

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 11<sup>th</sup> day of September, 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.

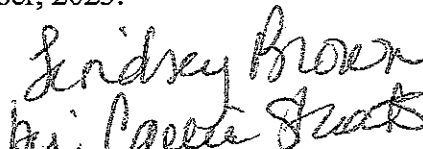
Dated this the 7<sup>th</sup> day of September, 2023.

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 8<sup>th</sup> day of September, 2023, at 8:05 4 .M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 8<sup>th</sup> day of September, 2023.

  
Lindsey Brown, County Clerk  
Gillespie County, Texas



AGENDA  
GILLESPIE COUNTY COMMISSIONERS COURT  
REGULAR MEETING  
MONDAY, SEPTEMBER 11, 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 Journal Entries & Budget Amendments (Line Item Transfers).
3. Consider approval of payroll claims & related expenses.
4. Consider approval of Departmental Reports.
5. Consider approval of Fees of Office.
6. Consider approval of Resolution Authorizing County Grant for the Gillespie County Committee on Aging Home-Delivery Meal Program, and authorization for execution of documents.
7. Consider and discuss making any amendments to the proposed Fiscal Year 2023-24 budget for Gillespie County.
8. Consider approval of the Fiscal Year 2023-24 budget for Gillespie County (must be record vote).
9. Consider ratification of any property tax increase reflected in the Fiscal Year 2023-24 budget for Gillespie County.
10. Consider approval of the County tax rates for Maintenance & Operations (M&O), and Interest & Sinking (I&S) for 2023.

11. Consider amending certain job descriptions by adding crime victim coordinator duties to positions in the County Attorney's office.
12. Consider approval of job description in the Justice of the Peace offices.
13. Consider approval of advertising for personnel in the Justice of the Peace offices.
14. Consider approval of renewal of the County's workers compensation coverage through Texas Association of Counties (TAC) Risk Management Pool, and authorization for execution of documents.
15. Consider approval of participation in the Worker's Compensation Alliance, and authorization for execution of documents.
16. Consider taking appropriate action to reconsider, amend, or rescind action taken on August 28, 2023, concerning the implementation of a 457-retirement savings plan.
17. Consider approval of completion of repainting project for exterior of County Library.
18. Consider approval of renewal of maintenance agreement with Direct Expansion Solutions for air conditioning/heating units at County Jail, and authorization for execution of documents.
19. Consider approval of amendment to the Interlocal Agreement between Gillespie County and Kinney County, related to participation in the Texas Department of Agriculture Colonia Planning and Needs Assessment program.
20. Consider approval of renewal of Health Services Agreement with Southern Health Partners, Inc., for inmate health services at the County Jail, and authorization for execution of documents.
21. Consider approval of Interlocal Agreement between Gillespie County and Kerr County for the purpose of providing Mental Health and Psychoactive Medication Hearings for residents of Gillespie, Texas at the Kerrville State Hospital, Kerrville, Texas, and authorization for execution of documents.

22. Consider approval of Annual Renewal from Blue Iron Sentinel for Eagle Eye Security camera system.
23. Consider approval of a social media policy prohibiting certain social media applications and services on County devices.
24. Consider taking appropriate action to reconsider, amend, or rescind action taken on August 28, 2023, concerning the proposed County holiday on April 8, 2024.
25. Consider taking appropriate action related to moving the date of the Commissioners Court regular meeting anticipated to be scheduled for April 8, 2024.
26. Consider approval of appointment of representatives from Commissioners Court to attend the Create Healthy Summit.
27. Consider taking appropriate action related to a request to the City of Fredericksburg, requesting annexation of the County public right-of-way (ROW) comprised of Catholic Cemetery Road, extending from W. Austin Street to W. Travis Street (limited to the public ROW only, and does not include any privately owned property).
28. Consider approval of modifications to a structure at the County yard to accommodate large equipment.
29. Consider approval of hiring or transferring personnel for vacant positions in the Sheriff's Office.
30. Consider setting a public hearing concerning the application for replat of Dinosaur Ranch Subdivision, Tract 30.
31. Consider approval of an amending plat for Oak Water Subdivision, Lots 23, 24, 25, & 26.
32. Public hearing on application for replat of Boot Ranch Subdivision Phase 2, Section 25, and Section 26.

33. Consider variance requests from the County's subdivision regulations concerning lots in Boot Ranch Subdivision Phase 2, Section 21, Section 25, and Section 26 as requested by Boot Ranch Holdings, LLC, as follows:
  - a. Allowance of lot frontage of less than 200 feet along roadways and less than 100 feet along cul-de-sacs (Lots affected: 743, 750, 828, 829, 835)
  - b. Allowance of 50-foot radius cul-de-sac right-of-way (Lots affected: 742, 743, 744, 753, 755, 756, 838, 839, 840)
  - c. Allowance of 40-foot radius cul-de-sac pavement (Lots affected: 742, 743, 744, 753, 755, 756, 838, 839, 840)
  - d. Allowance of 20-foot-wide roadway pavement with 2-foot shoulders (all residential lots)
  - e. Allowance of 50-foot-wide private street right-of-way
  - f. Allowance of revision of owner's and surveyor's certifications and exclusion of county engineer's certification.
34. Consider approval of replat of Boot Ranch Subdivision Phase 2, Section 21, Section 25, and Section 26.
35. Consider approval of contract between Gillespie County and the Harper Volunteer Fire Department for rural fire protection services, and authorization for execution of documents.
36. Consider approval of temporary use of office space at AgriLife building by a Texas Division of Emergency Management employee.
37. Consider setting a date, time, and location for a hearing on the Outdoor Music Festival Permit Application filed by Wine Country Festival, LLC.
38. Discuss and consider the appointment of the County Library Director, and take appropriate action related thereto (551.074).