

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 10<sup>th</sup> day of April, 2023, 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, 2023.

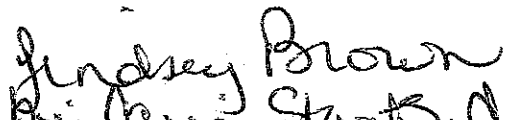

Commissioners Court  
Gillespie County, Texas

By   
Daniel Jones, 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, 2023, at 3:28 p .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, 2023.



  
By:   
Lindsey Brown, County Clerk  
Gillespie County, Texas

AGENDA  
GILLESPIE COUNTY COMMISSIONERS COURT  
REGULAR MEETING  
MONDAY, APRIL 10, 2023  
GILLESPIE COUNTY COURTHOUSE  
FREDERICKSBURG, TEXAS  
9:00 O'CLOCK A.M.

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Invocation and Pledge of Allegiance.

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. Proclamation: National Public Safety Telecommunicators Week.
8. PUBLIC HEARING – hold a public hearing pursuant to Sec. 2306.67071 of the Texas Government Code, regarding the development of a proposed housing community known as Mariposa at Fredericksburg Apartments.
9. Consider request from Texas Housing Foundation (THF) for County authorization to allow THF to exercise its powers in unincorporated areas of the County, and for approval of Cooperation Agreement between the County and THF related to the development of the proposed affordable housing community known as Mariposa at Fredericksburg Apartments, and take appropriate action.
10. Consider approval of lease for T-Hangar space at the County Airport, and authorization for execution of documents.

11. Consider approval of an Order setting the fee for the occupancy of a tie down space at the County Airport for the dates of April 6 to April 9, 2024.
12. Consider approval of the use of County Hotel Occupancy Tax (HOT) funds in the amount of \$4,490, and the use of County Airport funds in the amount of \$3,600, for the Gillespie County Airport's 75th Anniversary Open House and related events.
13. Consider approval of a revised Order for Disbursement of Salaries and Routine Office Expenses, to add "Toshiba Financial Services" to the list of routine expenses (for leased copiers), and authorization for execution of documents.
14. Consider approval to list and sell various County surplus and/or salvage property items by competitive bid or auction, said property items being currently located in Annex 2 and the Law Enforcement Building (LEB).
15. Consider approval of purchase of two (2) replacement water heaters at County jail.
16. Consider approval of purchase and installation of HVAC units for the County Annex 1 building.
17. Consider approval of advertising for Requests for Qualifications for County-wide professional engineering services.
18. Consider approval of Request for Proposals (RFP) for County depository and banking services, authorize the advertising of said RFP, and designate the County Treasurer's office as the location for submission of responsive bids.
19. Consider appointing members of the Commissioners Court to hire, terminate, and/or take any other appropriate disciplinary action on behalf of the Commissioners Court, concerning employees in any County department or position which are under the control and supervision of the Commissioners Court, but excepting any County departments or positions that are subject to special statutory requirements necessitating approval of the entire Commissioners Court.
20. Consider nomination of candidate to fill a vacancy on the Gillespie Central Appraisal District Board of Directors.
21. Consider approval of hiring personnel for vacant positions in the Sheriff's Office.