

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 May, 2017, 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.

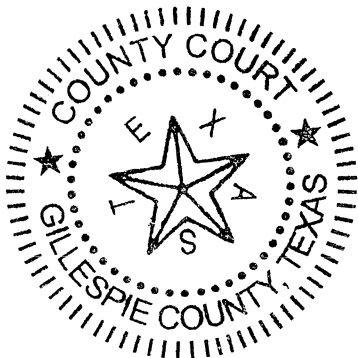
Dated this the 19th day of May, 2017.

Commissioners Court
Gillespie County, Texas

By Mark Strocher
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 19th day of May, 2017, at 8:30 A.M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 19th day of May, 2017.



Mary Lynn Rusche
Mary Lynn Rusche, County Clerk
Gillespie County, Texas
By Peggy Herber,
Deputy

AGENDA
GILLESPIE COUNTY COMMISSIONERS COURT
REGULAR MEETING
MONDAY, MAY 22, 2017
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 subdivision plat of Lots 51R2 and 89R of Boot Ranch Phase 1 Subdivision, Precinct 4.
8. Consider approval of application to revise the subdivision plat of Lots 51R2 and 89R of Boot Ranch Phase 1 Subdivision, Precinct 4.
9. Public hearing on application to revise the subdivision plat of Lots 409, 410, and 411 of Boot Ranch Phase 1 Subdivision, Precinct. 4.
10. Consider approval of application to revise the subdivision plat of Lots 409, 410, and 411 of Boot Ranch Phase 1 Subdivision, Precinct. 4
11. Public hearing on application to revise the subdivision plat of Lots 315, 316, and 317 of Boot Ranch Phase 1 Subdivision, Precinct 4.

12. Consider approval of application to revise the subdivision plat of Lots 315, 316, and 317 of Boot Ranch Phase 1 Subdivision, Precinct 4.
13. Consider setting public hearing on application to revise the subdivision plat of Lots 108 and 109 of Boot Ranch Phase 1 Subdivision, Precinct 4.
14. Consider approval of having the FHS NJROTC Battlin' Billies Battalion and Navy JROTC Booster Club display flags at the Courthouse and Annex #1 on flag display days.
15. Consider approval of additional graphics for Constable, Precinct 2 vehicle.
16. Consider approval of advertising for road hand in Precinct 1.
17. Consider approval of Property and Casualty Insurance Renewal Proposal from USI/OneBeacon.
18. Discuss and consider taking appropriate action concerning the revised proposal from the City to sell 10 acres, more or less, of the Bill Ham property that lies between the airport and Oakcrest Park to the County.
19. Discuss pending litigation in Cause #14461 Gillespie County, Texas vs. Gillespie County Tax Assessor-Collector, Marissa Weinheimer, and RLI Insurance Company in the 216th Judicial District Court.