

THE STATE OF TEXAS

COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS

COUNTY OF BANDERA

SPECIAL MEETING, April 29, 2025, AT 10:00 A.M.

Be it remembered that on this the 29<sup>th</sup> day of April, 2025, the Honorable Commissioners' Court of Bandera County, Texas, met in special 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
Jack U. Moseley	-	Commissioner, Precinct No. 3
Jordan Rutherford	-	Commissioner, Precinct No. 4
	and	
Tandie Mansfield	-	County Clerk
Greg P. Grothues	-	Commissioner, Precinct No. 2-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 and Invocation given by Rick Everley.

**01) PUBLIC FORUM**

Richard Baker read affidavits regarding dangerous dogs in the County.  
Sandra Haldeman discussed an Environmental Impact Assessment for the Solar Complex.  
Patricia Moore shared news regarding the Smithsonian Exhibit on June 21, 2025.

**02) AVALON RANCH SUBDIVISION**

a.) Comm. Moseley moved to approve the proposed replat of Lot 8-12, Block 109, Avalon Ranch, A. (Pct#2)

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		

**03) BRIDLEGATE SUBDIVISION**

a.) Comm. Rutherford moved to approve the proposed preliminary replat of Lot 581 and 582, Bridlegate, Unit 5B into a single lot. (Pct. #4)

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

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

**04) LAKESHORE SUBDIVISION**

a.) Comm. Rutherford moved to approve the preliminary replat of Lot 8-11, Block 3, Unit 1, Lakeshore. (Pct. #2) **ATTACHMENT**

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

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

**05) BANDERA RIVER RANCH SUBDIVISION**

a.b.) Comm. Rutherford moved to approve the proposed preliminary plan and to set a public hearing date of June 12, 2025, 10:00 a.m., for the proposed replat of Lot 7, 8, 9 and 17, Bandera River Ranch, Unit 4. (Pct#4)

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		

**06)                                BRIDLEGATE SUBDIVISION**

a.b.) Comm. Rutherford moved to approve the proposed preliminary plan and to set a public hearing date of June 12, 2025, 10:00 a.m., for the proposed replat of Lot 400A, Bridlegate, Unit 3. (Pct#4)

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

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

**07)                                NATIONAL TRAVEL AND TOURISM WEEK**

Comm. Konvicka moved to approve the proclamation recognizing May 4-10, 2025 as National Tourism Week.

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

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

**08)                                BANDERA COUNTY CONVENTION AND VISITOR'S BUREAU REPORT**

Comm. Rutherford moved to accept Bandera County Convention and Visitor's Bureau (CVB) 2024-2025 2<sup>nd</sup> Quarter Financials Report.

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		

**09)                                CHAMBER OF COMMERCE COURTHOUSE LAWN USE**

Comm. Konvicka moved to approve the Chamber of Commerce usage of the Courthouse lawn for Memorial Day weekend.

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

Judge Evans	Yes	Comm. Konvicka	Yes
Comm. Grothue	Absent	Comm. Moseley	Yes
Comm. Rutherford	Yes		

**10)                                BANDERA COUNTY AUDIT REPORT**

Comm. Rutherford moved to accept the audit report for Bandera County fiscal year ending September 30, 2024 and Bandera County Juvenile Department fiscal year ended August 31, 2024.

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		

**11)                                PUBLIC HEALTH EMERGENCY  
PREPAREDNESS COOPERATIVE AGREEMENT**

Comm. Moseley moved to accept Amendment No. 2 to the contract between Department of State Health Services, Region 8 and Bandera County to provide funding to activities in support of the Cities Readiness Initiative (CRI) under the Public Health Emergency Preparedness Cooperative Agreement, effective July 1, 2024 through June 30, 2025; and authorize County Judge to sign said amendment.

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		

12)

**2025 HAZARD MITIGATION PLAN**

Comm. Rutherford moved to approve a resolution approving and adopting the 2025 Hazard Mitigation Plan and its execution.

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

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

13)

**COMMUNITY DEVELOPMENT BLOCK GRANT**

Comm. Rutherford moved to approve the contract between the General Land Office and Bandera County to provide funding for activities in support of the Community Development Block Grant, Mitigation Program -Regional Mitigation Program Projects; and authorize County Judge to sign said contract.

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		

14)

**BUDGET LINE ITEM TRANSFERS**

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

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

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

15)

**BUDGET AMENDMENTS**

Comm. Rutherford moved to approve the Budget Amendments contingent upon contribution from Ice Haus being accepted by Court.

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

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

16)

**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.) Deputation.

Motion seconded by Comm. Konvicka and approved with unanimous vote. (4-0) **ATTACHMENTS**

Judge Evans	Yes	Comm. Konvicka	Yes
Comm. Grothues	Absent	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. Moseley, and unanimous vote. (4-0)

Judge Evans  
Comm. Grothues  
Comm. Rutherford

Yes  
Absent  
Yes

Comm. Konvicka  
Comm. Moseley

Yes  
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 Special Session on April 29, 2025.

I hereby set my hand and seal to this record April 29, 2025.



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TANDIE MANSFIELD, COUNTY CLERK