

# GENEVIEVE MARTINEZ WILSON COUNTY CLERK

P.O. BOX 27 FLORESVILLE, TX. 78114

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### June 20, 2025

THERE WILL BE A REGULAR MEETING OF THE WILSON COUNTY COMMISSIONERS' COURT IN THE 2<sup>ND</sup> FLOOR COURTROOM OF THE WILSON COUNTY COURTHOUSE LOCATED AT 1420 THIRD STREET, FLORESVILLE, TEXAS ON Monday, June 23, 2025 at 9:00 A.M.

#### Agenda

- 1. Call meeting to order schedule

  Prayer by Adrian Brown, Elder, Wilson County Seventh Day Adventist Church, Floresville, TX
- 2. Pledge to the American and Texas Flags
- 3. Public Comments
- 4. Certificates of Completion, Awards and Bond Continuations
- 5. Approve Bond of Amanda Bravo
- 6. Henry L. Whitman, County Judge
  Discuss and take action on appointing/approving reserve deputy constables for Precinct #1 (Constable Morales)
- Henry L. Whitman, County Judge
   Cindy Stafford, Emergency Management
   Discuss and take action on a Resolution of Wilson County Adopting the Wilson County 2025 Hazard
   Mitigation Action Plan
- Henry L. Whitman, County Judge
   Brenda L. Trevino, County Auditor
   Discuss and take action on approval of proposal from Guardian Security Solutions for access control for the District Courthouse and Sheriff's Office per Sheriff Jim Stewart
- Henry L. Whitman, County Judge
   Discuss the status of the 81<sup>st</sup>/218<sup>th</sup> Medical Examiner's Office construction and the decision made at the
   Atascosa County Commissioners' Court on 6-13-2025 by participating Judges from Wilson, Atascosa,
   Karnes, Frio and LaSalle

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**COUNTY CLERK** 

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



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- Henry L. Whitman, County Judge
   Evelyn Huron, County Attorney's Office
   Review and take action to enter into a contract to sell the NW corner of FM 537 and FM 427, in
   Floresville, Wilson County, Texas to Juan and Yolanda Miranda
- 11. Henry L. Whitman, County Judge
  Brenda L. Trevino, County Auditor
  Discuss and take action on appointing Dawn Polasek Barnett, Wilson County Tax Assessor-Collector as the designated officer to calculate the NNR and VAR tax rates and be responsible for updating the property tax database per Tax Code 26.04(c)
- Gary Martin, Commissioner, Pct. #1
   Discuss and take action on revising Wilson County Court Decorum rules
- 13. Gary Martin, Commissioner, Pct. #1
  Discuss and take action on obtaining bids for the Mariana Road project in Precinct #1
- Henry L. Whitman, County Judge Ray Herrera, Veterans Service Officer 2024-25 3<sup>rd</sup> QTR Strategic Planning Review
- 15. Henry L. Whitman, County Judge Jalyn T. Bodiford, Human Resource Specialist Discuss and take action on renewing the county's health insurance plan with Blue Cross Blue Shield through Texas Association of Counties
- 16. Henry L. Whitman, County Judge
  Discussion and/or possible action regarding the renewal of the two-year term of office for Ms. Gloria M.
  Cantu to continue serving on the Board of Trustees for Camino Real Community Services, representing Wilson County

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



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- 17. Luz Serrato, Permitting and Development Director
  - a. Non-Standard Plats/Variances
    - 1. FM 536, 6706 Pct. 1 Williams discuss and take action
    - 2. CR 326, 990 Pct. 1 Kosub discuss and take action
    - 3. Woodlands, 133- Pct. 4 Barlow discuss and take action
    - 4. CR 302,5161 Pct. 2 Aguilera discuss and take action
  - b. Utility Permit
    - 1. Permit #802: EC Special Utility Pct. 3 CR 345 Review and approve
    - 2. Permit #803: Spectrum Pct. 2 CR 329 Review and approve
    - 3. Permit #804: Spectrum Pct. 1 Various Review and approve
    - 4. Permit #805: Sunko Pct. 2 CR 225 Review and approve
    - 5. Permit #806: City of Floresville Pct. 2 Mourning Dove Review and approve
    - 6. Permit #807: Charter Communications Pct. 1 CR 163 Review and approve
    - 7. Permit #808: Picosa Water Pct. 1 CR 117 Review and approve
- Jim Stewart, County Sheriff
   Sheriff's Office monthly progress report
- 19. Dawn Polasek Barnett, County Tax Assessor-Collector
  - County Tax Assessor-Collector Monthly Report
- 20. Christina Mutz, County Treasurer
  - Discuss and take action on County Treasurers' Financial Report
- 21. Jalyn T. Bodiford, Human Resource Specialist
- Presentation of Payroll and Personnel changes 22. Brenda L. Trevino, County Auditor
- Discuss and take action on County Bills
- 23. Adjournment



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