



**GENEVIEVE MARTINEZ
WILSON COUNTY CLERK**

P.O. BOX 27

FLORESVILLE, TX. 78114

Phone: 830.393.7308

Fax: 830.393.7334

Email: gmartinez@wilsoncountytexas.gov

February 24, 2023

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 February 27, 2023 at 9:00 A.M.

Agenda

1. Call meeting to order schedule
Prayer by Pastor Claude Hungerford, PhD, MBA – Missional Impact Pastor – Grace Bible Church, La Vernia, Tx
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion and Awards
5. Extension Activity Reports
6. Gary Martin, Commissioners Pct. #1
 - a. Discuss and take action to authorize the county judge to negotiate a contract with Broaddus to develop an updated Hazard Mitigation Plan
 - b. Discuss and take action to appoint the Wilson County Historical Commission members
7. Henry L. Whitman Jr., County Judge
Discuss and take action on ratification of Development Agreement with Clear Fork Creek Solar, LLC, originally approved on April 11, 2022, and dating the Agreement as of the date of such ratification, to review the application submitted January 3, 2021 as may be amended
8. Henry L. Whitman Jr., County Judge
Brenda L. Trevino, County Auditor
Discuss and approve engagement of audit firm for the FY21-22 external audit



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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. Henry L. Whitman Jr., County Judge
Presentations:
Three Grant Writing Organizations:
 - a. Hollis Rutledge and Associates, Inc.
Proposal Writing/Grant Development /Coordination and/or Administration
(Presenters: Mr. Hollis Rutledge and Mr. John Pankratz)
 - b. GrantWorks
Proposal Writing/Grant Development /Coordination and/or Administration
(Presenters: Mr. Michael Sledge and Ms. Margaret Hardin)
 - c. Tacit Growth Strategies
Proposal writing/Project Management training for more competitive, collaborative and winning grant proposals. **NO PRESENTER IN PERSON
 10. Henry L. Whitman Jr., County Judge
Tom Dupnick, Karnes County Auditor
Karnes/Wilson County Juvenile Probation Department FY22 Annual Independent Audit
by Armstrong, Vaughan & Associates
 11. Jeffery Pierdolla, Commissioner Pct. #3
Discuss and take action on purchasing 4 light tower power plants and paying for them out
of the Emergency Preparedness Fund



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12. Rebekkah Scriven, Permits and Development Director
- a. Utility Permits:
 - 1. Permit #711: SS Water WSC – Pct. #3 – Lakeview Circle – Review and approve
 - 2. Permit #712: SS Water WSC – Pct. #3 – CR 319 – Review and approve
 - 3. Permit #713: SS Water WSC – Pct. #3 – Pullman Road – Review and approve
 - 4. Permit #714: SS Water WSC – Pct. #1 – Vista Verde – Review and approve
 - 5. Permit #715: SS Water WSC – Pct. #3 – Lakeview Circle – Review and approve
 - 6. Permit #716: SS Water WSC – Pct. #3 – Lakeview Circle – Review and approve
 - 7. Permit #717: SS Water WSC – Pct. #3 – Lakeview Circle – Review and approve
 - 8. Permit #718: SS Water WSC – Pct. #3 – Lakeview Circle – Review and approve
 - b. 10:00 am – Public Hearing – Application for Revised Plat of Tierra Robles Subdivision, Unit 3, Lot 155
 - c. Subdivision – Tierra Robles – Unit 3 – Lot 155 – Replat
Review and approve final plat – discuss and take action
 - d. Seismic Crossing Permit
Recoil Resources, LLC – Pct. 2 – CR 205, CR 206, CR 207, CR 208, CR 209, CR 212
– Review and approve
13. Christina Mutz, County Treasurer
Discuss and take action on County Treasurers' Financial Report
14. Jalyn T. Bodiford, Human Resource Specialist
Presentation of Payroll and Personnel changes
15. Brenda L. Trevino, County Auditor
Discuss and take action on County Bills
16. Adjournment



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