

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 23th day of January, 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 19th day of January, 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 19th day of January, 2023, at 3:12 P.M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 19th day of January, 2023.




Lindsey Brown, County Clerk
Gillespie County, Texas

AGENDA
GILLESPIE COUNTY COMMISSIONERS COURT
REGULAR MEETING
MONDAY, JANUARY 23, 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. Consider implementing a burn ban.
8. Receive Racial Profiling Report from Constables, Precincts 1, 2, 3, & 4, and notification that reports have been filed with Texas Commission on Law Enforcement.
9. Consider appointment of persons to fill the county-appointed board seats for the Gillespie County Economic Development Commission.
10. Consider appointment of member of the Commissioners Court to serve as County liaison to the Fredericksburg Chamber of Commerce.
11. Consider appointment of member of the Commissioners Court to serve as County liaison for the City of Fredericksburg Comprehensive Plan Advisory Committee.

12. Consider approval of timeline for the distribution of FY 2023 Hotel Occupancy Tax funds.
13. Receive notice of Continuing Education Certificate of Completion for the Tax Assessor-Collector for 2022.
14. Receive notice of Certificates of Open Meetings Act and Public Information Act Course Completion for Commissioner, Precinct 4, and for County Judge.
15. Consider approval of Contract between Gillespie County and the Doss Volunteer Fire Department for fire services, and authorization for execution of documents.
16. Consider approval of Contract between Gillespie County and the Tierra Linda Volunteer Fire Department for fire services, and authorization for execution of documents.
17. Consider approval of Continuation Certificate for Bond #LICX1211612 issued on March 11, 2022 on behalf of Boot Ranch Holdings, LLC, which extends the expiration date of such bond to January 11, 2024.
18. Consider approval of Continuation Certificate for Bond #LICX1211614 issued on March 11, 2022 on behalf of Boot Ranch Holdings, LLC, which extends the expiration date of such bond to December 5, 2023.
19. Consider approval of renewal of Beyond Trust remote support software licensing for IT department, and authorization for execution of documents.
20. Consider approval of renewal of Eaton Corporation maintenance contract for UPS at the Jail Data Center, and authorization for execution of documents.
21. Consider approval of accepting donations of books and other items for the County library.
22. Consider approval of declaring obsolete, damaged, and unusable books and other library items as salvage for recycling.

23. Consider approval of cell phone allowance for Justice of the Peace, Precinct 2.
24. Consider removal of CDL requirement for job description of Mechanic Technician and approve advertisement of revised position.
25. Consider approval of job description in the Tax office.
26. Consider approval of advertising for the Chief Deputy and Tax and Registration positions in the Tax Office.
27. Consider approval and support of Texas Association of Counties (TAC) Harassment training to be scheduled on Tuesday, February 14th.
28. Consider approval of purchase of computers for Communications Center.
29. Consider approval of hiring personnel for vacant positions in the Sheriff's Office.
30. Consider approval of copier lease with Sharp Business Systems for JP 1 Office.
31. Consider and discuss travel policy regarding alternative lodging options when an overnight stay is required for County business, and consider taking appropriate action thereto.
32. Consider and discuss the Rules of Procedure, Conduct and Decorum at Meetings of the Gillespie County Commissioners Court, and consider taking appropriate action thereto.
33. Consider approval of Local Assistance and Tribal Consistency Fund (LACTF) grant application, and authorization for execution and submission of application on behalf of County.
34. Consider rescheduling public hearing to replat Lots 48RB and 49, Phase 1, Boot Ranch Subdivision, Precinct 4.