THE STATE OF TEXAS

COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS

COUNTY OF BANDERA

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

Be it remembered that on this the 27th 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

Criss Wilson acknowledged the individual agencies and helpers during the Saddle Drive fire. Jeff Foster voiced concern regarding the failure to serve a citation in a small claims suit.

02) <u>TEXAS HISTORY MONTH</u>

Comm. Konvicka moved to approve the proclamation declaring March 2025 as Texas History Month for the Daughters of the Republic of Texas, Joshua D. Brown Chapter, Kerrville.

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

Judge EvansYesComm. KonvickaYesComm. GrothuesYesComm. MoseleyYes

Comm. Rutherford Yes

03) BANDERA COUNTY ROAD SUPERINTENDENT

John Andrade, County Road Superintendent gave Department Report, Reseal/Paving list for 2025, Water Permit update and CDL Program update.

04) BANDERA COUNTY AUDIT REPORT

Pass on agenda item.

05) BANDERA COUNTY JUSTICE OF PEACE OFFICES

Comm. Grothues moved to approve the hiring of a temporary employee for the four JP offices to work on the Tyler conversion.

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

Judge EvansYesComm. KonvickaYesComm. GrothuesYesComm. MoseleyYes

Comm. Rutherford Yes

06) BANDERA COUNTY TREASURER

Comm. Moseley moved to grant the request of a Merit Pay Step/Grade increase for the Assistant Treasurer.

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

Judge EvansNoComm. KonvickaYesComm. GrothuesYesComm. MoseleyYes

Comm. Rutherford Yes

07) BANDERA COUNTY ROAD NAMES

Comm. Konvicka moved to set a public hearing date of April 10, 2025 at 10:00 a.m. for adopting new road names for 911/Rural Addressing.

Yes

Yes

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

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

Comm. Rutherford Yes

08) KEEP TEXAS BEAUTIFUL AND BANDERA COUNTY AGREEMENT

Comm. Rutherford moved to accept a membership agreement between Keep Texas Beautiful and authorize the County Judge to sign agreement.

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

Judge EvansYesComm. ElikerYesComm. GrothuesYesComm. MoseleyYes

Comm. Rutherford Yes

09) BANDERA COUNTY OUTDOOR BURNING ORDER

Comm. Moseley moved to continue the County-wide Burn Ban.

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

Judge EvansYesComm. KonvickaYesComm. GrothuesYesComm. MoseleyYes

Comm. Rutherford Yes

10) <u>EXECUTIVE SESSION</u>

Agenda item passed on.

11) ACTION AS A RESULT OF EXECUTIVE SESSION

No Executive Session was held.

12) BUDGET LINE ITEM TRANSFERS

Comm. Grothues moved to approve the Budget Line Item Transfers for Lakehills Garbage Station

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) <u>BUDGET AMENDMENTS</u>

None submitted

14) <u>CONSENT AGENDA</u>

Comm. Rutherford moved to approve the consent agenda:

- A.) County Officials' and Departments' Reports.
 - a.) Jason Rutherford, Fire Marshal and Judy Lefevers, Emergency Management Coordinator gave reports on fires in the County in March.
 - a.) Shannon Griffin, EMS Director-present report for February 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. Grothues and approved with unanimous vote. (5-0) ATTACHMENTS

Judge EvansYesComm. KonvickaYesComm. GrothuesYesComm. MoseleyYes

Comm. Rutherford Yes

<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)

Yes Comm. Konvicka Yes Judge Evans Comm. Moseley Yes 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 March 27, 2025.

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

TANDIE MANSFIELD, COUNTY CLERK