

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 26th day of June, 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 22nd day of June, 2023.

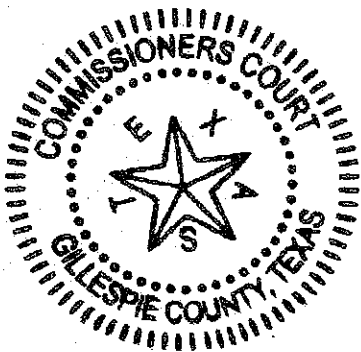
Commissioners Court
Gillespie County, Texas

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 23rd day of June, 2023, at 8:04 A.M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 23rd day of June, 2023.


Lindsey Brown, County Clerk
Gillespie County, Texas



AGENDA
GILLESPIE COUNTY COMMISSIONERS COURT
REGULAR MEETING
MONDAY, JUNE 26, 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. Receive and discuss annual report from the Good Samaritan Center.
8. Consider acceptance of notice letter from the Texas Indigent Defense Commission for FY23 grant award in the amount of \$30,129.
9. Consider approval of purchase and installation of replacement air conditioner unit at County Library.
10. Consider approval of variance from platting timeline requirements for an extension of preliminary plat approval for The Oaks at Comanche Rock Ranch Subdivision, Precinct 1.

11. Consider approval of an Order designating Security State Bank and Trust as the depository bank for the funds of the County.
12. Consider approval of Depository Contract and Custodian Agreement between the County and Security State Bank and Trust related to bank depository services.
13. Consider approval of the securities to be provided by Security State Bank and Trust for the funds deposited by the County, related to bank depository services.
14. Consider approval of Amendment Number 1 to the October 27, 2022 contract between the County and Kofile Technologies, related to the Pre-Preservation and Archival Imaging of Historical Probate Case Files in the County Clerk's records.
15. Consider acceptance of notice from Alamo Area Council of Governments (AACOG) with revised and corrected allocation of funds to County, related to the Texas General Land Office Regional Mitigation Program.
16. Consider approval of Gillespie County employee benefit plan Renewal Notice and Benefit Confirmation for Plan Year 2023, and authorization for execution of documents.
17. Consider approval of advertising for open position in the County Elections Office.
18. Consider approval of trade-in of motor vehicles towards purchase of previously approved new replacement vehicles by the Sheriff's Office.
19. Consider approval of hiring or transferring personnel for vacant positions in the Sheriff's Office.
20. Consider approval of placing a stop sign on Hartman Ranch Way at the intersection of Hartmann Ranch Way and Old Mason Road, Precinct 4, per Texas Transportation Code Sec. 544.003.
21. Consider setting a public hearing on a proposed maximum speed limit of 30 MPH to be applicable to Bob Moritz Drive, Maple Street, Vera Drive, Wisteria Drive, Gold Road, Shorty Crenwelge Drive, and Jack Nixon Road, in Precinct 4.