

NOTICE OF MEETING
COMMISSIONERS COURT OF GILLESPIE COUNTY, TEXAS

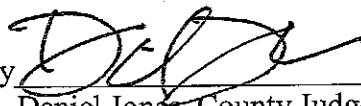
Notice is hereby given that a Regular Meeting of the Gillespie County Commissioners Court will be held on Monday, the 13th day of February, 2023, at 9:00 a.m. in the Gillespie County Courthouse, Fredericksburg, Texas, at which time the following subjects will be discussed, considered, passed or adopted, 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.

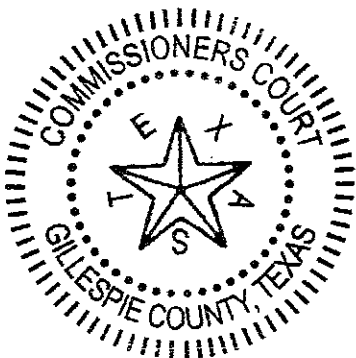
Dated this the 9th day of February, 2023.

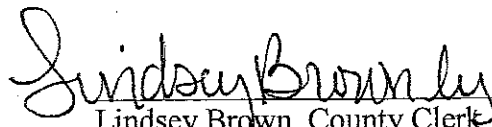
Commissioners Court
Gillespie County, Texas

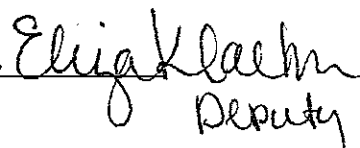
By 
Daniel Jones, County Judge

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 ____ day of February, 2023, at 8:03 a .M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 10 day of February, 2023.




Lindsey Brown, County Clerk
Gillespie County, Texas


Deputy

AGENDA
GILLESPIE COUNTY COMMISSIONERS COURT
REGULAR MEETING
MONDAY, FEBRUARY 13, 2023
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 to replat Tracts 5AR & 5BR, Cherry Mountain Acres, Precinct 4.
8. Consider approval of application to replat Tracts 5AR & 5BR, Cherry Mountain Acres, Precinct 4.
9. Consider approval of variance from platting requirements requested by Vernon and Constance Arlitt, Precinct 3.
10. Consider approval of variance from platting and road frontage requirements requested by James R. and Stephanie Alford, Precinct 1.
11. Consider approval of variance from platting timeline requirements requested by VEI Consulting Engineers, for Oak Water Subdivision, Precinct 3.

12. Consider approval of final plat of Oak Water Subdivision, Precinct 3.
13. Consider approval of exterior modifications to hangar at County airport, located at 576 Airport Road.
14. Consider approval of Airport Rescue Plan Act Grant Agreement with TxDOT Aviation, and authorization for execution of documents.
15. Consider approval of submitting a Letter of Interest to TxDOT for a Capital Improvement Project for conducting an 18B Aerial Survey.
16. Consider approval of proposal from Bennett Paving for pavement work in the handicap parking lot between the County Courthouse and County Library, and authorization for execution of documents.
17. Consider approval of Clean Agent Fire Suppression System proposal from Automatic Fire Protection, Inc. for security electronics room at the County jail and authorization for execution of documents.
18. Consider approval of purchase and installation of a replacement A/C & Heating unit for County building located at 1906 N. Llano St. (USDA building).
19. Consider approval of Maintenance Agreement with GeoComm to update the GIS data and mapping in Communications Center, and authorization for execution of documents.
20. Consider approval of purchase of annual maintenance agreement of the New World Computer Aided Dispatch (CAD) through Tyler Technologies for the Communications Department.
21. Consider approval of moving part-time employee to full time employee status in Communications Center.
22. Consider approval of revised Cell Phone Allowance Policy for County employees.

23. Consider approval of job description and job title changes within the IT department.
24. Consider approval of advertising for personnel in IT department.
25. Consider approval of revised job title within the HR department.
26. Consider approval of closing Pioneer Memorial Library on certain dates and times for holidays and special events.
27. Consider approval and payment of Aumentum Technologies annual hosting, maintenance and software costs for County Clerk's A2 Recorder.
28. Consider approval of renewal agreement with the Texas Association of Counties for the Affordable Care Act Reporting and Tracking Service Program, and authorization for execution of documents.
29. Discuss and consider approval of voiding uncashed juror checks over 90 days old and placement of funds once voided, per Gov't code 61.001.
30. Consider approval of purchase of excavator for Precinct 3.
31. Consider approval of Contract between Gillespie County and the Willow City Volunteer Fire and Rescue, Inc. for fire services, and authorization for execution of documents.
32. Consider approval of Contract between Gillespie County and the Stonewall Volunteer Fire Department for fire services, and authorization for execution of documents.
33. Consider approval of appointment to the Gillespie County Economic Development Commission to fill vacant position.
34. Consider approval of appointment of County liaison to the Fredericksburg Convention and Visitors Bureau.

35. Consider approval of appointment of County liaison to the Friends of the Country Schools.
36. Consider and discuss acceptance of Local Assistance and Tribal Consistency Fund (LACTF) grant funds.
37. Consider and discuss acceptance of funds through the AACOG Method of Distributions process for the CDBG Regional Mitigation Program.
38. Consider approval of hiring personnel for vacant positions in the Sheriff's Office.
39. Consider and discuss participation in Colonia Planning and Needs Assessment program through the Texas Department of Agriculture, and take appropriate action.
40. Consider approval of local law enforcement agencies to use County building for training exercises.