

NOTICE OF MEETING  
COMMISSIONERS COURT OF GILLESPIE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Gillespie County Commissioners Court will be held on Monday, the 8<sup>th</sup> day of April, 2019, at 9:00 a.m. in the Gillespie County Courthouse, Fredericksburg, Texas, at which time the following subjects will be discussed, considered, passed or adopted, to-wit:

See Attachment

If during the course of the meeting, any discussion of any item on the Agenda should be held in executive or closed session, the Commissioners Court will convene in such executive or closed session in accordance with the Open Meetings Act, Chapter 551, Texas Government Code.

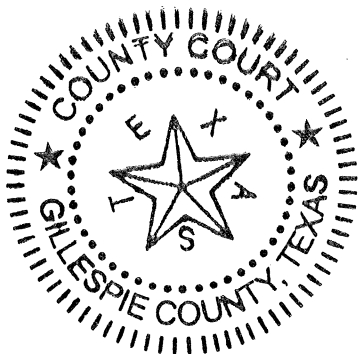
Dated this the 5<sup>th</sup> day of April, 2019.

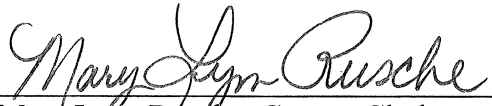
Commissioners Court  
Gillespie County, Texas

By   
Mark Strocher, County Judge

I, the undersigned, County Clerk, of Gillespie County Commissioners Court, do hereby certify that the above Notice of Meetings of the Gillespie County Commissioners Court is a true and correct copy of said Notice, and that I received and posted said Notice on the Courthouse Door and on the bulletin board at the Courthouse of Gillespie County, Texas, as a place readily accessible to the general public at all times on the 5<sup>th</sup> day of April, 2019, at 8:27 A. .M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 5<sup>th</sup> day of April, 2019.



  
Mary Lynn Rusche, County Clerk  
Gillespie County, Texas

AGENDA  
GILLESPIE COUNTY COMMISSIONERS COURT  
REGULAR MEETING  
MONDAY, APRIL 8, 2019  
GILLESPIE COUNTY COURTHOUSE  
9:00 O'CLOCK A.M.  
FREDERICKSBURG, TEXAS

1. Call meeting to order.
2. Consider approval of Bills & Claims and payments via electronic fund transfers.
3. Consider approval of Journal Entries & Budget Amendments (Line Item Transfers).
4. Consider approval of payroll claims & related expenses.
5. Consider approval of Departmental Reports.
6. Consider approval of Fees of Office.
7. Consider approval of Commissioners Court Minutes for January 1<sup>st</sup>, 14<sup>th</sup>, and 28<sup>th</sup>, 2019.
8. Consider setting public hearing to revise plat for Lot 208R1 and remaining portion of 2051.387 acre tract Doc. No. 20153665 in Boot Ranch, Phase 1 Subdivision, Precinct 4.
9. Consider approval of advertising for vacant position in Precinct 4.
10. Consider approval of hiring personnel in Precinct 1.
11. Consider approval of new Appendix B to the Minimum Operating Standards at airport, and authorization for execution of documents.

12. Consider approval of the installation of a water line and fire hydrant with a city utility easement near the Texas Forest Service apron at airport.
13. Consider approval of allowing for private water and sewer lines to connect to city utilities to service the Carruth and Gasmire hangars at the airport.
14. Consider approval of variance from 75' septic setback requested by Oralia Reynoso.
15. Consider approval to sell Sheriff vehicle on GovDeals.
16. Consider approval of Retainer Agreement for Professional Services between Gillespie County, Texas and Allison, Bass & Magee LLP, for assistance with issues regarding general consultation, and authorization for execution of related documents
17. Consider approval of annual maintenance fee with Schindler Elevator Corporation for elevators at the jail.
18. Consider approval of Courthouse landscaping plan.
19. Consider approval of reassignment of personnel in Communications Center.
20. Consider approval of purchase of rifle rated ballistic vests for Constables, Precinct 1, 2, 3, & 4.
21. Consider approval of purchase of in car video camera and body camera for Constable, Precinct 1, and authorization for execution of documents.
22. Consider approval of Wire Agreement and ODFI Agreement with Security State Bank and Trust, and authorization for execution of documents.
23. Consider approval of Nondisclosure Agreement with CalTech Software Systems, Inc., and authorization for execution of documents.

24. Discuss concept of potential agreement with Gillespie County Historical Society concerning the old 1885 jail.