



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

COUNTY OF WILSON

July 22, 2016

THERE WILL BE A REGULAR MEETING OF THE WILSON COUNTY COMMISSIONERS' COURT IN THE 2ND FLOOR COURTROOM OF THE WILSON COUNTY COURTHOUSE LOCATED AT 1420 THIRD STREET, FLORESVILLE, TEXAS ON Monday, July 25, 2016 AT 9:00 A.M.

Agenda

1. Call meeting to order
Prayer by Ray Perales, Christ United Methodist Church, Stockdale
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion
5. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
6. Richard L. Jackson, County Judge
Discuss and take action on Interlocal Agreement Between Wilson County and the San Antonio River Authority for the Operation and Maintenance of Jackson Nature Park
7. Richard L. Jackson, County Judge
Discuss and take action on requesting all elected officials and department heads to not fill vacancies in their departments for the remainder of the fiscal year
8. Richard L. Jackson, County Judge
Tom & Carter Ray
Request that Paula Thompson be acknowledged and compensated for her due diligence in collecting Hot Checks



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9. Richard L. Jackson, County Judge
Discuss and take action on Memorandum of Agreement: The State of Texas/ Texas Parks & Wildlife ("TPWD") and Wilson County ("County") for the use of a Radio Tower Land Lease in Floresville, Texas with Rudolf (Rudy) E. Schiefelbein IV. ("Owner")
10. Richard L. Jackson, County Judge
Discussion and action on a presentation by Executive Director, Emma Garcia, from Camino Real Community Services for the "Wilson County Local Match" for next fiscal year
11. Richard L. Jackson, County Judge
Discuss and take action on the Wilson County Appraisal District 2017 approved Operating Budget
12. Albert Gamez, Commissioner Pct.#1
Presentation by Kelle Odom about the Services of Grantworks Inc
13. Richard L. Jackson, County Judge
Discussion and action on a presentation by Executive Director, Emma Garcia, from Camino Real Community Services for the "Wilson County Local Match" for next fiscal year
14. Richard L. Jackson, County Judge
Discussion and action on the request from Camino Real Community Services for additional county office space(s) due to the MH growth in Wilson County
15. Joe D. Tackitt, Wilson County Sheriff
Discuss/take action on setting Sheriffs' and Constables' fees for 2017
16. Paul W. Pfeil, Commissioner Pct.#2
Discuss/approve enacting burn ban



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17. LeAnn Hosek, EMC
 - a. Utility Permit
Permit #545: City of La Vernia-PCT3 -CR 342-Review and approve
 - b. Subdivision – Abrego Lake – Unit 7
Discuss and take action on release of Maintenance Letter of Credit
 - c. Subdivision – Eden Crossing – Unit 3
Discuss and take action on release of Maintenance Letter of Credit
18. Vickie Mills, Human Resources Specialist
Payroll and Personnel changes
19. Tom Dupnick, County Auditor
Bills
20. Tom Dupnick, County Auditor
Budget Workshop
21. 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. ***