

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 **8th** day of **MAY 2008 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.) Don L. Apostolo, Cielo Trace L.P. Hills of Bandera Ranch Subdivision – review and consider for action, request for final plat approval for the replat of Lot 62 and Lot 64, recorded in Vol. 7, Page 10 of the Plat Records of Bandera County, Texas, to establish two residential lots. (Pct. #4)
- 03.) Mary Lynn Spangler, Orchard Park of Medina, LLC – review and consider for action, request for preliminary plat approval for Phase Six of Orchard Park of Medina, a subdivision consisting of seven residential lots. (Pct. #3)
- 04.) John Andrade, Road Superintendent, – review and consider for action, establish speed limits on the following roads in Comanche Cliffs Subdivision: (Pct. 4)
  - a.) Comanche Path - 2.2 miles, 30 mph
  - b.) Spotted Horse Trail - 0.2 miles, 20 mph
  - c.) White Buffalo Trail - 0.1 miles, 20 mph
- 05.) Discuss and review roadway maintenance performed on Valley View Drive, a county maintained road in the Timber Creek Subdivision. (Pct. #1)
- 06.) Review and consider for action, a Resolution authorizing the submission of a contract amendment request for the Texas Community Development Block Grant Step Program, contract between Bandera County and the Office of Rural Community Affairs (ORCA); contract Number 726006.
- 07.) Review and consider for action, a Resolution requesting legislative support of Eminent Domain Reform.
- 08.) Review and consider for action, an Interlocal Cooperation Agreement for Medical Examiner Services between Travis County and Bandera County; term of agreement from the date contract signed until September 30, 2008.
- 09.) Review and consider for action, the continuation or termination of the Order Prohibiting or Restricting Outdoor Burning, county-wide or by precinct. (Current Order in effect until May 13, 2008.)
- 10.) Wayne Gondeck, AIA, DRG Architects – Bandera County Jail and Justice Center:
  - a.) Construction progress report.
  - b.) Review and consider for action, monthly pay application from W.G. Yates & Sons Construction Co.
- 11.) Review and consider for action, budget amendments and/or line item transfers.
- 12.) 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.
- b.) Informational items from Court members.
- c.) Payment of bills
- d.) Approval of minutes.
- e.) Deputations.

Dated this the 5th day of May 2008.

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 5th day of May 2008, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 5th day of May 2008.

County Clerk, Bandera County, Texas

By \_\_\_\_\_  
Candy Wheeler