

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 14th day of November, 2022, 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.

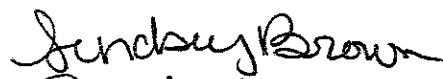

Dated this the 10th day of November, 2022.

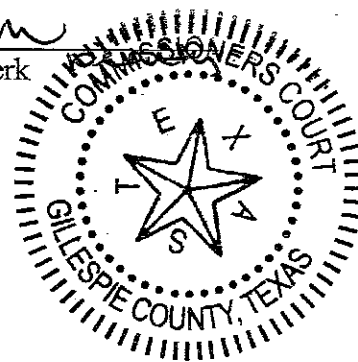
Commissioners Court
Gillespie County, Texas

By 
Mark Stroehner, 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 10 day of November, 2022, at 3:40 p.m., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 10 day of November, 2022.


by: 
Lindsey Brown, County Clerk
Gillespie County, Texas



AGENDA
GILLESPIE COUNTY COMMISSIONERS COURT
REGULAR MEETING
MONDAY, NOVEMBER 14, 2022
GILLESPIE COUNTY COURTHOUSE
FREDERICKSBURG, TEXAS
9:00 O'CLOCK A.M.

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 for replat of Tracts 30, 31, and 32 of The Preserve at Chula Vista Ranch, Precinct 2.
8. Consider approval of application for replat of Tracts Lots 30, 31, and 32 of The Preserve at Chula Vista Ranch, Precinct 2.
9. Public hearing for replat of Tract 25 in Bergen Wald Estates, Precinct 2.
10. Consider approval of application for replat of Tract 25 in Bergen Wald Estates, Precinct 2.
11. Public hearing for replat of Tract 53 in Dinosaur Ranch Subdivision, Precinct 2.

12. Consider approval of application for replat of Tract 53 in Dinosaur Ranch Subdivision, Precinct 2.
13. Public hearing for replat of Tract 3 in Arbor Ridge Subdivision, Precinct 4.
14. Consider approval of application for replat of Tract 3 in Arbor Ridge Subdivision, Precinct 4.
15. Consider approval of request from Aqua Texas, Inc. to replace water main in the County's right-of-way in Harper Road Estates, Phase 11, Precinct 2.
16. Consider approval to release surety bond for grading, paving, and drainage in Loma Vista Subdivision, Phase 2, Precinct 2.
17. Consider approval of proposal from RAC, Inc. Elevator Inspection Service to perform annual safety test on elevator at Gillespie County Courthouse Annex 1, and authorization for execution of documents
18. Consider approval of the Fixed Asset Inventory Update for 2022 as proposed by Records Consultants, Inc. (RCI), and authorization for execution of documents.
19. Consider approval of variance from platting requirements requested by Tomi Pugh, Precinct 2.
20. Consider approval of variance from platting and road frontage requirements requested by James Phillips, Precinct 3.
21. Consider taking appropriate action related to the future vacancy in the IT office.
22. Consider approval of purchase of dump truck in Precinct 3.
23. Consider approval of purchase of excavator in Precinct 3.
24. Consider approval of advertising for personnel in County Clerk's Office.

25. Consider approval of invoice from Hart for purchase of election ballots.
26. Consider approval of advertising for personnel in Sanitation Department.
27. Consider approval of participation in TAC's cyber security training program, and authorization for execution of documents.
28. Consider discussion and support of harassment training to be held on December 12, 2022.
29. Consider approval of hiring personnel for vacant positions in the Sheriff's Office.
30. Consider approval of hiring personnel at the Airport.
31. Consider approval of request from the Zonta Club to place marking flags and/or banner on County property.
32. Consider approval of Lease Agreement with Gillespie Air Services, Inc., and authorization for execution of documents.
33. Consider approval of Lease Agreement with Tango 82 Investments, LLC, and authorization for execution of documents.