THE STATE OF TEXAS

COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS

COUNTY OF BANDERA

REGULAR MEETING, February 27, 2025, AT 10:00 A.M.

Be it remembered that on this the 27th 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 Carl G. Hare.

PUBLIC FORUM

Sandra Nevels discussed safety and traffic concerns regarding the Solar Project on FM 3240. Carrie Crumrine withdrew request.

Patti Wiatrek voiced concerns regarding the Pine Gate Solar project.

02) GRAND VIEW RANCH PERFORMANCE BOND

Comm. Konvicka moved to release the performance bond of Grand View Ranch for street and drainage construction.

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

Judge EvansYesComm. KonvickaYesComm. GrothuesYesComm. MoseleyYes

Comm. Rutherford Yes

03) LAKESHORE SUBDIVISION

a.) No comments received from the public for the replat of Lot L-8-11, Block 3, Unit 1, Lakeshore. (Pct. #2) **ATTACHMENT**

04) <u>AMERICAN RED CROSS MONTH</u>

Comm Grothues moved to declare March as American Red Cross Month.

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

Judge EvansYesComm. KonvickaYesComm. GrothuesYesComm. MoseleyYes

Comm. Rutherford Yes

05) GRANTWORKS

Tim Weatherby with Grantworks gave a report on existing projects and other possible grants.

06) BANDERA COUNTY TAX ASSESSOR-COLLECTOR

- a.) AndreaK. Jankoski, Bandera County Tax Assessor Collector office, discussed the bids to purchase property held by Bandera County in accordance with Property Tax Code, Sec. 34.05.
 - Comm. Grothues moved to accept the bid of \$3,690.00 for Lot 11-12, Block 118, Avalon, A, 0.103 acres, Property ID 160640; \$3,690 for Lot 7-8, Block 118, Avalon, A .103 acres, Property ID 160727 and \$3,680.00 for Lot 13-14, Block 41, Avalon, E .103 acres, Property ID 185087 as submitted by Hugh Lagedrost.

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

Judge EvansYesComm. KonvickaYesComm. GrothuesYesComm. MoseleyYes

Comm. Rutherford Yes

Comm. Grothues moved to reject the bid of \$2,000.00 for Lot 1, Block 7, Avalon, K, 0.166 acres, Property ID 189874 as submitted by Corbett Fryar.

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

Judge Evans Comm. Grothues Yes Yes

Comm. Konvicka Comm. Moseley

Yes Yes

Comm. Rutherford

Yes

07)

VETERANS SERVICE OFFICER

Mike Lauricella, Veterans Service Officer presented the 2024 Veteran Services report.

AFFORDABLE CARE ACT REPORTING AND TRACKING SYSTEM (80

Comm. Grothues moved to renew the Affordable Care Act Reporting and Tracking Service for 2025 and authorize County Judge to execute Agreement.

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

CYBERSECURITY COURSE 09)

Comm. Grothues moved to approve enrolling Bandera County staff in the Texas Association of Counties (TAC) certified course for the State Mandated Cybersecurity course (Texas Government Code, Section 2054.5191); and authorize the County Judge to sign agreement.

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

Judge Evans

Yes

Comm. Konvicka

Yes

Comm. Grothues Comm. Rutherford

Yes Yes Comm. Moseley

Yes

10)

11)

SURPLUS PROPERTY

Comm. Moseley moved to approve the list of surplus property and authorize disposal of property; pursuant to Local Government Code, Section 263.152.

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

Judge Evans

Yes

Comm. Konvicka

Yes

Comm. Grothues Comm. Rutherford Yes

Comm. Moseley

Yes

Yes

BUDGET LINE ITEM TRANSFERS

Comm. Rutherford moved to approve the Budget Line Item Transfers for County Clerk, Dispatch/Sheriff and Mansfield Park.

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

BUDGET AMENDMENTS

None submitted

13)

12)

CONSENT AGENDA

Comm. Moseley moved to approve the consent agenda:

- A.) County Officials' and Departments' Reports.
 - a.) Shannon Griffin, EMS Director-present report for January 2025
- 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. (5-0)

ATTACHMENTS

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

Comm. Rutherford

<u>ADJOURN</u>

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)

Comm. Konvicka Yes Yes Judge Evans Yes Comm. Moseley Comm. Grothues Yes Comm. Rutherford 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 27, 2025.

I hereby set my hand and seal to this record February 27, 2025.

TANDIE MANSFIELD, COUNTY CLERK

