



**GENEVIEVE MARTINEZ  
WILSON COUNTY CLERK**

P.O. BOX 27

FLORESVILLE, TX. 78114

Phone: 830.393.7308

Fax: 830.393.7334

Email: [gmartinez@wilsoncountytexas.gov](mailto:gmartinez@wilsoncountytexas.gov)

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**August 10, 2024**

**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 August 12, 2024 at 9:00 A.M.**

**Agenda**

1. Call meeting to order  
*Prayer by Pastor Jennifer Kelley of Floresville United Methodist Church*
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion and Awards
5. Extension Activity Reports
6. Henry L. Whitman, Jr., County Judge  
10:00 a.m. – Open RFQ 24-1008 architectural services for the Shelter of Last Resort and Expansion of Current Wilson County Community and Expo Center
7. Henry L. Whitman, Jr., County Judge  
10:00 a.m. - Open the following bids for Wilson County:
  - a. Material/Hauling/Material plus Hauling
  - b. Bulk Gasoline and Diesel
8. Henry L. Whitman, Jr., County Judge  
Anthony Delgado, County Historical Commission  
Discuss and take action on approving three Land Legacy Awards submitted by Wilson County land owners:
  - Lydia Wiseman Jones & Reagan Wiseman; ancestor acquired La Vernia-area property in 1850s & 1860s; deeds and relationship validated
  - Clay Maeckel; ancestor acquired Poth-area property in 1936; deed and relationship validated.

*Genevieve Martinez*  
**GENEVIEVE MARTINEZ**  
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**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, Jr., County Judge  
Lyle Hufstetler, AACOG  
Consider and take possible action on a Resolution of Intent to establish the Wilson County PACE Program. This resolution references the report and sets a hearing date
  10. Henry L. Whitman, Jr., County Judge  
Linna Selby, President, Floresville Lions Club  
Discuss and take action on request from Floresville Lions Club for use of the Courthouse Lawn to hold the Second Annual "Breakfast with Santa" for the Wilson County Community on Saturday, December 7, 2024 from 8 a.m. – 2 p.m. Set up the night before. We are planning a Christmas Vendor's Market with the Breakfast and will therefore need the full lawn and use of the parking lot, as well.
  11. Henry L. Whitman, Jr., County Judge  
Brenda L. Trevino, County Auditor  
Discuss and take action on approving contract between Wilson County and Broaddus Construction for the construction of the Emergency Operations Center.
  12. Henry L. Whitman, Jr., County Judge  
Brenda L. Trevino, County Auditor  
Discuss and take action on approving contract between Wilson County and H2O Partners, Inc. for the Hazard Mitigation Plan update.
  13. Russell King, Commissioner Pct. #2
    - a. Discuss and take action on Updating Wilson County Collection Facility Rates (previously tabled July 22, 2024)
    - b. Discuss & take action on purchasing a 325 Skidsteer for the collection facility
  14. Russell King, Commissioner Pct. #2  
Discuss & take action on placing a No Thru Truck Traffic on County Road 204, East side of 181
  15. Henry L. Whitman, Jr., County Judge  
Brenda Trevino, County Auditor  
Discuss and take action on approving a renewal contract between Wilson County and Southern Health Partners for medical services in the county jail

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16. Henry L. Whitman, Jr., County Judge  
Brenda Trevino, County Auditor  
Discuss and take action on approving updated use of ARPA funds to include \$4,215,261 for the Shelter of Last Resort and expansion of the Wilson County Expo & Community Center, \$1,080,362 for the Emergency Operations Center, and \$133,000 for the purchase of a precinct-shared wood chipper
  17. Henry L. Whitman, Jr., County Judge  
Brenda Trevino, County Auditor  
Discuss and take action on going out for a bid for a general contractor to expand and remodel the existing front portion of the Wilson County Expo & Community Center for a Shelter of Last Resort
  18. Henry L. Whitman, County Judge
    - a. Discuss and take action on accepting the Wilson County Republican Committee's recommendation to have Santiago "Jimmy" Morales sworn in as Precinct #1 Constable to replace the late Constable Leonard Guzman's present term expiring December 31, 2024.
    - b. Appoint Santiago "Jimmy" Morales as Precinct #1 Constable to present term expiring December 31, 2024
  19. Henry L. Whitman, Jr., County Judge  
Jennifer Dominguez, Wilson County Democratic Party  
Discuss and take action- The Wilson County Democratic Party would like to have a Voter Registration Event and rummage sale on Saturday, September 14, 2024 from 7:00am-1:30 pm on the lawn of the courthouse. On the same day, the city is hosting a food distribution event during the same time in the courthouse parking lot. The rummage sale will allow customers of the food distribution to buy reasonably priced items in conjunction with the food distribution. Volunteer Deputy Registrars will be available to ensure voters are registered, addresses are up to date and ensure voters aren't in suspense. Tents and tables will be provided by the Wilson County Democratic Party and there isn't expectations of the city or county having to provide anything. Richard Nimz will be presenting this proposal to the court.

  
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20. Gary Martin, Commissioner Pct. #1  
Convene in closed session under section 551.074 to discuss a personnel matter
  21. Henry L. Whitman, Jr., County Judge
    - a. Discuss and take action on accepting the Wilson County Republican Committee's recommendation to have Santiago "Jimmy" Morales sworn in as Precinct #1 Constable to replace the late Constable Leonard Guzman's present term expiring December 31, 2024.
    - b. Appoint Santiago "Jimmy" Morales as Precinct #1 Constable to present term expiring December 31, 2024
  22. Henry L. Whitman, Jr., County Judge  
Discuss and take action on order regarding transportation of juveniles, Texas Family Code, Section 52.026
  23. Luz Serrato, Permitting and Development Director
    - a. Non-Standard Plats / Variances:
      1. Twin Oak, 311 – PCT #3 – Mr. & Mrs. Ellis – discuss and take action
      2. Encino Torcido, 182 – PCT #4 – Jennifer Santos – discuss and take action
    - b. Chaparral Ranch Subdivision – Unit 2
      1. Review and approve final plat – discuss and take action
      2. Discuss and take action on acceptance of Letter of Credit – \$1,109,473.50
  24. Jim Stewart, County Sheriff  
Sheriff's Office progress report
  25. Genevieve Martinez, County Clerk  
Discuss and take action on Commissioners Court Minutes
  26. Jalyn T. Bodiford, Human Resource Specialist  
Presentation of Payroll and Personnel changes
  27. Brenda L. Trevino, County Auditor  
Discuss and take action on County Bills
  28. Adjournment

  
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