

THE STATE OF TEXAS

COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS

COUNTY OF BANDERA

REGULAR MEETING, June 27, 2024, AT 10:00 A.M.

Be it remembered that on this the 27<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 Elikor	-	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**

Reagan Daniel discussed speed limit on Highway 16.

**02) LAKE MEDINA SHORES SUBDIVISION**

a.) No public comment for the proposed replat of Lot 144-146, Lake Medina Shores, Section F into a single lot. (Pct. #4)

b.) Comm. Rutherford moved to approve the proposed preliminary plat, for the proposed replat of Lot 144-146, Lake Medina Shores, Section F. (Pct. #4)

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		

**03) LAKE MEDINA SHORES SUBDIVISION**

a.b.) Comm. Rutherford moved to approve the proposed preliminary plan and to set a public hearing date of July 25, 2024, 10:00 a.m., for the proposed replat of Lot 41 and 42, Lake Medina Shores, Section G. (Pct. #4)

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		

**04) PEBBLE BEACH SUBDIVISION**

a.b.) Comm. Grothues moved to approve the proposed preliminary plan and to set a public hearing date of July 25, 2024, 10:00 a.m., for the proposed replat of Lot 1-4, Pebble Beach, Unit 2. (Pct. #2)

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

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

**05) COUNTY EMPLOYEES SALARY SURVEY**

Public Sector Personnel Consultants presented the salary survey for County employees and the consensus was to implement the salary survey with a 3% COLA.

06) **BID ON REAL PROPERTY HELD BY BANDERA COUNTY**

- a.) Andrea Jankoski, Tax Assessor Collector, presented a bid to purchase property held by Bandera County in accordance with Property Tax Code, Sec. 34.05.
- Comm. Rutherford moved to accept the bid of \$6,000.00 for Lot 9, Block 2, 0.096 acres, Lake Medina Shores, E, Property ID 158904 as submitted by Belinda Downey.

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

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

- Comm. Moseley moved to reject the bid of \$3,400.00 for Lot 39-40, Block 45, 0.23 acres, Bandera Pass, Property ID 158269 as submitted by Gabriela Trigo.

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

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

- b.) Comm. Grothues moved to accept the Leslye (Montague) Damron gift deeds for Property ID 160640 and Property ID 160727 to Bandera County.

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

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

07) **BANDERA COUNTY TAX ASSESSOR-COLLECTOR**

Comm. Grothues moved to appoint Andrea K. Jankoski, Tax Assessor-Collector as the designated officer to calculate the no-new-revenue tax rate and the voter-approval tax rate and submit and certify the calculations; pursuant to Tax code 26.04.

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

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

08) **BANDERA ELECTRIC COOPERATIVE**

Comm. Rutherford moved to approve a contract with Bandera Electric Cooperative (BEC) for current fiber optic cable service at various County locations and a new installation at the Jail/Justice Center; 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		

09) **PROJECT 25 PUBLIC SAFETY RADIO NETWORK**

Comm. Grothues moved to approve the release of request for Competitive Sealed Proposals for Project 25 Public Safety Radio Network.

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		

10) **COUNTY CLERKS RECORDS ARCHIVE FEE**

Comm. Rutherford moved to set a public hearing date of July 25, 2024 for the adoption of the 2024-2025 County Clerk's Records Archive fee of \$10.00 and plan; as per Local Government Code 118.025(g).

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

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

11) **BANDERA COUNTY OFFICIALS & EMPLOYEES BENEFIT PACKAGE**

Discuss annual benefits for County Officials and Employees:

- a.) Comm. Rutherford moved for the County to pay the increase for Health Insurance premiums.

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		

- b.) Comm. Moseley moved to give retired employees a 3% Cost of Living (COLA).

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

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

- c.) Comm. Moseley moved to continue Texas County and District Retirement (TCDRS) Plan.

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

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

12) **BUDGET LINE ITEM TRANSFERS**

Comm. Rutherford moved to approve the Budget Line Item Transfers for EMS.

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		

13) **BUDGET AMENDMENTS**

Comm. Grothues moved to approve the Budget Amendments.

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		

14) **SHERIFF'S DEPARTMENT SURPLUS**

a.b.) Comm. Elikor moved to declare certain forfeited, donated and Sheriff's Department inventory of guns as surplus property and authorize the Sheriff to enter into an agreement with GT Distributors, Inc., to trade the listed guns and accessories and pay the remaining balance after trade from Asset Forfeiture fund.

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		



15)

**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 May 2024
  - b.) EMS Department-present report for May 2024
- 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. Grothues and approved with unanimous vote. (5-0) **ATTACHMENTS**

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

16)

**BUDGET WORKSHOP**

Discussion and consensus were held regarding the proposed Personnel Changes and Salary Increase. **ATTACHMENT**

17)

**ELECTED OFFICIALS SALARIES**

Discussion and consensus were held regarding the proposed Elected Official's salaries and longevity pay. **ATTACHMENT**

18)

**EXECUTIVE SESSION**

The court recessed into Executive Session as Authorized by Government Code 551.074 at 1:25 p.m. regarding pending litigation.

19)

**ACTION AS A RESULT OF EXECUTIVE SESSION**

Court reconvened at 1:50 p.m. in open session.

Comm. Rutherford moved to authorize the County Attorney to request an opinion from the Attorney General regarding an amendment made to the County Rabies and Animal Control order on August 25, 2022.

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

Judge Evans	Yes	Comm. Eliker	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. Moseley, second by Comm. Grothues, and unanimous vote. (5-0)

Judge Evans	Yes	Comm. Eliker	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 27, 2024.

I hereby set my hand and seal to this record June 27, 2024.

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TANDIE MANSFIELD, COUNTY CLERK

