THE STATE OF TEXAS

COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS

**COUNTY OF BANDERA** 

REGULAR MEETING, February 13, 2025, AT 10:00 A.M.

Be it remembered that on this the 13<sup>th</sup> day of February, 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 Roy Dugosh.

#### 01) PUBLIC FORUM

Carrie Crumrine reserved comments for item 12. Natalie Harrington reserved comments for item 12. Jennifer Sandidge reserved comments for item 12. Judith Dudek reserved comments for item 12.

# 02) LAKESHORE BEACH SUBDIVISION

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

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

Judge EvansYesComm. KonvickaYesComm. GrothuesYesComm. MoseleyYes

Comm. Rutherford Yes

#### 03) LOST VALLEY SHORES SUBDIVISION

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

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

Judge EvansYesComm. KonvickaYesComm. GrothuesYesComm. MoseleyYes

Comm. Rutherford Yes

04)

### PEBBLE BEACH SUBDIVISION

a.) Comm. Grothues moved to approve the final 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

### 05) BANDERA RIVER RANCH SUBDIVISION

a.) Comm. Rutherford moved to approve the final replat of Lot 4 and 5, Block 4, Bandera River Ranch, Unit 4. (Pct#4)

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

Judge EvansYesComm. ElikerYesComm. GrothuesYesComm. MoseleyYes

Comm. Rutherford Yes

#### SCENIC HARBOUR ESTATES SUBDIVISION 06)

a.b.) Comm. Grothues moved to the final replat of Lot 68-72, Scenic Harbour Estates, Unit 3.

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

Judge Evans Yes Comm. Grothues Yes Comm. Konvicka Comm. Moseley

Yes Yes

Comm. Rutherford Yes

#### **AVALON RANCH SUBDIVISION** 07)

a.b.) Comm. Grothues moved to approve the proposed preliminary plan and to set a public hearing date of March 13, 2025, 10:00 a.m., for the proposed replat of Lot 8-12, Block 109, Avalon Ranch, A. (Pct#2)

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

Judge Evans Comm. Grothues Yes

Comm. Konvicka

Yes

Comm. Rutherford

Yes Yes Comm. Moseley

Yes

#### (80 AGRILIFE EXTENSION OFFICE

a.) Comm. Rutherford moved to approve the request by Jessica Faubion, Agrilife Extension Office to travel out of state to attend a conference.

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

Judge Evans Comm. Grothues

09)

10)

12)

Yes Yes Comm. Eliker

Yes

Comm. Rutherford

Yes

Comm. Moseley

Yes

1877 COURTHOUSE AND 1881 JAIL, PHASE 2

Comm. Moseley moved to choose the base bid with Alternate 1 and the contractor AR6 for the 1877 Courthouse and 1881 Jail, Phase 2, stabilization.

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

Judge Evans Comm. Grothues

Yes Yes Comm. Eliker

Yes

Comm. Rutherford

Yes

Comm. Moseley

Yes

**GARBAGE COLLECTION STATIONS** 

Darryl Sadler, Auditor presented an annual report for the Garbage Collection Stations. **ATTACHMENT** 

### BANDERA COUNTY RECYCLING

Robert Brischetto gave recycling report and discussed future plans and programs.

Comm. Rutherford moved to approve the Release of Liability Form for volunteers.

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

Judge Evans Comm. Grothues Yes Yes Comm. Konvicka Comm. Moseley

Yes Yes

Comm. Rutherford

Yes

### **RIO LAGO SOLAR PROJECT**

Comm. Moseley addressed concerns about the Pine Gate Renewables, LLC construction and development of Rio Lago Solar project on FM 3240.

Carrie Crumrine discussed Solar Development on FM 3240 and its impact to residents.

Judith Dudek voiced concerns regarding the Pine Gate Solar project.

Jennifer Sandidge shared concerns on the Solar project.

Natalie Harrington discussed Solar Development concerns for the community.

Patti Wiatrek shared concerns regarding the Solar Development on FM 3240.

Scott Wiatrek discussed Solar Development and its impact.

Comm. Grothues left the meeting due to a prior commitment.

#### **BANDERA COUNTY SHERIFF'S OFFICE** 13)

Comm. Rutherford moved to approve the request to revise the stipend structure for the Sheriff's Deputies/School Resource officers.

Comm. Konvicka seconded the motion. Motion was approved. (4-0) ATTACHMENT

Judge Evans Comm. Grothues Yes

Comm. Konvicka

Yes Yes

Comm. Rutherford

Absent Yes

Comm. Moseley

## 14)

# ROAD AND BRIDGE DEPARTMENT

Comm. Rutherford moved to approve the pay out of overtime for Road and Bridge Employees that were called into work during the January weather day.

Comm. Moseley seconded the motion. Motion approved. (4-0)

Judge Evans

Yes

Comm. Konvicka

Yes

Comm. Grothues

Absent

Comm. Moseley

Yes

Comm. Rutherford

Yes

#### COMMISSIONERS' LIAISON ASSIGNMENTS 15)

Comm. Moseley moved to approve the appointments of Commissioners to Liaison Assignments to County Departments, Organizations and Special Projects.

Comm. Konvicka seconded the motion. Motion approved. (4-0) ATTACHMENT

Judge Evans

Yes

Comm. Konvicka

Yes

Comm. Grothues

Absent

Comm. Moseley

Yes

Comm. Rutherford Yes

#### **BUDGET LINE ITEM TRANSFERS** 16)

Comm. Moseley moved to approve the Budget Line Item Transfers for Justice of Peace Pct. #2, Treasurer, District Clerk and Auditor.

Comm. Konvicka seconded the motion. Motion approved. (4-0) ATTACHMENT

Judge Evans

Yes

Comm. Konvicka

Yes

Comm. Grothues

Absent

Comm. Moseley

Yes

Comm. Rutherford

Yes

**BUDGET AMENDMENTS** 

None submitted

### 18)

17)

### **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. (4-0)

#### **ATTACHMENTS**

Judge Evans

Yes

Comm. Konvicka

Yes

Comm. Grothues Comm. Rutherford Absent Yes

Comm. Moseley

Yes

## <u>ADJOURN</u>

There being no further business to come before the court, meeting adjourned with motion by Comm. Konvicka, second by Comm. Moseley, and unanimous vote. (4-0)

Judge Evans

Yes

Comm. Konvicka

Yes

Comm. Grothues

Comm. Rutherford

Absent Yes

Comm. Moseley

Yes

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 February 13, 2025.

I hereby set my hand and seal to this record February 13, 2025.

TANDIE MANSFIELD, COUNTY CLERK