



EVA S. MARTINEZ  
COUNTY CLERK  
P.O. BOX 27  
FLORESVILLE, TX. 78114  
830-393-7308

## COUNTY OF WILSON

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January 8, 2016

**THERE WILL BE A REGULAR MEETING OF THE WILSON COUNTY COMMISSIONERS' COURT IN THE 2<sup>ND</sup> FLOOR COURTROOM OF THE WILSON COUNTY COURTHOUSE LOCATED AT 1420 THIRD STREET, FLORESVILLE, TEXAS ON Monday January 11, 2016 AT 9:00 A.M.**

### Agenda

1. Call meeting to order  
Prayer by Reverend Dennis A. Jarzombek, St. Mary's Catholic Church, Stockdale, Texas
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. Paul Pfeil, Commissioner Pct. #2  
10:00 A.M. – Open and Accept Bids for Bridge on CR 252 & CR 235 (FEMA project)
8. Richard L. Jackson, County Judge  
Discuss and take action on order requesting certain routine and reoccurring bills to be presented to County Auditor for review and approval prior to payment
9. Ricky Morales, Commissioner Pct. #3  
Discuss and Approve reappointment of George Jones to the ESD #1 Board
10. Larry Wiley, Commissioner Pct. #4  
Review and Approve reappointment of William Kenny as Commissioner ESD #2



*Eva S. Martinez*  
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11. Richard L. Jackson, County Judge  
Discuss and take action on a Resolution naming January as Human Trafficking Prevention Month in Wilson County. Author District Attorney Rene M. Pena
12. Richard L. Jackson, County Judge  
Eva S. Martinez, County Clerk  
Request to approve March 1, 2016 Republican and Democrat Primary Elections Polling Sites and Early Voting and Mobile Voting Schedule
13. Richard L. Jackson, County Judge  
Eva S. Martinez, County Clerk  
Lou Rosenberg, Attorney at Law  
Request to approve non-exclusive Permanent Utility Easement/Acknowledgment of abandonment of road easement in City of Floresville (Reference Vol. 389 Pg. 111 & Vol. 389 Pg. 113)
14. Edwin Baker, Health and Public Safety  
Discuss and take action on assignment of the Kicaster VFD coverage area
15. LeAnn Hosek, EMC
  - a. Set date for Fall Collection Event
  - b. Non-Standard Plats/Variations:
    1. Discuss and take action on CR 467, 1149 – Pct. 4 – 1149 CR 467 Land Trust
    2. Discuss and take action on Pullman Rd, 139 – Pct. 3 – Alston Enterprises
    3. Discuss and take action Westfield Ranch Subdivision Unit 1 – Construction Bond to Maintenance Bond – Pct. 4
  - c. Subdivision – Eden Crossing Unit 4
    1. Discuss and take action on release of Construction Letter of Credit
    2. Discuss and take action on acceptance of Maintenance Letter of Credit - \$26,100.00
    3. Discuss and take action on acceptance of Dedication and Conveyance of Roads



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16. Eva S. Martinez, County Clerk  
Minutes
17. Vickie Mills, Human Resources Specialist  
Payroll and Personnel changes
18. Tom Dupnick, County Auditor  
Bills
19. 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. \*\*\*