



EVA S. MARTINEZ

COUNTY CLERK

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COUNTY OF WILSON

July 7, 2017

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 July 10, 2017 AT 9:00 A.M.

Agenda

1. Call meeting to order
2. Prayer by Pastor Benny Herrera, Floresville Christian Fellowship and Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion and Awards
5. Extension Activity Reports (Handouts)
6. Richard L. Jackson, County Judge
Emma Garcia, Executive Director
Discussion and action on a presentation from Camino Real Community Services for the "Wilson County Local Match" for next fiscal year
7. Richard L. Jackson, County Judge
 - a. Ratify Interlocal Agreement for E9-1-1 public safety answering point services
 - b. Ratify Interlocal Agreement for E9-1-1 Automatic Location information maintenance services
8. Richard L. Jackson, County Judge
Ratify Interlocal agreement for the Wilson County JJAEP and schools involved
9. Richard L. Jackson, County Judge
Clare Entwistle, Texas Water Resources Institute
Presentation on a project for a watershed protection plan for Cibolo Creek



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10. Richard L. Jackson, County Judge
Consider and take action on request from Sue Witten to include a sketch of the Courthouse (and other county buildings) in a coloring book she and her husband Lynn will be compiling
11. Richard L. Jackson, County Judge
Nicki Stohr, Librarian
 - a. Library Staff to demonstrate new Virtual Reality System. Funded by the City of La Vernia
 - b. Library Director to share 2017 Library Fast Fact Sheet
12. Albert Gamez Jr., Commissioner Pct. #1
Consider and take action on Leon Capital Group's interest in purchasing 0.26 acres out of the 38-acre tract located immediately to the southeast of the existing County Sheriff's Office for parking for a proposed commercial redevelopment project on the site of the old Shell Gas Station at 1803 Standish Street
13. LeAnn Hosek, EMC
 - a. Elvia Ledesma, Tx. Dept of State Health Services, Communicable Disease Program – briefing on the Zika Virus
 - b. Non-Standard Plats/Variations:
 1. CR 312, 1999 – Pct. 4 – M&E Cattle, LLC – discuss and take action
 2. CR 233, 449 – Pct. 2 – Carter – discuss and take action



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14. Edwin Baker, Health and Public Safety
Discuss and approve burn ban signs
15. Eva S. Martinez, County Clerk
Minutes
16. Jan Hartl, County Treasurer
Financial Report
17. Vickie Mills, Human Resources Specialist
Payroll and Personnel changes
18. Tom Dupnick, County Auditor
Bills
Financial Report
19. Adjournment



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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 ***