

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 February, 2024, 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.

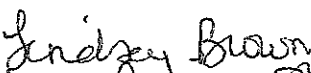
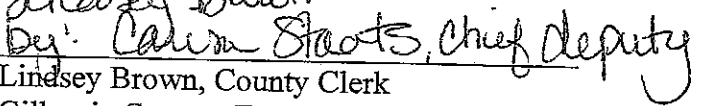
Dated this the 8th day of February, 2024.

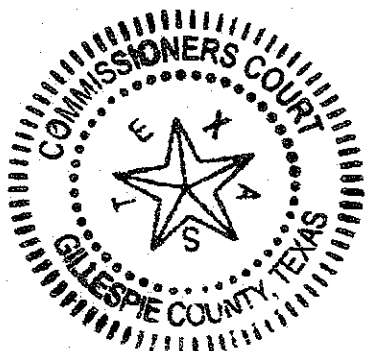
Commissioners Court
Gillespie County, Texas

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 9th day of February, 2024, at 8:00 A.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 February, 2024.


, Chief Deputy
Lindsey Brown, County Clerk
Gillespie County, Texas



AGENDA
GILLESPIE COUNTY COMMISSIONERS COURT
REGULAR MEETING
MONDAY, FEBRUARY 12, 2024
GILLESPIE COUNTY COURTHOUSE
FREDERICKSBURG, TEXAS
9:00 O'CLOCK A.M.

Invocation and Pledge of Allegiance.

1. Call meeting to order.
2. Consent Agenda - routine business items that the Court will act upon collectively in single motion, unless an item is requested to be removed from the Consent Agenda by any member of the Commissioners Court, in which case the removed item will be considered, discussed, and acted upon separately as a regular agenda item.
 - a) Consider approval of Bills & Claims and payments via electronic fund transfers.
 - b) Consider approval of Journal Entries & Budget Amendments (Line Item Transfers).
 - c) Consider approval of payroll claims & related expenses.
 - d) Consider approval of Departmental Reports.
 - e) Consider approval of Fees of Office.
3. Consider approval of an agreement between Cornett Engineering and Gillespie County for "on-call" engineer services at the County Airport, and authorization for the execution of documents.
4. Consider approval of the TXDOT Airport Project Participation Agreement for design services to rehabilitate and repair Runway 14-32 and taxiways at the County Airport, and authorization for execution of documents.
5. Consider the removal of cattle guard in the 2100-2200 section of Cherry Mountain Loop. Notice to adjacent landowners was mailed November 15th, 2023, last day to request a public hearing was January 29th, 2024, and removal would occur on or after February 13th, 2024.

6. Consider approval of the purchase of culverts for Wendle-Ahrens Road project.
7. Consider approval of renewal of Beyond Trust remote support software licensing for IT department.
8. Consider approval of contract between Gillespie County and the Stonewall Volunteer Fire Department for rural fire services, and authorization for execution of documents.
9. Consider approval of contract between Gillespie County and the Tierra Linda Volunteer Fire Department for rural fire services, and authorization for execution of documents.
10. Consider approval of contract between Gillespie County and the Willow City Volunteer Fire & Rescue, Inc. for rural fire services, and authorization for execution of documents.
11. Consider approval of hiring personnel in the Human Resources Department.
12. Deliberation concerning the appointment, employment, reassignment, evaluation, duties, discipline, and/or dismissal of Human Resources Director, discuss candidates for same, and consider taking appropriate action related thereto (551.074).
13. Consider approval of hiring Human Resources Director.
14. Deliberation concerning the appointment, employment, reassignment, evaluation, duties, discipline, and/or dismissal of County Engineer, and consider taking appropriate action related thereto (551.074).
15. Consider approval of revised job description for County Engineer.
16. Consider following action related to creation of Courtroom Administrator positions:
 - a) Consider approval of creation of two (2) Courtroom Administrator positions;

- b) Consider approval of job description for Courtroom Administrator positions, and approve posting and advertising for same;
 - c) Consider amendment to County employee position schedule to transfer vacant budgeted positions from an elected office or County department and reallocate same as Courtroom Administrator positions in appropriate elected office or County department; and
 - d) Consider approval of appropriate budget amendments (line-item transfers) to transfer budgeted salary and benefits funds from available vacant budgeted position(s) to the elected office or County department budget where the Courtroom Administrator positions are located.
17. Consider approval of job description for part time Library page position, and approve posting and advertising for same.
18. Consider approval of pay raise for personnel in Sanitation department due to employee acquiring advanced license/certification.
19. Consider approval of County Clerk minutes from multiple Commissioners Court meetings held in 2023.
20. Consider appointment of County representatives to serve on the Chamber of Commerce Broadband Committee and Housing Committee.
21. Consider approval of estimate from Hill Country Pump Service for portable toilet service during 2024 eclipse event.
22. Consider award of bid for installation of backup emergency generator at Gillespie County Law Enforcement Center.
23. Consider amendment to payee name that was approved on Agenda Item #7 at the December 5, 2023 meeting, related to the purchase of a compact track loader and attachments for Precinct #1
24. Receive notice of Continuing Education Certificates for the County Clerk for 2023.
25. Consider approval of request from Hill Country Community Needs Council for temporary construction site access across the County parking lot located on Frederick Road.

26. Consider approval of hiring or transferring personnel for vacant positions in the Sheriff's Office.
27. Discuss bids received on January 17, 2024 for (1) Aggregate and Flexible Base, (2) Emulsified Asphalt, (3) Cold Mix Lay Asphalt, (4) Concrete, (5) Fuel with Bobtail Delivery, and (6) Transportation and Delivery Services (Product from Other Entity), and consider award of contracts for the above materials and services.
28. Consider approval of advertisement of Bid Documents for Transportation and Delivery Services (Product from Other Entity) on February 21, 2024 and February 28, 2024.
29. Consider approval of replat application for Tract 334-335 in Tierra Linda Estates No. 3, Precinct 2.
30. Consider approval of variances from the County's Development Regulations concerning Lot 1 and 2 in Burlison Subdivision, Precinct 4, as requested by Waymaker Surveying as follows:
 - a) Allowance of alternate verbiage for the owner certification, surveyor certification, and county engineer certification (Subdivision Ordinance Article 4.1(P),(R), and (U)).
 - b) Allowance to omit submittal of a drainage study (required per Subdivision Ordinance Article 4.1(H)).
 - c) Allowance to omit submittal of a water availability study (required per Subdivision Ordinance Article 4.1(L))
31. Consider approval of final plat application for Lot 1 and 2 in Burlison Subdivision, Precinct 4.
32. Discuss the purchase, exchange, lease, or value of real property, located in the vicinity of the County Airport, and take appropriate action relating to same. (551.072)