

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

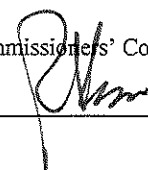
Notice is hereby given that a **REGULAR MEETING** of the above-named Commissioners Court will be held on the **9th** day of **NOVEMBER 2023 at 10:00 A.M.**, in the County Courthouse, 500 Main Street, **Bandera, Texas**, at which time the following subjects will be discussed, to wit;

01.) Public Forum.

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

- 02.) Spring Creek Ranch Subdivision, Section 2, Lots 179 and 180 – request to replat into a single lot: (Pct. #2)
  - a.) Consider Final Plat.
- 03.) Avalon Ranch Subdivision B, Block 61-C, Lots 1-4, request to replat into two lots: (Pct. #2)
  - a.) Public Hearing.
- 04.) Lake Medina Shores Subdivision, Medina Hills Harbor Section, Block 1, Lots 337 and 338, request to replat into a single Lot: (Pct. #4)
  - a.) Public Hearing.
- 05.) CJ Robins Retreat Subdivision – a plat establishing a subdivision, consisting of three Lots: (Pct. #1)
  - a.) Consider a Preliminary Plan.
- 06.) Lakeshore Subdivision No.1, Block 9, Lots 57 and 58 – request to replat into a single Lot: (Pct. #4)
  - a.) Consider a Preliminary Plan.
  - b.) Set Public Hearing date.
- 07.) Community Development Block Grant Program (CDBG) – 2021 Texas CDBG Program Community Development Contract CDV21-0064:
  - a.) Review performance and obtain public comments.
- 08.) Bandera Kronkosky Public Library – consider proposal from Kendall County Roofing for replacement of gutters; to go with roof replacement; and authorize County Judge to sign acceptance of proposal.
- 09.) Consider an extension to the agreement between Elwood Properties, LLC and Bandera County for the rental of office space at 1207-A Pecan Street, Bandera, Texas; and authorize County Judge to sign notification.
- 10.) Consider a Resolution in support of additional measures to secure the border.
- 11.) Accept and record the District Judge’s Order for the reappointment and salary of Darryl Sadler as County Auditor for a two-year term, November 1, 2023 – October 31, 2025.
- 12.) Consider an agreement with Safe Fleet for a redaction software for the Public Information Officer, and consider options for maintenance renewal agreement; and authorize County Judge to sign agreement.
- 13.) Consider a retainer agreement with the Allison, Bass & McGee, L.L.P., Attorneys at Law – for a contract for Professional Services with Bandera County for consultation and assistance with the 1881 Jail and 1877 Courthouse historical buildings.
- 14.) Budget Line Item Transfers.
- 15.) Budget Amendments.
- 16.) 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.
  - B.) Payment of bills.
  - C.) Schedule of County-wide receipts.
  - D.) Schedule of semi-monthly payroll.
  - E.) Approval of minutes.
  - F.) Deputations.
- 17.) Executive Session: as authorized by Texas Government Code, Section 551.071 – Consultation with Attorney – pending litigation.
- 18.) Consider any action as necessary as a result of Executive Session.

Dated this the 6th day of November 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 6th day of November 2023, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 6<sup>th</sup> day of November 2023.

County Clerk, Bandera County, Texas

By



Tandie Mansfield