

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 12th day of August, 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.

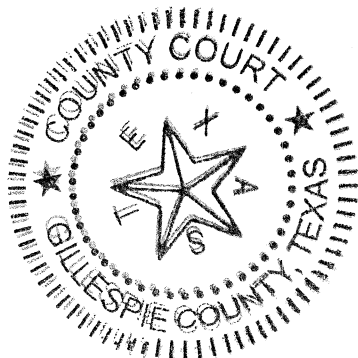
Dated this the 8th day of August, 2019.

Commissioners Court
Gillespie County, Texas

By Mark Stroehner
Mark Stroehner, 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 9th day of August, 2019, at 8:04 A.M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 9th day of August, 2019.



Mary Lynn Rusche
Mary Lynn Rusche, County Clerk
Gillespie County, Texas
By Peggy Herber, Deputy

AGENDA
GILLESPIE COUNTY COMMISSIONERS COURT
REGULAR MEETING
MONDAY, AUGUST 12, 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. Public hearing to revise plat for Lot 203R in Boot Ranch Phase 1 Subdivision, Precinct 4.
8. Consider approval of Application to revise plat for Lot 203R in Boot Ranch Phase 1 Subdivision, Precinct 4.
9. Consider approval of variances from the County's subdivision regulations concerning Lots 203R-1, 216, 217, 218 & 219 in Boot Ranch, Phase 1, requested by Boot Ranch Holdings, LLC as follows:
 - a. Allowance for lot size of less than 1 acre. (Lots affected: 216-219).
 - b. Allowance of 50 ft. wide street R.O.W.
 - c. Allowance for roadway horizontal curve of less than 200 ft. radius.
 - d. Allowance of lot frontage of less than 200 ft. along roadway and less than 100 ft. along cul-de-sac. (Lots affected: 216-219).
 - e. Allowance of 55 ft. radius cul-de-sac R.O. W.
 - f. Allowance of 40 ft. radius cul-de-sac pavement.
 - g. Allowance of 20 ft. wide roadway with 2 ft. shoulders for two-way streets.

10. Public hearing to revise plat for Lots 604, 605, 606, and 607 in Boot Ranch, Phase 2.2 Subdivision, Precinct 4.
11. Consider approval of Application to revise plat for Lots 604, 605, 606, and 607 in Boot Ranch, Phase 2.2 Subdivision, Precinct 4.
12. Consider approval of variances from the County's subdivision regulations concerning lots in Boot Ranch, Phase 2.2, requested by Boot Ranch Holdings, LLC as follows:
 - a. Allowance of lot frontage of less than 200 ft. along roadway and less than 100 ft. along cul-de-sac. (Lots affected 604R-605R).
 - b. Allowance of 50 ft. radius cul-de-sac R.O.W.
 - c. Allowance of 40 ft. radius cul-de-sac pavement.
 - d. Allowance of 20 ft. wide roadway with 2 ft. shoulders. (Residential Lots).
 - e. Allowance of 50 ft. private street R.O.W.
13. Consider setting public hearing to revise plat of Lot 20 in Bear Hollow Ranch, Precinct 2.
14. Consider setting public hearing to revise plat of Lot 20 in Chaparral Village, Precinct 3.
15. Consider setting public hearing to revise plat of Lots 12-AR1 and 12-AR2 in Paradise Ranch.
16. Consider approval of Taylor Osbourn and Charles Olfers out of state travel for purchase of 4-H animals in Iowa and Illinois.
17. Consider approval of Emergency Facilities and Land Use Agreement with Texas A&M Forest Service for use of airport facilities and authorization for execution of documents.
18. Consider approval of retaining current fees for County Road & Bridge, & Child Safety Funds.
19. Receive Training Course Completion Certificates for Kenny Bode, Constable, Precinct 2.

20. Consider approval of plan of collection of Records Archive Fee in County Clerk's Office.
21. Consider approval of Polling Locations for the Constitutional Amendment Election to be held on November 5, 2019.
22. Consider approval of Appointment for the Election Judges, Alternate Judges, Central Counting Station Judges, and Early Voting Ballot Board Judge for the Constitutional Amendment Election to be held on November 5, 2019.
23. Consider approval of Order of Special Election for Constitutional Amendment Election to be held on November 5, 2019, and authorization for execution of documents.
24. Consider approval of disposal of surplus vehicles.
25. Consider approval of proposal for construction to extend shed at Harper County Yard, and authorization for execution of documents.
26. Consider approval of purchase of filing cabinet(s) for voter registration files for Tax Assessor Office.
27. Consider approval of advertising for road hand position in Precinct 4.
28. Consider approval of hiring personnel in Facilities Department.
29. Consider approval of Memorandum of Understanding with Gillespie County Historical Society for use of old jail for tours, and authorization for execution of documents.
30. Consider approval of advertising for personnel in County Attorney's Office.
31. Consider approval of pay rate change for jailer and deputies in Sheriff's Office.

32. Consider approval of placement of overhead line within the county right-of-way on White Oak Road Precinct 2 by Central Texas Electric Co-op, Inc., and authorization for execution of all documents related thereto.
33. Consider approval of Rice & Gardner Consultants, Inc. (RGCI) fee proposals dated June 24, 2019 for Commissioning Authority Services for the AgriLife and Facility Maintenance / Technology Services Project.
34. Consider approval of proposal from Fairway Supply, Inc. to remove and install security doors at Law Enforcement Center.
35. Consider approval of purchase of computers and monitors for various offices.
36. Consider approval of Tyler Technologies Odyssey Professional Services Quote for new County Court at Law.
37. Consider approval of Memorandum of Understanding with Indigent Healthcare Solutions to extend the Non-Exclusive License Agreement, and authorization for execution of documents.
38. Consider approval of Interlocal Agreement For E 9-1-1 Public Safety Answering Point Services, and authorization for execution of documents.
39. Consider approval of Rules Of Procedure, Conduct And Decorum At Meetings Of The Gillespie County Commissioners Court, and Public Participation Form, and authorization for execution of documents.
40. Budget Workshop.