



**EVA S. MARTINEZ**  
COUNTY CLERK  
P.O. BOX 27  
FLORESVILLE, TX. 78114  
830-393-7308  
FAX: 830-393-7334  
EMAIL: [eva.martinez@co.wilson.tx.us](mailto:eva.martinez@co.wilson.tx.us)

**COUNTY OF WILSON**

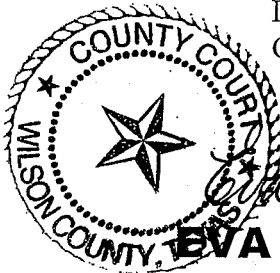
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April 21, 2017

**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, April 24, 2017 AT 9:00 A.M.**

**Agenda**

1. Call meeting to order  
*Prayer by Pastor Kelly Tankersly, St. John's Lutheran Church, Poth Tx*
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion and Awards
5. Larry A. Wiley, Commissioner Pct. #4  
Review and approve the appointment of Camilla "Kelly" Hawkins as a Commissioner to ESD #2
6. Larry Wiley, Commissioner Pct. #4  
Recognize Curtis Fowler Constable #3 and Jerry Talley Constable #4
7. Richard L. Jackson, County Judge  
Veronica Arriga, AACOG  
Discuss and take action on approval of Older Americas Month Proclamation
8. Richard L. Jackson, County Judge  
DeAnn Belicek, Court Administrator, 81<sup>st</sup> Judicial District  
Discuss and take action on change to 11/14/16 resolution – request for a FIDO computer system to aid in the Indigent Defense Program through the state
9. Richard L. Jackson, County Judge  
Discuss/take action on Memorandum of Understanding Between Guadalupe Valley Family Violence Shelter, Inc. and Wilson County



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10. Ernest "Skip" Hajek, Commissioner Pct. #3  
Review, discuss and take action for a proposed budget workshop for Aug. 14, 2017
11. Ernest "Skip" Hajek, Commissioner Pct. #3  
Review, discuss and take action on job descriptions for employees, pay structures for employees including new hires, transfers, promotions, etc. to create a uniform, fair pay scale environment for non-elected employees
12. Paul Pfeil, Commissioner Pct. #2  
Discuss and possible action to acquire 0.771 acres of real property located at the corner of 4<sup>th</sup> St. and A St., in the City of Floresville, pursuant to Local Government Code §291.001, for a parking facility, for use by the public and county offices located across 4<sup>th</sup> St. The acquisition is to be from Floresville Independent School District pursuant to an Interlocal Agreement. Floresville ISD will deed the property to the County in exchange for goods and services provided by the County to build a parking lot on Floresville ISD property located at their north elementary school in an amount that would not exceed \$80,000. Formal Interlocal Cooperation Agreement will follow
13. Paul Pfeil, Commissioner Pct. #2  
Discuss and possible action to allocate the costs of acquiring the 0.771 acres of real property, which is the cost of building a parking lot on other Floresville ISD property, referred to in the previous item, among the four precincts
14. Richard L. Jackson, County Judge  
Tom Dupnick, County Auditor  
Request to go out for Bids on Vehicle Towing and Storage of Motor Vehicles Contract



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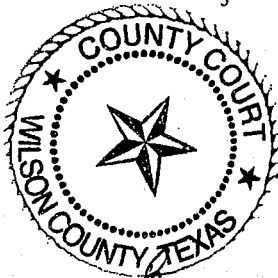


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15. Richard L. Jackson, County Judge  
Discuss and take possible action on the County's providing \$13,800 to the City of Stockdale Volunteer Fire Department for purchase of a brush truck to be used to fight fires in Wilson County to benefit the public in Wilson County. Reports of the use of the \$13,800 will be reported back to Commissioners Court to ensure the use is for public purposes
16. LeAnn Hosek, EMC
  - a. Naming of a private lane in Pct. 1 – Calixto Lane – Review and approve
  - b. Subdivision – Abrego Lake – Unit 8
    1. Review and approve final plat – discuss and take action
    2. Discuss and take action on acceptance of Letter of Credit - \$194,799.45
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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**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. \*\*\***