

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 11th day of December, 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.

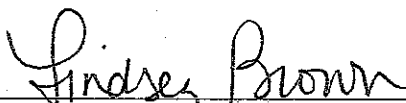
Dated this the 8th day of December, 2023.

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 8th day of December, 2023, at 8:50 a.m., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 8th day of December, 2023.


Lindsey Brown, County Clerk
Gillespie County, Texas



AGENDA
GILLESPIE COUNTY COMMISSIONERS COURT
REGULAR MEETING
MONDAY, DECEMBER 11, 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 approval of the appointment of a person to the Airport Advisory Board.
8. Consider approval of the proposal from Tex Sun to install window tinting at the County Airport terminal building.
9. Consider approval to authorize the exterior modification of the aircraft hangar owned by Tac Aero, located at 467 Airport Road on the County Airport.
10. Consider approval of a variance request from the County Subdivision Regulations concerning the subdivision of property located 216 Hamilton Lane, as requested by Trey Garrett, requesting consent to allow a lot size smaller than 3 acres as required by Article 4, Section 4.1(L)(4)(d)(ii).

11. Consider approval of hiring personnel in the Communications Center.
12. Receive and discuss presentation from the Medical Guardians group concerning the recent Hill Country Memorial Hospital sale and transition.
13. Consider approval of appointment of members to the Gillespie County Health Board.
14. Consider approval to release surety bond for grading, paving, and drainage in Loma Vista Subdivision, Phase 3, Precinct 2.
15. Consider approval to advertise bid packages for Cold-mix Lay Asphalt, Concrete, Emulsified Asphalt, Fuel – Bobtail Delivery, Aggregate and Flex Base, and Transportation/Delivery for calendar year 2024.
16. Consider approval of request from the County Sheriff to submit an application for the FY 23-24 Rural Law Enforcement (SB 22) grant program.
17. Consider approval of hiring or transferring personnel for vacant positions in the Sheriff's Office.
18. Consider approval of proposals for routine exit audits for the County Treasurer's Office and the County Tax Assessor/Collector's Office, due to changes in elected officials in said offices, and take appropriate action relating to same.
19. Consider approval of transfer of skid steer equipment from Countywide to Pct 3.
20. Discuss the purchase, exchange, lease, or value of real property, located in the vicinity of the County Airport (551.072), and take appropriate action relating to same.