THE STATE OF TEXAS

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COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS

COUNTY OF BANDERA

REGULAR MEETING, August 14, 2025, AT 10:00 A.M.

Be it remembered that on this the 14th day of August, 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 G. Hare.

01) PUBLIC FORUM

Carl G. Hare discussed security camera in Courthouse parking lot.

02) BRIDLEGATE SUBDIVISION

a.) Comm. Rutherford moved to approve the final replat of Lot 400A, Bridlegate, Unit 3. (Pct. #4)

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

Judge EvansYesComm. KonvickaYesComm. GrothuesYesComm. MoseleyYes

Comm. Rutherford Yes

03) <u>ELMWOOD ESTATES SUBDIVISION</u>

a.b.) Comm. Moseley moved to approve the proposed preliminary plan and to set a public hearing date of September 11, 2025, 10:00 a.m., for the proposed replat of Lot 27 and 28, Elmwood Estates, into a single lot. (Pct. #3)

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

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

Comm. Rutherford Yes

04) COMANCHE CLIFFS SUBDIVISION

a.) No public comment for the proposed replat of Lot 146 and 147, Comanche Cliffs. (Pct. #4) <u>ATTACHMENT</u>

05) 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, to wit: that portion of Avenue O, between 17th and 14th Street in Avalon D and the portion of 15th Street between Avenue O and Avenue P Street in Avalon D; and the portion of 16th Street between Park Road 37 and Lot 18, Bl-30, Avalon D subject to replat approval. (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

06) BANDERA COUNTY TAX ASSESSOR-COLLECTOR

a.b.) Comm Moseley moved to accept the certification of County's 2025 collection rate, No-New-Revenue Rate, Maintenance and Operations Rate, Interest and Sinking Rate, 2025 Voter-

Approval Rate; Pursuant to Tax Code 26.04 presented by Andrea Jankoski, Tax Assessor-Collector.

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

Judge Evans Comm. Grothues

07)

09)

Yes Yes Comm. Konvicka Comm. Moseley

Yes Yes

Comm. Rutherford

Yes

BANDERA COUNTY TAX RATE

Comm. Rutherford moved to approve the proposed tax rate of 0.5304.

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

Judge Evans Comm. Grothues Yes Yes

Comm. Konvicka Comm. Moseley

Yes Yes

Comm. Rutherford

Yes

08) **ELECTIONS DEPARTMENT APPOINTMENTS**

a.b.c.d.) Comm. Moseley moved to approve the Order for the Election, the appointment of County Election Precinct Judges and Alternates, the appointment of Early Voting Ballot Board Judge and Alternate and Signature Verification committee, and the appointment of Central Counting Station Judge and alternate; in accordance with the Texas Elections Code, Section 32.002(a), 87.002(b), 127.005(e).

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

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

Yes Yes

Comm. Rutherford

Yes

TRANSPORTATION CODE OPTIONAL FEES

a.b.) Comm. Moseley moved to retain the County Road and Bridge Fee of \$10.00 and not collect the Child Safety fee.

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

Judge Evans

Yes

Comm. Konvicka

Yes

Comm. Grothues

Yes

Comm. Moseley

Yes

Comm. Rutherford

Yes

10) THE REGIONAL PUBLIC DEFENDER OFFICE LOCAL GOVERNMENT CORPORATION

Comm. Moseley moved to enter into an Interlocal Agreement for The Regional Public Defender Office Local Government Corporation (RPDO) to provide defense services to indigent defendants in Bandera County in Capital Cases, effective October 1, 2025 through September 30, 2026; and authorize County Judge to execute said agreement.

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

Judge Evans

Yes

Comm. Konvicka

Yes

Comm. Grothues

Yes

Comm. Rutherford

Yes

Comm. Moseley

Yes

11)

LEXIS NEXIS

a.b.) Comm. Rutherford moved to enter into an agreement with LexisNexis Risk Solutions for legal research services and library patron access; and authorize County Judge to execute said agreement.

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

Judge Evans

Yes

Comm. Konvicka Comm. Moseley

Yes Yes

Comm. Grothues Comm. Rutherford Yes Yes

12) <u>INFORMATION TECHNOLOGY</u>

Comm. Konvicka moved to establish procedures and adopt a policy for Bandera County Information Technology (IT), in regards to security, communications and equipment.

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

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

Comm. Rutherford Yes

13) BANDERA COUNTY ROAD SUPERINTENDENT

Comm. Konvicka moved to reappoint John Andrade, as Road Superintendent and approve the renewal of his bond, effective September 1, 2025.

Yes

Yes

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

Judge EvansYesComm. KonvickaYesComm. GrothuesYesComm. MoseleyYes

Comm. Rutherford Yes

14) BANDERA COUNTY DONATION

Comm. Moseley moved to accept the donation from Bandera Electric Coop to EMS Morale/Memorial Fund for \$500.00 and Bandera County Historical Commission for \$500.00.

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

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

Comm. Rutherford Yes

15) MANSFIELD PARK CONEX

Comm. Rutherford moved to place a conex storage container at Mansfield Park to store horse tack to support the camps in Kerr County by replacing their tack while the camps rebuild their facilities.

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

Judge EvansYesComm. KonvickaYesComm. GrothuesYesComm. MoseleyYes

Comm. Rutherford Yes

16) <u>BUDGET WORKSHOP</u>

Discussion and consensus were held regarding the proposed additions and changes to the 2025-2026 Proposed Budget. **ATTACHMENT**

17) PUBLIC HEARING DATES FOR BUDGET AND TAX MEETINGS

Judge Evans announced the date of August 28, 2025 at 10:00 a.m. for the tax and budget hearings and adoptions. **ATTACHMENT**

18) <u>BUDGET LINE ITEM TRANSFERS</u>

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

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

Judge EvansYesComm. KonvickaYesComm. GrothuesYesComm. MoseleyYes

Comm. Rutherford Yes

19) <u>BUDGET AMENDMENTS</u>

None submitted

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.) Deputation.

Motion seconded by Comm. Moseley 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. Moseley, and unanimous vote. (5-0)

Judge Evans

Yes

Comm. Konvicka

Yes

Comm. Grothues

Yes

Comm. Moseley

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 August 14, 2025.

I hereby set my hand and seal to this record August 14, 2025.

TANDIE MANSFIELD, COUNTY CLERK