THE STATE OF TEXAS

COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS

COUNTY OF BANDERA

REGULAR MEETING, May 23, 2024, AT 10:00 A.M.

Be it remembered that on this the 23rd day of May, 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 Greg P. Grothues Commissioner, Precinct No. 2 Commissioner, Precinct No. 4 Jordan Rutherford

and

Tandie Mansfield County Clerk

Jack U. Moseley, Commissioner, Precinct No. 3-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.

PUBLIC FORUM

Art Crawford gave updates on the Silver Sage.

02) **PATTERSON STREET BRIDGE**

Comm. Eliker moved to postpone action for the Patterson Street Bridge, Medina stabilization work to allow the County Engineer to negotiate proposal.

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

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

Comm. Rutherford Yes

LAKE MEDINA SHORES SUBDIVISION 03)

a.b.) Comm. Rutherford moved to approve the proposed preliminary plan and to set a public hearing date of June 27, 2024, 10:00 a.m., for the proposed replat of Lot 144-146, Lake Medina Shores, Section F. (Pct. #4)

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

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

Comm. Rutherford Yes

04) **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)**

Texas Department of Transportation presented 2025-2028 Rural TIP projects for Bandera County. ATTACHMENT

PROPERTY AND EQUIPMENT INSURANCE 05)

Comm. Eliker moved to renew the Property and Mobile Equipment insurance with Texas Association of Counties (TAC).

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

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

Comm. Rutherford Yes

06) **SURPLUS PROPERTY**

Comm. Rutherford moved to approve the list of surplus property excluding the AC units and to disposes of surplus property; pursuant to Local Government Code, Section 263.152a.

Comm. Grothues seconded the motion. Motion was approved. (3-1) ATTACHMENT

Judge Evans Comm. Eliker No Yes Comm. Grothues Yes Comm. Moseley Absent

Comm. Rutherford Yes

07)

(80

09)

10)

11)

UNCLAIMED CAPITAL CREDITS

Comm. Grothues moved to apply to the Texas Comptroller of Public Accounts for any unclaimed capital credits received from electric cooperatives; pursuant to Texas Local Government Code, Section 381.004 and Texas Property Code 74.602

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

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

Yes Absent

Comm. Rutherford

Yes

COUNTY AUDITOR JOB DESCRIPTION

Comm. Grothues moved to approve the job description reevaluation from an Auditor Clerk position to 2nd Assistant Auditor for the County Auditor office.

Comm. Eliker seconded the motion. Motion approved. (3-1) ATTACHMENT

Judge Evans Comm. Grothues Yes Yes

Comm. Eliker Comm. Moseley

Yes Absent

Comm. Rutherford

No

BUDGET LINE ITEM TRANSFERS

Comm. Grothues moved to approve the Budget Line Item Transfers for Sheriff and Dispatch Department.

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

Judge Evans Comm. Grothues Yes Yes Comm. Eliker

Comm. Moseley

Absent

Comm. Rutherford

Yes

BUDGET AMENDMENTS

Comm. Rutherford moved to approve the Budget Amendments.

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

Judge Evans Comm. Grothues Yes Yes

Comm. Eliker Comm. Moseley

Yes Absent

Comm. Rutherford

Yes

CONSENT AGENDA

Comm. Rutherford moved to approve the consent agenda:

A.) County Officials' and Departments' Reports.

a.) Daniel R. Butts, Sheriff-present activity report for April 2024

b.) EMS Department-present report for April 2024

c.) Darryl Sadler, Auditor-update on Tyler computer conversion

B.) Payment of bills.

C.) Schedule of countywide receipts.

D.) Schedule of semi-monthly payroll.

E.) Approval of minutes.

F.) Deputations

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

Judge Evans Comm. Grothues Yes Yes

Comm. Eliker Comm. Moseley

Absent

Comm. Rutherford

Yes

ADJOURN

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

Judge Evans Comm. Grothues Comm. Eliker

Yes

Comm. Rutherford

Yes Yes Yes

Comm. Moseley

Absent

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 May 23, 2024.

I hereby set my hand and seal to this record May 23, 2024.

TANDIE MANSFIELD, COUNTY CLERK