

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 9th day of April, 2018, 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.

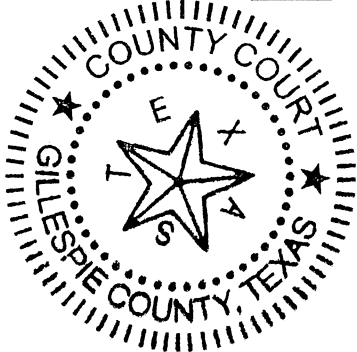
Dated this the 5th day of April, 2018.

Commissioners Court
Gillespie County, Texas

By Mark Stroehner
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 5th day of April, 2018, at 3:50 P.M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 5th day of April, 2018.



Mary Lynn Rusche
Mary Lynn Rusche, County Clerk
Gillespie County, Texas

AGENDA
GILLESPIE COUNTY COMMISSIONERS COURT
REGULAR MEETING
MONDAY, APRIL 9, 2018
GILLESPIE COUNTY COURTHOUSE
9:00 O'CLOCK A.M.
FREDERICKSBURG, TEXAS

1. Call meeting to order.
2. Consider approval of Bills & Claims and payments via electronic fund transfers.
3. Consider approval of Line Item Transfers & Budget Amendments.
4. Consider approval of payroll claims & related expenses.
5. Consider approval of Departmental Reports.
6. Consider approval of Fees of Office.
7. Consider approval of annual audit report for FY2017.
8. Consider approval of proposed Resolution regarding preserving night skies.
9. Consider approval of final plat for Boot Ranch, Phase 2 Subdivision, Sections, 1A, 1B, and 1C.
10. Consider approval of variances from required road frontage, minimum lot size, minimum radius of cul-de-sac ROW and pavement, minimum width of roadways/shoulders for two-way streets, and minimum width on private streets for Boot Ranch Final Plat, Phase 2 Subdivision, Sections 1A, 1B, and 1C.
11. Consider approval to adopt the Gillespie County Long Range Facilities Master Plan.

12. Consider approval of variance from 75' septic setback requested by Jesus Emiliaro Cuellar.
13. Consider approval of purchase of wheeled fire extinguisher at the airport.
14. Consider approval of lease(s) for T hangar space and authorization for execution of documents.
15. Consider approval of proposal for tree trimming in Precinct 3.