



COUNTY OF WILSON

EVA S. MARTINEZ

COUNTY CLERK

P.O. BOX 27

FLORESVILLE, TX. 78114

830-393-7308

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April 20, 2018

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 April 23, 2018 AT 9:00 A.M.

Agenda

1. Call meeting to order
Prayer by Pastor Billy Moore, Life Gate Church, La Vernia, Tx.
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion and Awards
5. Richard L. Jackson, County Judge
Tom Dupnick, County Auditor
10:00 A.M. – Open Bids – Consider and take action on bids for Non-Consent and Recovery Tows as Requested by Sheriff's Office in Wilson County. Bids were due at the Office of the Wilson County Auditor, 1420 3rd St, Ste 109, Floresville, TX 78114 on or before April 23, 2018 at 8:00 A.M. (Commissioners' Court reserves the right to go into executive session)
6. Ernest "Skip" Hajek, Commissioner Pct. #3
Tom Dupnick, County Auditor
10:00 A.M. – Open Bids – Consider and take action on bids for drainage improvements on CR 321. Bids were due at the Office of Intrepid Surveying and Engineering, 1004 C Street, Floresville, Texas 78114 on or before April 23, 2018 at 8:00 A.M. (Commissioners' Court reserves the right to go into executive session)
7. Richard L. Jackson, County Judge
Presentation by TxDOT – 4 Year Transportation Improvement Program 2019-2022 which will include a discussion of Wilson County priorities



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8. Paul Pfeil, Commissioner Pct. #2
Ernest "Skip" Hajek, Commissioner Pct. #3
Consideration and approval of a resolution authorizing and approving the creation of the Wilson County industrial development corporation to act on behalf of Wilson County, Texas; pursuant to the development corporation act, as amended; and other matters in connection therewith
9. Richard L. Jackson, County Judge
Discuss and take action on furnishing meal for presentation by Nicole Demmer, Family Service Agent, on CPR/First Aid Class at Floresville Event Center
10. Richard L. Jackson, County Judge
Discuss and take action on Soil and Water Stewardship Week Proclamation – April 29 to May 6, 2018
11. Richard L. Jackson, County Judge
Presentation of Texas Department of State Health Services, Community Health Improvement Division Annual Report for Wilson County by Cecilia Pettit
12. Richard L. Jackson, County Judge
Discuss and take action on Agreement between Wilson County and Fisher Heck, Inc. Architects for Jailhouse Museum Project (proposal previously approved by court)
13. Richard L. Jackson, County Judge
Lori Marroquin, CMMC Marketing Associate
Discuss and take action on Connally Memorial Medical Center – Hospital Week Proclamation



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14. Richard L. Jackson, County Judge
Discuss and take action on the pecan tree located in front of the Wilson County Tax Office
15. Larry Wiley, Commissioner Pct. #4
Review and approve the purchase of a 2018 Ford for Pct. #4 in the amount of \$28,827.57 through the Buy Board
16. Albert Gamez, Commissioner Pct. #1
Review and approve the purchase of an Asphalt Zipper for Pct. #1 in the amount of \$144,080.00 through the Buy Board
17. Albert Gamez, Commissioner Pct. #1
Discuss and possible action on request by Eagle Creek Development LLC (sole manager: Rodney Leifeste) for a variance on the following Wilson County Subdivision and Development Rules and Regulation: #V.D.
18. Richard L. Jackson, County Judge
Discuss/take action on approving use of the courthouse lawn and parking lot on Saturday, May 5, 2018 by the Lions Club for their 5th Annual Lions Club Car Show
19. Paul Pfeil, Commissioner Pct. #2
Discuss and take action on contracting with Beckwith Electronic Engineering Co., San Antonio, Texas for Alarm System Monitoring (and Functional Testing) of fire alarms in District Court; Courthouse; and Library by signing the following agreements: (1) Fire Alarm System: Monitoring Agreement; and (2) Fire Alarm System: Functional Testing Agreement and Optional Services
20. Richard L. Jackson, County Judge
Review and approve License Agreement between the City of Floresville and Wilson County to improve and maintain the property for parking
21. Albert Gamez, Commissioner Pct. #1
Discuss and take action to make modifications and additions to Personnel Policy Manual



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22. LeAnn Hosek, EMC
 - a. Set date for Fall County Collection Event
 - b. Subdivision – Abrego Lake Unit 8
 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
23. Jan Hartl, County Treasurer
 - Financial Report
 - Bills
24. Annette Mendoza, Human Resource Generalist
 - Payroll and Personnel changes
25. Tom Dupnick, County Auditor
 - Financial Report
 - Bills
26. 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 ***

Posted: April 20, 2018 @ 9:00 A.M.