

THE STATE OF TEXAS
COUNTY OF BANDERA

COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS
REGULAR MEETING, July 25, 2024, AT 10:00 A.M.

Be it remembered that on this the 25th day of July, 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 comments

02) BRIDLEGATE SUBDIVISION

a.) Comm. Rutherford moved to approve the final replat of Lot 786-787, Bridlegate, Unit 5D into a single lot. (Pct. #4)

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

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

03) LAKESHORE SUBDIVISION

a.) Comm. Rutherford moved to approve the final replat of Lot 57 and 58, Block 9, No. 1, Lakeshore, into a single lot. (Pct. #4)

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

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

04) LAKE MEDINA SHORES SUBDIVISION

a.) No comments received from the public

b.) Comm. Rutherford moved to approve the proposed preliminary replat of Lot 41 and 42, Lake Medina Shores, Section G. (Pct. #4)

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

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

05) PEBBLE BEACH SUBDIVISION

a.) No comments received from the public

b.) Comm. Elikor moved to approve the proposed preliminary replat of Lot 1-4, Pebble Beach, Unit 2. (Pct. #2)

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		

06) AVALON RANCH SUBDIVISION

a.b.) Comm. Eliker moved to approve the proposed preliminary plan and to set a public hearing date of August 22, 2024, 10:00 a.m., for the proposed replat of Lot 1-24, Block 54, Avalon Ranch, F. (Pct. #2)

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

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

07) COUNTY CLERKS RECORDS ARCHIVE FEE

a.) No public comment

b.) Comm. Rutherford moved to adopt the 2024-2025 County Clerk's Records Archive fee of \$10.00 and plan; as per Local Government Code 118.025(g).

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

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

08) 911/RURAL ADDRESSING

Comm. Eliker moved to set a public hearing date of August 8, 2024, 10:00 a.m., for adopting a new road name.

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

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

09) GIFT DEED TO BANDERA COUNTY

a.) Andrea Jankoski, Tax Assessor Collector, presented a gift deed to Bandera County.

Comm. Grothues moved to accept the Jerry and Darla Shrum gift deed for Property ID 163198 to Bandera County.

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

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

10) BANDERA COUNTY OUTDOOR BURNING ORDER

Comm. Grothues moved to postpone action for County-wide Burn Ban and allow the Fire Marshal to put back on agenda when necessary.

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

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

11) TYLER TECHNOLOGIES, INC AGREEMENT

Comm. Grothues moved to approve the contract from Tyler Technologies for Time & Attendance module. Motion died for lack of second.

Comm. Rutherford moved to not approve the contract from Tyler Technologies for Time & Attendance.

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

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

12)

MANSFIELD PARK CUSTODIAN JOB DESCRIPTION

a.b.) Comm. Moseley moved to approve the change to job description for Mansfield Park custodian.

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

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

13)

BUDGET WORKSHOP

Comm. Grothues moved to not include the addition of an EMS Training Specialist in the proposed budget.

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

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

Comm. Grothues moved to include the Wharton's Dock Low Water Crossing at San Julian Creek project in the proposed budget.

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

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

Comm. Grothues moved to approve the addition of two Field Training Officer certificate pay for the Jail in the proposed budget.

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		

14)

BUDGET LINE ITEM TRANSFERS

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

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

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

15)

BUDGET AMENDMENTS

Comm. Elikor moved to approve the Budget Amendments.

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		

16)

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 June 2024
 - b.) EMS Department-present report for June 2024
- 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. Grothues and approved with unanimous vote. (5-0) **ATTACHMENTS**

Judge Evans	Yes	Comm. Elikor	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. Grothues, second by Comm. Elikor, and unanimous vote. (5-0)

Judge Evans	Yes	Comm. Elikor	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 July 25, 2024.

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

TANDIE MANSFIELD, COUNTY CLERK

