

THE STATE OF TEXAS
COUNTY OF BANDERA

COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS
REGULAR MEETING, MAY 22, 2025, AT 10:00 A.M.

Be it remembered that on this the 22 day of MAY, 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 |
| Jack U. Moseley | - | Commissioner, Precinct No. 3 |
| Jordan Rutherford | - | Commissioner, Precinct No. 4 |
| | and | |
| Dana Moeller | - | Chief Deputy 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 Carl Hare.

01)

PUBLIC FORUM

Sandra Haldeman spoke about the work at the Arthur Nagel Community Clinic. Heather Jones reserved comments for Item #4.

02)

GREEN OAK ESTATES SUBDIVISION

Final plat considered. Comm. Konvicka moved to approve final plat of Lot 8, Green Oaks Estates Subdivision (Pct.#1).

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 | | |

03)

DISTRICT CLERKS RECORDS PRESERVATION

Comm. Moseley moved to accept contract with Revolution Data Systems for District Clerk Civil Records Preservation and Digitization and authorize County Judge to sign 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 | | |

04)

MEMORIAL DAY STOMPEDE

Chamber of Commerce requested to place a chuck wagon on court house lawn for Memorial Day Stompede Market on Saturday, May 24, 2025 from 7:00a.m. to 4:00p.m.

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 | | |

05)

GRANTWORKS, INC.

Comm. Konvicka moved to approve contract between GrantWorks, Inc. and Bandera County to provide grant administration services for Bandera's US Department of Housing and Urban Development Community Development Block Grant-Disaster Recovery funds, Contract #24-065-106-E838 and authorize County Judge to sign the contract.

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

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

06)

COMMUNITY DEVELOPMENT BLOCK GRANT-MITIGATION PROGRAM

- a.) Comm. Rutherford moved to adopt resolution to designate signatories. Seconded by Comm. Konvicka. Motion approved. (4-0)

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

- b.) Comm. Moseley moved to adopt the resolution regarding Civil Rights to include the following policies:

- Citizen Participation Plan and Grievance Procedures
- Section 3 Policy
- Excessive Force Policy
- Limited English Proficiency (LEP) Standards Plan
- Section 504 Policy and Grievance Procedures
- Code of Conduct Policy
- Fair Housing Policy

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

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

- c.) Comm. Moseley moved to proclaim April 2025 as Fair Housing Month. Comm. Rutherford seconded the motion. Motion approved. (4-0)

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

07)

WRANGLER CONTRACT FOR ESTRAYS

Comm. Rutherford moved to approve contract between Bandera County and Brent M. Haas for Impounding and Boarding Estray and Neglected Livestock.

Comm. Konvicka 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)

TAC PROPERTY INSURANCE

Comm. Rutherford moved to renew property and mobile equipment insurance through Texas Association of Counties (TAC).

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 | | |

09)

BUDGET LINE-ITEM TRANSFERS

Comm. Konvicka moved to approve line-item transfers.

Comm. Moseley seconded the motion. (3-1) **ATTACHMENT**

| | | | |
|------------------|--------|----------------|-----|
| Judge Evans | Yes | Comm. Konvicka | Yes |
| Comm. Grothues | Absent | Comm. Moseley | Yes |
| Comm. Rutherford | No | | |

10)

BUDGET AMENDMENTS

Comm. Konvicka moved to approve the amendment requests.

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 | | |

11)

CONSENT AGENDA

Comm. Konvicka 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 – none submitted to the Court.

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

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



RICHARD A. EVANS, COUNTY JUDGE

I, Dana Moeller, Chief Deputy 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 May 22, 2025.

I hereby set my hand and seal to this record May 22, 2025.



DANA MOELLER, CHIEF DEPUTY COUNTY CLERK