



EVA S. MARTINEZ

COUNTY CLERK

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

COUNTY OF WILSON

February 5, 2016

THERE WILL BE A REGULAR MEETING OF THE WILSON COUNTY COMMISSIONERS' COURT IN THE 2ND FLOOR COURTROOM OF THE WILSON COUNTY COURTHOUSE LOCATED AT 1420 THIRD STREET, FLORESVILLE, TEXAS ON Monday February 8, 2016 AT 9:00 A.M.

Agenda

1. Call meeting to order
Prayer by Pastor John Conrad, First Lutheran Church, Floresville, Texas
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion
5. Approve Bond of Christina M. Mutz
6. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
7. Extension Activity Report (Handouts)
8. Richard L. Jackson, County Judge
Discuss and take action on the appointment of Roberta Ensor, ESD #1
9. Richard L. Jackson, County Judge
Discuss and take action on the change of Kicaster Fire Coverage Area
10. Richard L. Jackson, County Judge
Discuss and take action on replacing the windows at the District Court Criminal Justice Center
11. Richard L. Jackson, County Judge
Discuss and take action on assigning Tower Lakes, City View and County Road 226 coverage area



Eva S. Martinez

EVA S. MARTINEZ
COUNTY CLERK



EVA S. MARTINEZ

COUNTY CLERK

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

COUNTY OF WILSON

12. Richard L. Jackson, County Judge
Nicki Stohr, Librarian
Update Commissioners: Fast Facts about the Library
13. Richard L. Jackson, County Judge
Discuss and take action on leasing the property located at 1327 3rd Street,
Floresville, Texas 78114 to the Wilson County Appraisal District
14. Richard L. Jackson, County Judge
Discuss and take action on going out for RFP for tax office software
15. Paul Pfeil, Commissioner Pct. #2
Tom Dupnick, County Auditor
Request to go out for bids on the following for Wilson County
 - a. Material
 - b. Hauling
 - c. Material plus Hauling
 - d. Fuel
16. LeAnn Hosek, EMC
 - a. Review and approve Utility Permit #527: East Central SUD – Pct. #3 –
CR 357
 - b. Discuss and take action Non-Standard Plats/Variances:
 1. CR 319, 2955 Pct. #4 – Mutz
 2. Us Hwy 27 W, 16010 – Pct. #3 – Brandt



Eva S. Martinez

EVA S. MARTINEZ

COUNTY CLERK



EVA S. MARTINEZ

COUNTY CLERK

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

COUNTY OF WILSON

17. Eva S. Martinez, County Clerk
Minutes
18. Jan Hartl, County Treasurer
Financial Report
19. Vickie Mills, Human Resources Specialist
Payroll and Personnel changes
20. Tom Dupnick, County Auditor
Bills
Financial Report
21. Adjournment



Eva S. Martinez
EVA S. MARTINEZ
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. ***