



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

COUNTY OF WILSON

July 25, 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 28, 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. Presentation of plaque to Aurora Garcia
6. Larry Wiley, Commissioner, Pct. 4
 - a. Review and approve the purchase of a new Etnyre Emulsion Truck/ with 16' spray bar, from Cooper Equipment, through the Buy Board
 - b. Review and approve the purchase of a new Etnyre Self-propelled Chipsreader/ with 12' fixed hopper, from Cooper Equipment, through the Buy Board
7. Cheri A. Boucher for Emma Garcia, Executive Director, Camino Real Community Services – Review Wilson County local match commitment (annual presentation)
8. Discuss/ take action on 2015 Holidays and Pay Days
9. Discuss/ take action on JoAnn Brechtel as the Camino Real Community Services Board Trustee
10. Discuss/ take action on Wilson County Farm Bureau Resolution regarding “waters of the United States”
11. Discuss/ take action on TXDOT traffic study on FM 541 at FM 1344 to reduce the speed limit
12. Discuss/ take action on the appointment of Tom Dupnick, County Auditor, as the purchasing agent for Wilson County
13. Discuss/ take action on TxDMV Imposition of Optional Fees Calendar Year 2015



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14. Julie & Robert Floyd/ Carl & Debbie Ikert – Oak Hollow Drive Neighbors
Request to enforce Wilson County Animal Control Ordinance #2005-1 Section 8.4,
which includes excessive barking & foul odor
15. Edwin Baker, Health & Public Safety
 - a. Discuss/ approve enacting burn ban
16. Nicki Stohr, Librarian
Update on 2014 Summer Reading Program and other library business
17. LeAnn Hosek, EMC
 - a. Utility Permit
 1. Permit #501: Picoso WSC – Pct 1 – CR 119 – Review and approve
 2. Permit #502: SS WSC – Pct 4 – Willow Bend Ln – Review and approve
 - b. Temporary Water Lines
 1. EOG Resources – Pct 2 – CR 216 & CR 217 – Brown Unit #3H
 2. EOG Resources – Pct 2 – CR 216 & CR 217 – Brown Unit #4H
 - c. Subdivision – Abrego Lake Unit 7 – discuss and take action
 1. Review and approve final plat
 2. Discuss and take action on acceptance of Letter of Credit - \$109,550.15
 - d. Subdivision – Eden Crossing Unit 3 – discuss and take action
 1. Review and approve final plat
 2. Discuss and take action on acceptance of Letter of Credit - \$26,569.20



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- 18. Payroll and Personnel changes
- 19. Bills
- 20. 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.*****