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>8th</u> day of <u>MAY</u> <u>2025 at 10:00 A.M.</u>, in the County Courthouse, 500 Main Street, <u>Bandera</u>, <u>Texas</u>, 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.) Avalon Ranch Subdivision D, Block 1, Lots 1-3; Block 7, Lots 1-24; and Block 8, Lots 1-24 request to replat into a single Lot: (Pct. #2)
 - a.) Consider a Preliminary Plan.
 - b.) Set Public Hearing date.
- 03.) Bridlegate Subdivision Unit 4, Lots 693 and 694 request to replat into a single Lot: (Pct. #4)
 - a.) Consider a Preliminary Plan.
 - b.) Set Public Hearing date.
- 04.) Winans Creek Ranch Subdivision Phase 3, Lots 70,79 and 1003: (Pct. #4)
 - a.) Consider a Preliminary Plan.
 - b.) Set Public Hearing date.
- 05.) Consider a Proclamation for National Safe Boating Week May 17-23, 2025.
- 06.) Consider a Proclamation to declare May as Mental Health Awareness Month
- 07.) Texas Department of State Health Services (DSHS), Community Health present annual report.
- 08.) Kim Miles, Chairperson Bandera County Historical Commission:
 - a.) 2025 Projects update.
 - b.) Report on the Smithsonian's Museum of Main Street project.
- 09.) Andrea K. Jankoski, Tax Assessor Collector:
 - a.) Bids submitted to purchase described properties; in accordance with Property Tax Code, Sec. 34.05:

Name	Property ID	Legal	Court Cost	Total Tax	BID (% of value)	Current Value
Steve Walker	148781	Lake Medina Shores E Blk 8 Lt 39 0.094 Acres	\$896	\$5400.84	\$3,138 (43%)	\$7,300
	162090	Lake Medina Shores G Lt 332 0.115 Acres	N/A	\$119.71	\$4,484 (51%)	\$8,850
	174409	Lake Medina Shores E Blk 6 Lt 11 0.096 Acres	\$1,913.75	\$4,219.15	\$3,058 (41%)	\$7,480
	169942	Lake Medina Shores F Lt 209 0.115 Acres	\$1,421	\$5,404.21	\$3,402 (38%)	\$8,850
	152204	Medina Hills Harbor Blk 1 Lt 169 0.102 Acres	\$989	\$3,899.59	\$4,871 (61%)	\$7,940

- 10.) Consider an agreement with Lexipol for a subscription to Corrections One Academy for online training for jailers.
- 11.) Consider approval and funding of Change Order #2 to Professional Services Agreement with Mission Critical Partners (MCP Project #24-136) for Radio System Acquisition and Implementation Support.
- 12.) Executive Session: as authorized by Texas Government Code, Section 551.071 Consultation with Attorney pending and potential litigation.
- 13.) Consider any action as necessary as a result of Executive Session.
- 14.) Accept donation from Ice Haus in the amount of \$250.00 for the Bandera County Historical Commission for the cost of videography for the Smithsonian exhibit.
- 15.) Budget Line Item Transfers.
- 16.) Budget Amendments.
- 17.) 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.

Commissioners' Court of Bandera County, Texas

By

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 5th day of May 2025, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 5th day of May 2025.

County Clerk, Bandera County, Texas

Tandie Mansfield