THE STATE OF TEXAS

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COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS

COUNTY OF BANDERA

REGULAR MEETING, November 13, 2025, AT 10:00 A.M.

Be it remembered that on this the 13th day of November, 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

County Clerk

Tandie Mansfield

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

Comments reserved for item #8.

02)

BRIDLEGATE SUBDIVISION

a.) No public comment.

b.) Comm. Moseley moved to approve the proposed preliminary replat of Lot 350-351, Bridlegate, U-2, into a single lot. (Pct. #4)

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

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

Yes Comm. Rutherford

03)

BANDERA RIVER RANCH SUBDIVISION

a.) No public comment.

b.) Comm. Konvicka moved to approve the proposed preliminary 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

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

Comm. Rutherford Yes

04)

MESA VERDE RANCH SUBDIVISION

a.) Comm. Moseley moved to approve the final replat of Mesa Verde Ranch private access road easements. (Pct. #3)

Comm. Grothues seconded the motion. Motion approved. (4-1) ATTACHMENT

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

ELMWOOD ESTATES SUBDIVISION

a.) Comm. Moseley moved to approve the final replat of Lot 27 and 28, Elmwood Estates, into a single lot. (Pct. #3)

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

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

Comm. Rutherford Yes

SILVER SAGE 06)

Comm. Konvicka moved to endorse the Silver Sage Community Needs Survey.

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

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

Yes Yes

Comm. Rutherford

Yes

07)

COURTHOUSE LAWN

Comm. Moseley moved to grant permission to City of Bandera to use Courthouse lawn for Christmas lights.

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

Judge Evans

Yes

Comm. Konvicka

Yes

Comm. Grothues

Yes

Comm. Moseley

Yes

Comm. Rutherford

Yes

08)

BATTERY ENERGY STORAGE SYSTEMS

The following citizens discussed and presented information on Battery Energy Storage Systems coming to the Hill Country and the Hill Country Energy Sub-Regional Planning Commission: Jeff Boerner, David Nash, Mike Wheeler, Alexandria Rudd and Audrey Boerner.

BIDS AND GIFT DEEDS TO BANDERA COUNTY 09)

- a.) Andrea K. Jankoski, Bandera County Tax Assessor Collector office, discussed the bids to purchase property held by Bandera County in accordance with Property Tax Code, Sec. 34.05.
 - Comm. Rutherford moved to accept the bid of \$3,800 for Lot 220, Lake Medina Shores, G, Property ID 167500, as submitted by Tuesday Whitt and \$3,700 for Lot 13-14, BI-41, Avalon, E, Property ID 185087, as submitted by Carmen Olaya.

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

Judge Evans

Yes

Comm. Konvicka

Yes

Comm. Grothues

Yes Yes Comm. Moseley

Yes

Comm. Rutherford

Comm. Rutherford moved to reject all bids submitted by LaWanda Williams.

Comm. Grothues seconded the motion. Motion was approved. (4-1) ATTACHMENT

Judge Evans

Yes

Comm. Konvicka

Yes

Comm. Grothues Comm. Rutherford Yes Yes

Comm. Moseley

No

166533; and from Raymond Duckworth for Property ID 166978 and 166979 to Bandera County.

b.) Comm. Rutherford moved to accept the gift deeds from Pamela Collins for Property ID

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

Judge Evans

Yes Yes

Yes

Comm. Grothues Comm. Rutherford

Yes

Comm. Konvicka Comm. Moseley Yes

CANVASS OF NOVEMBER 4, 2025, CONSTITUTIONAL AMENDMENT ELECTION 10)

Andrea Jankoski, Bandera County Tax Assessor-Collector, reported out of 19,377 registered voters in the county 20.80% or 4,030 voters voted in the November 4, 2025, General Election. Commissioners' Court canvassed the votes for all election precincts, early voting, and mail in ballots.

Comm. Rutherford moved to certify the election returns of the November 4, 2025, General Election pursuant to Texas Election Code, Section 67.003.

Seconded by Comm. Moseley and approved with unanimous vote (5-0). ATTACHMENT

Judge Evans

Yes

Comm. Konvicka

Yes

Comm. Grothues Comm. Rutherford Yes Yes Comm. Moseley

Yes

11) <u>ENGLISH CROSSING BRIDGE</u>

Comm. Konvicka moved to approve and accept the completed TxDot construction project of the English Crossing Bridge.

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

12) COWBOY CAPITAL MONUMENT

Comm. Moseley moved to add Henley Billings to the Cowboy Capital Monument for winning the American Jr. Rodeo Association in the 8 and under pole pending event.

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

Judge EvansYesComm. KonvickaYesComm. GrothuesYesComm. MoseleyYes

Comm. Rutherford Yes

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3) <u>EXECUTIVE SESSION</u>

The court recessed into Executive Session as Authorized by Government Code 551.074 at 11:05 a.m. regarding pending and potential litigation.

14) ACTION AS A RESULT OF EXECUTIVE SESSION

Court reconvened at 11:25 a.m. in open session.

Comm. Rutherford moved to authorize the County Attorney to move forward with the settlement agreement with Limitless Land Group LLC.

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

Judge EvansYesComm. KonvickaYesComm. GrothuesYesComm. MoseleyYes

Comm. Rutherford Yes

15) AUDIT SERVICES FOR BANDERA COUNTY

Comm. Rutherford moved to enter into an Engagement letter for year ending September 30, 2025, for audit services for Bandera County with Neffendorf & Blocker, P.C.; and authorize the County Judge to sign letter.

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

Judge EvansYesComm. KonvickaYesComm. GrothuesYesComm. MoseleyYes

Comm. Rutherford Yes

16) BUDGET LINE ITEM TRANSFERS

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

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

Judge EvansYesComm. KonvickaYesComm. GrothuesYesComm. MoseleyYes

Comm. Rutherford Yes

17) <u>BUDGET AMENDMENTS</u>

None submitted

CONSENT AGENDA

Comm. Rutherford 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

Comm. Konvicka

Yes

Comm. Grothues

Yes

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

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 November 13, 2025.

I hereby set my hand and seal to this record November 13, 2025.

TANDIE MANSFIELD, COUNTY CLERK