

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 22nd day of January, 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.

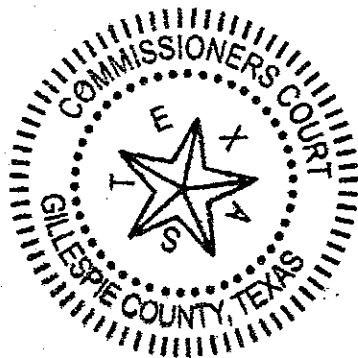
Dated this the 18th day of January, 2024.

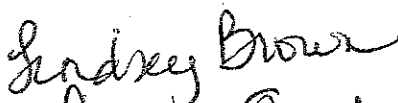
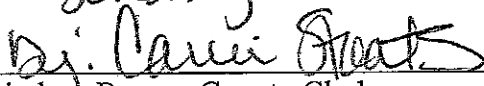
Commissioners Court
Gillespie County, Texas

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 18th day of January, 2024, at 3:59 P.M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 18th day of January, 2024.





Lindsey Brown, County Clerk
Gillespie County, Texas

AGENDA
GILLESPIE COUNTY COMMISSIONERS COURT
REGULAR MEETING
MONDAY, JANUARY 22, 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 hiring personnel in Tax Assessor-Collector's Office.
4. Consider approval of purchase of a four-post automotive lift for County mechanic shop.
5. Consider approval of listing surplus or salvage automotive lifts for sale on GovDeals.
6. Consider approval of replacing tires on Countywide pool vehicle (GMC Traverse).

7. Consider approval of Pioneer Memorial Library closures on various dates.
8. Consider approval of purchase of auger drive for Precinct 2.
9. Discuss future space planning matters related to offices and other spaces in County Courthouse, and take appropriate action related to same.
10. Consider approval of Gillespie County Hazard Mitigation Plan.
11. Consider approval of request from CTEC to install a three-phase tie line in the right-of-way on Kerr Road at the intersection of FM 2093 (Tivydale Road).
12. Consider approval of purchase of annual maintenance agreement of the New World Computer Aided Dispatch (CAD) through Tyler Technologies for the Communications Center.
13. Consider approval of hiring personnel in the Communications Center.
14. Consider approval of a request for a one-year extension of Preliminary Plat approval for Boot Ranch Subdivision, Phase 2, Sections 13-16, 17B-17C, 19, 19A-19B, 20, and 22B.
15. Consider approval to advertise for Maintenance & Equipment Operator II for Precinct 4.
16. Consider approval of hiring or transferring personnel for vacant positions in the Sheriff's Office.
17. Receive Racial Profiling Report from Constables, Precincts 3 & 4, and notification that reports have been filed with Texas Commission on Law Enforcement.
18. Consider acceptance of a monetary donation to Gillespie County from Mark Eckhardt, to be allocated to Gillespie County Road & Bridge Precinct #4.

19. Discuss the purchase, exchange, lease, or value of real property, located in Precinct 3, in the vicinity of the intersection of Old Kerr Hwy at S. State Highway 16, and take appropriate action related to same (551.072).