

THE STATE OF TEXAS

COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS

COUNTY OF BANDERA

REGULAR MEETING, August 22, 2024, AT 10:00 A.M.

Be it remembered that on this the 22<sup>nd</sup> day of August, 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) AVALON RANCH SUBDIVISION**

a.) No comments received from the public for the replat of Lot 1-24, Block 54, Avalon Ranch, F. (Pct. #2) **ATTACHMENT**

**03) BANDERA RIVER RANCH SUBDIVISION**

a.b.) Comm. Rutherford moved to approve the proposed preliminary plan and to set a public hearing date of September 26, 2024, 10:00 a.m., for the proposed replat of Lot 6 and 7, block 4, Bandera River Ranch, Unit 3. (Pct#2)

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) SWEENEY RANCH SUBDIVISION**

a.b.) Comm. Grothues moved to approve the proposed preliminary plan and to set a public hearing date of September 26, 2024, 10:00 a.m., for the proposed replat of Lot 19 and 20, Sweeney Ranch. (Pct#2)

Comm. Elikor seconded the motion. Motion approved. (3-2) **ATTACHMENT**

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

**05) AVALON RANCH SUBDIVISION**

a.b.) Comm. Grothues moved to approve the proposed preliminary plan and to set a public hearing date of September 26, 2024, 10:00 a.m., for the proposed replat of Lot 1-24, Block 68, Avalon, G. (Pct#2)

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		

**06) WHARTON'S DOCK ROAD AND SAN JULIAN CREEK BRIDGE**

Comm. Rutherford moved to authorize the County Engineer to solicit for Competitive Sealed Proposals for demolition and reconstruction of the bridge at Wharton's dock road and San Julian Creek. (Pct. #4)

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

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

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

a.b.) Comm. Elikor moved to accept Bandera County Convention and Visitor's Bureau (CVB) 3<sup>rd</sup> Quarter Financials Report and approve the letter of support to apply for a tourism friendly designation with the Office of the Governor Economic Development and Tourism.

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

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

**08) AGRILIFE EXTENSION OFFICE**

a.) Comm. Rutherford moved to allow Kara Spangler to travel out of state to receive a national 4-H award.

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		

b.) Comm. Rutherford moved to allow Jessica Faubion to attend an out of state conference.

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		

**09) INDIGENT HEALTH CARE DEPARTMENT**

A.(a.) (b.) Comm. Moseley moved to continue the administration of the County Indigent Health Care Program in adherence to the minimum eligibility criteria and provision of basic health care services and adopted optional health care services.

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

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

B.) Comm. Grothues moved to include the Optional CIHCP services during the State FY 2024-2025.

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		

**10) BANDERA COUNTY SHERIFF**

Comm. Grothues moved to approve the request by the Sheriff's Department to apply for a Law Enforcement grant under Texas Senate Bill 22.

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

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

**11) BANDERA ELECTRIC CO-OP DONATION**

Comm. Rutherford moved to accept a donation from Bandera Electric Co-Op in the amount of \$250.00 to be used for the EMS Department.

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

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

12) **BUDGET LINE ITEM TRANSFERS**

None submitted

13) **BUDGET AMENDMENTS**

None submitted

14) **BUDGET WORKSHOP**

Discussion was held regarding the Budget. **ATTACHMENT**

15) **PUBLIC HEARING DATES FOR BUDGET AND TAX MEETINGS**

Judge Evans announced the date of September 5, 2024 at 10:00 a.m. for the public hearing on the proposed budget and September 12, 2024 at 10:00 a.m. for the tax and budget hearings and adoptions. **ATTACHMENT**

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 July 2024
  - b.) EMS Department-present report for July 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. 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. Rutherford, second by Comm. Moseley, and unanimous vote. (5-0)

Judge Evans	Yes	Comm. Eliker	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
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 August 22, 2024.

I hereby set my hand and seal to this record August 2, 2024.

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 TANDIE MANSFIELD, COUNTY CLERK