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 September, 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 16th day of September, 2025.

Commissioners Court Gillespie County, Texas

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 16th day of 4:34 P.M., and said Notice remained so posted continuously September, 2025, at for at least three (3) business days preceding the scheduled time of said meeting.

Dated this the $\frac{16\pi}{1}$ day of September, 2025.

Lindsey Brown, County Clerk

Gillespie County, Texas

Disability Accommodations and Requests

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 MONDAY, SEPTEMBER 22, 2025 GILLESPIE COUNTY COURTHOUSE FREDERICKSBURG, TEXAS 9:00 O'CLOCK A.M.

Invocation and Pledges of Allegiance.

- 1. Call meeting to order.
- 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. Approve job descriptions and/or postings for:
 - a. Sergeant Investigator position in County Attorney's office.
- 4. Consider approval of promotions, transfers, payroll changes, and/or hiring for positions in:
 - a. Road and Bridge, Pct. 1
 - b. District Clerk's Office

- 5. 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.
- 6. Consider approval of County Clerk minutes for Commissioners Court meetings.
- 7. Consider approval of Routine Airport Maintenance Program (RAMP) agreement with TXDOT and authorization for execution of documents.
- 8. Consider approval of lease for T-Hangar space at the County Airport, and authorization for execution of documents (B-10).
- 9. Consider approval of revised rates and fees related to leases and services at the County Airport.
- 10. Consider approval of amendment to Ladd Gardner, LLC's lease at the County Airport, dated Jun 23, 2025, and authorization for execution of documents.
- 11. Consider approval of the County T-Hangar lease addendum and revised lease template for hangar leases at the County Airport.
- 12. Consider approval of variances from the County's Subdivision and MHRC Ordinance concerning Boot Ranch Subdivision Phase 2, Sections 13-16, Precinct 4, requested by Cade Emerson, as follows:
 - a. Allowance of 40 ft radius cul-de-sac wear surface with 8 ft shoulders (minimum 50' radius wear surface required)
 - b. Allowance of 50 ft radius cul-de-sac right-of-way (minimum 65' radius right-of-way required)
 - c. Allowance of slope maintenance easement beyond edge of toe or top of cut (10' right-of-way required beyond edge of toe or top of cut)
 - d. Allowance of lot frontage less than 200 ft along a roadway and less than 100 ft along a cul-de-sac (200 ft along road and 100 ft along cul-de-sac required)
 - e. Allowance of lot size less than 1 acre (minimum lot size 1 acre required)
 - f. Allowance of 50 ft right-of-way (minimum 60' right-of-way required)
 - g. Allowance of 2 ft shoulder width (minimum 3' shoulder width required)
- 13. Consider approval of Centre Technologies quote for additional licensing for the County's Microsoft 365 cloud services and execution of documents.

- 14. Consider approval of Blue Iron Sentinel quote for the annual renewal of licensing for the County's Eagle Eye cloud recording services for security camera systems at County facilities.
- 15. Consider approval of an amendment to a Memorandum of Understanding between Gillespie County entities and the Harper Independent School District Police Department, and authorization of execution of documents
- 16. Consider designating miscellaneous shop items, parts, and 2 dump trucks as surplus or salvage 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 invoice to DR Welding for services performed on a mechanic canopy at the County yard.
- 18. Consider approval of payment of invoice to Lone Star Automatic Gates, LLC for automated entrance gate at the County Yard.
- 19. Consider approval of Service Agreement with Cellgate and payment for the service for automated entrance gate at the County Yard.
- 20. Consider designating miscellaneous library items as surplus or salvage property and approve the method of disposition of said items by listing for sale by public auction on GovDeals website.
- 21. Consider approval of payment of invoice from Texas Chiller Systems for HVAC repairs performed at the County Courthouse.
- 22. Discuss and approve changes to proposed Order Adopting Rules of Gillespie County On-Site Sewage Facilities, as pre-approved by TCEQ, and adjustment to permitting fees; consider setting a public hearing for same and approve publishing notice for public hearing.
- 23. Consider approval of the installation of an electronic door push button operator on the accessible entrance on the West side of the Courthouse.

- 24. Consider approval of renewal of cyber security liability insurance policy.
- 25. Consider approval of Workers Compensation policy renewal with Texas Association of Counties (TAC).
- 26. Consider approval of the County Attorney's Office Pre-trial Intervention Program and the use of Pre-Trial Intervention funds as proposed in the FY26 budget.
- 27. Consider approval of revisions to Gillespie County Personnel Policy Manual.
- 28. Consider approval of Planned Maintenance Agreement for the HVAC system at the Gillespie County Jail.
- 29. Consider approval of vendor quotes and materials quotes for interior lighting renovation of the Pioneer Memorial Library.
- 30. Consider approval of line-item budget transfers for the Sheriff's Office.
- 31. Consider acceptance of items donated to the County by Friends of Pioneer Memorial Library.
- 32. Consider approval of reimbursement request for the mutual aid services provided and expenses incurred by multiple Gillespie County fire departments during the Kerr County flood event.
- 33. Consider approval of purchase of and payment for a transmission and related parts for a Water Truck, Precinct 2.
- 34. Consider approval of continuing the consulting engagement with Eide Bailly, LLP, providing consulting services to the County Treasurer's Office, and/or consider the approval of an alternative independent contractor or temporary employees to provide temporary support services to the County Treasurer's Office, and identify a funding source, if needed.