



EVA S. MARTINEZ
COUNTY CLERK
P.O. BOX 27
FLORESVILLE, TX. 78114
830-393-7308

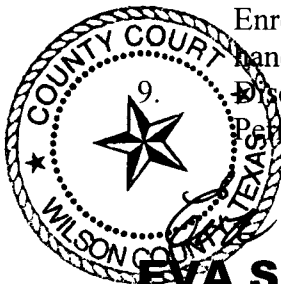
COUNTY OF WILSON

April 25, 2014

THERE WILL BE A REGULAR MEETING OF THE WILSON COUNTY COMMISSIONERS IN THE WILSON COUNTY COMMISSIONERS' COURTROOM, AT THE WILSON COUNTY COURTHOUSE ANNEX III, SUITE 2, 1103 FOURTH STREET, FLORESVILLE, TEXAS ON Monday, April 28, 2014 AT 9:00 A.M.

Agenda

1. Call meeting to order Prayer and Pledge to the American and Texas Flags.
2. Public Comments
3. Certificates of Completion
5. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
6. Veronica R. Arriaga- AACOG & APS
 - a) Proclamation for "Older Americans" Month (May)
 - b) Proclamation for "Elder Abuse Awareness" Month (May)
7. Judge Sara Canady, Justice Court 2- Revised wording as discussed in C.C. 4/14/2014- "Consideration and Action to implement Senate Bill 1419, by approving a request to attempt to establish a Juvenile Case Manager Program, for Justice of the Peace, Pct. 2, to be funded by allowing the County Auditor to retain 50% (or \$1) of the \$2 Court Cost, which is currently being applied to each criminal conviction, as required by the Code of Criminal Procedures Art. 102.015, effective January 1, 2014, which was approved by the 83rd Legislature, in order to create the "TRUANCY PREVENTION AND DIVERSION FUND".
8. Lee Fernandez/ Steve Solis- San Antonio Air Life
Discuss/ take action on Guardian Angel, San Antonio Air Life Open Enrollment for County Employees or Residents of the County. See handouts.
9. Discuss/ take action on change of date for 5K Foam Fest Mass Gathering Permit



Eva S. Martinez
EVA S. MARTINEZ
COUNTY CLERK



EVA S. MARTINEZ
COUNTY CLERK
P.O. BOX 27
FLORESVILLE, TX. 78114
830-393-7308

COUNTY OF WILSON

10. DISCUSSION AND POTENTIAL ACTION shall occur regarding the naming an individual to be the Wilson County representative under the "Agreement between Owner [Wilson County] and Construction Manager [The Koehler Company] as Constructor where the basis of payment is the Cost of the Work Plus a Fee with a Guaranteed Maximum Price" for Phase 1 (Foundation Repair at \$657,303) and Phase 1A (Building Envelope Repair at \$662,468) for the Historic Wilson County Courthouse, dated February 1, 2014. The Wilson County representative's duties will be to work with the Architect and Constructor to assure timely and accurate work and to administer the complex Agreement.
11. DISCUSSION AND POTENTIAL ACTION shall occur regarding the "Agreement between Owner [Wilson County] and Construction Manager [The Koehler Company] as Constructor where the basis of payment is the Cost of the Work Plus a Fee with a Guaranteed Maximum Price" for Phase 1 (Foundation Repair at \$657,303) and Phase 1A (Building Envelope Repair at \$662,468) for the Historic Wilson County Courthouse, dated February 1, 2014.
12. Discuss/ take action on bids that failed to sell at the tax foreclosure sale:
 - 1) CAUSE NO. 11-03-0127-CVW: PART LOTS 9 AND 10, BLOCK 36, O.T. SUTHERLAND SPRINGS, 507 14TH STREET, SUTHERLAND SPRINGS, TEXAS, ACCOUNT NO. 0930-00036-00901
 - 2) CAUSE NO. 12-10-0532-CVW: .48 ACRE, CITY OF FLORESVILLE, HWY. 97, FLORESVILLE, TEXAS, ACCOUNT NO. 2710-01000-01200
 - 3) CAUSE NO. 12-11-0664-CVW: LOT 46, HICKORY HILLS ESTATE, HICKORY HILLS DRIVE, LA VERNIA, TEXAS, ACCOUNT NO. 20469/0732-00000-00600
 - 4) CAUSE NO. 11-05-0350-CVW: LOT 112, HOME PLACE SUBDIVISION, 110 HOME PLACE DRIVE, ADKINS, TEXAS, ACCOUNT NO. 34667/0731-00000-11200



E. S. Martinez
EVA S. MARTINEZ
COUNTY CLERK



EVA S. MARTINEZ
COUNTY CLERK
P.O. BOX 27
FLORESVILLE, TX. 78114
830-393-7308

COUNTY OF WILSON

13. Discuss/ take action on either rescheduling or cancelling Commissioners' Court Meetings for May 12, 2014 and May 26, 2014
14. DISCUSSION shall occur regarding initiating the bidding process for the Vehicle Towing and Storage of Motor Vehicles contract, the current one of which is to expire May 31, 2014
15. Ricky Morales, Wilson County Commissioner, Pct. 3
Request to appoint John Bilicek as Commissioner of ESD#1
16. DISCUSSION AND POTENTIAL ACTION shall occur regarding adopting a policy prohibiting smoking within twenty (20) feet of any Wilson County owned or leased building or facility
17. LeAnn Hosek, EMC
 - a. Solid Waste Interlocal Agreement between AACOG and Wilson County- Discuss and take action
 - b. Temporary Water Lines:
 - 1) Lonestar Operating, LLC- Pct. 2- CR 207
 - 2) EOG Resources- Pct. 2- CR 203 & CR 204
 - 3) EOG Resources- Pct. 2- CR 215
 - 4) EOG Resources- Pct. 2- CR 215
 - c. Subdivisions:
 - 1) Vela Plat (in Floresville ETJ)- Review and approve



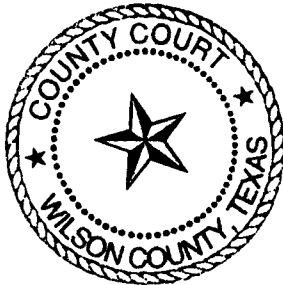
Eva S. Martinez
EVA S. MARTINEZ
COUNTY CLERK



EVA S. MARTINEZ
COUNTY CLERK
P.O. BOX 27
FLORESVILLE, TX. 78114
830-393-7308

COUNTY OF WILSON

18. Financial Report
19. Payroll and Personnel Changes
20. Bills
21. Adjournment



Eva S. Martinez
EVA S. MARTINEZ
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.

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