

COUNTY CLERK

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

May 22, 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 Tuesday, May 26, 2015 AT 9:00 A.M. Agenda

- Call meeting to order
 Prayer by Father Grzegorz (Gregory) Szewszyk Blessed Sacrament Church, Poth
- 2. Pledge to the American and Texas Flags
- 3. Public Comments
- 4. Certificates of Completion
- 5. PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions
- 6. Eva S. Martinez, County Clerk
 Discuss/ take action on Ordinance prohibiting the use of sound
 amplification devices or loudspeakers within 1,000 feet of polling places
- 7. Eva S. Martinez, County Clerk
 Discuss/ take action on Ordinance regulating electioneering on County
 property outside 100 foot distance markers at polling places
- 8. Richard L. Jackson, County Judge
 Discuss/ take action on a Resolution Recognizing May 2015 as Older
 Americans Month

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- 9. Richard L. Jackson, County Judge
 Jennifer Fernandez, Guadalupe Valley Family Violence Shelter
 Discuss/ take action on Memorandum of Understanding Between
 Guadalupe Valley Family Violence Shelter, Inc. and Wilson County
- 10. Richard L. Jackson, County Judge
 Discuss/ take action on Tax Foreclosure Bids:
 - a) Cause No. 14-04-0139-CVW; Lot 31, Oak Hollow Park Addition, 221 Oakview, La Vernia, Texas. (Acct. #21801/0833-00000-03100)
 - b) Cause No. 10-04-0139-CVW; Lot 65, Oak Hollow Park Addition, 224 Oakview, La Vernia, Texas. (Acct. #21839/0833-00000-06500)
 - c) Cause No. 13-04-0256-CVW; Lot 13, Creekview North Subdivision, Floresville, Texas. (Acct. #0653-00000-01300)
 - d) Cause No. 12-08-0447-CVW; Part of Lot 6, Block F, Railroad Addition, Floresville, Texas. (Acct. #2880-00006-00602)
- 11. Paul Pfeil, Commissioner, Pct. 2 San Antonio Food Bank – Presentation
- 12. Larry Wiley, Commissioner, Pct. 4
 William D. Kenney, Wilson County ESD#2
 Results of Annual ESD#2 Audit

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13. Tom Dupnick, County Auditor

- a) Approve FY 2015 Budget Calendar
- b) Set Public Hearings:
 - 1) August 24, 2015 Budget Hearing
 - 2) August 24, 2015 Budget Adoption
 - 3) August 24, 2015 Ratification of Tax Increase
 - 4) August 24, 2015 Vote on proposed salary increase for County Officials
 - 5) August 24, 2015 Small Units
 - 6) September 8, 2015 Tax Rate Hearing #1
 - 7) September 14, 2015 Tax Rate Hearing #2
 - 8) September 24, 2015 Tax Rate Vote
- c) Permission to post as necessary
- 14. Larry Wiley, Commissioner, Pct. 3

 Bob Henderson Presentation from RBC Capital on Financial Advisory qualification & experience. Consider action to re-engage as Financial Advisor
- 15. LeAnn Hosek, EMC Interlocal Agreement between Wilson County and Floresville ISD regarding dispensing locations – discuss and take action
- 16. Vicki Mills, Human Resources Specialist Payroll and Personnel changes

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17. Tom Dupnick, County Auditor

Bills

18. 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. ***