

THE STATE OF TEXAS
COUNTY OF BANDERA

COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS
REGULAR MEETING, December 12, 2024, AT 10:00 A.M.

Be it remembered that on this the 12th day of December, 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

Judge Gina Grothues gave an update on Commissioner Grothues.

02) WINANS CREEK RANCH SUBDIVISION

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

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		

03) LAKE MEDINA SHORES SUBDIVISION

a.) Comm. Rutherford moved to approve the final replat of Lot 92-97, Block 1, Lake Medina Shores, Section K into a single lot. (Pct. #4)

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		

04) BANDERA RIVER RANCH SUBDIVISION

a.) Comm. Rutherford moved to approve the preliminary replat of Lot 4 and 5, Block 4, Bandera River Ranch, Unit 4. (Pct#4)

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		

05) BANDERA RIVER RANCH SUBDIVISION

a.b.) 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 63-73, Block E, Lakeshore Beach, Unit 3. (Pct#4)

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		

06) LOST VALLEY SHORES SUBDIVISION

a.b.) 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 101 and 102, Block 1, Lost Valley Shores, Section 5. (Pct#4)

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		

07) SCENIC HARBOUR ESTATES SUBDIVISION

a.b.) Comm. Moseley 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 68-72, Scenic Harbour Estates, 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		

08) JUSTICE OF THE PEACE, PCT. #4 VACANCY

Comm. Rutherford moved to advertise and take applications until January 16, 2025 for the vacancy of Justice of the Peace, Pct. #4 and consider action on January 23, 2025 Commissioners' Court Meeting.

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) MISSION CRITICAL PARTNERS CHANGE ORDER

Comm. Rutherford moved to approve the Change Order #1 to Professional Services Agreement with Mission Critical Partners (MCP Project #24-136) for Radio System Acquisition and Implementation Support.

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		

10) BANDERA COUNTY EMS

Comm. Rutherford moved to accept the donation from Helen Peterson in the amount of \$100.00 to Bandera County EMS.

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

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

11) BUDGET LINE ITEM TRANSFERS

Compactor expense transfer request was withdrawn.

Comm. Moseley moved to approve the Budget Line Item Transfer for Radio consulting.

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		

12) BUDGET AMENDMENTS

None submitted

13)

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. Eliker 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. Moseley, and unanimous vote. (4-0)

Judge Evans	Yes	Comm. Eliker	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 December 12, 2024.

I hereby set my hand and seal to this record December 12, 2024.

TANDIE MANSFIELD, COUNTY CLERK

