



**EVA S. MARTINEZ**

**COUNTY CLERK**

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

**COUNTY OF WILSON**

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

**Agenda**

1. Call meeting to order  
Prayer by Pastor, Mike Clements – First Baptist Church, Floresville
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. Extension Activity Report (Handouts)
7. Richard L. Jackson, County Judge  
Discuss/take action 2016 Holidays and Set Pay Days
8. Richard L. Jackson, County Judge  
Discussion and Potential Action shall occur regarding bid(s) voted on at the June 22, 2015 Commissioner's Court meeting to replace the roof above the Texas Agri-Life Extension Office
9. Katherine Chapman, Assistant County Attorney  
Discussion and Potential Action on a Records Management Policy for Wilson County in accordance with Texas Local Government Code §203.005



*Eva S. Martinez*  
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10. Richard L. Jackson, County Judge  
Discussion and Potential Action on T-Scapes Landscape Management, Inc. Maintenance Contract
11. Richard L. Jackson, County Judge  
Discussion and Potential Action on a Resolution Authorizing County Grant to Community Council of South Central Texas for Home Delivered Meal Grant Program
12. Richard L. Jackson, County Judge  
Discussion and Potential Action on the Texas Association of Counties (TAC) Risk Management Pool Renewal Application
13. Richard L. Jackson, County Judge  
Discussion and Potential Action on the Wilson County Central Appraisal District 2016 Approved Operating Budget
14. Richard L. Jackson, County Judge  
Discuss and take action on Amending the FY 2015-2016 Budget Calendar that was approved on May 26, 2015
15. Albert Gamez, Commissioner Pct. #1  
Review/Approve the purchase of a John Deere 613D Cab/Loader H260/Modern 10 through the Buy Board for \$83,590.24
16. Albert Gamez, Commissioner Pct. #1  
Mission Rail Park: Request a waiver for 911 address on a 10 acre track for business off of a future road in the Mission Rail Industrial Park
17. Richard L. Jackson, County Judge  
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, 1020 South 2<sup>nd</sup> St. Floresville, Texas. (Acct. #2880-00004-00103)
  - b) Cause No. 08-01-0067-CVW; Lot 3A, Block B, Railroad Addition, 1022 South 2<sup>nd</sup> St. Floresville, Texas. (Acct. #2880-00002-00301)
  - c) Cause No. 09-05-0271-CVW; Part Lot 1, Block 13, City of Stockdale, 1202 El Paso Street, Stockdale, Texas. (Acct. #28729/5000-00013-00103)



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18. Richard L. Jackson, County Judge  
Discuss and take action on going out for bids on the Contract for Citizen's Collection Facility (Wilson County Landfill)
19. LeAnn Hosek, EMC
  - a) Non-Standard Plats/Variances
    - 1) Pullman Rd, 157 – PCT 3 – Janney – Discuss and take action
  - b) Subdivision – Blaydes of Grass
    - 1) Discuss and take action on acceptance of Dedication and Conveyance of Roads
20. Eva S. Martinez, County Clerk  
Minutes
21. Jan Hartl, County Treasurer  
Financial Report
22. Vicki Mills, Human Resources Specialist  
Payroll and Personnel changes
23. Tom Dupnick, County Auditor  
Bills
24. Tom Dupnick, County Auditor  
Budget Workshop
25. Adjournment



*Eva S. 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. \*\*\*

**Posted: July 10, 2015 @ 8:00A.M.**