

THE STATE OF TEXAS

COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS

COUNTY OF BANDERA

REGULAR MEETING, May 9, 2024, AT 10:00 A.M.

Be it remembered that on this the 9th day of May, 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
Greg P. Grothues	-	Commissioner, Precinct No. 2
Jack U. Moseley	-	Commissioner, Precinct No. 3
Jordan Rutherford	-	Commissioner, Precinct No. 4
	and	
Tandie Mansfield	-	County Clerk

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

No public comment

02) AVALON RANCH SUBDIVISION

Comm. Grothues moved to close, abandon and/or vacate a road pursuant to Section 251.051, 251.052 and 251.058 of the Texas Transportation Code to wit; that portion of Elmhurst Point which runs and lies between Lot 19, Block 39, Avalon Ranch Subdivision, D, Bandera County, Texas and Lot 26, Block 26, Avalon Ranch, D, in Bandera County, Texas running from the northwest corner of lot 19, Block 39 straight across to a point near the southeast corner of Lot 26, Block 26, all in Subdivision D of Avalon ranch, in Bandera County, Texas.

Comm. Elikor seconded the motion. Motion approved. (5-0) **ATTACHMENT**

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

03) CHAMBER OF COMMERCE COURTHOUSE LAWN USE

Comm. Moseley amended motion to approve the Chamber of Commerce usage of the Courthouse lawn for Memorial Day weekend without the beer garden.

Comm. Grothues seconded the motion. Motion approved. (5-0) **ATTACHMENT**

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

04) NATIONAL TRAVEL AND TOURISM WEEK

Comm. Elikor moved to approve the proclamation recognizing May 19-25, 2024 as National Tourism Week.

Comm. Grothues seconded the motion. Motion was approved. (5-0) **ATTACHMENT**

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

05) TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS)

Texas Department of State Health Services presented the 2023 annual report for Public Health and Prevention services for Region 8 and Bandera County. **ATTACHMENT**

06) BANDERA COUNTY CONSTABLES S.B. 22 FUNDS

Comm. Rutherford moved to approve the application to the State Comptroller of Public Accounts for S.B. 22 grant funds to increase minimum base salary increases for qualifying constables and authorize the County Judge to make the application.

Comm. Grothues seconded the motion. Motion approved. (4-1) **ATTACHMENT**

Judge Evans	Yes	Comm. Elikier	Yes
Comm. Harris	Yes	Comm. Moseley	No
Comm. Rutherford	Yes		

07) ELECTIONS DEPARTMENT APPOINTMENTS

Comm. Elikier moved to approve the Order of Appointment for Early Voting Ballot Board, for the May 28, 2024 Republican Primary Run-Off Election; in accordance with the Texas Election Code 87.002.

Comm. Grothues seconded the motion. Motion approved. (5-0) **ATTACHMENT**

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

08) EMERGENCY MANAGEMENT VEHICLE

Comm. Rutherford moved to approve the purchase of a new Emergency Management Vehicle and the funding to be determined at next meeting.

Comm. Grothues seconded the motion. Motion was approved. (5-0) **ATTACHMENT**

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

09) GRANICUS

Comm. Moseley moved to renew the contract with Granicus, for identification, monitoring and collection of Hotel Occupancy Tax; and authorize County Judge to sign contract.

Comm. Grothues seconded the motion. Motion was approved. (4-1) **ATTACHMENT**

Judge Evans	No	Comm. Elikier	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

10) HILL COUNTRY REGIONAL PUBLIC DEFENDER'S OFFICE

Comm. Rutherford moved to approve the Interlocal Agreement for the Hill Country Regional Public Defender's Office (HCRPDO) between Bandera, Gillespie, Kendall, Kerr and Medina Counties for year FY2024-25.

Comm. Elikier seconded the motion. Motion approved. (5-0) **ATTACHMENT**

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

11) TEXAS DEPARTMENT OF PUBLIC SAFETY CONTRACT

Comm. Moseley moved to enter into an Interlocal Cooperation Contract between Texas Department of Public Safety and Bandera County, to implement the provisions of Texas Transportation Code, Chapter 706, for the Failure to Appear Program offered by the Driver License Division.

Comm. Grothues seconded the motion. Motion approved. (5-0) **ATTACHMENT**

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

12) BUDGET LINE ITEM TRANSFERS

Comm. Grothues moved to approve the Budget Line Item Transfers for Tax Assessor/Collector, Road and Bridge and Computer Department.

Comm. Moseley seconded the motion. Motion approved. (5-0) **ATTACHMENT**

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

13)

BUDGET AMENDMENTS

None submitted

14)

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.) Deputations

Motion seconded by Comm. Eliker and approved with unanimous vote. (5-0) **ATTACHMENTS**

Judge Evans	Yes	Comm. Eliker	Yes
Comm. Grothues	Yes	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. Grothues, and unanimous vote. (5-0)

Judge Evans	Yes	Comm. Eliker	Yes
Comm. Grothues	Yes	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 May 9, 2024.

I hereby set my hand and seal to this record May 9, 2024.



TANDIE MANSFIELD, COUNTY CLERK