THE STATE OF TEXAS

COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS

COUNTY OF BANDERA

REGULAR MEETING, October 23, 2025, AT 10:00 A.M.

Be it remembered that on this the 23rd day of October, 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

No public comment

02) BRIDLEGATE SUBDIVISION

a.b.) Comm. Konvicka moved to approve the proposed preliminary plan and to set a public hearing date of November 25, 2025, 10:00 a.m., for the proposed replat of Lot 353 and 354, Bridlegate, Unit 2, into a single lot. (Pct. #4)

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

Judge EvansYesComm. KonvickaYesComm. GrothuesYesComm. MoseleyYes

Comm. Rutherford Yes

03) OAK RIDGE SUBDIVISION

a.b.) Comm. Moseley moved to approve the proposed preliminary plan and to set a public hearing date of November 25, 2025, 10:00 a.m., for the proposed replat of part of Lot 7 and Lot 8-10, Oak Ridge 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) <u>WINANS CREEK RANCH SUBDIVISION</u>

a.b.) Comm. Rutherford moved to approve the proposed preliminary plan and to set a public hearing date of November 25, 2025, 10:00 a.m., for the proposed replat of Lots 70, 79 and 1003, Winans Creek Ranch, Unit 3 to eliminate a portion of Lot 1003 and to establish 1003A and 1003B. (Pct. #3)

Comm. Moseley seconded the motion. Motion not approved. (2-3) ATTACHMENT

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

05) MESA VERDE RANCH SUBDIVISION

a.) No public comment for the proposed replat of Mesa Verde Ranch private access road easements. (Pct. #3)

06) BANDERA COUNTY TAX ASSESSOR-COLLECTOR

a.b.c.) Comm Rutherford moved to adopt/readopt Texas Tax Code, Section 33.07, 33.08 and 33.11; approve the Resolution to approve a contract with the Law Firm of McCreary, Veselka,

Braff and Allen, P.C; pursuant to Texas Tax Code, Sections 6.24(d) and 6.30; and a Resolution to approve Contingent Fee Contract.

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

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

Comm. Rutherford Yes

LAW OFFICE OF HENRY GATES STEEN, JR., P.C. 07)

Comm. Moseley moved to terminate the contract with the Law Office of Henry Gates Steen, Jr., P.C., for the collection of delinquent taxes.

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

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

Comm. Rutherford Yes

08) **BANDERA COUNTY ELECTIONS OFFICE**

Comm. Grothues moved to approve the acceptance of a HAVA grant and authorize to expend funds for additional security in the Election's Office; expenses to be paid from grant money received and Election Department budget.

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

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

Comm. Rutherford Yes

09) 198th JUDICIAL DISTRICT ASSET FORFEITURE BUDGET

Comm. Moseley moved to approve the 198th Judicial District Asset Forfeiture 2025-2026 Budget.

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

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

Comm. Rutherford Yes

10) **OUT OF STATE TRAVEL**

Comm. Grothues moved to approve the request from County Auditor for travel outside of the State for Auditor and HR Director.

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

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

BUDGET LINE ITEM TRANSFERS 11)

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

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

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

Comm. Rutherford Yes

BUDGET AMENDMENTS 12)

Comm. Konvicka moved to approve the Budget Amendments.

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

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

Comm. Rutherford Yes

CONSENT AGENDA

Comm. Rutherford moved to approve the consent agenda:

- A.) County Officials' and Departments' Reports.a.) Shannon Griffin, EMS Director-present report for September 2025
- 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. Grothues approved with unanimous vote. (5-0) ATTACHMENTS

Judge EvansYesComm. KonvickaYesComm. GrothuesYesComm. MoseleyYesComm. RutherfordYes

ADJOURN

There being no further business to come before the court, meeting adjourned with motion by Comm. Konvicka, second by Comm. Grothues, 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 October 23, 2025.

I hereby set my hand and seal to this record October 23, 2025.

TANDIE MANSFIELD, COUNTY CLERK