THE STATE OF TEXAS

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COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS

COUNTY OF BANDERA

REGULAR MEETING, October 24, 2024, AT 10:00 A.M.

Be it remembered that on this the 24th day of October, 2024, the Honorable Commissioners' Court of Bandera County, Texas, met in regular session, which meeting was at all times open to the public, with the following members present, namely:

Richard A. Evans - County Judge

H. Bruce Eliker - Commissioner, Precinct No. 1

Jack U. Moseley - Commissioner, Precinct No. 3

Jordan Rutherford - Commissioner, Precinct No. 4

and

Tandie Mansfield - County Clerk

Greg P. Grothues, Commissioner, Precinct No. 2-Absent

When the following proceedings were had, to-wit:

CALL TO ORDER

Bandera County Commissioners' Court was called to order by County Judge Richard Evans. Pledge of Allegiance led by Judge Evans and Invocation given by Carl G. Hare.

01) PUBLIC FORUM

Manny Escobedo shared voting concerns and presented a Resolution.

Dee Escobedo read part of a Resolution for voting concerns.

Linda DiVito read part of a Resolution for voting concerns.

Janis Robinson read part of a Resolution for voting concerns.

Stephen T. DiVito gave final thoughts regarding a Resolution for voting concerns.

02) COLLEGE OF MEDICINE RURAL MEDICINE PROGRAM

Curtis Donaldson with Texas A&M University presented the College of Medicine Rural Medicine Program.

03) AUDIT SERVICES FOR BANDERA COUNTY

Comm. Rutherford moved to enter into an Engagement letter for year ending September 30, 2024, for audit services for Bandera County with Neffendorf & Blocker, P.C.; and authorize the County Judge to sign letter.

Comm. Moseley seconded the motion. Motion was approved. (4-0) ATTACHMENT

Judge Evans Yes Comm. Eliker Yes Comm. Grothues Absent Comm. Moseley Yes

Comm. Rutherford Yes

04) BANDERA COUNTY TAX ASSESSOR-COLLECTOR

- a.) AndreaK. Jankoski, Bandera County Tax Assessor Collector office, discussed the bids to purchase property held by Bandera County in accordance with Property Tax Code, Sec. 34.05.
 - Comm. Rutherford moved to accept the bid of \$3,691.00 for Lot 47-48, BI-137, Avalon, A, 0.103 acres, Property ID 158455 and \$3,500.00 for Lot 13-16, BI-22, Avalon D, .207 acres, Property ID 185088; and to reject the bids of \$3,000.00 for Lot 1-9, BI-34, Avalon, K, .465 acres, Property ID 185115, \$1,000.00 for Lot 1, BI-7, Avalon, K, .166 acres, Property ID 189874 and \$2,000.00 for Lot 203, Hilltop, .26acres, Property ID 147650 as submitted by Hugh Lagedrost.

Comm. Moseley seconded the motion. Motion was approved. (4-0) ATTACHMENT

Judge EvansYesComm. ElikerYesComm. GrothuesAbsentComm. MoseleyYes

Comm. Rutherford Yes

b.) Andrea Jankoski, Tax Assessor Collector, presented a gift deed to Bandera County.

Comm. Rutherford moved to accept the Sotero Hernandez gift deed for Property ID 162090 to Bandera County.

Comm. Eliker seconded the motion. Motion was approved. (4-0) ATTACHMENT

Judge Evans

Yes

Comm. Eliker

Yes

Comm. Grothues Comm. Rutherford Absent

Comm. Moseley

Yes

05)

ELECTIONS DEPARTMENT APPOINTMENTS

Comm. Rutherford moved to approve the Establishment and Organization of Central Counting Station, Appointment of Officers and Appointment of Manager for the November 5, 2024 General Election.

Comm. Moseley seconded the motion. Motion approved. (4-0) ATTACHMENT

Judge Evans

Yes

Comm. Eliker

Yes

Comm. Harris

Absent

Comm. Moseley

Yes

Comm. Rutherford

Yes

06)

BANDERA COUNTY OUTDOOR BURNING ORDER

Comm. Moseley moved to approve the Order Prohibiting Outdoor Burning, county-wide.

