

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 14th day of August, 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 10th day of August, 2023.

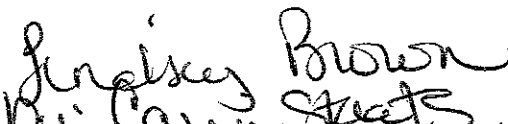
Commissioners Court
Gillespie County, Texas

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 10th day of August, 2023, at 3:51 P.M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 10th day of August, 2023.




By: Lindsey Brown, deputy
Lindsey Brown, County Clerk
Gillespie County, Texas

AGENDA
GILLESPIE COUNTY COMMISSIONERS COURT
REGULAR MEETING
MONDAY, AUGUST 14, 2023
GILLESPIE COUNTY COURTHOUSE
FREDERICKSBURG, TEXAS
9:00 O'CLOCK A.M.

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. Consider setting the 2024 fees to be charged for services performed by the offices of the Sheriff and the Constables, per Section 118.131 of the Local Government Code.
8. Consider retaining the current County Fee for Road and Bridge Fund and County Fee for Child Safety for 2024, per Chapter 502 of the Texas Transportation Code.
9. Consider approval of amendment to the Rhett Hawk lease agreement at County Airport.
10. Consider approval of resolution acknowledging payment of rent into County Airport Fund, related to lease of Agrilife building at the County Airport Business Park.

11. Receive and discuss presentation from Gillespie Central Appraisal District Board Member Todd Bierschwale.
12. Consider approval of proposal for repainting portions of exterior of County Library.
13. Consider approval of Eaton Corporation quote to replace 40 batteries in the uninterruptible power supply (UPS) at the Jail Data Center.
14. Consider approval of final plat of Boot Ranch, Phase 2, Section 22B.
15. Consider setting a public hearing for the replat of Boot Ranch Subdivision Phase 2, Section 21, 25, and 26
16. Hold public hearing concerning the application for replat of Dinosaur Ranch Subdivision, Tract 30.
17. Consider approval of the requested variances from the County Subdivision Regulations related to the replat of Dinosaur Ranch Subdivision, Tract 30.
18. Consider approval of the application for replat of Dinosaur Ranch Subdivision, Tract 30.
19. Receive and discuss annual reports from the Texas Department of State Health Services (DSHS) for DSHS Region 8 and Gillespie County.
20. Consider approval of hiring Elections Administrator.
21. Consider approval of Election Judges.
22. Consider, discuss, and take appropriate action concerning amendment of the application and/or permit fees for construction within the public road right-of-way of County maintained roads.

23. Consider approval of purchase of vehicle from Enterprise, and authorization for execution of documents.
24. Consider approval of granting an easement to City to allow installation of electric infrastructure in County right-of-way for electric vehicle (EV) charging stations along San Antonio Street.
25. Consider the removal of cattle guard on Cherry Mountain Loop in the 3500-4000 section of Cherry Mountain Loop. Notice to adjacent landowners was mailed June 28th, deadline for public hearing request is August 13th, and removal would occur on or after August 28th, 2023.
26. Consider approval of hiring personnel in the County Clerk's Office.
27. Consider approval of revised Gillespie County Travel Policy.
28. Consider approval of hiring or transferring personnel for vacant positions in the Sheriff's Office.
29. Discuss the purchase, exchange, lease, or value of real property, located in Precinct 3 in the vicinity of the intersection of S State Hwy 16 at Pfiester Road (551.072).
30. Budget Workshop.