



COUNTY OF WILSON

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EVA S. MARTINEZ

COUNTY CLERK

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

October 23, 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 October 27, 2015 AT 9:00 A.M.**

**Agenda**

1. Call meeting to order  
Prayer by Pastor, John Frawley – Life Church of La Vernia
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. Albert Gamez, Commissioner Pct. #1  
Debbie Bolf, All City Youth Programs  
Request permission to use Courthouse Lawn October 31, 2015 (Saturday)  
Fall Harvest Festival
7. Albert Gamez, Commissioner Pct. #1  
Eva S. Martinez, County Clerk
  - a. Request to allow Krystle Hidalgo to attend 2015 Vital Statistics Conference in Austin Dec. 9-11, 2015
  - b. Request to pay Election Judges, Workers and Polling Places for Nov. 3, 2015 Amendment Election
8. Paul Pfeil, Commissioner Pct. #2  
Discussion/take action on contract with Q Haul Inc. for materials for the Road repair in Precinct #2



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9. Paul Pfeil, Commissioner Pct. #2  
Go out for bid to rebuild bridges on CR 208 & 210 per FEMA project
10. Paul Pfeil, Commissioner Pct. #2  
Approve construction contract with Reid Construction for Road Repairs
11. Richard L. Jackson, County Judge  
Discuss and take action on bids for two (2) tracts of land that failed to sell at the tax foreclosure sale:
  - a. Cause No. 08-03-0170 CVW; 0.127 acres, S&J Arocha Survey, 802 3<sup>rd</sup> Street, Floresville, Texas – Floresville Sections, Lot 15 (Sec 23)  
(Acct#2710-23000-01500)
  - b. Cause No. 10-05-0250 CVW; Lot 8, Block 10, W.R. Voges Addition, 508 Welhausen Street, Poth, Texas (Acct#28556/4955-00010-00800)
12. Edwin Baker, Health and Public Safety  
Discuss/approve lifting the burn ban
13. Albert Gamez, Commissioner Pct. #1  
Veronica Arriaga, AACOG  
AACOG in collaboration with Wilson County invites you to attend an area planning group meeting on Wednesday November 4<sup>th</sup> 9:30-11:30
14. LeAnn Hosek, EMC
  - a. Naming of a private lane in Pct. #2 – Felux Lane – Review and approve
  - b. Subdivision – CVS #10842 – Review and approve final plat – discuss and take action
  - c. Subdivision – Westfield Ranch Unit 1 – Discuss and take action on acceptance of Dedication and Conveyance of Roads
  - d. Subdivision – Triple R Ranch Unit 4 – Discuss and take action on release of Maintenance Letter of Credit



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15. Jan Hartl, County Treasurer  
Financial Report
16. Vickie Mills, Human Resources Specialist  
Payroll and Personnel changes
17. Tom Dupnick, County Auditor  
Bills
18. Adjournment



*Eva S. Martinez*  
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**COUNTY CLERK**

**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: October 23, 2015 @ 11:45 A.M.**