

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 **9th** day of **DECEMBER 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.) A Proclamation honoring Anton Haner for his service to the Tarpley Volunteer Fire Department and Bandera County.
- 03.) Robert J. Lewis – Medina Hills Subdivision – review and consider for action, request to replat Lot 8 and Lot 9, recorded in Vol. 3, Page 10 of the Map and Plat Records of Bandera County, Texas, to establish a water well Lot and two residential Lots. (Pct. #3)
 - a.) Request final replat approval.
- 04.) Elenora D. Goodley, Bandera County Sister Partnership – request approval for the Bandera County/City membership to the Sister City/County International Partnership program; review and consider for action.
- 05.) Mae Vion Meyer, R.T.A., Tax Assessor-Collector – review and consider for action:
 - A.) Bids submitted to purchase properties:

PROPERTY DESCRP	NAME OF BIDDER	PROPERTY VALUE	BID OFFER	TAX DUE	P & I W/O ATTY FEES
Avalon Sec. A, Blk 19, Lots 1-11 & 13-23	Karma Properties & Investments	4950.00	2000.00	0	0
Avalon Sec. B, Blk 4, Lots 1-22	“	3150.00	1500.00		
Avalon Sec. B, Blk 8, Lots 1-9 & 11-18	“	3830.00	2000.00	0	0
Avalon, Sec. B, Blk 9, Lots 1-11 & 19-22	“	2590.00	1500.00	0	0
Avalon Sec. B, Blk 103, Lots 1-10,31-35,37-46	“	3970.00	2400.00	0	0
Avalon Sec. B, Blk 103, Lots 12-21, 23-30	“	4050.00	2400.00	0	0
Avalon Sec. B, Blk 109, Lots 3-7,9-12,15,23-25,28-32	“	2990.00	1000.00	0	0
Avalon Sec. B, Blk 109, Lots 16-20	“	1130.00	1000.00	0	0

PROPERTY VALUE - TIME OF BID - \$26,660.00
 TOTAL BID - \$13,800.00

B.) Request to Gift Deed properties to Bandera County:

NAME	PROPERTY ID	LEGAL DESCRP	YEARS DUE	TOTAL TAX	VALUE
J.H. Chadwick	169521	Avalon B, Blk 106, Lot 20&21	2009-2010	13.20	450.00
Eugene England	166362	Avalon A, Blk 135, Lots 19&20	2010	8.52	450.00
Mary Ann Davis	167674	Avalon H, Blk 35, Lots 4&5	2010	8.43	450.00

- 06.) Review and consider for action, the acceptance of a donation of \$5000.00 from Kittie Nelson Ferguson Foundation, to be designated as matching funds for grants.
- 07.) Review and consider for action, payroll allowance for cell phone reimbursement for Rural Addressing.
- 08.) Review and consider for action, an Order Prohibiting Certain Fireworks in the unincorporated areas of Bandera County, Texas, for the December fireworks season.

Dated this the 6th day of December 2010.

09.) 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.) Cindy Martin, Director - present EMS 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.

Dated this the 6th day of December 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 6th day of December 2010, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 6th day of December 2010.

County Clerk, Bandera County, Texas

By _____
Candy Wheeler