NOTICE OF MEETING OF THE COMMISSIONERS COURT OF BANDERA COUNTY, TEXAS

Notice is hereby given that a <u>REGULAR MEETING</u> of the above-named Commissioners Court will be held on the <u>25th</u> day of <u>JULY 2024 at 10:00 A.M.</u>, 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.) Bridlegate Subdivision Unit 5-D, Lots 786 and 787 request to replat into a single Lot: (Pct. #4)
 - a.) Consider Final Plat.
- 03.) Lakeshore Subdivision No.1, Block 9, Lots 57 and 58 request to replat into a single Lot: (Pct. #4)
 - a.) Consider Final Plat.
- 04.) Lake Medina Shores Subdivision, Section G, Lots 41 and 42 request to replat into a single Lot: (Pct. #4)
 - a.) Public Hearing.
 - b.) Consider a Preliminary Plat.
- 05.) Pebble Beach Subdivision, Unit 2, Lots 1-4 request to replat into a single Lot: (Pct. #2)
 - a.) Public Hearing.
 - b.) Consider a Preliminary Plat.
- 06.) Avalon Ranch Subdivision F, Block 54, Lots 1-24 request to replat into a single Lot: (Pct.#2)
 - a.) Consider a Preliminary Plan.
 - b.) Set public hearing date.
- 07.) 2024-2025 County Clerk's Records Archive Fee of \$10.00 and Plan, as per Local Government Code, 118.025(g):
 - a.) Public Hearing.
 - b.) Adoption of Fee and Plan.
- 08.) Consider setting a Public Hearing date for adopting a new road name for 911/Rural Addressing.
- 09.) Andrea K. Jankoski, Tax Assessor Collector:
 - a.) Request for the described property to be gift deeded to the County:

Name	Property ID	Legal	Years Due	Court Cost	Total Tax	2023 Value
Jerry & Darla Shrum	163198	MEDINA HILLS HARBOR BLK 2 LT 34 0.243 ACRES	2016 - 2023	\$1,198	\$2,172.19	\$21,740

- 10.) Consider a County-wide Burn Ban.
- 11.) Consider contract from Tyler Technologies for Time & Attendance module; and authorize County Judge to sign contract.
- 12.) Consider a change to job description for Mansfield Park custodian.
- 13.) Budget Workshop.
- 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.
 - 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.

Dated this the 22nd day of July 2024.

Commissioners' Court of Bandera County, Texas

Richard A. Evans

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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 22nd day of July 2024, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 22nd day of July 2024.

County Clerk, Bandera County, Texas

Tandie Mansfield