#### THE STATE OF TEXAS

**R**.)

### COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS

### COUNTY OF BANDERA

REGULAR MEETING, June 12, 2025, AT 10:00 A.M.

Be it remembered that on this the 12<sup>th</sup> day of June, 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, Com	missioner, 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

Lynn Palmer reserved comments for item #9. John Cressey-Neely discussed Silver Sage grants.

#### 02) BRIDLEGATE SUBDIVISION

a.) No public comment for the proposed replat of Lot 400A, Bridlegate, Unit 3. (Pct#4) <u>ATTACHMENT</u>

# 03) AVALON RANCH SUBDIVISION

a.) No public comment

b.) Comm. Rutherford moved to approve the preliminary replat of Lot 1-3, BI-1; L-1-24, BI-7, L-1-24, BI-8, Avalon Ranch, D into a single lot. (Pct. #2)

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)

### BRIDLEGATE SUBDIVISION

a.) No public comment

b.) Comm. Rutherford moved to approve the proposed preliminary plat of Lot 693 and 694, Bridlegate, U-4 into a single lot. (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		

#### 05)

#### BANDERA RIVER RANCH SUBDIVISION

a.) No public comment

b.) Comm. Rutherford moved to approve 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		

### GRAND VIEW RANCH PERFORMANCE BOND

Comm. Rutherford moved to release the performance bond of Winans Creek Ranch, Phase 1. (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	,	

### SMITHSONIAN INSTITUTION DAY

Comm. Moseley moved to approve the proclamation to declare June 21, 2025 as Smithsonian Institution Day in Bandera County.

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) <u>NEW WORLD SCREWWORM FLY</u>

Comm. Moseley moved to approve a Resolution requesting Federal and State action and support to combat the threat of the New World Screwworm Fly.

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		

### 09)

### HENDRICK ARNOLD/BERTHA TRYON CEMETERY

Lynn Palmer spoke on behalf of Ural Cal (Buddy) Tryon burial request.

a.) Comm. Moseley moved to approve the Burial Policy for the Hendrick Arnold/Bertha Tryon Cemetery.

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	-		

b.) Comm. Moseley moved to approve the request for pre-approval of the burial of Ural Cal (Buddy) Tryon in the cemetery.

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

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

#### 10)

MOBILE DEVICE MANAGEMENT AGREEMENT

Comm. Konvicka moved to enter into an agreement with Mobile Device Managements software service subject to contract changes and authorize the County Judge to sign agreement.

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

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

### 06)

07)

### UNCLAIMED CAPITAL CREDITS

Comm. Moseley moved to apply to the Texas Comptroller of Public Accounts for any unclaimed capital credits received from electric cooperatives; pursuant to Texas Local Government Code, Section 381.004 and Texas Property Code 74.602

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	-	

12)

13)

# COURTHOUSE SQUARE PARKING LOT

Comm. Moseley moved to consider the construction of a parking lot on the Courthouse square to be constructed where the former law enforcement center was located.

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

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

### BANDERA COUNTY DONATION

Comm. Rutherford moved to contribute a donation of \$1,500.00 to Frontier Times Museum for the Smithsonian Museum on Main Street.

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

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

14)

### BUDGET LINE ITEM TRANSFERS

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

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		

### 15)

#### BUDGET AMENDMENTS

Comm. Rutherford moved to approve the Budget Amendments.

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. Rutherford and approved with unanimous vote. (4-0) **<u>ATTACHMENTS</u>** 

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

# 11)

### ADJOURN

There being no further business to come before the court, meeting adjourned with motion by Comm. Konvicka, second by Comm. Rutherford, and unanimous vote. (4-0)

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

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 June 12, 2025.

I hereby set my/hand and seal to this record June 12, 2025.

TANDIE MANSFIELD, COUNTY CLERK