

THE STATE OF TEXAS

COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS

COUNTY OF BANDERA

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

Be it remembered that on this the 13<sup>th</sup> day of March, 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 Hare.

**01) PUBLIC FORUM**

Carrie Crumrine discussed concerns regarding batter storage for Rio Lago Solar Project. Sandra Haldeman shared concerns regarding Rio Lago Solar Project.

**02) AVALON RANCH SUBDIVISION**

a.) No public comment for the replat for the proposed replat of Lot 8-12, Block 109, Avalon Ranch, A. (Pct#2)

**03) BRIDLEGATE SUBDIVISION**

a.) Comm. Rutherford moved to approve the proposed preliminary plan and to set a public hearing date of April 10, 2025, 10:00 a.m., for the proposed replat of Lot 581 and 582, Bridlegate, Unit 5B into a single lot. (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) GREEN OAK ESTATES SUBDIVISION**

a.) Comm. Konvicka moved to approve the proposed preliminary plan and to set a public hearing date of April 10, 2025, 10:00 a.m., for the proposed replat of Lot 8, Green Oak Estates. (Pct. #1)

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		

**05) MESA VERDE RANCH SUBDIVISION**

a.) Comm. Moseley moved to approve the proposed preliminary plan and to set a public hearing date of April 10, 2025, 10:00 a.m., for the proposed replat of Mesa Verde Ranch to establish a private access road easements. (Pct. #3)

Comm. Grothues seconded the motion. Motion not approved. (3-2) **ATTACHMENT**

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

**06) PUBLIC ROAD CLOSURE AVALON RANCH**

Comm. Grothues moved to approve the application for change to an existing road by closing, abandoning and/or vacating said road contingent on replat, to wit: that portion of 15<sup>th</sup> street between U Street and V Street in Avalon D and that portion of 16<sup>th</sup> street between U Street and V Street in Avalon D, Bandera County, Texas. (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		

**07) PUBLIC ROAD CLOSURE AVALON RANCH**

No action taken. Application withdrawn by applicant.

**08) BATTERY STORAGE STANDARDS**

Comm. Konvicka moved to authorize the Fire Marshal and County Engineer to proceed with a permitting process of implementing Standards for the installation of Energy (Battery) Storage Systems as provided through the National Fire Protection Association (NFPA 855) Standards.

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		

**09) EXECUTIVE SESSION**

The court recessed into Executive Session as Authorized by Government Code 551.074 at 10:40 a.m. regarding pending and potential litigation.

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

Court reconvened at 11:47 a.m. in open session.

No action as a result of Executive Session.

**11) COUNTY POLICY ON BUSINESS TRAVEL EXPENSES**

Comm. Konvicka moved to revise the County Travel Policy with changes and policy clarification.

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		

**12) BUDGET LINE ITEM TRANSFERS**

Comm. Grothues moved to approve the Budget Line Item Transfers for Constable #4, Constable #1, Commissioners' and Justice of Peace Pct. #3.

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		

**13) BUDGET AMENDMENTS**

None submitted

**14) 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.) 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		

**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 March 13, 2025.

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

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TANDIE MANSFIELD, COUNTY CLERK

