



**GENEVIEVE MARTINEZ  
WILSON COUNTY CLERK**

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**January 19, 2024**

**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 January 22, 2024 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 Award
5. Henry L. Whitman, Jr., County Judge  
Discuss and possibly take action on re-instating burn Ban  
Testimony by EMC Cindy Stafford
6. Henry L. Whitman, Jr., County Judge  
Dawn P. Barnett, Tax Assessor-Collector  
Discuss and take action on 2024 San Antonio Stock Show & Rodeo Proclamation
7. Henry L. Whitman, Jr., County Judge  
Olga M. Marrero, Elections Administrator  
Notice for March 5, 2024 Republican/Democratic Primary Election
8. Henry L. Whitman, Jr., County Judge  
Discuss and take action on approving one (1) year contract with EMC Strategy Group, LLC.  
Business and Economic Development, Grands and Fund Development and Government Relations and External Affairs. Professional Consulting Services
9. John "Scott" Akin, Commissioner Pct. #4  
The City of Stockdale's Mayor, Ray Wolff, wishes to discuss the history of the process in which taxing entities agreed to be billed by Wilson County for the service of having taxes collected by the Wilson County Tax Collector. Ray Wolff to discuss ~~problems~~ which he believes are happening in the process.

*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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10. Gary Martin, Commissioner Pct. #1  
Discuss and take action to apply for a Gary Sinise grant to provide AED's for Sheriff's Department patrol vehicles
11. Henry L. Whitman, Jr., County Judge  
Brenda Trevino, County Auditor  
Discuss and take action on transferring the position of 911 Addressing Clerk from Permitting and Development department to Emergency Management department and renaming the position to GIS Technician
12. Russell King, Commissioner Pct. #2  
Discuss & take action to amend the Road & Bridge budget to add a training line item
13. Russell King, Commissioner Pct. #2
  - a. Consider and take possible action setting a public hearing to consider the proposed reauthorization of the Wilson County Guidelines and Criteria Governing Tax Abatement Agreements (Tax Abatement Policy)
  - b. Set Public Hearing concerning proposed Reauthorization Guidelines and criteria governing tax abatement agreements
14. Henry L. Whitman, Jr., County Judge  
Discuss and approve Wilson County Clerk Genevieve Martinez to the board of the Atascosa Area Advocates Indigent Defense Council
15. Jim Stewart, County Sheriff  
Sheriff's Office monthly progress report
16. Dawn Polasek Barnett, County Tax Assessor-Collector  
County Tax Assessor-Collector Monthly Report
17. Luz Serrato, Permitting and Development Director
  - a. Utility Permit
    1. Permit #760: Sunko WSC – Pct. #2 – CR 232 – Review and approve
  - b. Non-Standard Plats / Variances:
    1. Abrego Lake Dr, 368 – PCT #2 – Engouist– discuss and take action
    2. CR 401, 7103 – PCT #2 – Nugent – discuss and take action
    3. CR 228, 5155 – PCT #2 – EOG Resources, Inc. – discuss and take action
  - c. Subdivision – Camino Verde
    1. Discuss and take action on acceptance of Dedication and Conveyance of Roads

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18. Christina Mutz, County Treasurer  
Discuss and take action on County Treasurers' Financial Report
  19. Jalyn T. Bodiford, Human Resource Specialist  
Presentation of Payroll and Personnel changes
  20. Brenda L. Trevino, County Auditor
    - a. Financial Report
    - b. Discuss and take action on County Bills
  21. Adjournment

*Genevieve Martinez*

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