## NOTICE OF MEETING OF THE COMMISSIONERS COURT OF BANDERA COUNTY, TEXAS

Notice is hereby given that a <u>REGULAR MEETING</u> of the above-named Commissioners Court will be held on the <u>13th</u> day of <u>FEBRUARY 2025 at 10:00 A.M.</u>, in the County Courthouse, 500 Main Street, Bandera, Texas, at which time the following subjects will be discussed, to wit;

01.) Public Forum.

The following items will be discussed, reviewed and considered for possible action:

- 02.) Lakeshore Beach Subdivision Unit 3, Block E, Lots 63-73 request to replat into a single Lot: (Pct. #4) a.) Consider a Final Plat.
- 03.) Lost Valley Shores Subdivision Section V, Block 1, Lots 101 and 102 request to replat into a single Lot: (Pct. #4) a.) Consider a Final Plat.
- 04.) Pebble Beach Subdivision, Unit 1, Block 3, Lots 49 and 50 request to replat into a single Lot. (Pct. #2)
   a.) Consider a Final Plat.
- 05.) Bandera River Ranch Subdivision Unit 4, Block 4, Lots 4 and 5 request to replat into a single Lot: (Pct.#4) a.) Consider Final Plat.
- 06.) Scenic Harbour Estates, Unit 3 request to replat Lots 68-72, to establish Lot 68A: (Pct. #2)
  a.) Consider Final Plat.
- 07.) Avalon Ranch Subdivision A, Block 109, Lots 8-12 request to replat into a single Lot: (Pct.#2)
  - a.) Consider a Preliminary Plan.
  - b.) Set public hearing date.
- 08.) Jessica Faubion, Agrilife Extension Office consider request for out of state travel to attend a conference.
- 09.) Review responses for the Request for Competitive Sealed Proposals (RFCSP) #24-1114-9 for the 1877 Courthouse and 1881 Jail, Phase 2, historic stabilization; and consider selecting a contractor.
- 10.) Darryl Sadler, Auditor Garbage Collection Stations annual report.
- 11.) Recycle Program:
  - a.) Report on 2024.
  - b.) Discuss and consider future plans and programs.
  - c.) Consider revised Release of Liability Form for volunteers.
- 12.) Discussion regarding concerns, complaints and questions about the Pine Gate Renewables, LLC construction and development of Rio Lago Solar project on FM 3240.
- 13.) Sheriff's Office request to revise the stipend structure for Sheriff's Deputies/School Resource Officers.
- 14.) Request to pay out overtime for Road & Bridge Employees that were called into work during the January weather day.
- 15.) Discuss and consider appointing Commissioners to Liaison Assignments to County Departments, Organizations and Special Projects.
- 16.) Budget Line Item Transfers.
- 17.) Budget Amendments.
- 18.) Consent Agenda:

Items on consent agenda are considered being of a routine nature and may require only limited discussion. Any Commissioners Court member may request that items be removed from the consent agenda and considered separately for the purpose of discussion and voting.

- A.) County Official's and Department's Reports.
- B.) Payment of bills.
- C.) Schedule of County-wide receipts.
- D.) Schedule of semi-monthly payroll.
- E.) Approval of minutes.
- F.) Deputations.

Dated this the 10th day of February 2025.

Commissioners' Court of Bandera County, Texas

Richard A. Evans

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the courthouse door of Bandera County, Texas at a place readily accessible to the general public at all times on the 10th day of February 2025, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

By

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Dated this the 10th day of February 2025.

County Clerk, Bandera County, Texas

Ву

Tandie Mansfield