

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 **11th** day of **FEBRUARY 2010 at 10:00 A.M.**, in the County Courthouse **Bandera, Texas**, at which time the following subjects will be discussed, to wit;

- 01.) Public Forum.
- 02.) Southerland Communities High Gate Ranch, LTD., Dan Mullins, Director of Land Acquisition – review and consider for action, request for a time extension of the construction bond #1024012, in the amount of \$1,131,037.05, from February 28, 2010 to February 28, 2011 for Bridlegate Unit Three Subdivision. (Pct. #4)
- 03.) Genie Strickland – request to use the Courthouse lawn in 2010 for community events and celebrations.
- 04.) Carey Reed, Emergency Management Coordinator – review and consider for action, request approval to hire part-time (20 hours per week) volunteer coordinator to prepare Point of Distribution (POD) and Citizen's Emergency Response Team (CERT) volunteers; wages to be reimbursed by Department of State Health Services, Region 8.
- 05.) Review and consider for action, an Indemnity and Hold Harmless Agreement from the County in favor of Phil Becker for use of his property for law enforcement training. (Continued from Comm. Court meeting date of 01.14.10)
- 06.) Review and consider for action, a rental agreement between Bandera County and Phil Becker for use of Mr. Becker's radio tower. (Continued from Comm. Court meeting date of 01.14.10)
- 07.) Review and consider for action, approval of a standardized Interlocal Agreement for housing of prisoners in Bandera County Jail, at the rate of \$45.00 per day, per prisoner; and authorize County Judge to execute agreements.
- 08.) Review and consider for action, appropriate amount of property insurance coverage on the Law Enforcement/Jail building located at 515 12th Street.
- 09.) Review and consider for action, budget amendments:
 - a.) Juvenile Probation.
- 10.) Consent Agenda – consider and act upon:

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.) Ray Rendon, County Engineer – Permits and Inspections Department – present activity report.
 - B.) Payment of bills.
 - C.) Budget Line Item Transfers
 - D.) Schedule of County-wide receipts.
 - E.) Schedule of semi-monthly payroll.
 - F.) Approval of minutes.
 - G.) Deputations.

1:30 p.m.
- 11.) Executive Session, as authorized by Government Codes, Section 551.071 (1)(A),(2) regarding pending litigation and 551.074 regarding personnel; Consultation with attorney Robert T. "Bob" Bass with the firm of Allison, Bass and Associates, L.L.P., and Attorney Brian Gaddy, of Professional Claims Managers, Inc.: discussion on the following matter: Cause No. SA09CA0676, styled *Scott A. Sharp v. Bandera County, et al.*
- 12.) Consider any action as the result of Executive Session.

Dated this the 8th day of February 2010.

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 8th day of February 2010, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 8th day of February 2010.

County Clerk, Bandera County, Texas

By _____
Candy Wheeler