



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

COUNTY OF WILSON

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



Eva S. Martinez
EVA S. MARTINEZ
COUNTY CLERK



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

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
11. 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



Eva S. Martinez
EVA S. MARTINEZ
COUNTY CLERK



COUNTY OF WILSON

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

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



Eva S. Martinez
EVA S. MARTINEZ
COUNTY CLERK

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. ***