

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 **8th** day of **AUGUST 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.) Bear Springs Ranch, West Section – request to replat Lots 50 and 51 – request to replat into a single Lot: (Pct. #1)
 - a.) Public Hearing.
 - b.) Consider a Preliminary Plat.
- 03.) Elk Mountain Ranch Subdivision, Phase 1 – request to replat Lots 107 and 108: (Pct.#1)
 - a.) Consider a Preliminary Plan.
 - b.) Set public hearing date.
- 04.) Request from Bandera County Chamber of Commerce – to use Courthouse lawn for Labor Day weekend events.
- 05.) Elected Officials Salaries and Allowances for the 2024-2025 Budget year:
 - a.) Public Hearing.
 - b.) Vote to determine Elected Officials salaries and allowances.
- 06.) Andrea Jankoski, Tax Assessor-Collector:
 - a.) Certification of County’s 2024 collection rate.
 - b.) Presentation of No-New-Revenue Rate, Maintenance and Operations Rate, Interest and Sinking Rate, 2024 Voter-Approval Rate (Tax Code 26.04).
- 07.) Vote on Proposed 2024 Tax Rate; Pursuant to Tax Code 26.04.
- 08.) Public Hearing on proposed road name change to Bandera County Road List:
 - a.) Change road name of Wagon Circle to Wagon Train Court – Bandera River Ranch, Pct. #1.
- 09.) Andrea Jankoski, Elections Department – Consider Order, Notice and appointments for the November 2024 General Election:
 - a.) Order of the Election.
 - b.) Notice of the Election.
 - c.) The appointment of County Election Precinct Judges and Alternates; in accordance with the Texas Elections Code, Section 32.002(a).
- 10.) The imposition of Optional Fees for registration of vehicles for calendar year 2025; in accordance with the Transportation Code:
 - a.) County Road and Bridge Fee [Section 502.401] optional additional fee, not to exceed \$10.00 (current fee).
 - b.) Child Safety Fee [Section 502.403] may not exceed \$1.50.
- 11.) Consider authorizing the County to issue a Request for Competitive Sealed Proposals (CSP) for the 1877 Courthouse and 1881 Jail, Phase 2, restoration.
- 12.) Janna I. Lindig, County Attorney - consider request to re-apply for Texas Senate Bill (SB) 22 grant funds for applicable positions in the County Attorney’s Office to include:
 - a.) Investigator.
 - b.) Victim Assistance Coordinator.
- 13.) Janna I. Lindig, County Attorney - consider request to enter into a one-year contract with LexisNexis Risk Solutions; and authorize County Judge to sign contract.
- 14.) Janna I. Lindig, County Attorney – consider request to modify certain sections of the Bandera County Rabies and Animal Control Order:
 - a.) Clarify Section 9, Subsection 9.7(1)
 - b.) Substitute language in Subsection 5.5 (2)
- 15.) Budget Line Item Transfers.
- 16.) Budget Amendments.
- 17.) Budget Workshop.
- 18.) Announce Public Hearings for Budget and Tax Meetings.
- 19.) Consent Agenda:

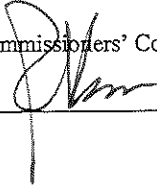
Items on consent agenda are considered being of a routine nature and may require only limited discussion. Any Commissioners Court member may request that items be removed from the consent agenda and considered separately for the purpose of discussion and voting.

 - 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 August 2024.

Commissioners' Court of Bandera County, Texas

By



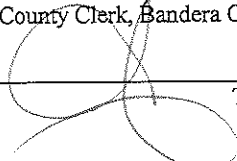
Richard.A. Evans

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 August 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 August 2024.

County Clerk, Bandera County, Texas

By



Tandie Mansfield