Comm. Eliker seconded the motion. Motion approved. (4-0) ATTACHMENT

Judge Evans

Yes

Comm. Eliker

Yes

Comm. Grothues Comm. Rutherford Absent Yes

Comm. Moseley

Yes

07)

FLYING L RANCH SUBDIVISION

a.) Comm. Rutherford moved to approve the final replat of Lot 30-31, Flying L Ranch, Section 6 into a single lot. (Pct. #4)

Comm. Eliker seconded the motion. Motion approved. (4-0) ATTACHMENT

Judge Evans

Yes

Comm. Eliker

Yes

Comm. Grothues

Absent

Comm. Moseley

Yes

Comm. Rutherford

Yes

BANDERA RIVER RANCH SUBDIVISION (80

a.) Comm. Rutherford moved to approve the final replat of Lot 6 and 7, Block 4, Bandera River Ranch, Unit 3. (Pct#2)

Comm. Moseley seconded the motion. Motion approved. (4-0) ATTACHMENT

Judge Evans

Yes

Comm. Eliker

Comm. Moseley

Yes Yes

Comm. Grothues Comm. Rutherford Absent Yes

09)

PEBBLE BEACH SUBDIVISION

a.) Comm. Moseley moved to approve the preliminary replat of L-3-7, Pebble Beach, Unit 2 into two lots. (Pct#2)

Comm. Rutherford seconded the motion. Motion approved. .(4-0) ATTACHMENT

Judge Evans

Yes

Comm. Eliker

Yes

Comm. Grothues Comm. Rutherford

Absent Yes

Comm. Moseley

Yes

10)

AVALON RANCH SUBDIVISION

a.) Comm. Eliker moved to approve the preliminary replat of Lot 1-24, Block 68, Avalon Ranch, G. (Pct. #2) ATTACHMENT

Comm. Rutherford seconded the motion. Motion approved. (4-0) ATTACHMENT

Judge Evans

Yes Absent Comm. Eliker

Yes

Comm. Grothues Comm. Rutherford

Yes

Comm. Moseley

Yes

WHARTON'S DOCK ROAD CROSSING 11)

Comm. Rutherford moved to award the construction contract for the Wharton's Dock Road low water crossing project to J3 Company, LLC, in the amount of \$665,000.00; and authorize County Judge to sign contract.

Comm. Moseley seconded the motion. Motion was approved. (4-0) ATTACHMENT

Judge Evans

Yes

Comm. Eliker Comm. Moseley Yes

Comm. Grothues Comm. Rutherford Absent Yes

Yes

12)

1.

1877 COURTHOUSE AND 1881 JAIL, PHASE 2

Comm. Moseley moved to reject all bids for the 1877 Courthouse and 1881 Jail, Phase 2, stabilization and reissue the request for Competitive Sealed Proposals.

Comm. Rutherford seconded the motion. Motion approved. (4-0) ATTACHMENTS

Judge Evans

Yes

Comm. Eliker

Yes

Comm. Grothues

Absent

Comm. Moseley

Yes

Comm. Rutherford Yes

13)

BUDGET LINE ITEM TRANSFERS

Comm. Moseley moved to approve the Budget Line Item Transfers.

Comm. Eliker seconded the motion. Motion approved. (4-0) ATTACHMENT

Judge Evans

Yes Absent Comm. Eliker Comm. Moseley Yes Yes

Comm. Grothues Comm. Rutherford

Yes

14)

15)

BUDGET AMENDMENTS

Comm. Rutherford moved to approve the Budget Amendments.

Comm. Moseley seconded the motion. Motion approved. (4-0) ATTACHMENT

Judge Evans

Yes

Comm. Eliker

Yes

Comm. Grothues

Comm. Moseley

Absent

Yes

Comm. Rutherford

Yes

CONSENT AGENDA

Comm. Eliker moved to approve the consent agenda:

- A.) County Officials' and Departments' Reports.
 - a.) Daniel R. Butts, Sheriff-present activity report for September 2024
 - b.) EMS Department-present report for August and September 2024
- B.) Payment of bills.
- C.) Schedule of countywide receipts.
- D.) Schedule of semi-monthly payroll.
- E.) Approval of minutes.
- F.) Deputation.

Motion seconded by Comm. Moseley and approved with unanimous vote. (4-0) **ATTACHMENTS**

Judge Evans

Yes

Comm. Eliker Comm. Moseley Yes

Comm. Grothues Comm. Rutherford Absent Yes

Yes

<u>ADJOURN</u>

There being no further business to come before the court, meeting adjourned with motion by Comm. Eliker, second by Comm. Moseley, and unanimous vote. (4-0)

Judge Evans

Yes

Comm. Eliker Comm. Moseley Yes

Comm. Grothues Comm./Rutherford Absent Yes

Yes

RICHARD A. EVANS, COUNTY JUDGE

I, Tandie Mansfield, County Clerk of Bandera County, Texas, do hereby attest that this is an accurate accounting of the proceedings of the Commissioners' Court Meeting that met in Regular Session on October 24, 2024.

I hereby set my hand and seal to this record October 24, 2024.

TANDIE MANSFIELD, COUNTY CLERK