



EVA S. MARTINEZ
COUNTY CLERK
P.O. BOX 27
FLORESVILLE, TX. 78114
830-393-7308

COUNTY OF WILSON

August 23, 2013

THERE WILL BE A REGULAR MEETING OF THE WILSON COUNTY COMMISSIONERS' IN THE WILSON COUNTY COMMISSIONERS' COURTROOM, AT THE WILSON COUNTY COURTHOUSE ANNEX III, SUITE 2, 1103 FOURTH STREET, FLORESVILLE, TEXAS ON Monday, August 26, 2013 AT 9:00 A.M.

Agenda

1. Call meeting to order Prayer and Pledge to the American and Texas Flags.
2. Public Comments
3. Certificates of Completion
4. Approve bonds - Brittani Porter
5. **9:00 A.M. PUBLIC HEARING**
 - a. 9:00 A.M. - Budget Hearing
 - b. Adopt Budget for 2013-2014
 - c. Vote on proposed tax rate of .4364% and revenue increase of \$415,392.00
 - d. Set 1st Tax Rate Hearing for September 9, 2013
 - e. Set 2nd Tax Rate Hearing for September 16, 2013
 - f. Vote on proposed salary increase for county officials
 - g. Small Entity Budget and Tax Rates
 - (1) Adopt Budget of Small Entities
 - (2) Set Rates for Small Entities:
 - Country Acres Road District from .1550 to .1535 per \$100 value
 - HELROBQ Road District from .1445 to .1381 per \$100 value
 - Wood Valley Acres Road District from .1601 to .1582 per \$100 value
 - Oak Hills Development Road District from .1226 to .1280 per \$100 value
6. **10:00 A.M. PUBLIC HEARING:** To consider an Ordinance prohibiting Solid Waste Disposal in Wilson County pursuant to Health and Safety Code §364.012
 - a. To consider and take action on an Ordinance Prohibiting Solid Waste in Wilson County



Eva S. Martinez

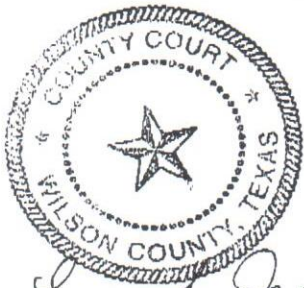
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7. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
8. Humana Representatives Don Wallace & Diane Hartman/Brent Weegar, IPS Advisors, Inc. or his agent
Response/Clarification to Wilson County and IPS Advisor Agreement for benefits consulting services/Request to open up the process of selecting said insurance consulting services
9. Jason Talley, Talley Benefits Insurance Group
 - a. Discussion on the recent agent of record change to IPS Advisors
 - b. Consideration and Action to request proposals for a fee based consulting and service agreement from agents/brokers/consultants to be presented to the insurance committee for all employee benefits. The insurance committee will make the Agent of Record recommendation to the Commissioners' Court
 - c. Consideration and action to rescind the Agent of Record change to IPS Advisors
10. James E. McElhatten
Speed limit on Southbound 181 in front of Dittmar Lumber & my residence @1101. Lower the speed limit.
11. Jan Hartl, County Treasurer
 - a. Discuss/take action on closing Frost Bank account for commitments
 - c. Discuss/take action on 2014 Retirement Plan
12. Consideration and action on an order by the Commissioners Court of Wilson County, Texas calling an election on Certificates of Obligation to be held within said County, making provision for the conduct of the election and resolving other matters incident and related to the holding of such election
13. Eva S. Martinez, County Clerk
 - a. Rescind July 8, 2013 Agenda Item #7a & b to approve consolidation of polling sites for November Amendment Election and selection of Election Judges and Assistants
 - b. Selection of polling sites for bond election; appoint election Judges, Assistant Judges, and Clerk, Early Voting Ballot Board, Resolution Board



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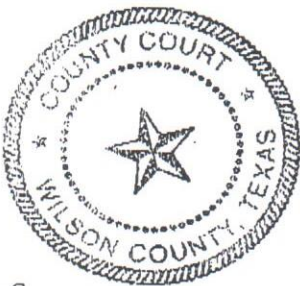
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14. Verna Gorzell, Wilson County Auditor
 - a. Review and approve Insurance changes for small building-Frank Pruski
 - b. Review and approve shredding service for County
 - c. Review and approve engagement letter from Beyer and Assoc. for the year ending September, 2013 financial audit
 - d. To discuss and approve the transfer of funds to pay new IT employee for the remainder of year
15. Larry Wiley, Commissioner Pct #4
Discuss/Approve purchase of Volvo Pneumatic Roller Model PT 240 from HGAC Buy
16. Discuss/take action on bids that failed to sell at the tax foreclosure sale:
 - a. Cause No. 08-01-0067-CVW; Lot 1C, Block D, Railroad Addition
 - b. Cause No. 08-03-0167-CVW; 4.0 acres, J. DeLa Garza Survey
 - c. Cause No. 11-04-0239-CVW; Lot 44, Hickory Hills Addition
17. LeAnn Hosek, EMC
 - a. Temporary Water Lines:
 - (1) Texas International Operations - PCT 4: CR 483
 - (2) EOG Resources - PCT #2: CR 207, CR 214, CR 216 & CR 217 @ Brown Unit #2H
 - b. Pipeline Crossing
 - (1) #61 Hunt Oil - PCT 2: CR 205 - Review and Approve
 - (2) #62 Hunt Oil - PCT 2: CR 205 - Review and Approve
 - c. Richardson Subdivision - review and approve plat



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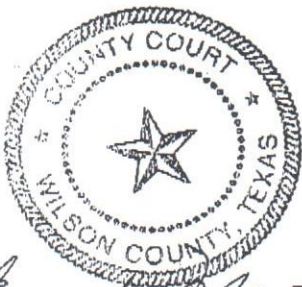
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- d. Copper Creek Estates Subdivision, Unit 3
 - (1) Release of Letter of Credit
 - (2) Dedication and Conveyance of Roads - Discuss and take action on accepting roads
- 18. Financial Report
- 19. Payroll and Personnel changes
- 20. Bills
- 21. Adjournment



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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.