

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 Tuesday, the 14th day of October, 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.

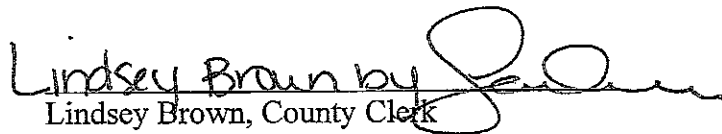
Dated this the 7th day of October, 2025.

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 8 day of October, 2025, at 7:51 A.M., and said Notice remained so posted continuously for at least three (3) business days preceding the scheduled time of said meeting.

Dated this the 8 day of October, 2025.


Lindsey Brown, County Clerk
Gillespie County, Texas

Disability Accommodations and Requests

The meeting location is wheelchair accessible. The meeting location can provide assistive listening devices. Please contact the County Judge's office prior to the meeting at 830-997-7502 to make any reasonable accommodation requests.



AGENDA
GILLESPIE COUNTY COMMISSIONERS COURT
REGULAR MEETING
TUESDAY, OCTOBER 14, 2025
GILLESPIE COUNTY COURTHOUSE
FREDERICKSBURG, TEXAS
9:00 O'CLOCK A.M.

Invocation and Pledges 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. Discuss and consider implementing a burn ban.
4. Receive public comments regarding Rogers Draw Energy Storage Project (Harper BESS) and Marshall Springs Solar and Battery Storage Project.
5. Discuss and consider approval of Hill Country Energy Sub-Regional Planning Commission Interlocal Agreement and Bylaws.
6. Approve job descriptions and/or posting for positions in:
 - a. County Attorney's Office
 - b. Information Technology (IT) department

- c. Elections Office
- d. County Sheriff's Office

7. Consider approval of promotions, transfers, payroll changes, and/or hiring for positions in:
 - a. District Clerk's Office
 - b. County Sheriff's Office
 - c. County Attorney's Office
8. Consider approval of County Clerk minutes for Commissioners Court meetings.
9. Consider adopting Resolution and approving associated paperwork for the Capital Improvement grant program related to a TxDOT sponsored runway pavement evaluation project at the County Airport, and authorize County Attorney to execute Attorney's Certificate on behalf of County related to project.
10. Consider adopting the local order for the 2025 Constitutional Amendment Special Election for November 4, 2025, and approve posting of notice of election in newspaper.
11. Consider approval of revised T-hangar lease template for the County Airport, and authorize execution of revised leases with all current tenants.
12. Consider granting an easement to Central Texas Electric Cooperative (CTEC) at the County Airport.
13. Consider approval of payment for replenishment of USPS postage account for jury summons mail for all courts.
14. Consider approval of an invoice in the amount of \$2,400 from Kofile Technologies for Quicklinks maintenance in the County Clerk's office.
15. Consider rescheduling the November 11, 2025 Commissioners Court meeting due to the Veteran's Day holiday.

16. Consider approval of declaring obsolete and excess books and other Library items as salvage or surplus property and approve the method of disposition of said items by listing for sale by public auction on GovDeals website.
17. Consider approval of payment of invoices from Chad Lowell for professional accounting services rendered in the County Treasurer's office.
18. Discuss and consider approval of revised professional services agreement with Chad Lowell for accounting services to be performed in the County Treasurer's office.
19. Consider approval of proposal from Schaefer & Schaefer for elevator inspections on the Gillespie County Courthouse, County Library, and County Annex 1.
20. Consider approval of Interlocal Agreement between the County of Gillespie, Texas and the County of Kendall, Texas for Prisoner Housing at the County Jail.
21. Consider approval to recarpet the basement hallway and storage areas in Annex 1.
22. Consider approval of advertisement of Bid Documents for annual road maintenance and construction materials for 2026, including (1) Aggregate and Flexible Base, (2) Cold Mix Lay Asphalt, (3) Concrete, (4) Emulsified Asphalt, (5) Fuel with Delivery, and (6) Road Material Hauling Services, on November 5, 2025, and November 12, 2025.
23. Consider and discuss approval of request for qualifications (RFQ) for outside legal services related to review of the County's Subdivision Ordinance, and take appropriate action related to the advertisement and dissemination of the RFQ.
24. Consider approval of an amendment to the Smarsh Inc. contract to add additional cell phone and social media archiving licenses and authorization of execution of documents.
25. Consider approval of the acquisition of additional County provided cell phones for various departments as approved in the FY25-26 budget.
26. Consider approval of variances from the County's Subdivision Ordinance concerning Klaerner-Fahl Subdivision, Precinct 1, as follows:

- a. Exemption from submitting a groundwater availability study as required per Section 4.1(L)
- b. Exception to providing a fire suppression system as required per Section 4.1(K).

27. Consider approval of plat application for Klaerner-Fahl Subdivision, Precinct 1.

28. Consider approval of invoice for autopsy services rendered by Hill Country Forensics.

29. Consider approval of Amendment to Health Services Agreement between Gillespie County and Southern Health Partners, related to the provision of onsite medical services at the County Jail.

30. Consider approval of the 2026 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.

31. Consider revisions to Gillespie County Personnel Policy Section 2A-10 ("Law Enforcement Pay and Overtime"), providing clarification for employees with the Gillespie County Sheriff's Office that may work 80 hours per pay period in an office role versus employees that work 84 hours per pay period in a Patrol Deputy position.

32. Consider approval of an amendment to Service Agreement with Cellgate for automated entrance gate at the County Yard.

33. PUBLIC HEARING: Receive public comments on proposed Order Adopting Rules of Gillespie County On-Site Sewage Facilities, as pre-approved by TCEQ, and adjustments to permitting fees.

34. Consider adoption of Order Adopting Rules of Gillespie County On-Site Sewage Facilities, as pre-approved by TCEQ, and adjustments to permitting fees.

35. Consider approval of payment of invoices from Tyler Technologies for financial, purchasing, payroll, and human resources software modules and support.

36. Consider approval of purchase of refrigerator to be located in the County Clerk's office.
37. Consider nominating individual(s) as candidates for the Gillespie Central Appraisal District Board of Directors.
38. Consider approval of County participation in opioid litigation settlement agreements, in cooperation with the Office of the Attorney General of Texas, and consider ratification of documents signed and submitted on behalf of County.
39. Consider approval of Interlocal Agreement for the Mental Health Program of the Hill Country Regional Public Defender's Office (HCRPDO) by and between the Counties of Bandera, Gillespie, Kendall, Kerr, and Medina for Fiscal Year 2025-2026.
40. Consider approval of revised agreement with MASA Medical Transportation Solutions for employee benefit participation program.
41. Consider annual approval of levy of local fees for Alcohol Beverage Permits & Licenses.
42. Consider approving all funds that would be deposited in a salary fund created under Loc. Gov't Code Chapter 154 instead be deposited in the general fund pursuant to Loc. Gov't Code Section 154.007, for compensation of District, County, and Precinct officers paid on salary basis.
43. Deliberation concerning the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the following public officers or employees, and consider taking appropriate action related thereto (Executive Session - 551.074):
 - a. Court Administrator
 - b. Library Director