



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

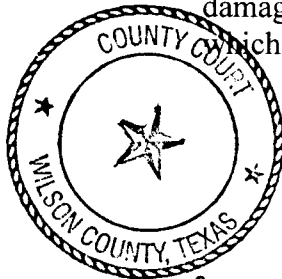
COUNTY OF WILSON

June 6, 2014

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, June 9, 2014 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. Bonds – Kristie Gonzales
5. Extension Activity Report
6. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
7. Discuss/ take action on Amateur Radio Week Proclamation
8. OPENING BIDS, DISCUSSION AND POTENTIAL ACTION shall occur regarding bids for Vehicle Towing and Storage of Motor Vehicles contract with the County
9. DISCUSSION AND POTENTIAL ACTION shall occur regarding contracting for the cleaning and repair of County Attorney's Office, which has been "flooded" on four separate occasions. Flooding has caused damage to wall, window seals, flooring as well as growth of mold, etc. which is hazardous to health



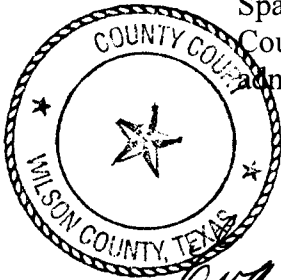
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10. Discuss/ take action on the following bids for four (4) tracts of land that failed to sell at our tax foreclosure sale:
 1. Cause No. 08-03-0218-CVW: Lots 9-14, Block 6, Highlands Lots Addition, 2715 CR 315, Sutherland Springs, Texas, Account No. 0733-00006-00900
 2. Cause No. 03-01-0038-CVW: Lot 48, Section 9, City of Floresville, Texas, Account No. 2710-0900-04800
 3. Cause No. 08-03-0170-CVW: .129 Acre, S&J Arocha Grant, 802 3rd Street, Floresville, Texas, Account No. 2710-23000-01400
 4. Cause No. 10-05-0250-CVW: Lot 8, Block 10, W.R. Voges Addition, 508 N. Welhausen, Poth, Texas, Account No. 28556
11. Patricia Korzekwa
Condition of County Road 247
12. Discuss/ take action on Mass Gathering Permit – 9th Annual K-Town Yeti Fest BBQ Cook-Off
13. Discuss/ take action on Mass Gathering Permit – 4th Annual Kickin for a Kure
14. Jan Hartl, Wilson County Treasurer
Discuss and approve allowing Sylvia L. Pairett, Deputy Treasurer, to be added to bank as authorized check signer
15. DISCUSSION AND POTENTIAL ACTION shall occur regarding Wilson County entering into an Agreement for Temporary Use of Unused Public Space with Community Council of South Central Texas, Inc. Community Council will use one room in Annex III as an emergency utility administrative office from January 1, 2014 – December 31, 2014



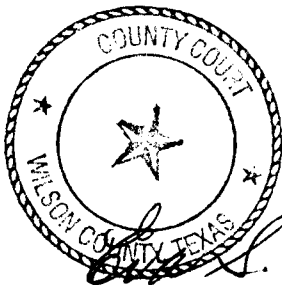
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16. LeAnn Hosek, EMC
 1. Utility Permit
 - a. Permit #494: SS Water – Pct. 4 – Morning Glory Ln. – Review and approve
 - b. Permit #495: SS Water – Pct. 4 – Woodvalley Dr. – Review and approve
 - c. Permit #496: SS Water – Pct. 3 – CR 360 – Review and approve
 - d. Permit #497: Three Oaks WSC – Pct. 2 – CR 201 – Review and approve
 - e. Permit #498: Three Oaks WSC – Pct. 2 – CR 208 – Review and approve
 - f. Permit #499: Three Oaks WSC – Pct. 2 – CR 210 – Review and approve
 2. Temporary Water Lines
 - a. EOG Resources – Pct. 2 – CR215
 3. Non-Standard Plat Variances:
 - a. Wood Valley Acres Subd., Lot 155 – Mabry – discuss and take action
 - b. CR 338, 615 – Story – discuss and take action
 - c. CR 128, 3323 – Alvarez
 - d. St Hwy 97 W., 4348 – Morgenroth
 4. RV Park – Black Canyon, LLC – discuss and take action



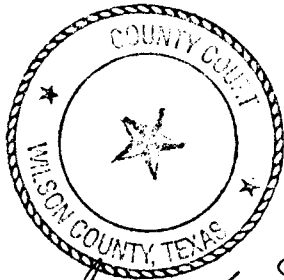
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17. Minutes
18. Financial Report
19. Payroll and Personnel changes
20. Bills
21. Adjournment



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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. *****