

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 **26th** day of **SEPTEMBER 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.) Texas A&M Agrilife:
 - a.) Presentation of awards for 4-H Gold Star Recipients
 - b.) Bandera County 4-H Council – request the week of October 6-12, 2024 to be designated as National 4-H Week.
- 03.) Avalon Ranch Subdivision F, Block 54, Lots 1-24 – request to replat into a single Lot: (Pct.#2)
 - a.) Consider a Preliminary Plat.
- 04.) Bandera River Ranch Subdivision Unit 3, Block 4, Lots 6 and 7 – request to replat into a single Lot: (Pct. #4)
 - a.) Public Hearing.
 - b.) Consider a Preliminary Plat.
- 05.) Sweeney Ranch Subdivision, Lots 19 and 20 – request to replat: (Pct. #2)
 - a.) Public Hearing.
- 06.) Avalon Ranch Subdivision G, Block 68, Lots 1-24 – request to replat into a single Lot: (Pct. #2)
 - a.) Public Hearing.
- 07.) Public Hearing on Tax Rate.
- 08.) Vote to Adopt Tax Rates:
 - a.) Maintenance and Operation Tax Rate.
 - b.) Road and Bridge Tax Rate.
 - c.) Interest and Sinking Tax Rate.
- 09.) Vote to ratify the property tax increase reflected in the 2024-2025 Budget.
- 10.) Consider the 198th Judicial District Asset Forfeiture 2024-2025 Budget.
- 11.) Andrea Jankoski, Elections Department – consider an amended list for several substitutions for the appointment of County Election Precinct Judges and Alternates; in accordance with the Texas Elections Code, Section 32.002(a).
- 12.) Henry I. Bussey Pharm. D. FCCP – presentation of assessment of County’s Ambulance Service. (Item approved by Comm. Greg Grothues)
- 13.) Computer Department – consider requests for additional agreements with BEC Fiber; and authorize County Judge to sign contracts:
 - a.) One additional fiber cable for the Justice Center for DPS/Tlets (Law Enforcement Telecommunications System) router.
 - b.) Four (4) Public IP addresses to expand the Justice Center network capability.
- 14.) The acceptance of the FY 2025 “SAVNS” (Statewide Automated Victim Notification Services) Contract No. C-01643, in the amount of \$5,935.12; and authorize County Judge to execute the agreement
- 15.) Consider renewal of contract with County Choice Silver for retiree’s supplemental medical and prescription plan.
- 16.) Establish 2025 Sheriff’s and Constables Fees, as authorized by Local Government Code, Section 118.131(d).
- 17.) Order designating day of week on which Commissioners Court will convene in a regular term; pursuant to Texas Local Government Code, §1.005(a).
- 18.) Consider County holiday schedule for 2025.
- 19.) Change the second meeting of Commissioners Court in November because of Thanksgiving holiday. (Proposed meeting date of Tuesday, November 26, 2024)
- 20.) Budget Line Item Transfers.
- 21.) Budget Amendments.
- 22.) Consent Agenda:

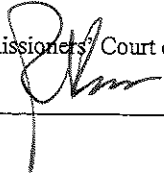
Items on consent agenda are considered being of a routine nature and may require only limited discussion. Any Commissioners Court member may request that items be removed from the consent agenda and considered separately for the purpose of discussion and voting.

 - A.) County Official’s and Department’s Reports.
 - a.) Daniel R. Butts, Sheriff – monthly activity report.
 - B.) Payment of bills.
 - C.) Schedule of County-wide receipts.
 - D.) Schedule of semi-monthly payroll.
 - E.) Approval of minutes.
 - F.) Deputations.

Dated this the 23rd day of September 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 23rd day of September 2024, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 23rd day of September 2024.

County Clerk, Bandera County, Texas

By



Tandie Mansfield