

FIRST AMENDED 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 9th day of October, 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 6th day of October, 2023.

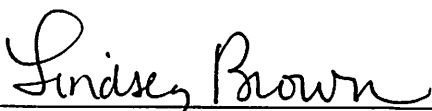
Commissioners Court
Gillespie County, Texas

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 6th day of October, 2023, at 8:31 a .M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 6th day of October, 2023.




Lindsey Brown, County Clerk
Gillespie County, Texas

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

Invocation and Pledge of Allegiance.

1. Call meeting to order.
2. Proclamation: Gillespie 4-H Week.
3. Consider approval of Bills & Claims and payments via electronic fund transfers.
4. Consider approval of Journal Entries & Budget Amendments (Line Item Transfers).
5. Consider approval of payroll claims & related expenses.
6. Consider approval of Departmental Reports.
7. Consider approval of Fees of Office.
8. Consider annual approval of levy of local fees for Alcohol Beverage Permits & Licenses.
9. Consider approving all funds that would be deposited in a salary fund created under Loc. Gov't Code Chapter 154 instead be deposited in the general fund pursuant to Loc. Gov't Code Section 154.007, for compensation of District, County, and Precinct officers paid on salary basis.
10. Hold a public hearing concerning the application for a replat of Dinosaur Ranch Subdivision, Tract 30.

11. Consider approval of variances from Article 4(1)(P), Article 4(1)(R), and Article 4(1)(U) of the Subdivision Regulations for the replat of Dinosaur Ranch Subdivision Tract 30.
12. Consider approval of the replat application for Dinosaur Ranch Subdivision, Tract 30.
13. Consider approval of variances from Article 4(1)(P), Article 4(1)(R), and Article 4(1)(U) of the Subdivision Regulations for the final plat of Trinity Oaks Subdivision.
14. Consider approval of the final plat for Trinity Oaks Subdivision.
15. Consider approval of First Annual Renewal of an Agreement with Appriss Insights, LLC, for the Statewide Automated Victim Notification Service (SAVNS), and authorization for executions of documents.
16. Consider approval of Professional Services Agreement with Tyler Technologies, Inc. for training in Office of Justice of the Peace, Precinct 1, and authorization for execution of documents.
17. Consider approval of proposed letter to initiate registration of a “.gov” domain for the Gillespie County website.
18. Consider approval of an agreement with LumenServe to install and maintain an E1 lighting system on a County radio tower, and authorization of execution of documents.
19. Consider approval of a service plan agreement with Powerphone, Inc., for system maintenance and training for the Communications Department.
20. Consider approval of purchase of cloud hosting services and migration services to the cloud through Tyler Technologies, for the Communications Department.
21. Consider approval of New World software services renewal through Tyler Technologies, for the Communications Department.

22. Consider approval of an extended services agreement with Dell Technologies for the PowerEdge VRTX server (upgrades and extensions).
23. Consider approval of the job description for County Administrator position and approval of advertising for same.
24. Consider nominating individual(s) as candidates for the Gillespie Central Appraisal District Board of Directors.
25. Consider approval of hiring or transferring personnel for vacant positions in the Sheriff's Office.
26. Consider approval of purchase of Library.Solution software from The Library Corporation (TLC), for the County Library.
27. Consider approval of hiring personnel in County Clerk's office.
28. Consider approval of a cell phone stipend for personnel in the Gillespie County Jail.
29. Consider approval of request from Chamber of Commerce to place bleacher seating on portions of Courthouse Square for the annual Light the Night Christmas Parade.
30. Discuss the purchase, exchange, lease, or value of real property, located in the vicinity of the intersection of Business Court at FM 2093 (Tivydale Rd). (551.072).
31. Consider approval of Interlocal Agreement between the County Of Gillespie, Texas and Doss Consolidated Common School District related to campus security services.
32. Consider approval of Aumentum Technologies annual hosting, maintenance and software costs for County Clerk's A2 Recorder.
33. Receive and accept resignation letter of County Treasurer, to be effective November 3, 2023.

34. Consider and discuss the appointment of a person to fill a vacancy in the Office of County Treasurer, and take appropriate action related to same. (551.074)

35. Consider approval of request from AgriLife to authorize use of office space in the County AgriLife building by an agent from the Texas A&M AgriLife Extension Service Disaster Assessment and Recovery (DAR) unit.