

## NOTICE OF MEETING OF THE COMMISSIONERS COURT OF BANDERA COUNTY, TEXAS

Notice is hereby given that a **REGULAR MEETING** of the above-named Commissioners Court will be held on the **24th** day of **AUGUST 2023 at 10:00 A.M.**, in the County Courthouse, 500 Main Street, **Bandera, Texas**, at which time the following subjects will be discussed, to wit;

01.) Public Forum.

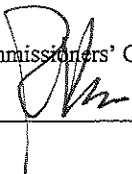
The following items will be discussed, reviewed and considered for possible action:

- 02.) Avalon Ranch Subdivision F, Block 17, Lots 1-24 and Block 30, Lots 1-24 – request to replat into a single lot: (Pct.#2)
  - a.) Consider Final Plat.
- 03.) Winans Creek Ranch Subdivision, Phase 2 – a subdivision plat consisting of 41 residential lots and private streets: (Pct. #4)
  - a.) Consider a Preliminary Plat.
- 04.) Bandera River Ranch Subdivision, Unit 7, Block 17, Lots 6 and 7 – request to replat into a single lot: (Pct. #1)
  - a.) Consider a Preliminary Plan.
  - b.) Set public hearing date.
- 05.) Bandera River Ranch Subdivision, Unit 7, Block 16, Lots 13 and 14 – request to replat into a single lot: (Pct. #1)
  - a.) Consider a Preliminary Plan.
  - b.) Set public hearing date.
- 06.) Spring Creek Ranch Subdivision, Section 2, Lots 179 and 180 – request to replat into a single lot: (Pct. #2)
  - a.) Consider a Preliminary Plan.
  - b.) Set public hearing date.
- 07.) Public Hearing on Proposed Budget.
- 08.) Vote to Adopt Budget.
- 09.) Public Hearing on Tax Rate.
- 10.) Vote to Adopt Tax Rate.
- 11.) Vote to ratify the property tax increase reflected in the Budget.
- 12.) Bandera County Convention and Visitor’s Bureau (CVB) – present the 3rd Quarter Financials,
- 13.) The imposition of Optional Fees for registration of vehicles for calendar year 2024; in accordance with the Transportation Code:
  - a.) County Road and Bridge Fee [Section 502.401] optional additional fee, not to exceed \$10.00 (current fee).
  - b.) Child Safety Fee [Section 502.403] may not exceed \$1.50.
- 14.) Selection of Jury Service and Cash Pay Plan – request to update and renewal of Procedures; as per Government Code 62.
- 15.) Bandera County Judicial Courts - request to increase juror reimbursement rate; in accordance with the 88<sup>th</sup> Regular Legislative Session, HB 3474.
- 16.) Indigent Health Care Department:
  - A. Consider continued administration of the County Indigent Health Care Program (CIHCP) according to the policies described in the CIHCP Handbook. Continuation of this level of administration includes:
    - a. Adherence to the minimum eligibility criteria outlined in the Handbook and
    - b. Provision of basic health care services and adopted optional health care services as outlined in the Handbook.
  - B. Consider the inclusion of Optional CIHCP services during the State FY 2023-2024.
- 17.) Consider Interlocal Agreement between Bandera County and the Regional Public Defender Office Local Government Corporation (RPDO) to provide defense services to indigent defendants in Bandera County in Capital Cases, Agreement effective October 1, 2023 through September 30, 2024, and authorize County Judge to execute said Agreement.
- 18.) Integrated Data Services – consider an agreement for data extraction and conversion to migrate data to Tyler Technologies, Inc., for the Auditor, Treasurer and Human Resources; and authorize County Judge to sign said agreement.
- 19.) BIS Consultants – consider proposal for switch and router replacement as a result of county network evaluation and recommendations; and authorize County Judge to sign said agreement.
- 20.) County Historical buildings - 1877 Courthouse and the 1881 Jail buildings:
  - a.) Consider entering into a contract with Clean Environment, Inc. for abatement of asbestos and lead; and authorize Commissioner Moseley to sign said agreement.
  - b.) Review proposals for a survey service, select company and consider entering into a contract; and authorize Commissioner Moseley to sign agreement.
- 21.) Consider an agreement with LexisNexis for legal research services for inmate access; and authorize County Judge to sign said agreement.

- 22.) Consider the reappointment of John Andrade, as Road Superintendent and approve the renewal of his bond, effective September 1, 2023.
- 23.) Consider Road and Bridge Department job description title change.
- 24.) Consider Engagement Letter for the year ending September 30, 2023, for audit services for Bandera County with Neffendorf & Blocker, P.C.; and authorize County Judge to sign said letter.
- 25.) Budget Line Item Transfers.
- 26.) Budget Amendments.
- 27.) Consent Agenda:  
Items on consent agenda are considered being of a routine nature and may require only limited discussion. Any Commissioners Court member may request that items be removed from the consent agenda and considered separately for the purpose of discussion and voting.
  - A.) County Official's and Department's Reports.
    - a.) Daniel R. Butts, Sheriff – monthly activity report.
    - b.) Shannon Griffin, EMS Director – monthly activity report.
  - B.) Payment of bills.
  - C.) Schedule of County-wide receipts.
  - D.) Schedule of semi-monthly payroll.
  - E.) Approval of minutes.
  - F.) Deputations.

Dated this the 21st day of August 2023.

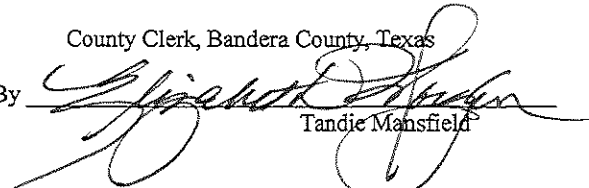
Commissioners' Court of Bandera County, Texas

By  \_\_\_\_\_  
Richard A. Evans

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the courthouse door of Bandera County, Texas at a place readily accessible to the general public at all times on the 21st day of August 2023, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 21st day of August 2023.

County Clerk, Bandera County, Texas

By  \_\_\_\_\_  
Tandie Mansfield

