

NOTICE OF MEETING
COMMISSIONERS COURT OF GILLESPIE COUNTY, TEXAS

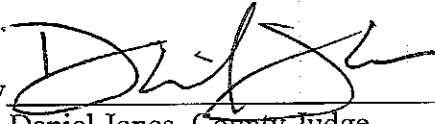
Notice is hereby given that a Regular Meeting of the Gillespie County Commissioners Court will be held on Monday, the 27th day of January, 2025, at 9:00 a.m. in the Gillespie County Courthouse, Fredericksburg, Texas, at which time the following subjects will be discussed, considered, passed or adopted, 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 23rd day of January, 2025.

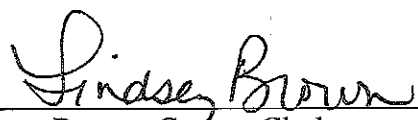
Commissioners Court
Gillespie County, Texas

By 
Daniel Jones, 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 23rd day of January, 2025, at 10:10 A.M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 23rd day of January, 2025.




Lindsey Brown, County Clerk
Gillespie County, Texas

AGENDA
GILLESPIE COUNTY COMMISSIONERS COURT
REGULAR MEETING
MONDAY, JANUARY 27, 2025
GILLESPIE COUNTY COURTHOUSE
FREDERICKSBURG, TEXAS
9:00 O'CLOCK A.M.

Invocation

Pledge of Allegiance - Flag of the United States of America

Pledge of Allegiance – Flag of the State of Texas ("Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

1. Call meeting to order.
2. Consent Agenda - routine business items that the Court will act upon collectively in single motion, unless an item is requested to be removed from the Consent Agenda by any member of the Commissioners Court, in which case the removed item will be considered, discussed, and acted upon separately as a regular agenda item.
 - a. Consider approval of Bills & Claims and payments via electronic fund transfers.
 - b. Consider approval of Journal Entries & Budget Amendments (Line-Item Transfers).
 - c. Consider approval of payroll claims & related expenses.
 - d. Consider approval of Departmental Reports.
 - e. Consider approval of Fees of Office.
3. Consider approval of Gillespie County logos, color palette, typeface selection, and brand guidelines.
4. Approve job descriptions and/or posting for the following positions:
 - a. Elections Clerk

5. Consider approval of promotions, transfers, payroll changes, and/or hiring for positions in:
 - a. County Sheriff's Office
 - b. Road & Bridge, Precinct #4
6. Consider approval of Gillespie County Sheriff's Office compensation step plan for current fiscal year and any related plan documents.
7. Consider approval of County Clerk minutes for Commissioners Court meetings.
8. Discuss bids received on 1/14/2025 for the Pfiester Road Bridge Replacement Project and consider award of contract.
9. Receive Racial Profiling Report from Constables, Precincts 2, 3 & 4, and receive notification that said reports have been filed with Texas Commission on Law Enforcement.
10. Consider approval of quote for the annual licensing renewal for the County's Cisco Meraki networking equipment.
11. Consider and discuss approval of amendment to Section 2B-3 ("Paid Time Off Policy") of the Gillespie County Employee Handbook to correct leave accrual rates.
12. Discuss and consider approval of revised procedure for submission of Commissioners Court agenda item requests.
13. Consider approval of Commissioners Court liaison appointments for non-elected County departments.
14. Consider the appointment of Judge Pro Tem.

15. Consider approval of application process and timeline for 2025 Gillespie County hotel occupancy tax (HOT) grant applications and distributions.
16. Consider approval of the Airport Project Participation Agreement (APPA) between TxDOT and Gillespie County for a drainage study project at Gillespie County Airport.
17. Consider approval of the sale of the Tac Aero maintenance hangar to Halo Aviation Texas, LLC; and the assignment of the related lease, dated November 28, 2022, to Halo Aviation Texas, LLC., at Gillespie County Airport.
18. Consider approval of new signage on the Rhett Hawk building at Gillespie County Airport.
19. Consider approval of grant application and resolution for Operation Stonegarden (OPSG) grant program, to be filed by the Gillespie County Sheriff's Office.