

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 25th 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.

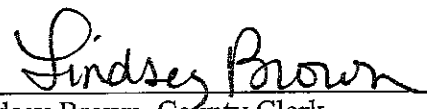
Dated this the 21st day of September, 2023.

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 21st day of September, 2023, at 9:49 a .M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 21st day of September, 2023.


Lindsey Brown, County Clerk
Gillespie County, Texas



AGENDA
GILLESPIE COUNTY COMMISSIONERS COURT
REGULAR MEETING
MONDAY, SEPTEMBER 25, 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 making any amendments to the proposed Fiscal Year 2023-2024 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 Tax Year 2023.

11. Consider approval of Resolution Authorizing County Grant for the Gillespie County Committee on Aging Home-Delivery Meal Program, and authorization for execution of documents.
12. Consider approval of Order designating a day of week for holding regular Commissioners Court meetings during the next fiscal year pursuant to Local Government Code Sec. 81.005.
13. Consider approval of setting revised rates and fees related to leases and services at the County Airport.
14. Consider approval of lease for T-Hangar space at the County Airport, and authorization for execution of documents.
15. Consider approval of proposal from Hill Country Graphics to replace three (3) signs at the County Airport.
16. Consider approval of Statewide Automated Victim Notification System (SAVNS) Maintenance Grant Contact with the Office of the Attorney General, and authorization for execution of documents.
17. Consider approval of Order of Special Election for Constitutional Amendment Election to be held on November 7, 2023, and authorization for execution of documents.
18. Discuss and clarify implementation of County Certificate Pay Policy, and take appropriate action related to same.
19. Receive and discuss records archive plan from County Clerk.
20. Consider nominating individuals to serve on the Gillespie Central Appraisal District Board of Directors.
21. Consider approval of request from Chamber of Commerce to place bleacher seating on portions of Courthouse Square for the annual Light the Night Christmas Parade, and discuss possible street closures along the Parade staging route and take appropriate action related to same.

22. Consider approval of the 2024 County Silver Choice Retiree Medical Program renewal, for the retiree medical and prescription drug program through the Texas Association of Counties Health and Employee Benefits Pool (TAC-HEBP), and authorization for execution of documents.
23. Consider approval of renewing workers compensation coverage through Texas Association of Counties (TAC) Risk Management Pool, and authorization for execution of documents,
24. Consider approval of Claim Form for adding funds to the USPS postal permit used for Jury Summons mailings.
25. Consider approval of preservation/restoration work on the Rheingold School.
26. Consider authorizing removal of cattle guard on Cherry Mountain Loop in the 3500 – 4000 section of Cherry Mountain Loop, Precinct 4. (Notice to adjacent landowners was mailed June 28, 2023, deadline for public hearing request was September 12, 2023, and removal would occur on or after September 27, 2023)
27. Consider authorizing removal of cattle guard on Weinheimer Rd in the 4800 – 4950 section of Weinheimer Rd, Precinct 4. (Notice to adjacent landowners was mailed July 11, 2023, deadline for public hearing request is September 25, 2023, and removal would occur on or after October 9, 2023)
28. Consider authorizing removal of cattle guard on Wendel-Aherns Rd in the 550 – 650 section of Wendel-Aherns Rd, Precinct 4. (Notice to adjacent landowners was mailed July 11, 2023, deadline for public hearing request is September 25, 2023, and removal would occur on or after October 9, 2023)
29. Consider approval of replacement of condenser units at County Elections conference room.
30. Consider approval of renewal of contract with Hill Country Dispute Resolution Center for the provision of low-cost alternative dispute resolution services, and authorization for execution of documents.
31. Consider approval of accepting donations of books and other items for the County Library.

32. Consider approval of declaring obsolete, damaged, and unusable County Library books and other County Library items as waste, and authorize for disposal by recycling.
33. Consider resetting the date, time, and location for the hearing on the Outdoor Music Festival Permit Application filed by Wine Country Festival, LLC (hearing is currently set for October 4, 2023).
34. Consider approval of job description for County Administrator position and approve advertising for same.
35. Consider approval of a second (2nd) request for an extension of the Preliminary Plat approval for The Oaks at Comanche Rock Ranch subdivision.
36. Consider approval of hiring or transferring personnel for vacant positions in the Sheriff's Office.
37. Consider approval of proposed well setback encroachment into County right-of-way adjacent to Basse Lane for proposed well at Onera Fredericksburg located at 173 Basse Ln.
38. Receive Salary Order from the District Judge for the Auditor, Assistant Auditors, and Purchasing Clerk and consider approval as required by Local Government Code Section 84.021 & 111.013.