



**GENEVIEVE MARTINEZ
WILSON COUNTY CLERK**

P.O. BOX 27

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October 10, 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 October 14, 2024 at 9:00 A.M.

Agenda

1. Call meeting to order schedule
Prayer by Pastor Betsy Careaga, El Mesias United Methodist Church, Floresville, Texas
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion and Awards
5. Extension Activity Reports
6. Russell A. King, Commissioner, Pct. 2
10:00 am Public Hearing for County Road 204 East of Highway 181 (Pct 2) and County Road 106 (Pct 1)
7. Henry L. Whitman Jr., County Judge
Brenda L. Trevino, County Auditor
Discuss and take action on approving installation of Christmas lights for courthouse, surrounding buildings and tree wraps with expense to be split between Wilson County and City of Floresville in the amount of \$8,724 each.
8. Henry L. Whitman Jr., County Judge
Dustin May, Floresville Chamber of Commerce
Discuss and take action on requesting approval for use of the Courthouse Square for Christmas Festival and Parade Event on Saturday, November 30, 2024
9. Henry L. Whitman Jr., County Judge
Discussion only on Governor's Proclamation Renewal for the 22-0019 Texas Statewide Drought Nov. 2021
10. Henry L. Whitman Jr., County Judge
Discussion only on Governor's Proclamation Renewal for 21-0012 Border Security 09-26-2024

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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11. Henry L. Whitman Jr., County Judge
Brenda L. Trevino, County Auditor
Discuss and take action on agreement to transfer electrical meter on courthouse lawn from FEDC to Wilson County.
 12. Henry L. Whitman Jr., County Judge
Brenda L. Trevino, County Auditor
Discuss and approve the Fifth Contract Renewal of the Service Agreement for the Statewide Automated Victim Notification Service (SAVNS) to extend to August 31, 2025.
Contract No. 20222344900-527-01
 13. Henry L. Whitman Jr., County Judge
Brenda L. Trevino, County Auditor
Discuss and take action on resolution for OOG Grant#3015409 (Violence Against Women Act-VAWA).
 14. Henry L. Whitman Jr., County Judge
Discuss and take action to approve allowing Texas State Representative Ryan Guillen's designee to use the empty office adjoined with the archives building to visit with constituents once a week
 15. Henry L. Whitman Jr., County Judge
Leanne Brooks, Floresville North Elementary Choir Director
Discussion only on inquiry about possibly bringing the choir downtown during the Christmas season for a performance. The plan is to invite the choir parents and families to gather, while the choir performs on the lawn near the courthouse, surrounded by the beautiful lights and decorations, starting between 6:00 and 6:30 p.m. on December 9, 10 or 11 or the week of December 16-19th.
 16. Henry L. Whitman Jr., County Judge
Anthony Delgado, Historical Commission
Discuss and take action on requesting the Court to re-issue the DAR 250 Patriot Marker Authorization. The DAR requires the authorization form to be current (within 1 year) of the marker application.
 17. Russell A. King, Commissioner, Pct. 2
Discuss and take action on Outside Council for subdivision regulations
 18. Luz Serrato, Permitting and Development Director
 - a. International Fire Code 2021 Fee schedule, revised – Review and approve
 - b. Temp Waterline Permit
 1. Permit #90: Tetra Technologies – Pct. #2 – CR 206


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2. Permit #91: Trinity Operating – Pct. #2 – CR 242, 240
 3. Permit #92: Tetra Technologies – Pct. #2 – CR 230
 - c. Utility Permit
 1. Permit #773 (Revised) – SS WSC – Pct. #3 – CR 343
 2. Permit #776 – Manhard Consulting/Picosa WSC – Pct. #1 – CR 124
 3. Permit #777 – Three Oaks WSC – Pct. #2 – CR 245
 4. Permit #778 – Three Oaks WSC – Pct. #2 – CR 213
 5. Permit #779 – SS WSC – Pct. #3 – CR 342
 6. Permit #780 – SS WSC – Pct. #2 – CR 329
 - d. Naming of Private Ln in Pct. #3 – Ruby Ln – Review and approve
 - e. Non-Standard Plats / Variances:
 1. Longcreek Dr, 231 – Pct. #1 – Edward Uribe Jr. – Discuss and take action
 - f. Subdivision – Cardenas Ranch
 1. Discuss and take action on acceptance of Dedication and Conveyance of Roads
 - g. Subdivision – Pradera Ridge
 1. Discuss and take action on release of Bond
 2. Discuss and take action on acceptance of Dedication and Conveyance of Roads
 - h. Subdivision – Bellas Ranch Phase I
 1. Review and approve final plat – Discuss and take action
 19. Judge Connie Terry, Justices of the Peace
Justice of the Peace Monthly Report
 20. Jim Stewart, County Sheriff
Sheriff's Office progress report
 21. Genevieve Martinez, County Clerk
Discuss and take action on Commissioners Court Minutes
 22. Jalyn T. Bodiford, Human Resource Specialist
Presentation of Payroll and Personnel changes
 23. Brenda L. Trevino, County Auditor
Discuss and take action on County Bills
 24. Adjournment

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