

THE STATE OF TEXAS
COUNTY OF BANDERA

COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS
SPECIAL MEETING, NOVEMBER 26, 2024, AT 10:00 A.M.

Be it remembered that on this the 26th day of November, 2024, the Honorable Commissioners' Court of Bandera County, Texas, met in special session, which meeting was at all times open to the public, with the following members present, namely:

Richard A. Evans	-	County Judge
Jack U. Moseley	-	Commissioner, Precinct No. 3
Jordan Rutherford	-	Commissioner, Precinct No. 4
	and	
Tandie Mansfield	-	County Clerk
H. Bruce Elikor, Commissioner, Precinct No. 1	-	Absent
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.

1) **PUBLIC FORUM**

Bernardo Cahigas discussed replat of Lot 19 in Sweeney Ranch Subdivision.

02) **AVALON RANCH SUBDIVISION**

a.) Comm. Rutherford moved to approve the final replat of Lot 1-24, Block 68, Avalon, G. (Pct#2) **ATTACHMENT**

Comm. Moseley seconded the motion. Motion approved. (3-0) **ATTACHMENT**

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

03) **AVALON RANCH SUBDIVISION**

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

Comm. Rutherford seconded the motion. Motion approved. (3-0) **ATTACHMENT**

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

04) **WINANS CREEK RANCH SUBDIVISION**

a.) Comm. Rutherford moved to approve the preliminary plat for Winans Creek Ranch Subdivision, Phase 3, a subdivision consisting of 33 lots. (Pct. #4)

Comm. Moseley seconded the motion. Motion approved. (3-0) **ATTACHMENT**

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

05) **PEBBLE BEACH SUBDIVISION**

a.) Comm. Rutherford moved to approve the proposed preliminary plan and to set a public hearing date of January 9, 2025, 10:00 a.m., for the proposed replat of Lot 49 and 50, Block 3, Pebble Beach, Unit 1 into a single lot. (Pct. #2)

Comm. Moseley seconded the motion. Motion approved. (3-0) **ATTACHMENT**

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

06) TEXAS COMMUNITY DEVELOPMENT GRANT FUND PROGRAM

Comm. Moseley moved to select Grantworks as the grant management firm for grant pre-application, application and implementation services for Bandera County's 2025-2026 Texas Community Development Grant Fund Program as administered by the Texas Department of Agriculture and approve Resolution.

Comm. Rutherford seconded the motion. Motion approved. (3-0).

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

07) INSURANCE COVERAGE WITH TEXAS ASSOCIATION OF COUNTIES

a.b.c.) Comm. Rutherford moved to renew insurance coverage with Texas Association of Counties for: General, Public Officials, and Law Enforcement Liability, Auto Liability, Collision and Comprehensive; and Workers Compensation Coverage.

Comm. Moseley seconded the motion. Motion approved. (3-0) ATTACHMENT

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

08) AUDIT SERVICES FOR BANDERA COUNTY

Comm. Moseley moved to enter into an Engagement letter for year ending August 31, 2024, for audit services for Bandera County Juvenile Probation with Neffendorf & Blocker, P.C.; and authorize the County Judge to sign letter.

Comm. Rutherford seconded the motion. Motion was approved. (3-0) ATTACHMENT

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

09) OPIOID SETTLEMENT FUNDS

Comm. Moseley moved to apply for funds through the Office of Attorney General for the Kroger Opioid Settlement; and authorize County Judge to submit the subdivision participation form.

Comm. Elikor seconded the motion. Motion approved. (3-0) ATTACHMENTS

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

10) MOTOR FUEL TAX EXEMPTION

Comm. Rutherford moved to approve a Resolution of Support for County Motor Tax Exemption.

Comm. Moseley seconded the motion. Motion approved. (3-0) ATTACHMENTS

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

11) BUDGET LINE ITEM TRANSFERS

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

Comm. Rutherford seconded the motion. Motion approved. (2-1) ATTACHMENT

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

12) BUDGET AMENDMENTS

None submitted

13)

CONSENT AGENDA

Comm. Rutherford moved to approve the consent agenda:

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

Comm. Moseley seconded the motion. Motion approved. (3-0) **ATTACHMENT**

Judge Evans	Yes	Comm. Elikor	Absent
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. Moseley, second by Comm. Rutherford and unanimous vote (3-0).

Judge Evans	Yes	Comm. Elikor	Absent
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 Special Session on November 26, 2024.

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



 TANDIE MANSFIELD, COUNTY CLERK

