

THE STATE OF TEXAS

COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS

COUNTY OF BANDERA

REGULAR MEETING, January 23, 2025, AT 10:00 A.M.

Be it remembered that on this the 23<sup>rd</sup> day of January, 2025, 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                 |
| Troy Konvicka     | -   | 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**

Debra Slate shared concerns regarding the Bandera Volunteer Fire Department.  
Sandra S. Nevels discussed issues with the Solar Construction.  
Patti Wiatrek shared concerns regarding the Solar Development on FM 3240.  
Carrie Crumrine discussed Solar Development.  
Natalie Harrington discussed Solar Development concerns.

**02) LAKESHORE BEACH SUBDIVISION**

a.) Comm. Rutherford moved to approve the preliminary replat of Lot 63-73, Block E, Lakeshore Beach, Unit 3. (Pct#4)

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

|                  |     |                |     |
|------------------|-----|----------------|-----|
| Judge Evans      | Yes | Comm. Konvicka | Yes |
| Comm. Grothues   | Yes | Comm. Moseley  | Yes |
| Comm. Rutherford | Yes |                |     |

**03) LOST VALLEY SHORES SUBDIVISION**

a.b.) Comm. Rutherford moved to the preliminary replat of Lot 101 and 102, Block 1, Lost Valley Shores, Section 5. (Pct#4)

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

|                  |     |                |     |
|------------------|-----|----------------|-----|
| Judge Evans      | Yes | Comm. Konvicka | Yes |
| Comm. Grothues   | Yes | Comm. Moseley  | Yes |
| Comm. Rutherford | Yes |                |     |

**04) SCENIC HARBOUR ESTATES SUBDIVISION**

a.b.) Comm. Grothues moved to the preliminary replat of Lot 68-72, Scenic Harbour Estates, Unit 3. (Pct#2)

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

|                  |     |                |     |
|------------------|-----|----------------|-----|
| Judge Evans      | Yes | Comm. Konvicka | Yes |
| Comm. Grothues   | Yes | Comm. Moseley  | Yes |
| Comm. Rutherford | Yes |                |     |

**05) PEBBLE BEACH SUBDIVISION**

a.) Comm. Grothues moved to approve the preliminary replat of Lot 49 and 50, Block 3, Pebble Beach, Unit 1 into a single lot. (Pct. #2)

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

|                  |     |                |     |
|------------------|-----|----------------|-----|
| Judge Evans      | Yes | Comm. Konvicka | Yes |
| Comm. Grothues   | Yes | Comm. Moseley  | Yes |
| Comm. Rutherford | Yes |                |     |

**06) LAKESHORE SUBDIVISION**

a.b.) Comm. Moseley moved to approve the proposed preliminary plan and to set a public hearing date of February 27, 2025, 10:00 a.m., for the proposed replat of Lot 8-11, Block 3, Lakeshore, Unit 1. (Pct#2)

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

|                  |     |                |     |
|------------------|-----|----------------|-----|
| Judge Evans      | Yes | Comm. Konvicka | Yes |
| Comm. Grothues   | Yes | Comm. Moseley  | Yes |
| Comm. Rutherford | Yes |                |     |

**07) BANDERA COUNTY HISTORICAL COMMISSION**

a.) Comm. Moseley moved to approve the members of the Bandera County Historical Commission

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

|                  |     |                |     |
|------------------|-----|----------------|-----|
| Judge Evans      | Yes | Comm. Konvicka | Yes |
| Comm. Grothues   | Yes | Comm. Moseley  | Yes |
| Comm. Rutherford | Yes |                |     |

**08) BANDERA CITY OFFICES**

Comm. Moseley moved to approve the modification of a room at City Offices 511 Main Street used by Bandera City Council and Municipal Court.

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

|                  |     |                |     |
|------------------|-----|----------------|-----|
| Judge Evans      | Yes | Comm. Konvicka | Yes |
| Comm. Grothues   | Yes | Comm. Moseley  | Yes |
| Comm. Rutherford | Yes |                |     |

**09) CHAMBER OF COMMERCE COURTHOUSE LAWN USE**

Comm. Konvicka moved to approve the Chamber of Commerce usage of the Courthouse lawn for Cowboy Mardi Gras on February 22, 2025.

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

|                  |     |                |     |
|------------------|-----|----------------|-----|
| Judge Evans      | Yes | Comm. Konvicka | Yes |
| Comm. Grothues   | Yes | Comm. Moseley  | Yes |
| Comm. Rutherford | Yes |                |     |

**10) TAX ASSESSOR COLLECTOR BOND**

Comm. Rutherford moved to approve the bond payable to the Governor in the amount of \$100,000.00 for Andrea Jankoski, Tax Assessor Collector.

