

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 23rd of October, 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.

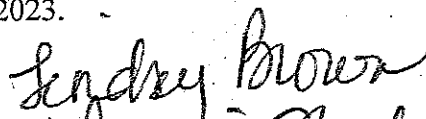
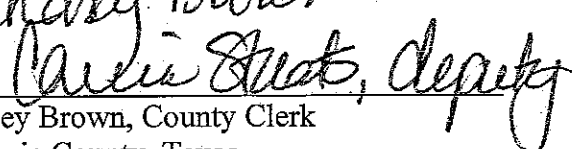
Dated this the 19th day of October, 2023.

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 20th day of October, 2023, at 8:03 A.M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 20th day of October, 2023.


by: , Deputy
Lindsey Brown, County Clerk
Gillespie County, Texas



AGENDA
GILLESPIE COUNTY COMMISSIONERS COURT
REGULAR MEETING
MONDAY, OCTOBER 23, 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. Consider and discuss request from the Chamber of Commerce for street closures related to the Light the Night parade staging areas, and take appropriate action related to same.
8. Consider approval of Routine Airport Maintenance Program (RAMP) agreement with Texas Department of Transportation (TxDOT), and authorization for execution of documents.
9. Consider approval of hiring personnel in the Justice of the Peace Offices.
10. Consider approval of purchase of vehicle for Constable, Precinct 3.

11. Consider approval of reordering authorization codes from Morpho Trust USA for fingerprinting applicants for positions with the Communications (911) Center, and authorization for execution of documents.
12. Consider approval of a GIS Maintenance Renewal Contract with GeoComm, and authorization for execution of documents.
13. Consider approval of the annual Cyber Liability insurance proposal from USI.
14. Consider approval of the Hotel Occupancy Tax Expenditure Agreement for FY2023-2024 between Gillespie County and the Fredericksburg Convention & Visitor Bureau.
15. Consider approval of renewal of Eaton Corporation maintenance contract for the Uninterruptible Power Supply (UPS) at the Jail Data Center, and authorization for execution of documents.
16. Consider approval of Resolution designating certain delinquent tax accounts as uncollectable and approving removal of same from the delinquent tax roll.
17. Consider and discuss the appointment of a person to fill a vacancy in the Office of County Treasurer, discuss and/or interview applicants for same, and consider taking appropriate action related thereto (551.074).
18. Consider and discuss the hiring of a person to fill a vacancy in the position of County Administrator, discuss and/or interview applicants for same, and consider taking appropriate action related thereto (551.074).
19. Consider approval of granting an easement to City to allow installation of electric infrastructure in County right-of-way, for electric vehicle (EV) charging stations along San Antonio Street.
20. Consider and discuss possible revisions to County metal waste recycling policy.
21. Consider approval of a Right of Entry Agreement with Spectrum for the County building located at 1906 N Llano St (USDA building).

22. Consider approval of service agreement with Fidlar Technologies for Property Fraud Alert service in the County Clerk's Office, and authorization for execution of documents.
23. Consider approval of Letter of Authorization between Manatron, Inc. (aka Harris Recording Solutions - Aumentum Recorder) and the County Clerk's Office for installation and implementation of E-Recording service, and authorization for execution of documents.
24. Consider approval of Resolution and submission of grant application for the FY 2024 Formula Grant Program with the Texas Indigent Defense Commission, and authorization for execution of documents.
25. Consider approval of hiring or transferring personnel for vacant positions in the Sheriff's Office.
26. Consider and approve the purchase of fixed asset software and hardware from BMI Systems Group, for the scanning, tracking, and reconciliation of County fixed assets.
27. Consider approval of proposal for painting exterior doors (inside and out), exterior railings, 1st floor areas (hallway, stairwells, courtroom), and the basement hallway of County Courthouse.
28. Consider approval of construction by Hill Country Community Needs Council of approximately twelve (12) linear feet of 6" curb in the existing parking lot at 95 Frederick Road.