THE STATE OF TEXAS

COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS

COUNTY OF BANDERA

REGULAR MEETING, May 8, 2025, AT 10:00 A.M.

Be it remembered that on this the 8th 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

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 Carl G. Hare.

01)

PUBLIC FORUM

Carrie Crumrine discussed Solar Farm concerns.

02)

AVALON RANCH SUBDIVISION

a.b.) Comm. Moseley 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 1-3, Bl-1; L-1-24, Bl-7, L-1-24, BI-8, Avalon Ranch, D into a single lot. (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

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 693 and 694, Bridlegate, U-4 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)

03)

WINANS CREEK RANCH SUBDIVISION

a.b.) Comm. Konvicka moved to not approve the proposed preliminary plat of Lot 70, 79 and 1003, Winans Creek Ranch, #38. (Pct. #4)

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

Judge Evans

Yes

Comm. Konvicka

No

Comm. Grothues Comm. Rutherford Absent Yes

Comm. Moseley

Yes

05)

NATIONAL SAFE BOATING WEEK

Comm. Moseley moved to approve the proclamation recognizing May 17-23, 2025 as National Safe Boating Week.

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

Judge Evans

Yes

Comm. Konvicka

Comm. Grothues Comm. Rutherford Absent Yes

Comm. Moseley

Yes

06) **MENTAL HEALTH AWARENESS MONTH**

Comm. Konvicka moved to approve the proclamation to declare May as Mental Health Awareness Month.

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

Judge Evans Comm. Grothues

Yes

Comm. Konvicka

Yes

Comm. Rutherford

Absent

Comm. Moseley

Yes

Yes

07)

TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS)

Texas Department of State Health Services presented the 2024 annual report for Public Health and Prevention services for Region 8 and Bandera County. ATTACHMENT

08)

BANDERA COUNTY HISTORICAL COMMISSION

a.b.) Kim Miles, Chairperson Bandera County Historical Commission presented the 2025 Commission's projects and report on the Smithsonian's Museum on Main Street project. **ATTACHMENT**

09)

BANDERA COUNTY TAX ASSESSOR-COLLECTOR

- a.) Andrea K. 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. Rutherford moved to accept the bid of \$3,138 for Lot 39, BI-8, Lake Medina Shores, E, Property ID 148781, \$4,484.00 for L-332, Lake Medina Shores, G, Property ID 162090, \$3,058 for L-11, Bl-6, Lake Medina Shores, E, Property ID 174409, \$3,402 for L-209, Lake Medina Shores, F, Property ID 169942 and \$4,871 for L-169, BI-1, Medina Hills Harbor Property ID 152204, as submitted by Steve Walker.

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

10)

SHERIFF'S DEPARTMENT

Comm. Rutherford moved to enter into an agreement with Lexipol for a subscription to Corrections One Academy for online training for jailers.

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

Judge Evans

Yes

Comm. Konvicka

Yes

Comm. Grothues Comm. Rutherford Absent Yes

Comm. Moseley

Yes

11)

MISSION CRITICAL PARTNERS CHANGE ORDER

Comm. Moseley moved to approve the Change Order #2 to Professional Services Agreement with Mission Critical Partners (MCP Project #24-136) for Radio System Acquisition and Implementation Support. ATTACHMENT

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

Judge Evans

Yes

Comm. Konvicka Comm. Moseley

Yes Yes

Comm. Grothues Comm. Rutherford

Absent Yes

12) **EXECUTIVE SESSION**

The court recessed into Executive Session as Authorized by Government Code 551.074 at 10:55 a.m. regarding pending and potential litigation.

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

Court reconvened at 12:05 p.m. in open session.

No action as a result of Executive Session.

14)

BANDERA COUNTY DONATION

Comm. Rutherford moved to accept the donation from Ice Haus in the amount of \$250.00 for the cost of videography for the Smithsonian exhibit.

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

Judge Evans Comm. Grothues Yes

Comm. Koinvicka Comm. Moseley

Yes

Comm. Rutherford

Absent Yes

Yes

15)

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 Comm. Grothues Yes Absent Comm. Konvicka

Comm. Rutherford

Yes

Comm. Moseley

Yes

16)

BUDGET AMENDMENTS

Comm. Rutherford moved to approve the Budget Amendments.

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

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

Yes

Comm. Rutherford

Yes

Yes

17)

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. Rutherford 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

Yes

Comm. Konvicka Comm. Moseley

Yes Yes

Comm. Grothues Comm. Rutherford Absent 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 May 8, 2025.

I hereby set my hand and seal to this record May 8, 2025.

TANDIE MANSFIELD, COUNTY CLERK