

THE STATE OF TEXAS

COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS

COUNTY OF BANDERA

REGULAR MEETING, April 25, 2024, AT 10:00 A.M.

Be it remembered that on this the 25<sup>th</sup> day of April, 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
Greg P. Grothues		Commissioner, Precinct No. 2
Jordan Rutherford	-	Commissioner, Precinct No. 4
	and	
Tandie Mansfield	-	County Clerk
H. Bruce Elikor, Commissioner, Precinct No. 1		Absent
Jack U. Moseley, Commissioner, Precinct No. 3		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.

**01) PUBLIC FORUM**

No public comment

**02) CASTLE LAKE RANCH SUBDIVISION**

a.) Comm. Rutherford moved to approve the final replat of Lot 78-79, Castle Lake Ranch, Section 3 into a single lot. (Pct. #1)

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

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

**03) LAKE MEDINA HIGHLANDS SUBDIVISION**

a.) Comm. Grothues moved to approve the final replat of Lot 16A and 16B, Lake Medina Highlands, C. (Pct. #2)

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

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

**04) BID ON REAL PROPERTY HELD BY BANDERA COUNTY**

a.) Andrea Jankoski, Tax Assessor Collector, presented a bid to purchase property held by Bandera County in accordance with Property Tax Code, Sec. 34.05.

- Comm. Grothues moved to accept the bid of \$5,400.00 for Lot 10-12, Block 56, 0.155 acres, Avalon, K, Property ID 185117 as submitted by ACN Properties.

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

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

**05) CHAMBER OF COMMERCE COURTHOUSE LAWN USE**

Chamber of Commerce requested to postpone action.

**06) BANDERA COUNTY CONVENTION AND VISITOR'S BUREAU REPORT**

Comm. Rutherford moved to accept Bandera County Convention and Visitor's Bureau (CVB) 2023-2024 2<sup>nd</sup> Quarter Financials Report.

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

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

07) **BANDERA COUNTY ATTORNEY S.B. 22 FUNDS**

Comm. Grothues moved to approve the increase in salaries for the County Attorney's Office Investigator and Victim Assistance Coordinator with the stipulation that it will not continue if grant funds are not provided by the State.

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

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

08) **JUSTICE OF PEACE MERIT INCREASE**

Justice of the Peace Holt withdrew his request.

09) **BUDGET LINE ITEM TRANSFERS**

Comm. Rutherford moved to approve the Budget Line Item Transfers for EMS and Auditor.

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

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

10) **BUDGET AMENDMENTS**

None submitted

11) **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 March 2024
  - b.) Shannon Griffin, EMS Director-present report for March 2024
- B.) Payment of bills.
- C.) Schedule of countywide receipts.
- D.) Schedule of semi-monthly payroll.
- E.) Approval of minutes.
- F.) Deputations

Motion seconded by Comm. Grothues and approved with unanimous vote. (3-0) **ATTACHMENTS**

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

**ADJOURN**

There being no further business to come before the court, meeting adjourned with motion by Comm. Grothues, second by Comm. Rutherford, and unanimous vote. (3-0)

Judge Evans	Yes	Comm. Elikor	Absent
Comm. Grothues	Yes	Comm. Moseley	Absent
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 April 25, 2024.

I hereby set my hand and seal to this record April 25, 2024.

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 TANDIE MANSFIELD, COUNTY CLERK

