

EVA S. MARTINEZ

COUNTY CLERK

P.O. BOX 27
FLORESVILLE, TX. 78114
830-393-7308

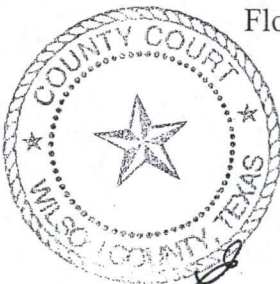
COUNTY OF WILSON

May 8, 2015

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, May 11, 2015 AT 9:00 A.M.

Agenda

1. Call meeting to order
Prayer by Pastor, Mike Clements – First Baptist Church, Floresville
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion
5. Extension Activity Report (handouts)
6. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
7. Richard L. Jackson, County Judge
Discuss/ take action on Poppy Week Proclamation
8. Richard L. Jackson, County Judge
Proclamation honoring Alixandra Paloma Travieso Pena, Miss Fiesta San Antonio 2015
9. Richard L. Jackson, County Judge
Roy D. Sedwick & Joe Fernandez, TFMA
Presentation of Texas Floodplain Management Association County Floodplain Management Excellence Award to Wilson County



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10. Richard L. Jackson, County Judge
Discuss/ take action on the 50th Anniversary of the Community Council of South Central Texas Proclamation
11. Richard L. Jackson, County Judge
Discuss/ take action on hiring an employee for the maintenance position
12. Richard L. Jackson, County Judge
Discuss/ take action on Mental Health Proclamation
13. Ricky Morales, Commissioner, Pct. 3
Request to appoint Jim Davidson as Commissioner of ESD#1
14. Richard L. Jackson, County Judge
Discuss/ take action on Mass Gathering Permit #1013 – Revved up for ALS Car, Truck & Cycle Show, May 16, 2015
15. Albert Gamez, Commissioner, Pct. 1
 - a) Consideration and approval of the termination of the County's current Financial Advisory Contract
 - b) Consideration and approval of the engagement of the investment banking firm of Estrada Hinojosa & Company, Inc. to serve as Financial Advisor for Wilson County
16. Richard L. Jackson, County Judge
Discuss/ take action on Mass Gathering Permit #1014 – Kings of the Dirt, May 22-25, 2015



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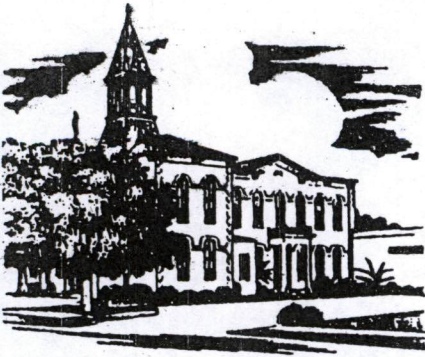
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17. Richard L. Jackson, County Judge
Discuss/ take action on Tax Foreclosure Bids:
- a) Cause No. 14-04-0139-CVW; Lot 31, Oak Hollow Park Addition, 221 Oakview, La Vernia, Texas. (Acct. #21801/0833-00000-03100)
 - b) Cause No. 10-04-0139-CVW; Lot 65, Oak Hollow Park Addition, 224 Oakview, La Vernia, Texas. (Acct. #21839/0833-00000-06500)
 - c) Cause No. 12-08-0437-CVW; Lot 15, The Estates at Shannon Ridge Subdivision, Floresville, Texas. (Acct. #0908-00000-01500) (Veterans Land Board Lien)
 - d) Cause No. 12-03-0122-CVW; Lot 217, Whispering Oaks Subdivision, Floresville, Texas. (Acct. #0962-00000-27700) (Veterans Land Board Lien)
 - e) Cause No. 13-04-0256-CVW; Lot 13, Creekview North Subdivision, Floresville, Texas. (Acct. #0653-00000-01300)
 - f) Cause No. 12-08-0447-CVW; Part Lot 6, Block F, Railroad Addition, Floresville, Texas. (Acct. #2880-00006-00602)
18. LeAnn Hosek, EMC
- a) Non-Standard Plats/ Variances:
 - 1) Carrizo Ridge, 9.312 acres of remainder that was to be platted as Carrizo Ranch Unit 2 – Pct. 1 – McBride – Discuss and take action
 - 2) FM 539, 7478 – Pct. 3 – Johanson – Discuss and take action



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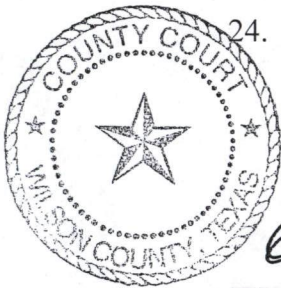
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19. Edwin Baker, Health & Public Safety
Discuss and approve Wilson County contract with Stockdale VFD and
ESD#1 on Sutherland Springs coverage area
20. Eva S. Martinez, County Clerk
Minutes
21. Jan Hartl, County Treasurer
 - a) Financial Report
 - b) Quarterly Report for Second Quarter FY 2015
22. Vicki Mills, Human Resources Specialist
Payroll and Personnel changes
23. Tom Dupnick, County Auditor
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.