

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

August 10, 2024

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 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
- 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
- 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

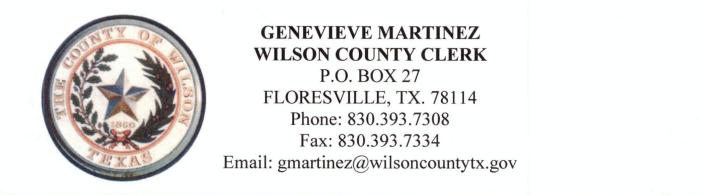
- Clay Maeckel; ancestor acquired Poth-area property in 1936; deed and relationship validated.



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

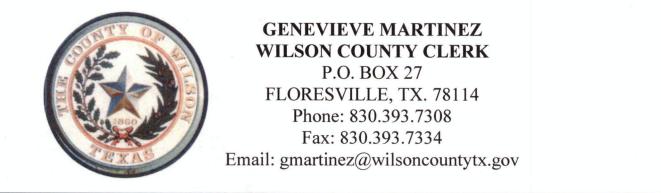


- 9. Henry L. Whitman, Jr., County Judge Lyle Hufstetler, AACOG Consider and take possible action on a Resolution of Intent to establish the Wilson County PACE Program. This resolution references the report and sets a hearing date
 10. Henry L. Whitman, Jr., County Judge Linna Selby, President, Floresville 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.
- 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.
- 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.
- 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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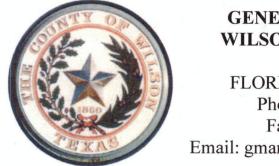
16. Henry L. Whitman, Jr., County Judge Brenda Trevino, County Auditor Discuss and take action on approving updated use of ARPA funds to include \$4,215,261 for the Shelter of Last Resort and expansion of the Wilson County Expo & Community Center, \$1,080,362 for the Emergency Operations Center, and \$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 Henry L. Whitman, County Judge 18. 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

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- Henry L. Whitman, Jr., County Judge Discuss and take action on order regarding transportation of juveniles, Texas Family Code, Secton 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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