

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 10th day of July, 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 6th day of July, 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 7th day of July, 2023, at 8:02 A.M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 7th day of July, 2023.


By: 
Lindsey Brown, County Clerk
Gillespie County, Texas



AGENDA
GILLESPIE COUNTY COMMISSIONERS COURT
REGULAR MEETING
MONDAY, JULY 10, 2023
GILLESPIE COUNTY COURTHOUSE
FREDERICKSBURG, TEXAS
9:00 O'CLOCK A.M.

Invocation and Pledge of Allegiance.

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 consider setting a Maximum Speed Limit of 30 MPH in the Bob Moritz Drive neighborhood and the Jack Nixon Road Industrial area. This speed limit would apply to Bob Moritz Drive, Maple Street, Vera Drive, Wisteria Drive, Gold Road, Shorty Crenwelge Drive, and Jack Nixon Road.
8. Consider Order setting a Maximum Speed Limit of 30 MPH in the Bob Moritz Drive neighborhood and the Jack Nixon Road Industrial area. This speed limit would apply to Bob Moritz Drive, Maple Street, Vera Drive, Wisteria Drive, Gold Road, Shorty Crenwelge Drive, and Jack Nixon Road.
9. Consider approval of the removal of cattle guard in the 400-500 section of Achtzehn Road, with said removal to occur on or after July 27th.

10. Consider approval to release surety bond for grading, paving, and drainage in Maverick Subdivision, in Precinct 2.
11. Consider setting public hearing for the replat of Lot 30 in Dinosaur Ranch Subdivision, in Precinct 2.
12. Consider approval of preliminary plat of Trinity Oaks Subdivision, in Precinct 4.
13. Consider approval of preliminary plat of Boot Ranch Subdivision, Phase 2, Sections 13-16, 17B-17C, 18, 19A-19B, 20, and 22 B, in Precinct 4.
14. Consider approval of the eligible securities to be provided by Security State Bank and Trust as collateral for the public funds deposited by the County, and authorization for execution of the Agreement to Secure Deposits and related documents.
15. Consider approval of renewal of Interlocal Agreement with the Regional Public Defender Office Local Government Corporation concerning the FY2024/25 Regional Public Defender for Capital Cases program, and authorization for execution of documents.
16. Consider approval of Environmental Systems Research Institute ("ESRI") mapping software Annual Maintenance Agreement for Rural Addressing Office, and authorization for execution of documents.
17. Consider approval of ESRI mapping software Annual Maintenance Agreement for Sanitation/Floodplain Office, and authorization for execution of documents.
18. Consider approval of ESRI mapping software License (ArcGIS Desktop Basic Single Use Perpetual License) for Sanitation/Floodplain Department, and authorization for execution of documents.
19. Consider approval of hiring personnel in Road & Bridge, Precinct 3.
20. Consider approval of authorizing a County provided cell phone for the County Engineer.

21. Consider approval of Dell Technologies quote for rugged laptop computers to replace obsolete units for the Sheriff's Office and the Constables.
22. Consider approval of renewal of an agreement with Justice Benefits, Inc., related to the identification and recovery of available Federal and State funds for reimbursement of certain County costs incurred housing inmates at the County jail, and authorization for execution of documents.
23. Consider approval of trade-in of automated external defibrillator (AED) units towards purchase of new replacement AED units by the Sheriff's Office.
24. Consider approval of hiring or transferring personnel for vacant positions in the Sheriff's Office.
25. Consider approval and acceptance of donation of topsoil from Ranger Excavating, Inc. for use on County roads.
26. Consider setting a proposed date, time, and location for a future joint budget meeting with the City of Fredericksburg.