

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 8th day of January, 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.

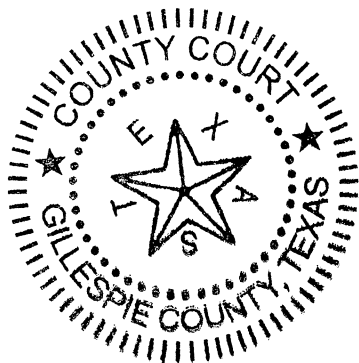
Dated this the 5th day of January, 2018.


Commissioners Court
Gillespie County, Texas

By 
Mark Strocher, 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 January, 2018, at 8:08 A.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 January, 2018.




Mary Lynn Rusche, County Clerk
Gillespie County, Texas

AGENDA
GILLESPIE COUNTY COMMISSIONERS COURT
REGULAR MEETING
MONDAY, JANUARY 8, 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. Public hearing on application to revise the plat of Lot 108R of Boot Ranch Subdivision, Precinct 4.
8. Consider approval of Application to revise the plat of Lot 108R of Boot Ranch Subdivision, Precinct 4.
9. Consider approval of designating site(s) at which Commissioners Court meetings are to be held in calendar year 2018 pursuant to Texas Local Government Code §81.005.
10. Consider approval of appointing Judge Pro Tem for 2018.
11. Consider approval of appointments to the Salary Grievance Committee for FY2018.

12. Consider approval of Hotel Occupancy Tax timeline for FY2018.
13. Consider approval of new boundary fence around County Yard on U.S. Hwy 87 North to improve security for county assets.
14. Consider approval of hiring seasonal election clerk for County Clerk's Office.
15. Receive Continuing Education Transcript from Vicki Schmidt, Tax Assessor-Collector.
16. Consider approval of variance from 75' septic setback requested by Robert and Abban Lastovica.
17. Consider approval of variance from 75' septic setback requested by Forrest Meadows.
18. Consider approval of purchase of chairs for Communications Center.
19. Consider approval of lease(s) for T hangar space and authorization for execution of documents.
20. Consider awarding, rejecting, and/or re-advertising for the annual supply of emulsified asphalt for calendar year 2018.
21. Consider approval of hiring jailer in Sheriff's Office.
22. Consider approval of reordering authorization codes from MorphoTrust USA for fingerprinting applicants for positions with the Dispatch Center, and authorization for execution of documents.
23. Consider approval of change in internet service with Spectrum at Gillespie County Extension Office and authorization for execution of documents.
24. Consider approval of variance from the platting and road frontage requirements requested by Manuel and Linda Roman.

25. Consider approval of deed from the City of Fredericksburg conveying 10 acres of land next to the airport to the County.