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

Notice is hereby given that a <u>REGULAR MEETING</u> of the above-named Commissioners Court will be held on the <u>27th</u> day of <u>JULY 2023 at 10:00 A.M.</u>, 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.) Bridlegate Subdivision, Unit 5C, Lots 723 and 724 request to replat into a single Lot: (Pct. #4) a.) Consider Final Plat.
- 03.) Twin Lakes Resort City No. 2, Block 4, Lots 35-37 request to replat into a single Lot: (Pct. #3) a.) Consider Final Plat.
- 04.) Avalon Ranch Subdivision D, Block 30, Lots 1-6 and Lots 13-18 request to replat into a single Lot: (Pct. #2) a.) Public Hearing.
- 05.) Avalon Ranch Subdivision F, Block 17, Lots 1-24 and Block 30, Lots 1-24 request to replat into a single Lot: (Pct.#2) a.) Consider Preliminary plat.
- 06.) Shannon Griffin, EMS Director recognition and presentation for a Life Saving Award to personnel of Bandera County EMS, Pipe Creek Volunteer Fire Department and Texas Department of Public Safety.
- 07.) Bandera Volunteer Recycle group, Don't Mess with Bandera report on recycling program.
- 08.) 2023-2024 County Clerk's Records Archive Fee of \$10.00 and Plan, as per Local Government Code, 118.025(g):
 - a.) Public Hearing.
 - b.) Adoption of Fee and Plan.
- 09.) Mansfield Park review options for rental/use of park for the Solar Eclipse event October 2023. (Item requested by Jack U. Moseley, Comm. Pct. #3)
- 10.) Consider a contract with Mission Critical Partners, LLC, for the County's radio system; and authorize County Judge to sign contract.
- 11.) Consider a contract with Protect All Security & Contracting, LLC, for an emergency notification service for the Bandera County Juvenile Probation Department; and authorize County Judge to sign contract.
- 12.) Consider a County-wide Burn Ban.
- 13.) County Veteran's Service Officer review revisions to job description.
- 14.) Animal Control Department consider job descriptions for newly created department.
- 15.) Discuss and take necessary action to disperse remaining ARPA funds; set date for Special Commissioners Court meeting. (Item requested by Jordan (Jody) Rutherford, Comm. Pct. #4)
- 16.) Budget Workshop.
- 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.

Dated this the 24th day of July 2023.

Commissioners' Court of Bandera County, Texas

Richard A. Evans

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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 24th day of July 2023, and said Notice remained so posted continuously for at least 72-hours preceding the scheduled time of said Meeting.

Dated this the 24th day of July 2023.

County Clerk, Bandera County, Texas

Tandie Mansfield