

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 22nd day of April, 2024, 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 17th day of April, 2024.

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 18th day of April, 2024, at 8:27 a .M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 18th day of April, 2024.


Lindsey Brown, County Clerk
Gillespie County, Texas



AGENDA
GILLESPIE COUNTY COMMISSIONERS COURT
REGULAR MEETING
MONDAY, APRIL 22, 2024
GILLESPIE COUNTY COURTHOUSE
FREDERICKSBURG, TEXAS
9:00 O'CLOCK A.M.

Invocation and Pledge of Allegiance.

1. Call meeting to order.
2. Consent Agenda - routine business items that the Court will act upon collectively in single motion, unless an item is requested to be removed from the Consent Agenda by any member of the Commissioners Court, in which case the removed item will be considered, discussed, and acted upon separately as a regular agenda item.
 - a. Consider approval of Bills & Claims and payments via electronic fund transfers.
 - b. Consider approval of Journal Entries & Budget Amendments (Line Item Transfers).
 - c. Consider approval of payroll claims & related expenses.
 - d. Consider approval of Departmental Reports.
 - e. Consider approval of Fees of Office.
3. Proclamation: Texas Soil and Water Stewardship Week.
4. Receive and discuss presentation from Neffendorf & Blocker, PC on annual outside audit report for FY2023, and consider approval of said report.
5. Consider approval of subscription to MotionInfo for Aircraft Tracking and Operational Reports Program at County Airport.
6. Consider rescheduling the May 27, 2024 Commissioners Court regular meeting due to the Memorial Day holiday.

7. Public Hearing on the Application and Petition filed by Harper ISD to close, abandon and/or vacate that certain road known as "North School Street", which is listed as a County road in Precinct 2 in Gillespie County, Texas.
8. Discuss and consider Application and Petition filed by Harper ISD to close, abandon and/or vacate that certain road known as "North School Street", which is listed as a County road in Precinct 2 in Gillespie County, Texas, and consider taking action to close, abandon and/or vacate said road, and/or taking any other appropriate action related to said Application and Petition.
9. Consider acceptance of donation of funds from the 100 Club of Fredericksburg for the benefit of the Gillespie County Sheriff's Office.
10. Consider and discuss proposed revisions to the County's Regulations and Procedures Authorizing Permits for Construction within the Public Road Right-of-Way and the accompanying permit application forms, and consider taking appropriate action related to same.
11. Consider approval of Centre Technologies quote for the annual renewal of licensing for the County's Microsoft 365 cloud services, and authorization for execution of documents.
12. Consider acceptance of donation of funds from the Fredericksburg Optimist Club for the benefit of the Pioneer Memorial Library.
13. Consider approval of County Clerk minutes from multiple Commissioners Court meetings.
14. Consider approval of promotion of personnel in Treasurer's Office.
15. Consider approval of advertising for personnel in Treasurer's Office.
16. Consider proposals and award bid for the repair of garage doors on the show barn at the Gillespie County Fair Grounds.

17. Consider approval of the payment of sales, excise and use tax, plus any applicable penalties and interest as determined by the to the Texas Comptroller's Office, for the 10/01/23 - 12/31/23 reporting period.

18. Consider approval of Memorandum of Understanding ("MOU") to acknowledge the transfer of all 9-1-1 service responsibilities for the Gillespie County Tierra Linda area subscribers from Kerr 9-1-1 to the Alamo Area Council of Governments ("AACOG").

19. Consider approval of hiring or transferring personnel for vacant positions in the Sheriff's Office.