

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 **11th** day of **JANUARY 2024 at 10:00 A.M.**, in the County Courthouse, 500 Main Street, **Bandera, Texas**, at which time the following subjects will be discussed, to wit;

01.) Public Forum.

The following items will be discussed, reviewed and considered for possible action:


- 02.) Pipe Creek DG Lakehills Addition – a plat establishing a new subdivision consisting of two lots: (Pct. #2):
 - a.) Consider a Final Plat.
- 03.) Avalon Ranch Subdivision D, Block 30, Lots 1-6 and Lots 13-18 – request to replat into a single Lot: (Pct. #2)
 - a.) Consider Final Plat.
- 04.) Avalon Ranch Subdivision B, Block, 61-C, Lots 1-4, request to replat into two lots: (Pct. #2)
 - a.) Consider Final Plat.
- 05.) Consider a revision to the Bandera County Subdivision and Land Development Regulations, Appendix B-19 – for proposed culvert headwalls.
- 06.) Kim Miles, Chairperson Bandera County Historical Commission:
 - a.) Appoint 2 voting members.
 - b.) Review 2023 accomplished projects.
 - c.) Review 2024 proposed projects.
- 07.) The acceptance of the resignation of Rebekah “Reba” Dolphus, as Tax Assessor-Collector/Election Official; effective January 31, 2024
- 08.) Consider filling the vacancy of Tax Assessor-Collector/Election Official.
- 09.) Consider a revised Resolution for Joint and Statistical Information for Joint Primary Election contract.
- 10.) Bandera County Annex building project – authorize advertisement for competitive sealed proposals for general contractor.
- 11.) Review and consider proposals for Inmate Telephone Services and select a company for services to meet the needs of the jail.
- 12.) Consider renewal of flood insurance with American Bankers Insurance Co., for various locations; effective dates January/February 2024.
- 13.) Review proposals for desktop copiers/printers; and authorize County Judge to sign contract.
- 14.) Consider the acceptance of a donation from Helen Peterson in the amount of \$100.00 to Bandera County EMS.
- 15.) Budget Line Item Transfers.
- 16.) Budget Amendments.
- 17.) Consent Agenda:
 - 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.) Schedule of County-wide receipts.
 - D.) Schedule of semi-monthly payroll.
 - E.) Approval of minutes.
 - F.) Deputations.

Dated this the 8th day of January 2024.

By  Commissioners’ Court of Bandera County, Texas
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 8th day of January 2024, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 8th day of January 2024.

By  County Clerk, Bandera County, Texas
Tandie Mansfield