



**GENEVIEVE MARTINEZ  
WILSON COUNTY CLERK**

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**August 11, 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 August 14, 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 Jr., County Judge  
10:00 AM- Open Bids
  - a. Material/Hauling/Material plus Hauling
  - b. Fuel
  - c. Lawn Maintenance Services
7. Henry L. Whitman Jr., County Judge  
Discuss and take action on County Resolution for funds the county will agree to pay to support Comal County Senior Citizens Foundation, as the provider of meals to homebound aging and disabled adults in Wilson County. Our organization applies for grant funding for meals from Texas Department of Agriculture Texans Feeding Texans home delivered meal program. Grant funds will not be considered unless the county we are providing meals in agrees to pay a monetary amount in support of feeding the aging and disabled in the county
8. Henry L. Whitman Jr., County Judge  
Charlotte Ximenez-Nelson, FEDC  
Discuss and take action on allowing the Economic Development and City Police Department use of the Courthouse Lawn for hosting The National Night Out Block Party on Tuesday October 3<sup>rd</sup>, 2023 beginning at 6:00 pm, set up at 5:00 pm



*Genevieve 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 \*\*\***



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9. Gary Martin, Commissioner Pct. #1  
Discuss and take action to appoint Vicki Kimball and Melvin Albert to the Broadband Committee.
10. Gary Martin, Commissioner Pct. #1  
Discuss and take action to appoint Linda Downs, Julia Magee, Pamela Strickland and Robin Mangum to the Library Advisory Board
11. Henry L. Whitman, County Judge  
Pursuant to his powers as Governor of the State of Texas, Greg Abbott has issued the following:  
A proclamation renewing the Disaster Proclamation concerning border security
12. Henry L. Whitman, County Judge  
Cheri Boucher, Camino Real
  - a. Presentation of Wilson County Local Match commitment/requirement for Camino Real Community Services for FY 2024, and approval of same
  - b. Appointment of Gloria Morales Cantu, as the new Camino Real Community Services Board of Trustees Representative for Wilson County, to replace JoAnn Brechtel. This appointment is for a two-year term
13. Henry L. Whitman, County Judge  
Olga Marrero, Elections Administrator  
Discuss and take action on approving Poll Workers for March 5, 2024 Primary Election and Signature Verification and Ballot Board Workers
14. Henry L. Whitman, County Judge  
Buck Griffen, JP #2  
Discuss and take action on Expanding JP Court 2 Office - Negotiate a larger office in Poth
15. Henry L. Whitman, County Judge  
Cindy Stafford, Emergency Management  
Discuss and take action on clarifications to the burn ban that was adopted on July 10, 2023
16. Jim Stewart, County Sheriff  
Sheriff's Office progress report
17. Henry L. Whitman, County Judge  
Request approval for 2024 HOLIDAYS and 2024 Set Pay Days to continue to be paid every other Friday. Paychecks sent by mail will be mailed one day prior to payday. Longevity will be paid on Friday, November 22, 2024.

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18. Tammi Burluson, Permitting and Development Director
  - a. Naming of a private lane in:
    1. Pct. # 1 – Country Breeze – Review and approve
  - b. Utility Permit
    1. Permit #741: Three Oaks WSC – Pct. #2 – Whispering Oaks Dr – Review and approve
  - c. Pipeline Crossing Permit
    1. Permit #141: EVX Eagle Ford Partners, LLC – Pct. #2 – CR 213 – Review and approve
    2. Permit #142: EVX Eagle Ford Partners, LLC – Pct. #2 – CR 207 – Review and approve
    3. Permit #143: EVX Eagle Ford Partners, LLC – Pct. #2 – CR 210 – Review and approve
    4. Permit #144: EVX Eagle Ford Partners, LLC – Pct. #2 – CR 208 – Review and approve
    5. Permit #145: EVX Eagle Ford Partners, LLC – Pct. #2 – CR 210 – Review and approve
    6. Permit #146: EVX Eagle Ford Partners, LLC – Pct. #2 – CR 205 – Review and approve
    7. Permit #147: EVX Eagle Ford Partners, LLC – Pct. #2 – CR 210 – Review and approve
    8. Permit #148: EVX Eagle Ford Partners, LLC – Pct. #2 – CR 204 – Review and approve
    9. Permit #149: EVX Eagle Ford Partners, LLC – Pct. #2 – CR 204 – Review and approve
  - d. Non-Standard Plats / Variances:
    1. Quail Run, 304 – Pct. #3 – Gerulatt & Quiroz – discuss and take action
    2. CR 157, 108 – Pct. #1 – Foley & Norton – discuss and take action
  - e. Subdivision – Villa Las Flores
    1. Review and approve final plat – discuss and take action
  - f. Arched Oaks Subdivision –
    1. Discuss and take action on acceptance of Dedication and Conveyance of Roads
    2. Discuss and take action on release of Letter of Credit
  - g. Set date and time for Subdivision Regulation workshop
  - h. Discuss and take action on Match project for CR 241 at Borrego Creek- TxDOT Resolution
19. Genevieve Martinez, County Clerk  
Discuss and take action on Commissioners Court Minutes
20. Jalyn T. Bodiford, Human Resource Specialist  
Presentation of Payroll and Personnel changes
21. Brenda L. Trevino, County Auditor  
Discuss and take action on County Bills
22. Adjournment



*Genevieve Martinez*

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