



COUNTY OF WILSON

EVA S. MARTINEZ

COUNTY CLERK

P.O. BOX 27

FLORESVILLE, TX. 78114

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FAX: 830-393-7334

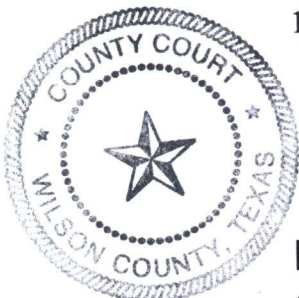
EMAIL: eva.martinez@wilsoncountytexas.gov

February 11, 2022

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 February 14, 2022 at 9:00 A.M.

Agenda

1. Call meeting to order
Prayer by HR Grimm, Former Wilson County Veterans Service Officer
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion and Awards
5. Extension Activity Reports (Handouts)
6. Richard L. Jackson, County Judge
Presentation and discussion of delinquent tax collection activity report by Jeff Garcia, Linebarger law firm
7. Richard L. Jackson, County Judge
Discuss/take action on approving use of the elections (4th Street) parking lot on Saturday April 2, 2022 by the Food Pantry
8. Gary Martin, Commissioner Pct. #1
Discuss and take action on amending the budget to reallocate road funding due to redistricting
9. Richard L. Jackson, County Judge
Carolyn Palacios
Discuss and possible action on request from Floresville Peanut Festival for BBQ Cookoff
10. Richard L. Jackson, County Judge
Discuss and take action on engaging Bracewell LLP (Blakely Fernandez) to assist with negotiation on Tax Abatement Contract



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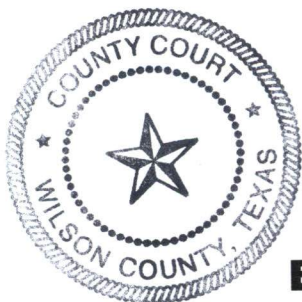
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11. Richard L. Jackson, County Judge
Brenda Trevino, County Auditor
Discuss and take action on a budget amendment request per Judge Russell
Wilson to remove juvenile supplemental pay from Wilson County payroll
12. Richard L. Jackson, County Judge
Michele Mora, Grants Manager
 - a. Discuss and approve the contract amendment for the TCEQ/AACOG
Wilson County Collection Facility Solid Waste Expansion Project
 - b. Ratify the application submissions and approve the resolutions for the
following FY22-23 Office of Governor grant opportunities
 1. The Victim's General Assistance (VOCA) Grant (ID: 3309905)
 2. The Violence Against Women Act Assistance (VAWA) Grant (ID:
3015407)
 3. The Sheriff's Office Equipment Enhancement Grant (JAG) (ID:
4494401)
 - c. Discuss and ratify the grant application submission for the Peggy
Barber Tribute Grant for the Library's Outdoor Learning Center



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13. LeAnn Hosek, EMC
 - a. Utility Permit # 667: Oak Hills WSC – PCT 1 – CR 127 – Review and approve
 - b. Pipeline Crossing Permit
 1. Permit # 126: Recoil Resources – PCT 2 – CR 204 – Review and approve
 2. Permit # 127: Recoil Resources – PCT 2 – CR 213 – Review and approve
 - c. Non-Standard Plats / Variances: 1305 CR 356 – PCT 3 – Story – discuss and take action
 - d. Infrastructure Requirements for Lodging & Recreational Vehicle Park Developments Variance 8205 St Hwy 97 E – PCT 3 - Ruiz – discuss and take action
 - e. Subdivision – Chaparral Ranch
 1. Review and approve final plat – discuss and take action
 2. Discuss and take action on acceptance of Bond – \$ 1,994,203.20
 - f. Subdivision – Cibolo Ridge – Unit 3
 1. Discuss and take action on approving Letter of Credit for additional year for reduced amount - \$ 100, 000.00
 2. Discuss and take action on release of original Letter of Credit - \$ 449, 698.00
 - g. Subdivision – Oak Fields Estates - Unit 6 Discuss and take action on release of Letter of Credit - \$ 221, 090.75
 - h. Subdivision – Estates at Triple R Ranch Discuss and take action on acceptance of Dedication and Conveyance of Roads
 - i. Subdivision – Westfield Ranch – Unit 3 Discuss and take action on acceptance of Dedication and Conveyance of Roads
 - j. Subdivision – Westfield Ranch – Unit 4 Discuss and take action on acceptance of Dedication and Conveyance of Roads
 - k. Discuss and take action on updates to fees for applications for permits.
 1. Discuss and take action on WCDRC recommendations for updates to Wilson County Subdivision and Development Rules and Regulations



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14. Eva S. Martinez, County Clerk
Minutes
15. Jalyn T. Bodiford, Human Resource Specialist
Payroll and Personnel changes
16. Brenda Trevino, County Auditor
Bills
Financial Report
17. Adjournment



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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 ***

Posted: February 11, 2022 @ 8:50 a.m.