

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 27<sup>th</sup> day of March, 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 23<sup>rd</sup> day of March, 2023.

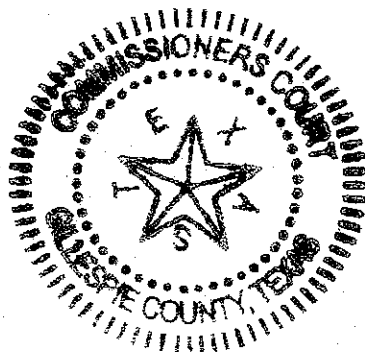
Commissioners Court  
Gillespie County, Texas

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 24<sup>th</sup> day of March, 2023, at 8:07 A.M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 24<sup>th</sup> day of March, 2023.

Lindsey Brown  
By: Carica Strats, deputy  
Lindsey Brown, County Clerk  
Gillespie County, Texas



AGENDA  
GILLESPIE COUNTY COMMISSIONERS COURT  
REGULAR MEETING  
MONDAY, MARCH 27, 2023  
GILLESPIE COUNTY COURTHOUSE  
FREDERICKSBURG, TEXAS  
9:00 O'CLOCK A.M.

1. Invocation.
2. Pledge of Allegiance.
3. Call meeting to order.
4. Consider approval of Bills & Claims and payments via electronic fund transfers.
5. Consider approval of Journal Entries & Budget Amendments (Line Item Transfers).
6. Consider approval of payroll claims & related expenses.
7. Consider approval of Departmental Reports.
8. Consider approval of Fees of Office.
9. Consider approval of the disbursement of Hotel Occupancy Tax (HOT) funds.
10. Consider approval of quote from CMS Communications for replacing obsolete network switches on the County's phone system.
11. Consider approval of renewal of County's Airport liability insurance policies, and authorization for execution of documents.

12. Consider approval of renewal of County's liability insurance policies, and authorization for execution of documents.
13. Consider approval of renewal of County's property insurance policies, and authorization for execution of documents.
14. Consider approval of advertising for personnel in County Veterans Service Office.
15. Consider approval of hiring personnel in County Clerk's Office.
16. Consider approval of cell phone allowance for employee in IT Department.
17. Consider approval of request from Friends of the Country Schools for wall, entry door, window and plumbing repairs at the Luckenbach Country School.
18. Consider approval of request from Friends of the Country Schools for various repairs at the Crabapple Country School.
19. Consider approval of software license and services agreement with Prepare Protect Defend LLC, for LifeSpot Technology in Communications Center, and authorization for execution of documents.
20. Consider approval of authorization from Hill Country Underground Water Conservation District for Willow City Volunteer Fire and Rescue, Inc. to use the existing County owned well located at 2501 Ranch Road 1323 in Willow City, Texas, and consider approval of related Water Use Agreement related to same, for emergency firefighting purposes, and authorization for execution of documents.
21. Consider approval and submission of Department of Justice Asset Forfeiture Program Annual Certification Report, and authorization for execution of documents.
22. Consider approval and ratification of Interlocal Agreement between Gillespie County and Kinney County, related to participation in the Texas Department of Agriculture Colonia Planning and Needs Assessment program, as previously approved by the Commissioners Court on 2-13-2023.

23. Consider Resolution declaring scrap metal items as waste and authorizing recycling as the method of disposal.
24. Consider approval of hiring personnel for vacant positions in the Sheriff's Office.
25. Receive presentation from PDV Group and Texas Housing Foundation on proposed affordable housing community known as Mariposa at Fredericksburg Apartments.
26. Consider request from Texas Housing Foundation (THF) for County authorization to allow THF to exercise its powers in unincorporated areas of the County, and for approval of Cooperation Agreement between the County and THF related to the development of the proposed affordable housing community known as Mariposa at Fredericksburg Apartments, and take appropriate action.
27. Consider approval of submitting request for County to join the West Texas County Judges and Commissioners Association, and take appropriate action.
28. Consider approval of appointment of member to Gillespie County Child Services Board.
29. Adjourn