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

|                  |     |                |     |
|------------------|-----|----------------|-----|
| Judge Evans      | Yes | Comm. Konvicka | Yes |
| Comm. Grothues   | Yes | Comm. Moseley  | Yes |
| Comm. Rutherford | Yes |                |     |

**11) FIRE MARSHAL BOND**

Comm. Grothues moved to approve the renewal bond for Jason Rutherford as County Fire Marshal, for a two-year term, effective December 1, 2024.

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

|                  |     |                |     |
|------------------|-----|----------------|-----|
| Judge Evans      | Yes | Comm. Konvicka | Yes |
| Comm. Grothues   | Yes | Comm. Moseley  | Yes |
| Comm. Rutherford | Yes |                |     |

**12) BANDERA COUNTY'S INVESTMENT POLICY**

Comm. Rutherford moved to affirm the County's Investment Policy; pursuant to Local Government Code, Section 2256.005(e).

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

|                  |     |                |     |
|------------------|-----|----------------|-----|
| Judge Evans      | Yes | Comm. Konvicka | Yes |
| Comm. Grothues   | Yes | Comm. Moseley  | Yes |
| Comm. Rutherford | Yes |                |     |

**13) BANDERA COUNTY'S INVESTMENT OFFICER AND COMMITTEE MEMBERS**

Comm. Rutherford moved to appoint Treasurer Beverly Schmidt as County Investment Officer and Commissioner Jack Moseley, Commissioner Konvicka and Auditor Daryl Sadler as Investment Committee members.

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

|                  |     |                |     |
|------------------|-----|----------------|-----|
| Judge Evans      | Yes | Comm. Konvicka | Yes |
| Comm. Grothues   | Yes | Comm. Moseley  | Yes |
| Comm. Rutherford | Yes |                |     |

**14) IT DIRECTOR**

Comm. Moseley moved to change the IT Director's job status to an exempt employee.

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

|                  |     |                |     |
|------------------|-----|----------------|-----|
| Judge Evans      | Yes | Comm. Konvicka | Yes |
| Comm. Grothues   | Yes | Comm. Moseley  | Yes |
| Comm. Rutherford | Yes |                |     |

**15) BUDGET LINE ITEM TRANSFERS**

Comm. Konvicka moved to approve the Budget Line Item Transfers for County Clerk, Permits and Inspections and Tax Office.

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

|                  |     |                |     |
|------------------|-----|----------------|-----|
| Judge Evans      | Yes | Comm. Konvicka | Yes |
| Comm. Grothues   | Yes | Comm. Moseley  | Yes |
| Comm. Rutherford | Yes |                |     |

**16) BUDGET AMENDMENTS**

None submitted

**17) CONSENT AGENDA**

Comm. Rutherford moved to approve the consent agenda:

- A.) County Officials' and Departments' Reports.
  - a.) Shannon Griffin, EMS Director-present report for December 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. Konvicka and approved with unanimous vote. (5-0) **ATTACHMENTS**

|                  |     |                |     |
|------------------|-----|----------------|-----|
| Judge Evans      | Yes | Comm. Konvicka | Yes |
| Comm. Grothues   | Yes | Comm. Moseley  | Yes |
| Comm. Rutherford | Yes |                |     |

**18) EXECUTIVE SESSION**

The court recessed into Executive Session as Authorized by Government Code 551.074 at 10:55 a.m. regarding Justice of the Peace Pct. #4 unexpired term.

**19) ACTION AS A RESULT OF EXECUTIVE SESSION**

Court reconvened at 1:18 p.m. in open session.

Comm. Moseley moved to appoint Nell Hardin as the Justice of the Peace Precinct 4, unexpired term.

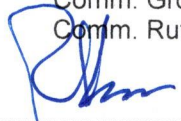
Comm. Grothues seconded the motion. Motion approved. (4-1)

|                  |     |                |     |
|------------------|-----|----------------|-----|
| Judge Evans      | Yes | Comm. Konvicka | Yes |
| Comm. Grothues   | Yes | Comm. Moseley  | Yes |
| Comm. Rutherford | No  |                |     |

**ADJOURN**

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

|                  |     |                |     |
|------------------|-----|----------------|-----|
| Judge Evans      | Yes | Comm. Konvicka | 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 January 23, 2025.

I hereby set my hand and seal to this record January 23, 2025.

  
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TANDIE MANSFIELD, COUNTY CLERK

