

Be it remembered that on this the 26<sup>th</sup> day of September, 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
Jack U. Moseley	-	Commissioner, Precinct No. 3
Jordan Rutherford	-	Commissioner, Precinct No. 4
	and	
Tandie Mansfield	-	County Clerk
Greg P. Grothues,		Commissioner, Precinct No. 2-Absent

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 and Invocation given by Carl G. Hare.

**01) PUBLIC FORUM**

Denise Gober reserved comments for item #7.

**02) BANDERA COUNTY 4-H PROGRAM**

Commissioners' Court recognized the Bandera County 4-H members for their accomplishments and Gold Star awards.

Comm. Moseley moved to approve the proclamation declaring October 6-12, 2024 as National 4-H week in Bandera County as presented by the members of the Bandera 4-H Council.

Comm. Rutherford seconded the motion. Motion approved. (4-0) **ATTACHMENT**

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

**03) AVALON RANCH SUBDIVISION**

a.) Comm. Elikor moved to approve the preliminary replat of Lot 1-24, Block 54, Avalon Ranch, F. (Pct. #2) **ATTACHMENT**

Comm. Moseley seconded the motion. Motion approved. (4-0) **ATTACHMENT**

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

**04) BANDERA RIVER RANCH SUBDIVISION**

a.) No public comment

b.) Comm. Moseley moved to approve the preliminary replat of Lot 6 and 7, Block 4, Bandera River Ranch, Unit 3. (Pct#2)

Comm. Rutherford seconded the motion. Motion approved. (4-0) **ATTACHMENT**

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

**05) SWEENEY RANCH SUBDIVISION**

a.) No public comment for the proposed replat of Lot 19 and 20, Sweeney Ranch. (Pct#2)

**06) AVALON RANCH SUBDIVISION**

a.) No public comment for the proposed replat of Lot 1-24, Block 68, Avalon, G. (Pct#2)

07)

**PUBLIC HEARING ON PROPOSED TAX RATE**

Public Hearing

A Public Hearing was held on the 2024 Proposed Tax Rate of 0.5195.

Denise Gober shared concerns regarding the Budget and Tax Rate.

08)

**ADOPTION OF TAX RATE**

a.b.c.) Comm. Moseley moved to adopt the Maintenance and Operation Tax Rate of 46.1 cents, Road and Bridge Rate of 4 cents and Interest and Sinking Tax Rate of 1.85 cents.

Comm. Rutherford seconded the motion. Motion approved. (4-0) **ATTACHMENT**

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

Comm. Moseley moved to amend the motion that the property tax rate be increased by the adoption of a tax rate of \$0.5195, which is effectively a 8.07 percent increase in the tax rate.

Comm. Elikor seconded the motion. Motion approved. (4-0) **ATTACHMENT**

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

09)

**VOTE TO RATIFY PROPERTY TAX RATE**

Comm. Rutherford moved to ratify the property tax increase reflected in the Fiscal Year 2024-2025 Budget, which will require raising more revenue from property taxes than the Fiscal Year 2023-2024 Budget.

Comm. Elikor seconded the motion. Motion approved. (4-0) **ATTACHMENT**

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

10)

**198<sup>th</sup> JUDICIAL DISTRICT ASSET FORFEITURE BUDGET**

Comm. Rutherford moved to approve the 198<sup>th</sup> Judicial District Asset Forfeiture 2024-2025 Budget.

Comm. Moseley seconded the motion. Motion approved. (4-0) **ATTACHMENT**

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

11)

**ELECTION JUDGES AND ALTERNATES**

Comm. Elikor moved to amend the list for the appointment of County Election Precinct Judges and Alternates; in accordance with the Texas Election Code, Section 32.002(a).

Comm. Moseley seconded the motion. Motion was approved. (4-0) **ATTACHMENT**

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

12)

**COUNTY AMBULANCE SERVICE**

The Court postponed action for the presentation of an assessment of County's Ambulance Service

**13) COMPUTER DEPARTMENT**

(a.) Comm. Rutherford moved for the additional fiber cable for the Justice Center for DPS/Tlets router; and authorize County judge to sign contract.

Comm. Moseley seconded the motion. Motion was approved. (4-0) **ATTACHMENT**

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

(b.) Comm. Elikor moved for the addition of four Public IP addresses to expand the Justice Center network capability.

Comm. Moseley seconded the motion. Motion was approved. (4-0) **ATTACHMENT**

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

**14) STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICES (SAVNS)**

Comm. Rutherford moved to accept the FY 2025 Statewide Automated Victim Notification Services Contract No. C-01643 in the amount of \$5,935.12; and authorize County Judge to execute the agreement.

Comm. Moseley seconded the motion. Motion approved. (4-0) **ATTACHMENT**

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

**15) COUNTY CHOICE SILVER**

Comm. Moseley moved to select County Choice Silver renewal Package 1 for retiree's medical benefits program.

Comm. Rutherford seconded the motion. Motion approved. (4-0) **ATTACHMENT**

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

**16) BANDERA COUNTY SHERIFF'S AND CONSTABLES FEES**

Comm. Elikor moved to adopt the current fees for the 2025 Sheriff's and Constables Fees, as authorized by Local Government Code, Section 118.131(d).

Comm. Moseley seconded the motion. Motion was approved. (4-0) **ATTACHMENT**

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

**17) COMMISSIONERS' COURT DESIGNATED DAYS**

Judge Evans moved to designate the second and fourth Thursday of each month at 10:00 a.m. the designated days for Commissioners' Court to convene for regular term in accordance with Texas Local Government Code, 81.005(a)

Comm. Moseley seconded the motion. Motion was approved. (4-0) **ATTACHMENT**

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

**18) 2025 HOLIDAY SCHEDULE**

Comm. Rutherford moved to approve the holiday schedule for 2025.

Comm. Elikor seconded the motion. Motion approved. (4-0) **ATTACHMENT**

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

**19) COMMISSIONERS' COURT IN NOVEMBER**

Comm. Rutherford moved to change the second meeting of Commissioners' Court in November due to Thanksgiving holiday to November 26, 2024.

Comm. Moseley seconded the motion. Motion was approved. (4-0) **ATTACHMENT**

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

**20) BUDGET LINE ITEM TRANSFERS**

Comm. Moseley moved to approve the Budget Line Item Transfers.

Comm. Rutherford seconded the motion. Motion approved. (4-0) **ATTACHMENT**

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

**21) BUDGET AMENDMENTS**

None submitted

**22) CONSENT AGENDA**

Comm. Eliker moved to approve the consent agenda:

- A.) County Officials' and Departments' Reports.
  - a.) Daniel R. Butts, Sheriff-present activity report for August 2024
- B.) Payment of bills.
- C.) Schedule of countywide receipts.
- D.) Schedule of semi-monthly payroll.
- E.) Approval of minutes.
- F.) Deputation.

Motion seconded by Comm. Rutherford and approved with unanimous vote. (4-0)

**ATTACHMENTS**

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

**ADJOURN**

There being no further business to come before the court, meeting adjourned with motion by Comm. Eliker, second by Comm. Rutherford, and unanimous vote. (4-0)

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

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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 September 26, 2024.

I hereby set my hand and seal to this record September 26, 2024.

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TANDIE MANSFIELD, COUNTY CLERK

