

Be it remembered that on this the 8th 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) BEAR SPRINGS RANCH SUBDIVISION

a.) No public comment for the proposed replat of Lot 50 and 51, Bear Springs Ranch, West Section. (Pct. #1)

b.) Comm. Elikor moved to approve the proposed preliminary plat, for the proposed replat of Lot 50 and 51, Bear Springs Ranch, West Section. (Pct. #1)

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		

03) ELK MOUNTAIN RANCH SUBDIVISION

a.b.) Comm. Elikor moved to approve the proposed preliminary plan and to set a public hearing date of September 12, 2024, 10:00 a.m., for the proposed replat of Lot 107 and 108 Elk Mountain Ranch, Phase 1. (Pct#1)

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) CHAMBER OF COMMERCE COURTHOUSE LAWN USE

Comm. Moseley moved to approve the Chamber of Commerce usage of the Courthouse lawn Labor Day weekend events.

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

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

05) BANDERA COUNTY ELECTED OFFICIALS SALARIES

a. No public comment

b.) Comm. Moseley moved to approve the Elected Officials Salaries and Allowances for the 2024-2025 Budget year.

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)

BANDERA COUNTY TAX ASSESSOR-COLLECTOR

a.b.) Comm Grothues moved to accept the certification of County's 2024 collection rate, No-New-Revenue Rate, Maintenance and Operations Rate, Interest and Sinking Rate, 2024 Voter-Approval Rate; Pursuant to Tax Code 26.04 presented by Andrea Jankoski, Tax Assessor-Collector.

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		

07)

BANDERA COUNTY TAX RATE

Comm. Grothues moved to approve the proposed tax rate of 0.5195.

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

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

08)

911/RURAL ADDRESSING

a. No public comment

Comm. Elikier moved to adopt the change or road name of Wagon Circle to Wagon Train Court, Bandera River Ranch, Pct. #1.

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		

09)

ELECTIONS DEPARTMENT APPOINTMENTS

a.b.c.) Comm. Elikier moved to approve the Order for the Election, Notice of Election and the appointment of County Election Precinct Judges and Alternates; in accordance with the Texas Elections Code, Section 32.002(a).

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

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

10)

TRANSPORTATION CODE OPTIONAL FEES

a.) Comm. Grothues moved to retain the County Road and Bridge Fee of \$10.00.

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

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

b.) Comm. Moseley moved to not collect the Child Safety Fee.

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		

11)

1877 COURTHOUSE AND 1881 JAIL, PHASE 2

Comm. Moseley moved to authorize the request for competitive sealed proposals for the 1877 Courthouse and 1881 Jail, Phase 2, restoration.

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		

12) COUNTY ATTORNEY S.B. 22 GRANT APPLICATION

a.b.) Comm. Moseley moved to authorize the County Attorney to re-apply for a grant under Texas Senate Bill (SB) 22 for applicable positions in the County Attorney's office to include Investigator and Victim Assistance Coordinator.

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

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

13) LEXIS NEXIS

Comm. Eliker moved to enter into a one year agreement with LexisNexis Risk Solutions; and authorize County Judge to execute said agreement.

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		

14) BANDERA COUNTY RABIES AND ANIMAL CONTROL ORDER

a.b.) Comm. Moseley moved to clarify Section 9, Subsection 9.7(1) and substitute language in Subsection 5.5(2) of the Bandera County Rabies and Animal Control Order.

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

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

15) BUDGET LINE ITEM TRANSFERS

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

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

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

16) BUDGET AMENDMENTS

Comm. Grothues moved to approve the Budget Amendments.

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		

17) BUDGET WORKSHOP

Comm. Grothues moved to include the Permits/Inspection Department three cell phones in the proposed budget.
Motion died for lack of second.

Comm. Grothues moved to include the Permits/Inspection Department three cell phones and one iPad in the proposed budget.

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

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

Comm. Rutherford moved to include one Courthouse Security Deputy for the new Bandera Annex building in the proposed budget.

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		

Comm. Moseley moved to approve the job description change for Mansfield Park Custodian to Maintenance Grade 15.

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		

18) 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**

19) CONSENT AGENDA

Comm. Eliker 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. 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. 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 August 8, 2024.

I hereby set my hand and seal to this record August 8, 2024.



TANDIE MANSFIELD, COUNTY CLERK

