

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 **10th** day of **JUNE 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.) Glen D. Neely and Laura F. Neely, Spring Creek Ranch, Section II – review and consider for action, request to replat Lot 188 and Lot 189, recorded in Vol. 6, Pages 171 through 173 of the Map and Plat Records of Bandera County, Texas, to establish one residential lot. (Pct. #2)
  - a.) Public Hearing.
  - b.) Request approval of preliminary plat.
- 03.) Gary Romane and Kathleen Romane, Flying L Ranch, Section 5 – review and consider for action, request to replat Lot 13, Lot 14, and Lot 15, recorded in Vol. 2, Page 8 of the Map and Plat Records of Bandera County, Texas, to establish one residential lot. (Pct. #4)
  - a.) Public Hearing.
  - b.) Request approval of preliminary plat.
- 04.) Robert E. Tyler, President of Skyview Terraces, Inc., General Partner of The Terraces on Skyview, LTD – Bandera Estates Subdivision – review and consider for action, request to replat Lot 76 and Lot 78 recorded in Vol. 1, Page 17 of the Map and Plat Records of Bandera County, Texas, to establish two lots. (Pct. #3)
  - a.) Set Public Hearing Date.
- 05.) Presentation by Hart Intercivic on the use of electronic pollbooks for voting.
- 06.) Review and consider for action, request approval of an addendum to the agreement with Hart Intercivic for the Election Department, and authorize County Judge to execute agreement.
- 07.) Review and consider for action, accept donations from Bandera County Historical Society, Inc.:
  - a.) \$462.55 net profit from publication “A Pictorial History of Bandera County”.
  - b.) Remaining Inventory: 562 books (540 hardback and 8 leather bound)
- 08.) Review and consider for action, request a Resolution in support of the Texas Attorney General and Texas Legislature in opposition to the Federal Healthcare Reform Bill. (HR 3590)
- 09.) Review and consider for action, request approval of lease agreements with Ikon Office Solutions for a new copy machines, and authorize County Judge to execute agreements:
  - a.) Road and Bridge Department.
  - b.) County Judge's Office.
- 10.) Review and consider for action, request renewal of Software Support Agreement with Ikon Office Solutions for the District Clerk's Office and authorize County Judge to execute agreement.
- 11.) Review and consider for action, budget amendments:
  - a.) County Clerk's Records Archive.
  - b.) Ambulance Department.
- 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.) 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.

Dated this the 7th day of June 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 7th day of June 2010, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 7th day of June 2010.

County Clerk, Bandera County, Texas

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