

EVA S. MARTINEZ

COUNTY CLERK

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

August 5, 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 August 8, 2016 AT 9:00 A.M.

Agenda

- 1. Call meeting to order *Prayer by H.R. Grimm – Wilson County Veterans Service Officer*
- 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. Extension Activity Report (Handouts)
- 7. Richard L. Jackson, County Judge
 Nicki Stohr, Wilson County Librarian
 Discuss and take action on agreement for use of space as library between
 Wilson County and La Vernia News
- 8. Richard L. Jackson, County Judge
 Discuss and take action to request a direct quote on Health Insurance from TAC (Texas Association of Counties)
- 9. Richard L. Jackson, County Judge
 Discuss and take action on creating a County Assistance District and imposition of a sales and use tax for the unincorporated areas of Wilson County

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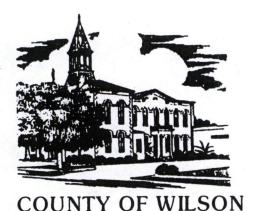
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COUNTY OF WILSON

- 10. Richard L. Jackson, County Judge Tom Dupnick, County Auditor Discuss and take action on engagement of services between Beyer & Co. and Wilson County, Texas for year ending September 30, 2016
- Albert Gamez, Commissioner Pct. #1
 Eva S. Martinez, County Clerk
 Request appointment of Election Judges & Assistants Early voting board
 & Polling Places for November 8, 2016 General Election
- 12. Albert Gamez, Commissioner Pct. #1
 Eva S. Martinez, County Clerk
 ESD #2 request to contract with Eva S. Martinez, County Clerk
 Annexation Election (City View and Tower Lakes)
- 13. Albert Gamez, Commissioner Pct. #1
 Eva S. Martinez, County Clerk
 ESD #1 request to contract with Eva S. Martinez, County Clerk
 annexation election of Sutherland Springs area
- 14. Paul Pfeil, Commissioner Pct. #2
 Approve BRM Contractor to finish parking lot at Annex III
- 15. LeAnn Hosek, EMC
 - a. Utility Permit
 - 1. Permit #546: SS WSC-PCT 3-CR 319- Review and approve
 - 2. Permit #547: SS WSC-PCT 3-Shadow Woods Dr.-Review and approve

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- b. Non-Standard Plats/Variances:
 - 1. J Delgado Svy, Tract 20C(U-1)-CVZJ-SA LLC-PCT 3 discuss and take action
 - 2. US Hwy 87W & CR 357-PCT 3-Frontier Subdivision-discuss and take action
 - 3. CR 357, 427-Stanush-PCT 3-discuss and take action
 - 4. CR 357, 855-Stanush-PCT 3- discuss and take action
 - 5. US Hwy N, 1758-PCT 2-Cantu-discuss and take action
- c. Subdivision Westfield Crossing Unit 2
 - 1. Review and approve final plat-discuss and take action
 - 2. Discuss and take action on acceptance of Bond-\$194,765.00
- 16. Eva S. Martinez, County Clerk

Minutes

- 17. Jan Hartl, County Treasurer Financial Report
- 18. Vickie Mills, Human Resources Specialist Payroll and Personnel changes
- 19. Tom Dupnick, County Auditor
 Bills

Financial Report

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. ***