



**GENEVIEVE MARTINEZ  
WILSON COUNTY CLERK**

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**August 23, 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 26, 2024 at 9:00 A.M.**

**Agenda**

1. Call meeting to order schedule  
*Prayer by Pastor John T. Conrad of First Lutheran Church, Floresville*
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion and Award
5. Henry L. Whitman, County Judge  
Brenda L. Trevino, County Auditor  
Discuss and take action at 9:00 a.m.
  - a. Budget Hearing LGC 111.007
  - b. Discuss and propose a tax rate by a record vote
  - c. Set tax rate hearing date
6. Henry L. Whitman, County Judge  
Dawn Polasek Barnett, County Tax Assessor-Collector  
Discuss and take action on the Texas Department of Motor Vehicle - Imposition of Optional Fees Calendar Year (CY) 2025: Option A - No change
7. Henry L. Whitman, County Judge  
Lyle Hufstetler
  - a. Consider and take possible action on a Resolution to Establish the Wilson County PACE Program
  - b. Consider and take possible action to approve an Interlocal Agreement with AACOG to administer the Wilson County PACE Program
8. Henry L. Whitman, County Judge  
Discuss and take action on approving the Holiday Schedule and Set Paydays for 2025

*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, County Judge  
Stephanie R. Brown, AAAPDO Chief Public Defender  
Presentation on budget requests
10. Henry L. Whitman, County Judge  
Discuss and take action on a mediated settlement agreement in the case of Sylvia Morales vs. Wilson County AL20195748-1
11. Henry L. Whitman, County Judge  
Cindy Stafford, Emergency Management  
Discuss and take action on placing the County in a burn ban
12. Henry L. Whitman, County Judge  
Brenda L. Trevino, County Auditor  
Discuss and take action on awarding contract for architectural services for the new build expansion of the Wilson County Community & Expo Center RFQ 24-1008
13. Henry L. Whitman, County Judge  
Brenda L. Trevino, County Auditor  
Discuss and take action on purchasing a 2024 Vermeer Wood Chipper in the amount of \$113,050.00 utilizing ARPA funds (previously voted in court on August 12th for lesser amount)
14. Henry L. Whitman, County Judge  
Olga Marrero, Elections Administrator  
Discuss and take action on Governor of the State of Texas Proclamation ordering County Officers General Election to be held at each County on the first Tuesday next after the first Monday in November 2024
15. Henry L. Whitman, County Judge  
Sara Canady, President, Wilson County Mental Health Advisory Board  
Discuss and take action on request for permission to put several small yard signs on the courthouse lawn that bring attention to greater local awareness of National Suicide Prevention Month, giving Local Crisis Line Number: 988, as well as our Crisis Hotline Number: 800-543-5750 – giving hope and information to our community

*Genevieve Martinez*

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16. John "Scott" Akin, Commissioner, Pct. 4  
Discuss and take action on allocating funds for a Wilson County Transportation initiative. Mr. Sean Scott, Senior Director with the Alamo Area Council of Governments (AACOG), will present information and answer questions about the provision for and creation of transportation routes within Wilson county.
  17. Russell King, Commissioner Pct. #2  
Discuss & Take Action on the Wilson County Collection Facility Price List
  18. Russell King, Commissioner Pct. #2  
Discuss and take action on setting a Public Hearing date for "No Thru Truck Traffic" on County Road 204 East off Highway 181 (Pct 2) and County Road 106 (Pct 1)
  19. Luz Serrato, Permitting and Development Director
    - a. Utility Permit
      1. Permit #771: Three Oaks WSC – Pct. #2 – CR 204 – Review and discuss
      2. Private Waterline #772: Intrepid Surveying & Engineering – PCT #3 – CR 321/Johnathan Emmons – Review and discuss
      3. Permit #773: SS WSC – Pct. #3 – CR 343 – Review and discuss
    - b. Interlocal Agreement between Wilson County and the City of Floresville to use our TCEQ Designated Representative – review and discuss
  20. Jim Stewart, County Sheriff  
Sheriff's Office monthly progress report
  21. Dawn Polasek Barnett, County Tax Assessor-Collector  
County Tax Assessor-Collector Monthly Report
  22. Christina Mutz, County Treasurer  
Discuss and take action on County Treasurers' Financial Report
  23. Jalyn T. Bodiford, Human Resource Specialist  
Presentation of Payroll and Personnel changes
  24. Brenda L. Trevino, County Auditor  
Discuss and take action on County Bills
  25. Adjournment

*Genevieve Martinez*

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