

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 **JULY 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.) 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.) Public Hearing.
 - b.) Request for preliminary replat approval.
- 03.) Richard Johnson and Cynthia Leary Johnson, Pebble Beach Unit 1 Subdivision – review and consider for action, request to replat Lot 8 and Lot 9, Block 3, recorded in Vol. 1, Page 64 of the Map and Plat Records of Bandera County, Texas, to establish one residential lot. (Pct. #2)
 - a.) Set Public Hearing date.
- 04.) Southerland Communities High Gate Ranch, LTD, Dan Mullins, Director of Land Acquisition; Bridlegate Unit Four Subdivision (Pct. #4) – review and consider for action:
 - a.) Request for a time extension on the existing Construction Bond #1035648 from July 9, 2010 to July 9, 2011, to complete road and drainage improvements.
 - b.) Request the acceptance of Irrevocable Standby Letter of Credit from Amegy Bank N.A., Houston Texas, in the amount of \$922,000.00, from July 9, 2010 to July 9, 2011, to replace existing Construction Bond.
- 05.) Amy Fairchild, Government Relations Specialist, Hill Country Telephone Cooperative – present information on application to offer mandatory two-way expanded area local calling and request Bandera County to designate representatives of the Medina and Tarpley areas and approve a Resolution in support of providing expanded area services to the customers of Hill Country Telephone Cooperative, Inc.,.
- 06.) Review and consider for action, the acceptance of a donation of trees from the Bandera Community Foundation and Bandera Gypsy Bikers; and designate size, location and type of trees requested to be planted at Mansfield Park.
- 07.) Review and consider for action, declare the 2002 Ford E350 chassis, VIN# 1FDXE45F92HA45717, as surplus property.
- 08.) Review and consider for action, establish process and procedures for fundraising and marketing of items for Bandera County Historical Commission and Sister Partnership.
- 09.) Review and consider for action, enter into an agreement with Allied Waste Services for a dumpster at the Justice Center and authorize County Judge to execute agreement.
- 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.
 - 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.
- 11.) Discuss annual benefits for county officials and employees – review and consider for action:
 - a.) Health insurance.
 - b.) Dental insurance.
 - c.) Supplemental insurance options.
 - d.) Renewal of COBRA contract with SBS Administrative Services, LLC.
- 12.) Determine elected officials salaries and allowances and employee compensation for the 2010-2011 Budget year.

Dated this the 2nd day of July 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 2nd day of July 2010, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 2nd day of July 2010.

County Clerk, Bandera County, Texas

By _____
Candy Wheeler