

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 28th day of April, 2025, 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 24 day of April, 2025.

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 24th day of April, 2025, at 4:29 P.M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 24th day of April, 2025.


Lindsey Brown, County Clerk
Gillespie County, Texas



AGENDA
GILLESPIE COUNTY COMMISSIONERS COURT
REGULAR MEETING
MONDAY, APRIL 28, 2025
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: Mental Health Awareness Month
4. Approve job descriptions and/or posting for positions in the following offices:
 - a. Tax Assessor-Collector
 - b. District Clerk
5. Consider approval of promotions, transfers, payroll changes, and/or hiring for positions in:
 - a. Information Technology
 - b. Justice of the Peace, Precinct 2
 - c. Road and Bridge, Precinct 1
 - d. Sheriff's Office

e. Auditor's Office.

6. Consider approval of County Clerk minutes for Commissioners Court meetings.
7. Consider and approve distribution of 2025 Hotel Occupancy Tax funds.
8. Consider approval of Airport Development Agreement related to a proposed ground lease and private hangar construction project at the County Airport, and authorization for execution of documents.
9. Consider approval of delayed travel expense report from County AgriLife personnel due to Crabapple fire response.
10. Consider appointment of person to fill vacancy on the Library Advisory Board.
11. Consider approval to become a host agency for the AARP Foundation Senior Community Service Employment Program.
12. Consider approval of accepting items purchased and donated to County by Friends of Pioneer Memorial Library.
13. Consider approval of declaring, obsolete, damaged, and unusable books and other items as salvage for recycling or donation to the Friends of Pioneer Memorial Library.
14. Consider approval of proposed changes to County Library regular hours of operation.
15. Consider approval of extending library hours on Friday, May 2nd, until 5:00 p.m. to accommodate a Founder's Day event.
16. Consider approval of County Library closure on Saturday, October 4th, 2025 due to Oktoberfest 2025.
17. Consider approval of Texas Association of Counties (TAC) Health and Employee Benefits Pool Billing & Payment Policies.

18. Consider approval of variances from the County's Subdivision Regulations concerning the Replat of Lots 645 and 646 in Boot Ranch Subdivision Phase 2, Precinct 4, as requested by Boot Ranch Holdings as follows:
 - a. Allowance of 50 ft ROW width (60 ft required)
 - b. Allowance of 20 ft paved width with 2 ft base shoulders (20 ft paved width with 3 ft base shoulders required)
 - c. Allowance of 50 ft ROW at the cul-de-sac (65 ft required)
 - d. Allowance of 40 ft paved width at the cul-de-sac (50 ft required)
19. Consider approval of replat application for Lots 645 and 646 in Boot Ranch Subdivision Phase 2, Precinct 4.
20. Consider approval of amending plat application for Lot 307 in Boot Ranch Subdivision Phase 1, Precinct 4.
21. Consider approval of donation to County from ServiceDog.org of a K-9 animal for use by the Crisis Intervention Team (CIT) in the Sheriff's Office.
22. Consider transfer of Court Administrator positions from Commissioners Court department to the District Clerk's Office, and approval of salary budget transfers related to same.
23. Consider approval of revisions to the Gillespie County Procurement Card Policies and Procedures.
24. Consider and take appropriate action regarding the County's final buyout of any remaining UniFirst uniforms.
25. Consider approval of Eide Bailly Examination and Analysis report related to the routine exit audit for the District Clerk's office.
26. Consider approval of revised interlocal agreement with the Texas Department of Public Safety (DPS) related to the Failure to Appear (FTA) Program.

27. Consider approval of revised Texas Statewide Automated Victim Notification Service (SAVNS) participating agency agreement in partnership with the Office of the Attorney General (OAG).
28. Consider and approved payment of invoice from Cutler-Smith, PC, for outside legal counsel services provided to the County Airport.
29. Consider approval of purchase and payment of Nueces Power Equipment invoice for rental of equipment, including related expenses, not to exceed \$20,000.