NOTICE OF MEETING OF THE COMMISSIONERS COURT OF BANDERA COUNTY, TEXAS

Notice is hereby given that a <u>REGULAR MEETING</u> of the above-named Commissioners Court will be held on the <u>9th</u> day of <u>MAY 2024 at 10:00 A.M.</u>, 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.) Consider an application by property owners of property in Precinct 2, Bandera County, Texas, to hereby petition the Commissioners Court for change to an existing road, by closing, abandoning and/or vacating a road; pursuant to Section 251.051, 251.052 and 251.058 of the Texas Transportation Code; the following described road, or portion thereof, to wit: that portion of Elmhurst Point which runs and lies between Lot 19, Block 39, Subdivision "D", Avalon Ranch Subdivision, Bandera County, Texas, and Lot 26, Block 26, Subdivision "D", Avalon Ranch, in Bandera County, Texas, running from the northwest corner of Lot 19, Blk 39 straight across to a point near the southeast corner of Lot 26, Block 26, all in Subdivision "D" of Avalon Ranch, in Bandera County, Texas.
- 03.) Consider request from the Chamber of Commerce to use the Courthouse lawn for Memorial Day weekend events.
- 04.) Bandera County Convention and Visitors Bureau present Proclamation recognizing National Travel and Tourism Week in Bandera County, the week of May 19-25, 2024.
- 05.) Texas Department of State Health Services (DSHS), Public Health and Prevention division present annual report.
- 06.) Consider request from Constables asking for Commissioners Court support and funding, and authorize County Judge to make application to the State Comptroller of Public Accounts for S.B. 22 grant funds to request minimum base salary increases for the qualifying Constables.
- 07.) Consider approval of Order of Appointment for Early Voting Ballot Board, for the May 28, 2024 Republican Primary Run-Off Election; in accordance with Texas Election Code 87.002.
- 08.) Discuss County Emergency Management Vehicle consider authorizing repairs or replacing vehicle; determine funding source.
- 09.) Consider a renewal contract with Granicus, for identification, monitoring and collection of Hotel Occupancy Tax; and authorize County Judge to sign contract.
- 10.) Hill Country Regional Public Defender's Office (HCRPDO) including Bandera, Gillespie, Kendall, Kerr and Medina Counties; these agreements are made pursuant to the Fair Defense Act, as established by the 77th Legislature through the passage of the Fair Defense Act; Chapter 791 of the Texas Government Code and Article 26.044(b) of the Texas Code of Criminal Procedure, consider Interlocal Agreement for FY24-25; and authorize County Judge to sign said agreement.
- 11.) Consider an Interlocal Cooperation Contract between Texas Department of Public Safety and Bandera County, to implement the provisions of Texas Transportation Code, Chapter 706, for the Failure to Appear Program offered by the Driver License Division; and authorize County Judge to sign said contract.
- 12.) Budget Line Item Transfers.
- 13.) Budget Amendments.
- 14.) 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 6th day of May 2024.

nissioners, 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 6th day of May 2024, 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 May 2024.

County Clerk, Bandera County, Texa

Tandie Mansfield