THE STATE OF TEXAS

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COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS

COUNTY OF BANDERA

REGULAR MEETING, October 9, 2025, AT 10:00 A.M.

Be it remembered that on this the 9th 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:

County Judge Richard A. Evans

Commissioner, Precinct No. 1 Troy Konvicka Commissioner, Precinct No. 2 Greg P. Grothues Commissioner, Precinct No. 3 Jack U. Moseley Commissioner, Precinct No. 4

Jordan Rutherford 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 Commissioner Konvicka.

01)

03)

PUBLIC FORUM

Lyndon Ploeger requested assistance in installing signage for the Lake Medina Shores Owners Association.

BANDERA RIVER RANCH SUBDIVISION 02)

a.b.) Comm. Rutherford moved to approve the proposed preliminary plan and to set a public hearing date of November 13, 2025, 10:00 a.m., for the proposed replat of Lot 9-10, BI-8, Bandera River Ranch, U-5, into a single lot. (Pct. #4)

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

Judge Evans

Yes

Comm. Konvicka

Yes

Comm. Grothues

Yes

Comm. Moseley

Comm. Rutherford

Yes

Yes

BRIDLEGATE SUBDIVISION

a.b.) Comm. Rutherford moved to approve the proposed preliminary plan and to set a public hearing date of November 13, 2025, 10:00 a.m., for the proposed replat of Lot 350-351, Bridlegate, U-2, into a single lot. (Pct. #4)

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

Judge Evans

Yes

Comm. Konvicka

Yes

Comm. Grothues

Yes

Comm. Moseley

Yes

Comm. Rutherford

Yes

WHARTON'S DOCK ROAD/BRIDGE 04)

Comm. Rutherford moved to approve the Change Order from J3 Co, to add striping to Wharton's Dock Road/Bridge at San Julian Creek.

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

Judge Evans

Yes

Comm. Konvicka

Yes

Comm. Grothues

Yes

Comm. Moseley

Yes

Comm. Rutherford Yes

BANDERA COUNTY COMMITTEE ON AGING INC 05)

Comm. Rutherford moved to approve a Resolution authorizing a County Grant to Bandera County Committee on Aging, Inc. in the amount of \$75,000 to be used between October 1, 2025 and September 30, 2026 for home delivered meals.

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

Judge Evans

Yes

Comm. Konvicka

Yes

Comm. Grothues Comm. Rutherford Yes Yes Comm. Moseley

Yes

JOINT PRIMARY ELECTION CONTRACT

Comm. Konvicka moved to approve the Resolution for Joint and Statistical Information for Joint Primary Election contract.

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

Judge Evans Comm. Grothues

Yes Comm. Konvicka Yes

Comm. Rutherford

Yes

Comm. Moseley

Yes

07)

06)

1 4

BANDERA CENTRAL APPRAISAL DISTRICT

Comm. Moseley moved to nominate George T. Sharman for the Bandera Central Appraisal District Board of directors for the 2026-2027 term; pursuant to the Texas Property Tax Code, Sec. 6.03.

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

Judge Evans

Yes

Comm. Konvicka

Comm. Grothues

Yes

Comm. Moseley

Yes

Comm. Rutherford

Yes

08)

09)

10)

MEDINA INDEPENDENT SCHOOL DISTRICT

Comm. Konvika moved to approve an Interlocal Agreement between Bandera County and Medina Independent School District for the School Resource Officer Program; and authorize the County Judge to execute the agreement.

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

Judge Evans

Yes Yes Comm. Konvicka Comm. Moseley

Yes Yes

Comm. Grothues Comm. Rutherford

Yes

BANDERA COUNTY OUTDOOR BURNING ORDER

Comm. Moseley moved to approve the Order Prohibiting Outdoor Burning, county-wide.

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

Judge Evans

Comm. Konvicka

Yes

Comm. Grothues

Yes

Comm. Moseley

Yes

Comm. Rutherford

Yes

COURTHOUSE CHRISTMAS LIGHTS

Comm. Rutherford moved to allow Chip Aragones to decorate the Courthouse with Christmas

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

Judge Evans

Yes

Comm. Konvicka

Yes

Comm. Grothues Comm. Rutherford Yes Yes Comm. Moseley

Yes

11)

RADIO INFRASTRUCTURE PROJECT

a.) Comm. Moseley moved to enter into an agreement with Zetron, Inc. for the Max Dispatch Console Solution.

b.) Comm. Rutherford moved to enter into an agreement with Xybix Systems, Inc. for dispatch

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

Judge Evans

Yes

Comm. Konvicka

Yes

Comm. Grothues Comm. Rutherford Yes Yes

Comm. Moseley

Yes

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

Judge Evans

Yes

Comm. Konvicka

Yes

Comm. Grothues Comm. Rutherford Yes Yes Comm. Moseley

Yes

c.) Comm. Konvicka moved to approve the Change Order #3 to Mission Critical Partners (MCP Project #24-136) for Radio System Acquisition and Implementation Support.

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

Judge Evans

Yes

Comm. Konvicka

Yes

Comm. Grothues Comm. Rutherford Yes Yes

Comm. Moseley

Yes

12)

13)

COUNTY CHOICE SILVER

Comm. Rutherford moved to select County Choice Silver renewal Package 1 for retiree's medical benefits program.

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

Judge Evans

Yes

Comm. Konvicka

Yes

Comm. Grothues

Yes

Comm. Moseley

Yes

Comm. Rutherford

Yes

BANDERA COUNTY SICK LEAVE POOL COMMITTEE

Comm. Moseley moved to appoint elected officials, Nell Hardin, J.P. #4 and Andrea Jankoski, Tax Assessor/Collector to the sick leave pool committee, pursuant to Bandera County Sick Leave

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

Judge Evans

Yes

Comm. Konvicka

Yes

Comm. Grothues Comm. Rutherford Yes Yes

Comm. Moseley

Yes

14)

NATIONWIDE FINANCIAL SERVICES, INC

Requested item pulled for consideration.

2026 HOLIDAY SCHEDULE

Comm. Grothues moved to approve the holiday schedule for 2026.

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

Judge Evans

Yes

Comm. Konvicka

Yes

Comm. Grothues

Yes

Yes

Comm. Rutherford

Yes

Comm. Moseley

16)

17)

COWBOY CHAMPION MONUMENT

Comm. Moseley moved to change the qualifications and criteria for the Cowboy Champion Monument on the Courthouse lawn.

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

BUDGET LINE ITEM TRANSFERS

Comm. Rutherford 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 Comm. Rutherford Yes Yes

Comm. Moseley

Yes

18)

BUDGET AMENDMENTS

Comm. Rutherford moved to approve the Budget Amendments.

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

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

Yes Yes

Comm. Rutherford

Yes

19)

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. Konvicka approved with unanimous vote. (5-0) ATTACHMENTS

Judge Evans

Yes Yes

Comm. Konvicka

Yes

Comm. Grothues

Comm. Moseley

Yes

Comm. Rutherford

Yes

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 Yes Comm. Konvicka Comm. Moseley

Yes Yes

Comm. Grothues 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 9, 2025.

I hereby set my hand and seal to this record October 9, 2025.

TANDIE MANSFIELD, COUNTY CLERK