



**GENEVIEVE MARTINEZ  
WILSON COUNTY CLERK**

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**September 8, 2023**

**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 September 11, 2023 at 9:00 A.M.**

**Agenda**

1. Call meeting to order schedule  
*Prayer*
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion and Awards
5. Extension Activity Reports
6. Henry L. Whitman, County Judge  
Brenda L. Trevino, Auditor
  - a. 9:00 AM- 2023 Tax Rate Hearing
  - b. Vote on setting the salary, expenses, and other allowances of elected county or precinct officers. LGC 152.013
  - c. Adopt Budget for 2023-2024 LGC 111.008
  - d. Vote to ratify property tax increase. LGC 111.008(c)
  - e. Vote to set 2023 Tax Rate
    1. M&O 2023 Tax Rate: .401604
    2. I&S 2023 Tax Rate: .011529
7. Henry L. Whitman, County Judge  
Brenda L. Trevino, Auditor  
Discuss and possibly award the following bids:
  - a. Material/Hauling/Material plus Hauling
  - b. Fuel
  - c. Lawn Maintenance Services

*Genevieve Martinez*  
**GENEVIEVE 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 \*\*\*



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8. Henry L. Whitman, County Judge  
Brenda L. Trevino, County Auditor  
Discuss and possible action on extending current fuel contracts for one year effective 10/01/2023 per LGC 262.024(b) (1-3)
9. Henry L. Whitman, Jr., County Judge  
Presentation of Governor's Proclamation for incident 23-0001 Wildfire Season 2023
10. Jim Stewart, County Sheriff  
Sheriff's Office progress report
11. Tammi Burleson, Permitting and Development Director
  - a. Utility Permit
    1. Permit #745: Sunko WSC – Pct. #2 – CR 232 – Review and approve
    2. Permit #746: SS WSC – Pct. #1 – Sunshine Meadow – Review and approve
    3. Permit #747: SS WSC – Pct. #3 – Hidden Deer – Review and approve
    4. Permit #748: SS WSC – Pct. #1 – Meadow Glen – Review and approve
  - b. Non-Standard Plats / Variances:
    1. CR 441, 1006 – PCT #4 – McKinstry – discuss and take action
    2. Longhorn Rd, 113 – PCT #3 – Kotzur – discuss and take action
    3. CR 314, 1359 – PCT #4 – Rosenberg – discuss and take action
  - c. Update Subdivision Regulations – discuss and take action
  - d. Update Permit and Development fees -discuss and take action
    1. Temporary/Construction Driveway Permit of \$100 to be applied to permanent driveway permit within 6 months
    2. Driveway Permit \$250
    3. Variance Application \$500
  - e. Discuss and take action on Match Project for CR 241 at Borrego Creek- TXDot Resolution
12. Genevieve Martinez, County Clerk  
Discuss and take action on Commissioners Court Minutes
13. Jalyn T. Bodiford, Human Resource Specialist  
Presentation of Payroll and Personnel changes
14. Brenda L. Trevino, County Auditor  
Discuss and take action on County Bills
15. Adjournment



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