



**GENEVIEVE MARTINEZ
WILSON COUNTY CLERK**

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June 7, 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 June 10, 2024 at 9:00 A.M.

Agenda

1. Call meeting to order schedule
Prayer by Rev. Eric M. Miletti, Pastor of Immanuel Lutheran Church, La Vernia
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
Brenda L. Trevino, County Auditor
10:00 a.m.- Open 24-1003 Wilson County Hazard Mitigation Plan Update RFP's.
7. Henry L. Whitman Jr., County Judge
Discuss and approve Proclamation for Julia Castro
8. Henry L. Whitman Jr., County Judge
Gloria Mick, Women Warrior Vets of Wilson Co
Women Warrior Veterans would like to read a proclamation designating June 12, 2024 as Women Veterans Recognition Day to recognize the service and sacrifices of women veterans of Wilson County who have served both those still living and those who died in service to this country.
9. Russell King, Commissioner Pct. 2
TxDOT (Texas Department of Transportation)
TxDOT presentation on the 2025-2028 Rural TIP for Wilson County. The presentation will go over upcoming on system TxDOT projects within the next four years in Wilson County. The presentation will be informational.

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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10. Henry L. Whitman Jr., County Judge
AACOG to give a brief presentation on AACOG programs and services to the Wilson County Commissioners' Court
 11. Henry L. Whitman Jr., County Judge
Michelle King, CAST-CAC
Discuss and take action- CAST-CAC respectfully requests the use of the following for our annual, free "Trunk or Treat" Event:
 - a. Use of District Court Parking Lot/ 1105 Railroad Street, Floresville, TX 78114
 - b. Use of 2-3 Pole Lights (to provide better, safer, well-lit environment for guests)
 - c. Road closure for safety of guestsSet up: 5:00 pm
Event Time: 6:00 -8:00 pm
Breakdown: 8:30 pm
 12. Henry L. Whitman Jr., County Judge
 - a. Discuss and take action on the purchase of 10 acres next to the Expo Center on highway 97 (previously tabled from 5-28-2024)
 - b. Discuss and take action on the sell of property behind Rey Del Taco on highway 97 (previously tabled from 5-28-2024)
 13. Henry L. Whitman Jr., County Judge
Brenda L. Trevino, County Auditor
Discuss and take action on going out for bids for an architectural firm for the Shelter of Last Resort-Expo Center expansion.
 14. Henry L. Whitman Jr., County Judge
Anthony Delgado, Historical Commission
Historical Commission respectfully requests Court:
 - a. Discuss and take action to Approve Legacy Heritage Applications & Certificates
 - b. Discuss and take action to Fund DAR 250 Patriot Marker
 15. Henry L. Whitman Jr., County Judge
Brenda L. Trevino, County Auditor
Discuss and take action on approving a budget amendment to move \$9,796.80 from the Sheriff's salary budget to the Permits & Development salary budget.

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16. Henry L. Whitman Jr., County Judge
Luz Serrato, Permitting and Development Director
Discuss and take action on going out for bids for Engineering Services for Development.
 17. Luz Serrato, Permitting and Development Director
 - a. Utility Permit
 1. Permit #768: ECSUD – Pct. #3 – CR 345, 4518 – Review and approve
 2. Permit #769: SS WSC – Pct. #3 – CR 314 – Review and approve
 3. Permit #770: SS WSC – Pct. #3 – CR 342 – Review and approve
 - b. Non-Standard Plats / Variances:
 1. CR 204, 3978 – Chase & Crystal Atkins – discuss and take action
 2. CR 132, 3149 – Marissa Johnson – discuss and take action
 - c. Notgrass Flats Subdivision
 1. Review and approve final plat – discuss and take action
 18. Jim Stewart, County Sheriff
Sheriff's Office progress report
 19. Genevieve Martinez, County Clerk
Discuss and take action on Commissioners Court Minutes
 20. Jalyn T. Bodiford, Human Resource Specialist
Presentation of Payroll and Personnel changes
 21. Brenda L. Trevino, County Auditor
Discuss and take action on County Bills
 22. Adjournment

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