

THE STATE OF TEXAS

COUNTY OF BANDERA

COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS

REGULAR MEETING, June 13, 2024, AT 10:00 A.M.

Be it remembered that on this the 13<sup>th</sup> day of June, 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
Jack U. Moseley	-	Commissioner, Precinct No. 3
Jordan Rutherford	-	Commissioner, Precinct No. 4
	and	
Tandie Mansfield	-	County Clerk

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

Kimmy Williams informed the Court about the Bandera County Fair  
Janus Olive reserved comments for item 12.  
Robert Brischetto reserved comments for item 12.

02) FLYING L RANCH SUBDIVISION

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

Comm. Grothues seconded the motion. Motion approved. (5-0) ATTACHMENT

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

03) LAKE MEDINA SHORES SUBDIVISION

a.) Comm. Rutherford moved to approve the proposed preliminary replat of Lot 92-97, Block 1, Lake Medina Shores, Section K into a single lot. (Pct. #4)

Comm. Grothues seconded the motion. Motion approved. (5-0) ATTACHMENT

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

04) EMS BUILDING

Comm. Eliker moved to accept the bid from MCC for window replacement at the EMS building in the amount of \$11,800.00; and authorize County Judge to execute the agreement.

Comm. Rutherford seconded the motion. Motion approved. (5-0) ATTACHMENT

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

05) BANDERA COUNTY HISTORICAL COMMISSION  
DISTINGUISHED SERVICE AWARD

Bandera County Historical Commission was recognized for the Distinguished Service Award by the Texas Historical Commission, for accomplishments during the 2023 year of service.  
ATTACHMENT

06 & 07)

**BANDERA COUNTY OUTDOOR BURNING ORDER**

Comm. Rutherford moved to postpone action for County-wide Burn Ban and Fireworks Order.

Comm. Elikor seconded the motion. Motion approved. (5-0) **ATTACHMENT**

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

08)

**COUNTY ATTORNEY OFFICE JOB DESCRIPTIONS**

a.b.) Comm. Moseley moved to change the County Attorney job description for Legal Assistant 1 to Victim Assistance Coordinator and Hot Check Court Coordinator to Court Coordinator Assistant.

Comm. Grothues seconded the motion. Motion was approved. (5-0) **ATTACHMENT**

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Harris	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

09)

**INFORMATION TECHNOLOGY JOB DESCRIPTIONS**

Comm. Moseley moved to change the Information Technology Department job description to IT Technician and Assistant and create a new position IT Technician II.

Comm. Grothues seconded the motion. Motion was approved. (5-0) **ATTACHMENT**

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

10)

**BANDERA INDEPENDENT SCHOOL DISTRICT**

Comm. Grothues moved to approve 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 the County Judge to execute the agreement.

Comm. Moseley seconded the motion. Motion approved. (5-0) **ATTACHMENT**

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

11)

**ZANE EVERETT CONTRACTING**

Comm. Rutherford moved to approve the contract with Zane Everett Contracting for work at the Animal Control Facility; and authorize the County Judge to execute the agreement.

Comm. Grothues seconded the motion. Motion approved. (5-0) **ATTACHMENT**

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

12)

**BANDERA COUNTY RECYCLING**

Robert Brischetto gave recycling report and discussed program.  
Janus Olive discussed recycling in Bandera County.

Discussion about operations and the future of recycling programs for Bandera County Recycling occurred. **ATTACHMENT**

13)

**BUDGET LINE ITEM TRANSFERS**

Comm. Moseley moved to approve the Budget Line Item Transfers for Mansfield Park, Veterans Service Officer, Information Technology and Indigent Healthcare.

Comm. Grothues seconded the motion. Motion approved. (5-0) **ATTACHMENT**

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

14)

**BUDGET AMENDMENTS**

None submitted

15)

**CONSENT AGENDA**

Comm. Elikor moved to approve the consent agenda:

- A.) County Officials' and Departments' Reports.
- 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. Moseley and approved with unanimous vote. (5-0) **ATTACHMENTS**

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

**ADJOURN**

There being no further business to come before the court, meeting adjourned with motion by Comm. Grothues, second by Comm. Elikor, and unanimous vote. (5-0)

Judge Evans	Yes	Comm. Elikor	Yes
Comm. Grothues	Yes	Comm. Moseley	Yes
Comm. Rutherford	Yes		

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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 June 13, 2024.

I hereby set my hand and seal to this record June 13, 2024.

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TANDIE MANSFIELD, COUNTY CLERK

