electric Cooperative (BEC) for current fiber optic cable service at various County locations and a new installation at the Jail/Justice Center; and authorize County Judge to sign contracts.

09.) Project 25 Public Safety Radio Network – consider approval of release of Request for Competitive Sealed Proposals.

10.) Set Public Hearing date for the adoption of the 2024-2025 County Clerk’s Records Archive Fee of \$10.00 and Plan; as per Local Government Code 118.025(g).

11.) Discuss annual benefits for County Officials and employees and consider renewal of agreements:

- a.) Insurance.
- b.) Cost of Living (COLA) for retired employees
- c.) Texas County and District Retirement (TCDRS) Plan.

12.) Budget Line Item Transfers.

13.) Budget Amendments.

14.) Dan R. Butts, Sheriff:

- a.) Request to declare certain forfeited, donated and Sheriff’s Department inventory of guns (as listed) as surplus property.
- b.) Authorize Sheriff Butts to enter into an agreement with GT Distributors, Inc., to trade the listed guns and purchase other guns and accessories, as specified in the quote by GT Distributors, Inc.; and pay the remaining balance after trade, from Sheriff’s Department’s Asset Forfeiture Fund.

15.) 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.

- a.) Daniel R. Butts, Sheriff – monthly activity report.
- b.) Shannon Griffin, EMS Director – monthly activity report.

- B.) Payment of bills.
  - C.) Schedule of County-wide receipts.
  - D.) Schedule of semi-monthly payroll.
  - E.) Approval of minutes.
  - F.) Deputations.
- 16.) Budget Workshop.
- 17.) Discuss Elected Official's salaries and consider longevity pay.
- 18.) Executive Session: as authorized by Texas Government Code, Section 551.071 – Consultation with Attorney – pending litigation.
- 19.) Consider any action as necessary as a result of Executive Session.

Dated this the 24th day of June 2024.

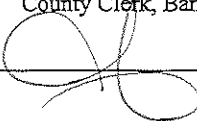
Commissioners' Court of Bandera County, Texas

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 24th day of June 2024, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 24<sup>th</sup> day of June 2024.

County Clerk, Bandera County, Texas

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