

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 14th day of September, 2020, 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 10th day of September, 2020.

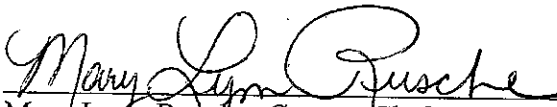
Commissioners Court
Gillespie County, Texas

By 
Mark Stroehner, 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 10th day of September, 2020, at 3:06 P..M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 10th day of September, 2020.




Mary Lynn Rusche, County Clerk
Gillespie County, Texas

AGENDA
GILLESPIE COUNTY COMMISSIONERS COURT
REGULAR MEETING
MONDAY, SEPTEMBER 14, 2020
GILLESPIE COUNTY COURTHOUSE
9:00 O'CLOCK A.M.
FREDERICKSBURG, TEXAS

For the convenience of the public, this meeting will be live streamed.
To access the meeting go to <https://fbg.live/>

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. Public hearing to revise plat of Lots 18, 19, 20 and 21 in the Clearwater Estates Subdivision, Precinct 2.
8. Consider approval of Application to revise plat of Lots 18, 19, 20 and 21 in the Clearwater Estates Subdivision, Precinct 2.
9. Public hearing to revise plat of Tracts 673 and 674 in Tierra Linda Subdivision, Precinct 2.
10. Consider approval of Application to revise plat of Tracts 673 and 674 in Tierra Linda Subdivision, Precinct 2.

11. Public hearing to revise plat of Tracts 30 and 31 in the Eagles Crest Subdivision, Precinct 2.
12. Consider approval of Application to revise plat of Tracts 30 and 31 in the Eagles Crest Subdivision, Precinct 2.
13. Consider approval of budget for FY2021.
14. Consider approval of the tax rates for Maintenance & Operations (M&O), and Interest & Sinking (Debt) for 2020.
15. Consider ratifying the increase in revenue from property taxes reflected in the FY 2021 budget.
16. Consider approval of Resolution Authorizing County Grant for the Gillespie County Committee on Aging Home-Delivered Meal Program and authorization for execution of documents.
17. Consider approval of the Routine Airport Maintenance Program (RAMP) Grant Agreement with Texas Department of Transportation for FY2021, and authorization for execution of documents.
18. Consider approval of variance from 75' septic setback requested by Jerry Montague.
19. Consider approval of variance from 75' septic setback requested by Josh and Jessica Kramer.
20. Consider approval of proposals from RAC, Inc. Elevator Inspection Service to perform annual safety test on elevators at Gillespie County Courthouse and Pioneer Memorial Library, and authorization for execution of documents.
21. Consider approval of current AgriLife Extension Building remodel costs.
22. Consider approval of proposal from Affordable Movers to move AgriLife Extension office building contents to new building.

23. Consider approval of accepting donation of TV and computer for use within the Jail.
24. Consider approval of accepting donation of bite suit to aid in training for K9 in Sheriff's Office.
25. Consider approval of proposal to repair low water crossing on Alfred Petsch Road.
26. Consider approval of First Contract Renewal of Participating Entity Services Agreement For The Statewide Automated Victim Notification Service (SAVNS) with Appriss, Inc. and authorization for execution of documents.
27. Consider approval of Gillespie Central Appraisal District FY2021 Appraisal & Collections Budgets.
28. Consider approval to release surety bond for grading, paving, and drainage in Boot Ranch Subdivision, Phase 1, Metzger Cabins 1-10.
29. Consider approval to release surety bond for grading, paving, and drainage in Dietrich Oaks Subdivision.
30. Consider approval of Amendment renewing SAAS contract with Tyler Technologies, Inc., and authorization for execution of documents.
31. Consider approval of Amendment to contract with Tyler Technologies, Inc., concerning the Jury module, and authorization for execution of documents
32. Consider approval of purchase of two printers for Evidence Room.
33. Consider approval of Epic Live Order Agreement with Storm Wind Studios for online training for IT Department, and authorization for execution of documents.
34. Consider approval of quote from IdentiSys for photo ID system.

35. Consider approval of the Fredericksburg Convention & Visitor Bureau's budget for FY2021.
36. Consider approval of hiring temporary personnel in Elections Department.
37. Consider approval of purchase of Poll Pads, software, printers, and related equipment and supplies for Elections Department, and authorization for execution of documents.
38. Consider approval of NCAC Agreement with Idemia Identity & Security USA, LLC to provide authorization codes for the Texas Digital Fingerprint Program for Communications Center and authorization for execution of documents.
39. Consider approval of hiring personnel in Communications Center.
40. Discuss and consider taking appropriate action concerning the deferral of payroll taxes for the period September 1, 2020 – December 31, 2020.
41. Consider approval of Gillespie Central Appraisal District request to retain surplus funds from its operations in 2019 by amending its 2020 budget and placing such funds in the Legal Defense Reserve Fund.