

NOTICE OF MEETING
COMMISSIONERS COURT OF GILLESPIE COUNTY, TEXAS

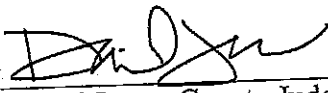
Notice is hereby given that a Regular Meeting of the Gillespie County Commissioners Court will be held on Monday, the 25th day of March, 2024, at 9:00 a.m. in the Gillespie County Courthouse, Fredericksburg, Texas, at which time the following subjects will be discussed, considered, passed or adopted, 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.

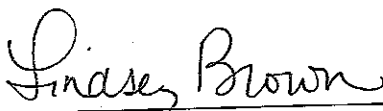
Dated this the 21st day of March, 2024.

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 22nd day of March, 2024, at 8:24 a. .M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 22nd day of March, 2024.


Lindsey Brown, County Clerk
Gillespie County, Texas



AGENDA
GILLESPIE COUNTY COMMISSIONERS COURT
REGULAR MEETING
MONDAY, MARCH 25, 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: Child Abuse Prevention Month.

4. Consider approval of request from Gillespie County Child Services Board for a temporary visual display on County property related to Child Abuse Prevention Month.

5. Discuss and consider approval of request from the Gillespie County Historical Society to include the Pioneer Memorial Library building on the Annual Historic Home Tour on November 23, 2024.

6. Receive and discuss report from the Fredericksburg Chamber of Commerce to update the Commissioners Court on the Chamber's recent activities.

7. Consider award of bid estimate for taxiway pavement rehabilitation project work at the County Airport.
8. Consider award of bid to relocate and extend the fence line at the south end of the County Airport property.
9. Discuss and consider Application and Petition filed by Harper ISD to close, abandon and/or vacate that certain road known as "North School Street", which is listed as a County road in Precinct 2 in Gillespie County, Texas, and consider setting a public hearing date and/or taking any other appropriate action related to said Application and Petition.
10. Consider the removal of cattle guard in the 3000 - 3100 section of Maner Road. [Notice to the adjacent landowners was mailed on January 10th, 2024, the last day to request a public hearing is March 25th, 2024, and if approved, removal would occur on or after April 9th, 2024]
11. Consider approval of hiring personnel for a Court Administrator Position.
12. Consider approval of hiring personnel for positions in the County Elections Department.
13. Consider approval of hiring personnel for positions in the County Auditor's office.
14. Consider approval of the renewal questionnaires to be submitted for the annual renewal of the County's liability insurance policies and property insurance policies, and authorization for execution of documents.
15. Consider approval of restoration work to be performed on the Cherry Spring School.
16. Consider approval of restoration work to be performed on the Williams Creek (Albert) School.
17. Consider approval of County Clerk minutes from multiple Commissioners Court meetings.

18. Discuss and consider sending notice of termination of current agreement to contractors providing vending machine services at all County facilities.
19. Discuss and consider soliciting bids or proposals for vending machine services at all County facilities.
20. Consider the approval of the disbursement of Hotel Occupancy Tax (HOT) funds to the 2024 Hotel Occupancy Tax applicants.
21. Consider approval of closure of Zenner Ahrens Road to trucks/trailers traffic on March 27 thru April 5 for construction (Precinct 2).
22. Consider approval of placing a stop sign at the intersection of Live Oak Road and Upper Live Oak Road, Precinct 2, per Texas Transportation Code Sec. 544.003.
23. Consider approval of a variance from the County's Subdivision Regulations requested by Todd Christensen concerning the subdivision of property at 3395 Friedrich Rd, Precinct 2, as follows:
 - a. Allowance to construct an unpaved road instead of a paved road to serve the subdivision [Subdivision Regulation Exhibit J(6)].
24. Discuss the bidding of the annual contracts for "Transportation and Delivery Services (Product from Other Entity)" and take any appropriate action related to same.
25. Consider approval of Lease Amendment No. 5 to extend the lease term with the United States Department of Agriculture (USDA), concerning the lease of office space at the County building located at 1906 N. Llano Street in Fredericksburg.
26. Consider acceptance of grant award and approval of grant agreement with the Texas Comptroller of Public Accounts, for the SB22 Rural Law Enforcement Salary Assistance Program funding for the Sheriff's Office.
27. Consider approval of hiring or transferring personnel for vacant positions in the Sheriff's Office.

28. Consider approval of annual renewal of PowerTime payroll and staffing software subscription for the Sheriff's Office.
29. Consider and discuss with the County Attorney status of pending claims against the County, and take any appropriate action related to same (551.071).
30. Consider the appointment of individuals to fill vacant positions on the Gillespie County Child Services Board (551.074; 551.0745).