

NOTICE OF MEETING OF THE COMMISSIONERS COURT OF BANDERA COUNTY, TEXAS

Notice is hereby given that a **REGULAR MEETING** of the above-named Commissioners Court will be held on the **28th** day of **SEPTEMBER 2023 at 10:00 A.M.**, in the County Courthouse, 500 Main Street, **Bandera, Texas**, at which time the following subjects will be discussed, to wit;

01.) Public Forum.

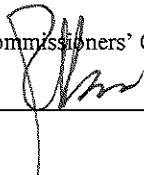
The following items will be discussed, reviewed and considered for possible action:

- 02.) Bandera 4-H Council – present Proclamation to declare October 1-7, 2023, as National 4-H week in Bandera County.
- 03.) Bandera River Ranch Subdivision, Unit 7, Block 17, Lots 6 and 7 – request to replat into a single lot: (Pct. #1)
  - a.) Public hearing.
- 04.) Bandera River Ranch Subdivision, Unit 7, Block 16, Lots 13 and 14 – request to replat into a single lot: (Pct. #1)
  - a.) Public hearing.
- 05.) Spring Creek Ranch Subdivision, Section 2, Lots 179 and 180 – request to replat into a single lot: (Pct. #2)
  - a.) Public hearing.
- 06.) Consider a Proclamation in recognition of Bandera County Texas Retired Teachers Association’s 30<sup>th</sup> Anniversary.
- 07.) Consider request for use of the Courthouse lawn on October 28<sup>th</sup>; a group representing local churches will hold a Fall Festival at the First Baptist Church, and would like to use Courthouse lawn for additional space.
- 08.) Bandera County Convention and Visitors Bureau:
  - a.) Consider approval of 2023-2024 Budget.
  - b.) Consider renewal of 2023-2024 contract.
- 09.) San Julian Creek Bridge – review status of proposed construction and repairs.
- 10.) Bandera County EMS Station – discuss helipad, lighting and marking. consider any other items to complete this project.
- 11.) Request approval for EMS Director to apply for a grant through Texas A&M Engineering Service (TEEX) for EMS education programs.
- 12.) Consider contract with Alamo1 for asbestos abatement at 1877 Courthouse building (202 12<sup>th</sup> Street).
- 13.) Consider approval for renewal of County Choice Silver supplemental insurance for retirees for 2023-2024.
- 14.) Consider purchase of software from Tyler Technologies, Inc., for various County Departments; and designate source of funding.
- 15.) Consider increase in charge for the 911 address signs due to increase in cost of materials, effective October 1, 2023.
- 16.) Order designating day of week on which Commissioners Court will convene in a regular term; pursuant to Texas Local Government Code, 81.005(a).
- 17.) Budget Line Item Transfers.
- 18.) Budget Amendments.
- 19.) Consent Agenda:

Items on consent agenda are considered being of a routine nature and may require only limited discussion. Any Commissioners Court member may request that items be removed from the consent agenda and considered separately for the purpose of discussion and voting.

  - A.) County Official’s and Department’s Reports.
    - a.) Daniel R. Butts, Sheriff – monthly activity report.
    - b.) Shannon Griffin, EMS Director – monthly activity report.
  - B.) Payment of bills.
  - C.) Schedule of County-wide receipts.
  - D.) Schedule of semi-monthly payroll.
  - E.) Approval of minutes.
  - F.) Deputations.
- 20.) Executive Session: as authorized by Texas Government Code, Section 551.071 – Consultation with Attorney.
- 21.) Consider any action as necessary as a result of Executive Session.

Dated this the 25th day of September 2023.

Commissioners’ Court of Bandera County, Texas  
By  \_\_\_\_\_  
Richard A. Evans

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the courthouse door of Bandera County, Texas at a place readily accessible to the general public at all times on the 25<sup>th</sup> day of September 2023, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 25th day of September 2023.

County Clerk, Bandera County, Texas

By \_\_\_\_\_



Pandie Mansfield