



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

**COUNTY OF WILSON**

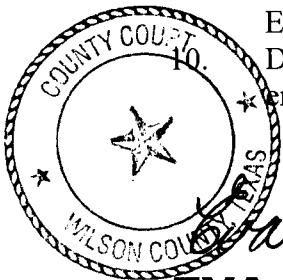
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**July 11, 2014**

**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, July 14, 2014 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. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
5. Extension Activity Report - Handout
6. Courtney A. Cantu, Floresville Peanut Festival Association
  - a) Association President Sonia Servantes to request formal use of the courthouse lawn and parking lot for the 70<sup>th</sup> Annual Floresville Peanut Festival being held October 7, 2014 to October 11, 2014
  - b) 2014 Court of "Natures Nautical Wonders" we would like to request to be recognized and hope that the Commissioner's Court will present a Proclamation declaring October 7, 2014 through October 11, 2014 as the "Peanut Festival Days" in Floresville, Texas
7. Acknowledgement of the appointment of Kristin Labus, as Assistant County Auditor of Wilson County
8. Acknowledgement of the appointment of Lisa Eberhardt, as 2<sup>nd</sup> Assistant County Auditor of Wilson County
9. Discuss/take action on appointment of Bill Mainz as Commissioner ESD#1
10. Discuss/take action on creating a position for a new maintenance employee



*Eva S. Martinez*  
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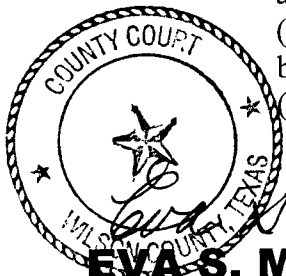


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11. Larry Wiley, Commissioner, Pct #4  
Update on chipspreader and emulsion truck search
12. Discuss/take action on closing the FEMA Fire Bank Account due to not having any more funds coming in
13. Discuss/take action on Guardian Angel, San Antonio Air Life Open Enrollment for County Employees benefit option
14. Discuss/take action on Methodist AirCare/ AirMedCare Network being added to cover calls for AirLIFE when Guardian Angel cannot answer the call when dispatch calls
15. Tom Dupnick, County Auditor - Discuss and approve line item transfers
16. Albert Gamez, Commissioner, Pct #1
  - a) Discuss and take action – Chipspreader and Distributor Truck on Buy Board for all precincts
  - b) Request to pay for equipment out of TEXPOOL
17. Discuss and take action on adding Funds Management Group as custodian for the FICA Cash Management Program for an additional investment option
18. LeAnn Hosek, EMC
  1. Discuss and take action on the recommendation of the Wilson County Development Review Committee to appoint Alton Tieken to fill a public member-at-large vacancy on the WCDRC
  2. Utility Permit
    - a) Permit #500: SS Water – Pct 4 – Morning Glory Lane – Review and approve
  3. Pipeline Crossing Permit
    - a) Permit #088: DCP South Central Texas LLC – Pct 2 – CR 204 (north crossing) – Review and approve
    - b) Permit #089: DCP South Central Texas LLC – Pct 2 – CR 204 (south crossing) – Review and approve



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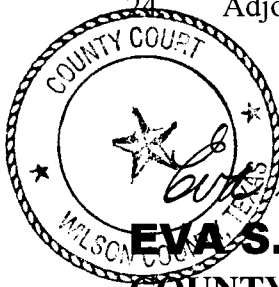
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4. Non-Standard Plat Variances
  - a) FM 775, 4577 – Pct 3 – Schoenert – Discuss and take action
  - b) Deer Trail, 1812 – Pct 2 – Gauthier – Discuss and take action
5. Amendment to Infrastructure Development Plan – Pecan Springs RV Park – discuss and take action
6. Wilson County Transportation Infrastructure Fund Projects – Approval to Commence Received – discuss and take action on how to proceed
19. Edwin Baker, Health & Public Safety  
Discussion on revisions to subdivision regulations and driveway regulations
20. Minutes
21. Financial Report
22. Payroll and Personnel changes
23. Bills
24. Adjournment



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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. \*\*\*