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>23rd</u> day of <u>FEBRUARY</u> <u>2023 at 10:00 A.M.</u>, in the County Courthouse <u>Bandera</u>, <u>Texas</u>, 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 4, Lots 620 and 621 request to replat into a single Lot: (Pct.#4)
 - a.) Consider Preliminary Plan.
 - b.) Set Public Hearing date.
- 03.) Cielo Rio Ranch Subdivision, Phase 2, Lot 25A request to replat to re-establish Lots 25 and 26: (Pct. #4)
 - a.) Consider Preliminary Plan.
 - b.) Set Public Hearing date.
- 04.) Public Hearing for Rural Addressing's proposed road name additions and changes to the County road list.
- 05.) Open and review Request for Responses (RFP) for Solar Eclipse events on October 14, 2023 and April 8, 2024.
- 06.) A Proclamation declaring March 2023 as Texas History Month for the Daughters of the Republic of Texas, Joshua D. Brown Chapter, Kerrville.
- 07.) Consider an Agreement (AIA B101) for Architectural and Professional Services between Bandera County and Fisher Heck Architects for the County Visitors Center.
- 08.) Community Development Block Grant Mitigation Regional Programs Method of Distribution (CDBG MIT-MOD) review and consider acceptance of proposals to provide administration and/or planning services for contracts; and award contract to highest scoring proposal.
- 09.) Consider an Agreement between Bandera County and Volunteer Group/Volunteer for the Adopt-A-County Maintained Road.
- 10.) Bandera County Sheriff's Department request approval to apply for a grant for body-worn cameras and docking stations; and pass a Resolution to authorize grant application.
- 11.) Bandera County Sheriff's Department present Racial Profiling Report for 2022; in accordance with Article 2.132 of the Code of Criminal Procedures.
- 12.) Budget Line Item Transfers.
- 13.) Budget Amendments.
- 14.) 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 17th day of February 2023.

Commissioners' Court of Bandera County, Texas

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 17th day of February 2023, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 17th day of February 2023.

County Clerk, Bandera County, Texas

Tandie Mansfield