

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 26<sup>th</sup> 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.

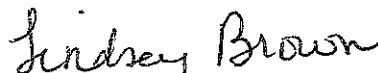
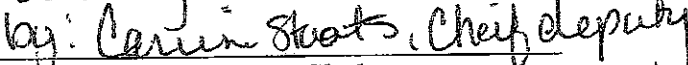
Dated this the 22 day of February, 2024.

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 23<sup>rd</sup> 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 23<sup>rd</sup> day of February, 2024.

  
by:  Chief deputy  
Lindsey Brown, County Clerk  
Gillespie County, Texas

AGENDA  
GILLESPIE COUNTY COMMISSIONERS COURT  
REGULAR MEETING  
MONDAY, FEBRUARY 26, 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. Proclamation: American Red Cross Month.
4. 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.
5. Consider approval of the contract with Unlimited Security for private security services at the County Airport related to the 2024 Eclipse.
6. Consider approval of application with Ryan Turner Specialty Aviation for renewal of the Airport General Liability Insurance policy for the County Airport.

7. Consider award of bid for electrician services to install electricity to the front gate at the County Airport, and approval of purchase of said services.
8. Consider approval of the final payment in the amount of \$11,450 to Aumentum Technologies for the installation of E-Recording service in the County Clerk's Office.
9. Consider approval of variances from the County's Development Regulations concerning proposed Lots 1 and 2 in Burlison Subdivision, Precinct 4, as requested by Waymaker Surveying as follows:
  - a. Allowance of an existing agricultural-use structure (barn) located along the North line of Proposed Lot No.2 within the 20' wide Front, Side & Rear Building Setback Lines.
10. Consider approval of final plat for Lots 1 and 2 in Burlison Subdivision, in Precinct 4.
11. Receive Racial Profiling Report from Constable, Precinct 1, and notification that report has been filed with Texas Commission on Law Enforcement.
12. Consider and discuss closing County offices on April 8, 2024 due to the 2024 Eclipse.
13. Consider rescheduling April 8, 2024 Commissioners Court meeting due to the 2024 Eclipse.
14. Consider award of bid for outside contractor services for removal and replacement of cattle guards at various locations in Precinct 2, and approval of purchase of said services.
15. Consider approval of request from Gary Hunter for extension of time to complete project work at 520 E. Main St. using previously awarded County Hotel Occupancy Tax (HOT) funds.
16. Discuss and consider Application and Petition filed by Harper ISD to close, abandon and/or vacate that certain road known as "North School Road", which is

listed as a County road in Precinct 2 in Gillespie County, Texas, and consider setting a public hearing date and taking any other appropriate action related to said Application and Petition.

17. Consider approval of Cybersecurity Course Enrollment Form through the Texas Association of Counties, to provide required cybersecurity training for County employees, and authorization for execution of documents.
18. Consider approval to advertise for Part-Time Assistant Auditor position in the Auditor's Office.
19. Consider approval of County Clerk minutes from multiple Commissioners Court meetings in 2023 and 2024.
20. Consider appointment of County representatives to serve on the Chamber of Commerce Broadband Committee and Housing Committee.
21. Consider approval of contract between Gillespie County and the Doss Volunteer Fire Department for rural fire services, and authorization for execution of documents.
22. Consider approval of hiring or transferring personnel for vacant positions in the Sheriff's Office.
23. Consider approval of grant application for FY23 Operation Stonegarden (OPSG) grant program, to be filed by the Gillespie County Sheriff's Office.
24. Consider the appointment of individuals to fill vacant positions on the Gillespie County Child Services Board (551.074; 551.0745).