

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 14<sup>th</sup> day of November, 2016, 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.

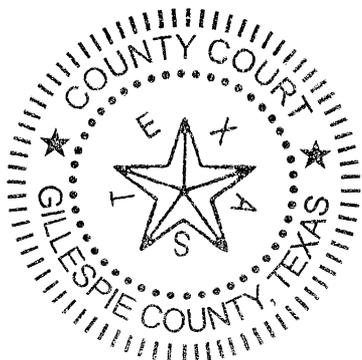
Dated this the 10<sup>th</sup> day of November, 2016.

Commissioners Court  
Gillespie County, Texas

By Mark Stroehrer  
Mark Stroehrer, 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 10<sup>th</sup> day of November, 2016, at 2:43 P.M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 10<sup>th</sup> day of November, 2016.



Mary Lynn Rusche  
Mary Lynn Rusche, County Clerk  
Gillespie County, Texas  
by Delicia Ornel  
Deputy

AGENDA  
GILLESPIE COUNTY COMMISSIONERS COURT  
REGULAR MEETING  
MONDAY, NOVEMBER 14, 2016  
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 401 and 91BR of Boot Ranch Phase 1 Subdivision, Precinct 4.
8. Consider approval of application to revise the subdivision plat of Lots 401 and 91BR of Boot Ranch Phase 1 Subdivision, Precinct 4.
9. Consider approval of variance from platting requirements requested by Bert Mikosh, Precinct 3.
10. Consider approval of advertising for the airport manager position.
11. Consider approval of reappointment of members to the Airport Advisory Board.
12. Consider approval of revised proposal from Central Texas Electric Cooperative for removing above ground power lines and placing them in the ground at the Business Park.

13. Consider approval of Texas Health & Human Services Commission's request to install security alarm equipment and monitoring services at the Ag Building.
14. Receive Order Reappointing County Auditor from District Judge.
15. Consider approval of Contract between the Association for Retarded Citizens and Gillespie County and authorization for execution of documents.
16. Consider approval of Agreement between the Hill Country MHDD Centers and Gillespie County and authorization for execution of documents.
17. Consider approval of Contract between Gillespie County and the Stonewall Volunteer Fire Department and authorization for execution of documents.
18. Consider approval of Contract between Gillespie County and the Harper Volunteer Fire Department and authorization for execution of documents.
19. Consider approval of Contract between Synergy Telecom Service Company, Inc. and Gillespie County and authorization for execution of documents.
20. Consider approval of Resolution and submission of Application concerning the FY2017 Indigent Defense Grant Program with the Texas Indigent Defense Commission, and authorization for execution of documents.
21. Consider approval of enrollment with Enterprise Fleet Management/ExxonMobile Fleet National card program and authorization for execution of documents.
22. Consider approval of renewal of CountyChoice Silver (CCS) retiree medical/prescription drug program through the Texas Association of Counties Health and Employee Benefits Pool (TAC-HEBP) for CY2017.
23. Consider approval of county holidays and work/pay schedules for CY2017.
24. Consider approval of Retiree Insurance Continuation Program for CY2017.

25. Consider approval of Texas County & District Retirement System (TCDRS) CY2017 plan provisions.
26. Consider rescheduling 2<sup>nd</sup> Commissioners Court meeting date in December 2016.
27. Consider approval of adding an internet connection at jail.
28. Consider approval of a resolution declaring the intention to reimburse the County from proceeds of one or more tax-exempt financings for certain expenditures to be made in connection with heavy machinery.
29. Consider approval of Interlocal Agreement For The Alamo Workforce Development Area (Third Amendment), and authorization for execution of documents.