

THE STATE OF TEXAS

COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS

COUNTY OF BANDERA

REGULAR MEETING, SEPTEMBER 12, 2024, AT 10:00 A.M.

Be it remembered that on this the 12 day of SEPTEMBER, 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	
Dana Moeller	-	Chief Deputy 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 Roy Dugosh.

01) **PUBLIC FORUM**

No comments.

02) **BEAR SPRINGS RANCH, WEST SECTION**

Comm. Grothues moved to approve the final replat of Lots 50 and 51, Bear Springs Ranch, West Section, into a single Lot 50A.(Pct.#1)

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) **LAKE MEDINA SHORES SUBDIVISION**

Comm. Rutherford moved to approve the final replat of Lots 41 and 42, Section G, Lake Medina Shores, into a single lot. (Pct.#4)

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) **PEBBLE BEACH SUBDIVISION**

Comm. Grothues moved to approve the final replat of Lots 1-4, Pebble Beach Subdivision, Unit 2 into a single lot. (Pct. #2)

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		

05) **ELK MOUNTAIN RANCH SUBDIVISION, PHASE 1**

a.)No comment from the public.

b.)Comm. Elikor moved to approve the preliminary replat of Lots 107 and 108, Elk Mountain Ranch, Phase 1. (Pct.#1)

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		

06)

PEBBLE BEACH SUBDIVISION, UNIT 2

Comm. Grothues moved to approve the proposed preliminary plan to replat Lots 3-7, Block 2, Pebble Beach Subdivision, Unit 2 and set for public hearing date of October 10, 2024. (Pct. #2)

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

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

07)

2024-2025 BUDGET

Comm. Rutherford moved to adopt the 2024-2025 Bandera County Budget with amendments.

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

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

08)

COUNTY AUDITOR, ASSISTANTS AND COURT REPORTER SALARY

Comm. Elikor moved to accept the 198th District Judge's Order setting the annual salary, travel expenses and other allowances of the County Auditor, Assistant Auditors and Court Reporters; pursuant to Local Government Code, Subchapter C, Sections 152.031 and 84.021.

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		

09)

ASSISTANT COUNTY ATTORNEY

County Attorney, Janna Lindig discussed the need for an Assistant County Attorney, and asked for the position to be funded by SB22 funds as long as they are available.

Comm. Moseley moved to approve the position of Assistant County Attorney for the time that SB22 funds are available.

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 RIVER AUTHORITY & GROUNDWATER DISTRICT

Comm. Rutherford moved to approve a resolution supporting Bandera County River Authority and Groundwater District' permitting process and decisions to issue permits.

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		

11)

LEXIS NEXIS RISK SOLUTIONS-SHERIFF'S DEPT

Comm. Rutherford moved to enter into a new one-year contract with Lexis Nexis Risk Solutions for the Sheriff's Office; and authorize the County Judge to sign contract.

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		

12) DONATION POLICY

Darryl Sadler presented a new policy for accepting donations, under \$100 in value, to the County.

Comm. Elikor moved to approve the new policy as amended by the Commissioners Court.
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		

13) BUDGET LINE ITEM TRANSFERS

NONE

14) BUDGET AMENDMENTS

NONE

15) PUBLIC HEARING & ADOPTION OF TAX RATE

Public hearing and adoption of tax rate to be held at regular Commissioners Court meeting on September 26, 2024 at 10:00 a.m.

16) 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 – none submitted to the Court.

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. Elikor, second by Comm. Grothues, 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, Dana Moeller, Chief Deputy 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 September 12, 2024.

I hereby set my hand and seal to this record September 12, 2024.



DANA MOELLER, CHIEF DEPUTY COUNTY CLERK

