

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 **13th** day of **JUNE 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.) Flying L Ranch Subdivision, Section 6, Lots 30 and 31 – request to replat into a single Lot: (Pct. #4)
 - a.) Consider Preliminary plat.
- 03.) Lake Medina Shores Subdivision, Section K, Block 1, Lots 92-97 – request to replat into a single Lot. (Pct. #4)
 - a.) Consider Preliminary plat.
- 04.) Consider proposal from MCC for window replacement at the EMS building, in the amount of \$11,800.00, and County Engineer to have a formal proposal prepared by MCC; and authorize county Judge to sign and execute the proposal upon receipt.
- 05.) Recognition of the Bandera County Historical Commission for receiving the Distinguished Service Award by the Texas Historical Commission, for accomplishments during the 2023 year of service.
- 06.) Consider a County-wide Burn Ban.
- 07.) Consider adopting an Order regulating the use of certain fireworks for the July 4th fireworks season, in the unincorporated areas of the County, under drought conditions; as authorized by Local Government Code, 352.051(d).
- 08.) Janna Lindig, County Attorney – request changes to Job Titles and Job Descriptions for staff in the County Attorney’s Office:
 - a.) Legal Assistant 1 – request change to job description to include “Victim Assistance Coordinator”, change the listing of the duties from “Victim Impact Coordinator” to “Victim Assistance Coordinator”.
 - b.) Request change to job title from Hot Check Coordinator to Court Coordinator Assistant.
- 09.) Information Technology (IT) Department – consider requests to:
 - a.) Request change to job descriptions for the IT Technician and Assistant positions.
 - b.) Review and approve new position for the IT Department, Technician II.
- 10.) Consider a one-year renewal of an Interlocal Agreement between Bandera County and Bandera Independent School District for The School Resource Officer Program, agreement term July 1, 2024 through June 30, 2025; and authorize County Judge to sign said agreement.
- 11.) Consider a contract with Zane Everett Contracting for work at the Animal Control Facility, to include (modify) roll up doors and add spray foam insulation to exterior walls; and authorize County Judge to sign contract.
- 12.) Review County’s Recycling operations and discuss future operations of recycling programs. (Item requested by Comm. Jordan Rutherford)
- 13.) Budget Line Item Transfers.
- 14.) Budget Amendments.
- 15.) 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.

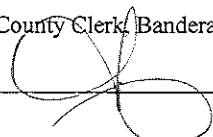
 - A.) County Official’s and Department’s Reports.
 - B.) Payment of bills.
 - C.) Schedule of County-wide receipts.
 - D.) Schedule of semi-monthly payroll.
 - E.) Approval of minutes.
 - F.) Deputations.

Dated this the 10th day of June 2024.

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 10th day of June 2024, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 10th day of June 2024.

County Clerk, Bandera County, Texas
By  _____
Tandie Mansfield