THE STATE OF TEXAS

COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS

COUNTY OF BANDERA

REGULAR MEETING, January 9, 2025, AT 10:00 A.M.

Be it remembered that on this the 9th 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

Jordan Rutherford

Commissioner, Precinct No. 4

and

Tandie Mansfield

County Clerk

Greg P. Grothues, Commissioner, Precinct No. 2-Absent Jack U. Moseley, Commissioner, Precinct No. 3-Absent

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.

01)

PUBLIC FORUM

No public comment

LAKESHORE BEACH SUBDIVISION 02)

a.) No public comment for the replat of Lot 63-73, Block E, Lakeshore Beach, Unit 3. (Pct#4)

LOST VALLEY SHORES SUBDIVISION 03)

a.) No public comment for the replat of Lot 101 and 102, Block 1, Lost Valley Shores, Section 5. (Pct#4)

04)SCENIC HARBOUR ESTATES SUBDIVISION

a.) No public comment for the replat of Lot 68-72, Scenic Harbour Estates, Unit 3. (Pct#2)

05) PEBBLE BEACH SUBDIVISION

a.) No public comment

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

Comm. Konvicka seconded the motion. Motion approved. (3-0) ATTACHMENT

Judge Evans

06)

07)

Yes

Comm. Konvicka

Yes

Comm. Grothues

Absent

Comm. Moseley

Absent

Comm. Rutherford

Yes

BANDERA COUNTY OUTDOOR BURNING ORDER

Comm. Konvicka moved to approve a County-wide Burn Ban.

Comm. Rutherford seconded the motion. Motion approved. (3-0) ATTACHMENT

Judge Evans

Yes Absent Comm. Konvicka Comm. Moseley

Yes Absent

Comm. Grothues Comm. Rutherford

Yes

BUDGET LINE ITEM TRANSFERS

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

Comm. Konvicka seconded the motion. Motion approved. (3-0) ATTACHMENT

Judge Evans

Yes Absent Comm. Konvicka Comm. Moseley

Yes Absent

Comm. Grothues Comm. Rutherford

Yes

08)

BUDGET AMENDMENTS

None submitted

09)

CONSENT AGENDA

Comm. Rutherford 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.) Deputation.

Motion seconded by Comm. Konvicka and approved with unanimous vote. (3-0) **ATTACHMENTS**

Judge Evans

Yes

Comm. Konvicka

Yes

Comm. Grothues

Absent

Comm. Moseley

Absent

Comm. Rutherford

Yes

ADJOURN

There being no further business to come before the court, meeting adjourned with motion by Comm. Konvicka, second by Comm. Rutherford, and unanimous vote. (3-0)

Judge Evans

Yes

Comm. Konvicka

Yes

Comm. Grothues mm. Rutherford Absent

Comm. Moseley

Absent

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 9, 2025.

I hereby set my hand and seal to this record January 9, 2025.

TANDIE MANSFIELD, COUNTY CLERK