

EVA S. MARTINEZ

COUNTY CLERK

P.O. BOX 27 FLORESVILLE, TX. 78114 830-393-7308 FAX: 830-393-7334

EMAIL: eva.martinez@co.wilson.tx.us

May 8, 2020

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 May 11, 2020 at 9:00 A.M.

Agenda

- 1. Call meeting to order Prayer by Shade Bound of Birdwell PTSD Foundation
- 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
 Discuss and take action on a resolution supporting a grant request for a
 Public Defenders Office
- 7. Paul Pfeil, Commissioner Pct. #2
 Discuss and take action on allowing County Employees to Volunteer to work the Food Bank at the Floresville Event Center May 14, 2020 (employees would be compensated)
- 8. Richard L. Jackson, County Judge Michele Mora, Grants Manager
 - a. Discuss and take action on the County Transportation Infrastructure Fund (CTIF) Grant administered by the Texas Department of Transportation (TXDOT)
 - Update on CTIF information and initial allocation to Wilson County
 - 2. Request approval to submit grant application to TXDOT via email by the deadline, May 27, 2020 5 pm

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- b. Discuss and take action on the Coronavirus Emergency Supplemental Funding (CESF) Grant Program administered by the Office of the Governor (OOG), Public Safety Office, Criminal Justice Division
 - 1. Update on CESF OOG/AACOG Information and initial allocation to the Alamo Area Council of Governments
 - 2. Request approval to submit grant application to OOG/AACOG through the egrants portal by the deadline of June 15, 2020
- 9. Richard L. Jackson, County Judge
 Discuss and take action on CCSCT Community Action Month
 Proclamation
- 10. LeAnn Hosek, EMC
 - a. Naming of a private lane in Pct. #4 Schulmeier Lane Review and approve
 - b. Non-Standard Plats/Variances: 149 Kothman Rd Rackler discuss and take action
 - c. Subdivision The Settlement
 - 1. Discuss and take action on approving an Amended Letter of Credit
 - Discuss and take action on acceptance of Dedication and Conveyance of Roads
 - d. Subdivision Bridgewater Ranch Re-Plat
 - Discuss and take action on Developer's request to waive public notice due to no additional lots being created and no public interest is being affected
 - 2. Review and approve the plat
 - e. Subdivision Rocky Point Development
 - Discuss and take action on acceptance of Dedication and Conveyance of Roads
 - 2. Discuss and take action on release of Bond

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- 11. Eva S. Martinez, County Clerk Minutes
- 12. Jan Hartl, County Treasurer Financial Report
- 13. Jalyn T. Bodiford, Human Resource Generalist Payroll and Personnel changes
- 14. Brenda Trevino, County AuditorBillsFinancial Report
- 15. 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 ***