

THE STATE OF TEXAS
COUNTY OF BANDERA

COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS
REGULAR MEETING, November 14, 2024, AT 10:00 A.M.

Be it remembered that on this the 14th day of November, 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 Elikier	-	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

Dawn Simmons shared concerns regarding Lake Terrace Drive.

02) EXECUTIVE SESSION

The court recessed into Executive Session as Authorized by Government Code 551.074 at 10:10 a.m. regarding pending litigation.

03) ACTION AS A RESULT OF EXECUTIVE SESSION

Court reconvened at 10:47 a.m. in open session.

No action as a result of Executive Session.

04) ELK MOUNTAIN RANCH SUBDIVISION

a.) Comm. Elikier moved to approve the final replat of Lot 107 and 108 Elk Mountain Ranch, Phase 1. (Pct#1)

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

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

05) PEBBLE BEACH SUBDIVISION

a.) Comm. Rutherford moved to approve the final replat of L-3-7, Pebble Beach, Unit 2 into two lots. (Pct#2)

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

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

06) WINANS CREEK RANCH SUBDIVISION

a.) Comm. Rutherford moved to approve the final plat for Winans Creek Ranch Subdivision, Phase 2. (Pct. #4)

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

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

07) BANDERA RIVER RANCH SUBDIVISION

a.) No public comment for the proposed replat of Lot 4 and 5, Block 4, Bandera River Ranch, Unit 4 into a single lot. (Pct. #4) **ATTACHMENT**

08) CANVASS OF NOVEMBER 5, 2024, GENERAL ELECTION

Andrea Jankoski, Bandera County Tax Assessor-Collector, reported out of 19,168 registered voters in the county 71.17% or 13,642 voters voted in the November 5, 2024, General Election. Commissioners' Court canvassed the votes for all election precincts, early voting, and mail in ballots.

Comm. Moseley moved to certify the election returns of the November 5, 2024, General Election pursuant to Texas Election Code, Section 67.003, subject to clerical corrections by the precinct election judges.

Seconded by Comm. Rutherford and approved with unanimous vote (4-0). **ATTACHMENT**

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

09) 1877 COURTHOUSE AND 1881 JAIL, PHASE 2

Comm. Moseley moved to authorize the request for competitive sealed proposals for the 1877 Courthouse and 1881 Jail, Phase 2, stabilization.

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) UNIFIRST SERVICE AGREEMENT

Comm. Moseley moved to approve the Customer Service Agreement with Unifirst for certain County uniforms and custodial supplies; and authorize County Judge to sign agreement.

Comm. Elikor seconded the motion. Motion approved. (3-1) **ATTACHMENT**

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Absent	Comm. Moseley	Yes
Comm. Rutherford	No		

11) INDIGENT DEFENSE GRANT PROGRAM

Comm. Rutherford moved to adopt a Resolution in support of the 2025 Application for the Texas Indigent Defense Grant Program; and designate County Judge as the authorized official for the grant application.

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		

12) OPIOID SETTLEMENT FUNDS

Comm. Rutherford moved to utilize Opioid Settlement Funds for the purchase of four AED defibrillators.

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

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

13) SURPLUS PROPERTY

Comm. Rutherford moved to approve the list of surplus property and to approve disposal of property; pursuant to Local Government Code, Section 263.152.

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

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

14) COURTHOUSE LAWN

Comm. Rutherford moved to grant permission to Jack Moseley to use Courthouse lawn for Christmas lights.

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

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

15) 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. Elikor	Yes
Comm. Grothues	Absent	Comm. Moseley	Yes
Comm. Rutherford	Yes		

16) BUDGET AMENDMENTS

Comm. Rutherford moved to approve the Budget Amendments.

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		

17) CONSENT AGENDA

Comm. Moseley moved to approve the consent agenda:

- A.) County Officials' and Departments' Reports.
- 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. Elikor	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. Elikor, second by Comm. Rutherford, and unanimous vote. (4-0)

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

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 November 14, 2024.

I hereby set my hand and seal to this record November 14, 2024.

TANDIE MANSEFIELD, COUNTY CLERK

