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 December, 2022, 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 Harday of December, 2022.

Commissioners Court Gillespie County, Texas

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 _______day of December, 2022, at S: 3.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 December, 2022.

Brown took deputy

Gillespie County, Texas

AGENDA GILLESPIE COUNTY COMMISSIONERS COURT REGULAR MEETING MONDAY, DECEMBER 12, 2022 GILLESPIE COUNTY COURTHOUSE FREDERICKSBURG, TEXAS 9:00 O'CLOCK A.M.

- 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 for replat of Tract 25 in Bergen Wald Estates, Precinct 2.
- 8. Consider approval of application for replat of Tract 25 in Bergen Wald Estates, Precinct 2.
- 9. Consider approval of proposal from Alpha Paving Industries, LLC for painting "no taxi" on area on the airport's north parking ramp, and authorization for execution of documents.
- 10. Consider approval of reappointment of member to the Airport Advisory Board.
- 11. Consider approval of final plat of Homestead 24 Subdivision, Precinct 3.

- 12. Consider approval of preliminary plat of The Oaks at Comanche Rock Ranch Subdivision, Precinct 1.
- 13. Consider setting public hearing to replat Lots 48RB and 49, Phase 1, Boot Ranch Subdivision, Precinct 4.
- 14. Consider approval of trade in of old radios for new radios and installation in patrol vehicles in Sheriff's Office.
- 15. Consider approval of purchase of Track Loader in Precinct 2, and authorization for execution of documents.
- 16. Consider approval of hiring personnel in the Indigent Health Care/Court Collections Department.
- 17. Consider approval of hiring investigator in County Attorney's Office.
- 18. Consider approval of Aumentum Technologies annual hosting, maintenance and software costs for County Clerk's A2 Recorder.
- 19. Consider approval for the Communication Center to participate in the City of Fredericksburg New Year's Eve Countdown to 2023, and authorization for execution of documents.
- 20. Consider approval of hiring personnel for vacant positions in the Sheriff's Office.
- 21. 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.
- 22. Consider approval of a Correction Instrument concerning the plat of Indian Hills Subdivision which was approved by Commissioners Court on October 10, 2022 and filed in Vol. 6, pages 189-190 of the Plat Records of Gillespie County.