

GENEVIEVE MARTINEZ WILSON COUNTY CLERK P.O. BOX 27 FLORESVILLE, TX. 78114 Phone: 830.393.7308 Fax: 830.393.7334 Email: gmartinez@wilsoncountytx.gov

April 25, 2025

THERE WILL BE A REGULAR MEETING OF THE WILSON COUNTY COMMISSIONERS' COURT IN THE 2ND FLOOR COURTROOM OF THE WILSON COUNTY COURTHOUSE LOCATED AT 1420 THIRD STREET, FLORESVILLE, TEXAS ON Monday April 28, 2025 at 9:00 A.M.

Agenda

- 1. Call meeting to order schedule *Praver*
- 2. Pledge to the American and Texas Flags
- 3. Public Comments
- 4. Certificates of Completion and Awards
- 5. Henry L. Whitman, County Judge Wilson County Soil & Water Conservation District #301 Discuss and take action- Wilson County Soil & Water Conservation District #301 would like to invite Judge Whitman to sign their proclamation in recognition of Soil & Water Stewardship Week to renew their commitment to protecting and shaping a sustainable and resilient future for all Texans
- Gary Martin, Commissioner, Pct. #1
 Discuss and take action to appoint Lonnie Bodiford to the ESD #2 Board of Commissioners

 Harmy L. Whitman, County Judge
- Henry L. Whitman, County Judge Glen Mabe – Coffee, Cars & Veterans Discuss and take action on allowing Coffee, Cars & Veterans to hold their monthly meeting and Show and Shine downtown around the Wilson County Courthouse next to the Historic Jail area. They request to be able to use the courthouse lawn area between 9:00 a.m. and 1:00 p.m. on the second Saturday of each month from May – September 2025
- Henry L. Whitman, County Judge Allison Drabek, Extension Office Discuss and take action on request to display Graduating Banner for Wilson County 4-H members on Courtyard. Banner will be displayed May 5 – 19th





Commissioners' Court reserves the right to go into executive session pursuant to Section §551.071 through Section §551.076 of the Texas Government Code

*** THIS MEETING SITE IS ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES ***



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9. Henry L. Whitman, County Judge Jason Causey, IT Department Discuss and take action on Monitoring and Inspection Firetrol contracts (three separate locations) Henry L. Whitman, County Judge 10. Evelyn Huron, County Attorney's Office Discuss and take action on Executive Session request for the following: a. Discussion and possible action to enter into negotiation for the sale of certain county property b. Provide legal communication and advice to the Court on Bella Ranch Phase 1 Plat approval correspondence Henry L. Whitman, County Judge 11. Evelyn Huron, County Attorney's Office Discuss and take action on County negotiation for the sale of certain property 12. Henry L. Whitman, County Judge Brenda L. Trevino, County Auditor Discuss and take action on resolution for VAWA (Violence Against Women Act) 3015410 Henry L. Whitman, County Judge 13. Brenda L. Trevino, County Auditor Discuss and take action on approving the Wilson County Fraud, Waste, and Abuse Policy Henry L. Whitman, County Judge 14. Brenda L. Trevino, County Auditor Discuss and take action on approving a request from the Stockdale Chamber of Commerce for Hotel Occupancy Tax Funds in the amount of \$75,000 Gary Martin, Commissioner, Pct. #1 15. Discussion and possible action on use of courthouse square during elections Henry L. Whitman, County Judge 16. Cindy Stafford, Wilson County Emergency Management Discuss and take action on lifting burn ban



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17. Jim Stewart, County Sheriff Sheriff's Office monthly progress report

- Dawn Polasek Barnett, County Tax Assessor-Collector County Tax Assessor-Collector Monthly Report
- Christina Mutz, County Treasurer
 Discuss and take action on County Treasurers' Financial Report
- 20. Jalyn T. Bodiford, Human Resource Specialist Presentation of Payroll and Personnel changes
- 21. Brenda L. Trevino, County Auditor Discuss and take action on County Bills
- 22. Adjournment



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