THE STATE OF TEXAS

COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS

COUNTY OF BANDERA

REGULAR MEETING, July 11, 2024, AT 10:00 A.M.

Be it remembered that on this the 11th day of July, 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. 3

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.

PUBLIC FORUM

Lynn Heckler and DeeDee Peterson reserved comments for item 7. Sylvia Metznger shared written request for microphone usage.

02) BEAR SPRINGS RANCH SUBDIVISION

a.b.) Comm. Eliker moved to approve the proposed preliminary plan and to set a public hearing date of August 8, 2024, 10:00 a.m., for the proposed replat of Lot 50 and 51, Bear Springs Ranch, West Section. (Pct. #1)

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

Judge EvansYesComm. ElikerYesComm. GrothuesYesComm. MoseleyYes

Comm. Rutherford Yes

03)

ELECTED OFFICIAL'S SALARIES AND ALLOWANCES

Comm. Moseley moved to accept the proposed 5% adjustment and 3% Cost of Living adjustment with the addition of \$3,000 for the Justice of Peace officials. Motion died for lack of second.

Comm. Rutherford moved to propose a 3% COLA increase for the County Judge, Commissioners', County Attorney and Sheriff; 8% for County Clerk, District Clerk, Treasurer, Tax Assessor-Collector and all Justices of the Peace; increase to \$45,000.00 for all Constables.

Comm. Eliker seconded the motion. Motion approved. (4-1) ATTACHMENT

Judge EvansYesComm. ElikerYesComm. HarrisYesComm. MoseleyNo

Comm. Rutherford Yes

04) BANDERA COUNTY OUTDOOR BURNING ORDER

Comm. Grothues moved to postpone action for County-wide Burn Ban.

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

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

05) CITY OF BANDERA DISPATCH SERVICES

Comm. Rutherford moved to request the City of Bandera to reimburse the cost of one dispatcher salary with benefits to the County in consideration of dispatch services provided to the city.

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

Judge EvansYesComm. ElikerYesComm. GrothuesYesComm. MoseleyYes

Comm. Rutherford Yes

06) **BANDERA COUNTY BENEFIT PACKAGE**

Comm. Rutherford moved to continue the COBRA contract; and authorize the County Judge to sign contract.

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

07)

BLOCK GRANT REQUESTS

Lynn Heckler and DeeDee Peterson discussed Christian Journey Courses.

Comm. Grothues moved to approve the Donations/Block Grants increases for Silver Sage Meals on Wheels & congregate meals, CASA, Christian Journey Courses, Courthouse Enrichment, KStar and Utopia Library. All other entities stay at status quo.

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

Judge Evans

Yes

Comm. Eliker

Comm. Harris

Yes Yes

Comm. Moseley

Yes

Comm. Rutherford

08)

BUDGET WORKSHOP

Comm. Rutherford moved to approve the addition of two School Resource Officers (SRO).

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

Comm. Grothues moved to discontinue the personal phone allowance and to provide County cell phones to qualified individuals.

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

Judge Evans

Yes

Comm. Eliker

Yes

Comm. Grothues

Yes

Comm. Moseley

Yes

Comm. Rutherford

Yes

Postpone action for the Wharton's Dock bridge.

BUDGET LINE ITEM TRANSFERS 09)

Comm. Grothues moved to approve the Budget Line Item Transfers for Lakehills Garbage Station, Constable 3, Sheriff, information Technology, County Attorney and Non-Departmental/Auditor subject to Tyler contract.

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

10)

BUDGET AMENDMENTS

None submitted

CONSENT AGENDA

Comm. Moseley 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. Rutherford and approved with unanimous vote. (5-0)

ATTACHMENTS

Judge Evans Comm. Grothues Yes

Comm. Eliker Comm. Moseley Yes Yes

Comm. Rutherford

Yes 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. (5-0)

Judge Evans

Yes

Comm. Eliker

Yes

Comm. Grothues Comm. Rutherford Yes Yes

Comm. Moseley

Yes

RICHARD A. EVANS, COUNTY JUDGE

I, Tandie $\overset{\textbf{I}}{\text{M}}$ ansfield, 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 July 11, 2024.

I hereby set my hand and seal to this record July 11, 2024.

TANDIE MANSFIELD, COUNTY CLERK

