



**EVA S. MARTINEZ**

**COUNTY CLERK**

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

**COUNTY OF WILSON**

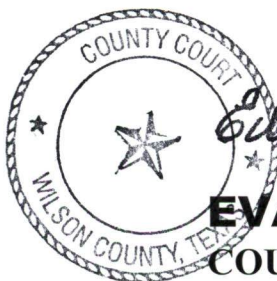
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**April 10, 2015**

**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, April 13, 2015 AT 9:00 A.M.**

**Agenda**

1. Call meeting to order  
Prayer by Pastor Scott Jones, First Baptist Church Stockdale
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion
5. Approve Bond of Nicole Marie Toscano
6. Extension Activity Report (handouts)
7. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
8. Barbara Burdette, President, Wilson County Children Services Board/  
Richard L. Jackson, County Judge  
Discuss/ take action on appointments to the Wilson County Children Services Board
  - a) appointment of new members: Marylin Marshall, Cynthia Kenney and Catherine Skrobarcek
  - b) reappointment of members: Barbara Burdette, Patty Barber, Lupe Estrada, Kim Jarutowicz, Perla Ozona, Dorothy Perez, Sherry Rice, Frank Tapia, and Sherrie Welfel
9. Lou Rosenberg  
Consider and take action on resolution in support of the Wilson Area Housing Foundation's Cowboy Breakfast, Saturday, April 25, 2015



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10. Jennifer Fernandez, Guadalupe Valley Family Violence Shelter  
Proclamation recognizing April 2015 as National Sexual Assault  
Awareness and Prevention Month in Wilson County
11. Richard L. Jackson, County Judge  
Discuss/ take action on 2015-16 Wilson County Historical Commission  
Appointments
12. Richard L. Jackson, County Judge  
Public Information: April 17, 2015 – AACOG Program Day, Wilson  
County Commissioners' Courtroom, 1103 4<sup>th</sup> St, Floresville, Texas 78114
13. Richard L. Jackson, County Judge  
Discuss/ take action on requesting funds from the Texas Comptroller of  
Public Accounts under Section 74.602 of the Texas Property Code. The  
purpose of the funds is in compliance with the provisions of Section  
381.004 of Texas Local Government Code
14. Richard L. Jackson, County Judge  
Discuss/ take action on Mass Gathering Permit #1011 – Gladiator Rock'N  
Run
15. Richard L. Jackson, County Judge  
Discuss/ take action on RULES OF PROCEDURE, CONDUCT AND  
DECORUM AT THE MEETINGS OF THE WILSON COUNTY  
COMMISSIONERS COURT
16. Larry Wiley, Commissioner, Pct. 3  
Open bids at 10:00 a.m. on County Depository Bank
  - a) Select Depository Bank



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17. Albert Gamez, Commissioner, Pct. 1  
HEB Discount Card Program – Discuss and take action
18. Richard L. Jackson, County Judge  
Discuss/ take action on Wilson County Pauper Burial Policy
19. Bettie Pundt & Albert Gamez, Commissioner, Pct. 1  
Karen Hummun – Floresville Food Pantry Update
20. LeAnn Hosek, EMC
  - a) Proclamation – National Public Safety Telecommunicators Week – April 12-18, 2015
  - b) Reminder – Wilson County Collection Event, April 18<sup>th</sup>, Floresville
  - c) Review and approve Services Agreement with Stericycle for Collection Event
  - d) Temporary Water Lines
    - 1) EOG Resources- Pct. 2- CR 247 (renewal of existing permit)
    - 2) EOG Resources- Pct. 2- CR 248 (renewal of existing permit)
  - e) Subdivision – The Woodlands
    - 1) Discuss and take action on acceptance of Dedication and Conveyance of Roads
    - 2) Discuss and take action on release of Letter of Credit



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- f) Lodging Development – Live Oak Lodges Phase Two – discuss and take action
- g) Discuss and take action on the proposal from CEC regarding the CR 347 bridge widening project to be considered as the Equivalent Match Project to a TXDOT Off System Bridge Project on CR 348
- 21. Eva S. Martinez, County Clerk  
Minutes – March 2015
- 22. Vicki Mills, Human Resources Specialist  
Payroll and Personnel changes
- 23. Tom Dupnick, County Auditor  
Bills
- 24. 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.\*\*\*