



**GENEVIEVE MARTINEZ  
WILSON COUNTY CLERK**

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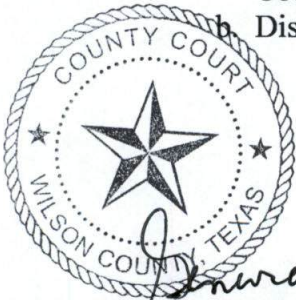
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**February 10, 2023**

**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 February 13, 2023 at 9:00 A.M.**

**Agenda**

1. Call meeting to order schedule  
*Prayer by Pastor Eric Miletti, Immanuel Lutheran Church La Vernia, Tx*
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion and Awards
5. Henry L. Whitman Jr., County Judge  
John Holcombe, IT Director  
Discussion and potential action to enroll all current and future Wilson County employees, elected officials, and appointed officials who use a computer to perform their duties, into an approved cybersecurity training course, pursuant to Texas Government Code § 2054.5191
6. Henry L. Whitman Jr., County Judge  
Commissioner Akin addressing the court about his travel to Austin for the "Counties at the Capitol" day
7. Henry L. Whitman Jr., County Judge
  - a. Discuss an take action to appoint Rebekkah Scriven and Russel King to the Wilson County Development Review Committee
  - b. Discuss and take action to appoint Scott Akin to the Insurance Committee



*Genevieve Martinez*  
**GENEVIEVE 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 \*\*\***



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8. Rebekkah Scriven, Permits and Development Director
    - a. Naming of a private lane in:
      1. Pct. #4 – TX Sandhill Lane – Review and approve
    - b. Pct. #3 – Extension of CR 328 – Discuss and take action
    - c. Utility Permit
      1. Permit #708: S.S. WSC – Pct. #1 – Whispering Oaks Dr – Review and approve
      2. Permit #709: S.S. WSC – Pct. #3 – Lake Valley Circle – Review and approve
      3. Permit #710: S.S. WSC – Pct. #4 – CR 314 – Review and approve
    - d. Non-Standard Plats / Variances:
      1. Kothmann Rd, 189 – PCT #3 –Burch – discuss and take action
    - e. Subdivision – The Estates at Triple R Ranch – Unit 1
      1. Discuss and take action on release of Letter of Credit – \$321,560.00
    - f. Subdivision – Tierra Robles Unit 3 – Lot 155 – Re-plat
      1. Discuss and take action on setting a public hearing for the revised plat application
  9. Genevieve Martinez, County Clerk  
Discuss and take action on Commissioners Court Minutes for the month of January
  10. Jalyn T. Bodiford, Human Resource Specialist  
Presentation of Payroll and Personnel changes
  11. Brenda L. Trevino, County Auditor
    - a. Discuss and take action on County Bills
    - b. Presentation of Auditor Financial Report
    - c. Ratify the submission of the following grant applications through the Office of Governor:
      1. Grant #3015408 FY24 Violence Against Women Justice and Training (VAWA) \$114,663.89
      2. Grant #3309906 FY24 Victim's Assistance Direct Service (VOCA) \$70,014.65
      3. Grant #4830201 FY24 Rifle-Resistant Body Armor \$52,970.40



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