

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 **12TH** day of **AUGUST 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.) Vote on Proposed Tax Rate (0.6769) and Schedule two Public Hearings.
- 03.) Elected Officials Salaries and Allowances – review and consider for action:
 - a.) Public Hearing.
 - b.) Vote to establish Elected Officials Salaries and Allowances.
- 04.) 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.) Request approval of Final Replat.
- 05.) 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.) Public Hearing.
 - b.) Request approval of preliminary replat.
- 06.) Gary W. Bowers – Rio Hondo Ranch Subdivision – review and consider for action, request to replat Lot 10F, Lot 14F and part of Lot 11F, recorded in Vol. 4, Pages 4, 4-A and 4-B of the Map and Plat Records of Bandera County, Texas, to establish one residential lot. (Pct. #4)
 - s.) Set Public Hearing date.
- 07.) Robert E. Tyler, President of Skyview Terraces, Inc., General Partner of The Terraces On Skyview, LTD; Bandera Estates Subdivision, Lot 78A – review and consider for action, request approval of Infrastructure Development Plan and Survey for a Manufactured Home Rental Community. (Pct. #3)
- 08.) Review and consider for action, the acceptance of a donation from Jack Wheeler for the material (rock and oil) and labor for the 2 course, 18 foot wide, 1.5 miles long chipseal of Williams Creek Road; valued at \$45,000.00. Base and prep work to be prepared by Bandera County Road and Bridge Department.
- 09.) Ed Barnes, RPA, Chief Appraiser, Central Appraisal District of Bandera County – review and consider for action:
 - a.) 2010 Certified Values.
 - b.) 2009 Audit Report.
 - c.) 2011 Proposed Budget.
- 10.) Mae Vion Meyer, R.T.A., Tax Assessor Collector – review and consider for action, request all taxing entities to relinquish their interest in 7 lots in Lake Medina Shores G, Lots 201-207 and allow Bandera County to assume ownership; Lots equal to 1.034 acres and valued at \$25,100.00.
Taxing values are:
 - a.) County - \$1,789.98
 - b.) Bandera ISD - \$4,278.39
 - c.) Bandera County River Authority and Groundwater District - \$ 74.40
 - Court Costs - \$933.00

11.) Review and consider for action, the acceptance of Gift Deeds to the County:

NAME	PROPERTY ID	LEGAL DESCRP.	YEARS DUE	TOTAL TAX	VALUE
Elton R. Manske	157318	Lake Medina Shores B, Lot 171	1998-2009	1099.37	1920
Dolf Goldsmith	164178	Enchanted River Est. 1, Blk 2, Lot 26	None	0	6480
Ronald R. Mellen	155690	Lake Medina Highlands A, Blk 19, Lot 8	2009	124.33	4570
Manuel V. Pacheco, Jr.	153468	Lake Medina Shores B, Lot 136	2009	52.66	1920

- 12.) Bandera County District Court Records Technology Fund 2010-2011 Plan and Bandera County Clerk's Records Archive 2010-2011 Plan:
 - a.) Public Hearing.
 - b.) Adoption of Plan.
- 13.) Review and consider for action, FY 2011-2012 State Case Registry-Local Customer Services Contract renewal and Incident Response Plan with the Attorney General Child Support Division.
- 14.) Bandera County Sheriff's Department – the acceptance of donations to Bandera County for the Sheriff's Department; review and consider for action:
 - a.) A Total Gym exercise machine donated by Comprehensive Physical Therapy and Bandera Fitness, PLLC., Carmen Gascot, President; valued at \$1500.00.
 - b.) A Gesterner copy-fax machine donated by Comprehensive Physical Therapy and Bandera Fitness, PLLC., Carmen Gascot, President; valued at \$2000.00.
 - c.) Request from the City of Bandera to return a donated item, an aluminum canine carrier. (Accepted donation on 3.25.10.)

- 15.) Carey Reed, Emergency Management Coordinator – review and consider for action:
 - a.) Request permission to apply for FY2010 HSGP Project Funding , request through AACOG for radio console in the amount of \$19024.00, to be used by EOC and Dispatch.
 - b.) Discuss quarterly POD volunteer training on September 18, 2010, Mansfield Park Rec Hall.
- 16.) Review and consider for action, the acceptance of a donation to Bandera County from the Biker Rallies of Texas; twenty-five, 55-gallon barrels to be used at Mansfield Park.
- 17.) Bandera County Historical Commission - review and consider for action:
 - a.) Request approval to sell t-shirts and coffee mugs for fund raising project.
 - b.) Discuss “Design a Flag for Bandera County” contest.
- 18.) Review and consider for action, enter into an agreement with SOS Liquid Waste Haulers, LTD. Co., for grease removal at the Justice Center and authorize County Judge to execute agreement.
- 19.) Review and consider for action, budget amendments:
 - a.) Sheriff’s Department.
20. 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.) Doug King, Comm. Pct. #4 – report on old jail (200 12th Street) building.
 - 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 9th day of August 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 9th day of August 2010, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 9th day of August 2010.

County Clerk, Bandera County, Texas

By _____
 Candy Wheeler