

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 13th day of November, 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:

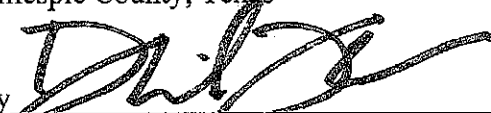
See Attachment

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 9th day of November, 2023.

Commissioners Court
Gillespie County, Texas

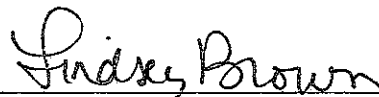
By



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 9th day of November, 2023, at 3:18 P.M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 9th day of November, 2023.



Lindsey Brown, County Clerk
Gillespie County, Texas



AGENDA
GILLESPIE COUNTY COMMISSIONERS COURT
REGULAR MEETING
MONDAY, NOVEMBER 13, 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. Recognition of emergency responders for their swift water rescue efforts during the flash flooding event that occurred in the overnight hours of October 25th, 2023.
8. Receive presentation from representatives of Fredericksburg High School Future Farmers of America ("FFA").
9. Receive and discuss a presentation from the Alamo Area Council of Governments (AACOG) on the Texas Property Assessed Clean Energy (PACE) Program.
10. Consider approval of the revised County Airport Minimum Operating Standards and revised County Airport Rules and Regulations.

11. Consider approval of extending the construction deadline for the Gillespie Air Services, Inc. and T82 Investments, LLC construction projects at the County Airport.
12. Consider approval of WellSaid Labs annual subscription agreement, including change from monthly payments to annual invoicing, and authorization for execution of documents.
13. Consider approval of paygrade and job title revision of personnel in the IT office.
14. Consider approval of hiring personnel in the Human Resources office.
15. Consider approval of hiring personnel in the Communications Center.
16. Consider approval of Spectrum Enterprise service order to increase internet service speed while reducing cost, and authorization for execution of documents.
17. Consider approval of Hill Country Telephone Cooperative business service agreement to increase internet service speed while reducing cost, and authorization for execution of documents.
18. Consider approval of purchase and installation of mini-split AC unit at the jail, and authorization for execution of documents.
19. Consider approval of purchase of wood chipper, Precinct 3.
20. Consider approval of purchase of articulated boom lift, Precinct 3.
21. Consider approval of proposal from RAC, Inc. Elevator Inspection Service to perform annual safety test on the elevator at Gillespie County Annex 1, and authorization for execution of documents.
22. Consider casting votes for nominees to the Gillespie Central Appraisal District Board of Directors.

23. Consider and discuss County policy on approving job postings and take appropriate action relating to same.
24. Consider approval of revisions to County metal waste recycling policy.
25. Consider approval of proposal for fixed asset inventory update for 2023, as proposed by Records Consultants, Inc. (RCI), and authorization for the execution of documents.
26. Consider approval of paygrade and job title revision for personnel in the Indigent Healthcare/Court Collections department, and approve advertising for same.
27. Discuss proposed revisions to the Hill Country Underground Water Conservation District Rules, and take appropriate action relating to same.
28. Consider approval of purchase of patrol vehicles and related equipment, with trade in of old vehicles and related equipment, for the Sheriff's Office.
29. Consider approval of hiring or transferring personnel for vacant positions in the Sheriff's Office.
30. Consider approval of a request from the Needs Council for County consent to the elimination of a building setback and service alley, as set forth in restrictive covenants applicable to County owned property located in part of Tract No. 3 of the Carriage Hills Addition, in the City of Fredericksburg (551.072).
31. Consider the appointment of a person to fill a vacancy in the Office of County Tax Assessor Collector, discuss and/or interview candidates for same, and consider taking appropriate action related thereto (551.074).
32. Deliberation concerning the appointment, employment, reassignment, evaluation, duties, discipline, and/or dismissal of County personnel, and consider taking appropriate action related thereto (551.074).
33. Consider the appointment of persons to fill existing or anticipated vacancies on the County Airport Advisory Board (551.0745).