



COUNTY OF WILSON

**EVA S. MARTINEZ**  
**COUNTY CLERK**  
 P.O. BOX 27  
 FLORESVILLE, TX. 78114  
 830-393-7308

October 10, 2013

**THERE WILL BE A REGULAR MEETING OF THE WILSON COUNTY COMMISSIONERS IN THE WILSON COUNTY COMMISSIONERS' COURTROOM, AT THE WILSON COUNTY COURTHOUSE ANNEX III, SUITE 2, 1103 FOURTH STREET, FLORESVILLE, TEXAS ON Monday, October 14, 2013 AT 9:00 A.M.**

**Agenda**

1. Call meeting to order Prayer and Pledge to the American and Texas Flags.
2. Public Comments
3. Certificates of Completion
4. Larry Wiley, Commissioner Precinct #4  
9:00 A.M. Open Health Insurance Bids
5. Approve bonds: Cynthia Denise Hinojosa; Oralia Vela; Paula Krueger; Laura Castro, Monica Lambeck
6. Extension Activity Report-Hand Out
7. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
8. Daynah J. Fallwell, County Attorney  
To discuss whether the County would like to request sealed bids for the lease of the 131.177 acres on CR 310 (old landfill property) and if so, terms of that lease
9. Don Wallace/Diane J. Hartman  
Discuss/take action on letter from Hartman Insurance Agency, Inc.
10. Lyndsay Thorne - discuss the Texas Historical Commission's program, options, and effects, as it pertains to the Wilson County Courthouse



*Eva S. Martinez*

**EVA S. MARTINEZ**  
 COUNTY CLERK



## COUNTY OF WILSON

**EVA S. MARTINEZ**  
**COUNTY CLERK**  
 P.O. BOX 27  
 FLORESVILLE, TX. 78114  
 830-393-7308

11. Verna Gorzell, County Auditor
  - a. To review, discuss and approve possible application to Texas Historical Commission for grant funds. Presentation by architect.
  - b. Discuss and approve:
    - 1) Budget amendments to the 2013/2014 budget
    - 2) HTS Voice & Data Systems Service Agreement for November 1, 2013 - October 31, 2014
    - 3) Designate funds remaining in I & S Fund Jail Bond for the jail maintenance
    - 4) Purchase of Asphalt Zipper Reclaimer by Pct. 4 Commissioner Wiley using funds from his fund balance carryover
12. Brian Burnside; Connally Memorial Medical Center  
 Update of Hospital Activities & Health Services throughout Wilson County
13. Boys and Girls Club of W.C.  
 Harvest Fall Festival will be held again as a safe alternative to Halloween. BGCU would like permission to use the Courthouse lawn on October 31, 2013 from 12:00 noon until 10:00 pm that evening
14. Discuss/take action on 2014 Interlocal Agreement-Regional Public Defender for Capital Cases
15. Discuss/take action on Resolution Authorizing County Grant to Community Council of South Central Texas, Inc. for Home-Delivered Meal Grant Program
16. Discuss/take action on bids that failed to sell at the tax foreclosure sale:
  - a. Cause No. 08-06-0366-CVW: 2 acres, Vincente Zepeda Survey, Tejada Lane
  - b. Cause No. 08-03-0226-CVW: 2.2 acres, Vincente Zepeda Suvey, Tejada Lane
 Paul Pfeil, Commissioner Precinct #2  
 Discuss and take action regarding Christmas Lights on Courthouse Square  
 Albert Gamez, Commissioner Pct. 1  
 To consider and take action on granting the abandoned easement between lots 13 and 15 in the Calaveras Subdivison to Mark Cadena



*Eva S. Martinez*

**EVA S. MARTINEZ**  
 COUNTY CLERK





**EVA S. MARTINEZ**  
**COUNTY CLERK**  
 P.O. BOX 27  
 FLORESVILLE, TX. 78114  
 830-393-7308

**COUNTY OF WILSON**

---

19. LeAnn Hosek, EMC
- a. Floodplain Development, septic and driveway permit fees
    - 1) Discuss and take action on waiving fees for WCESD #1 development
    - 2) Discuss and take action on waiving fees for certain entities
    - 3) Discuss and take action on entities eligible for fees to be waived
  - b. Temporary Water Lines:
    - 1) EOG - PCT 2: CR 215 & CR 216
    - 2) EOG - PCT 2: CR 215 & CR 216
    - 3) Quik Pipe - PCT 2: CR 132
    - 4) Hunt Oil - PCT 2: Kirchoff 3H
  - c. Utility Permit:
    - 1) Permit #477; Picoso Water Supply - PCT 1: 5728 CR 117
    - 2) Permit #478; SS Water Supply - PCT 3: "A" St.
    - 3) Permit #479; SS Water Supply - PCT 3: CR 361
  - d. Non-Standard Plat/Variance Requests
    - 1) 862 CR 255 - Bauer - review and approve
    - 2) 500 Labus Ln - Labus - review and approve
    - 3) 117 Big Oak Lane - Clayton - review and approve
  - e. Pecan Springs RV Park - Review and approve revised IDP
20. Minutes
21. Financial Report
- Payroll and Personnel changes
- Bills
24. Adjournment



*Eva S. Martinez*  
**EVA S. 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. \*\*\*