



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

COUNTY OF WILSON

October 6, 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 October 10, 2016 AT 9:00 A.M.

Agenda

1. Call meeting to order
Prayer by Pastor Peter Aguilar, Floresville United Methodist
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 Reports (Handouts)
7. Richard L. Jackson, County Judge
Discuss and take action on Public Property Finance Act Contract No. 7520 between Government Capital Corporation and Wilson County
8. Richard L. Jackson, County Judge
Discuss and take action on Resolution Designating Authorized Signatures for Contractual and Grant Fund Documents pertaining to the Texas Community Block Grant Program (TxCDBG) Contract #7216117
9. Richard L. Jackson, County Judge
Discuss and take action on Depository/Authorized Signatories Designation Form



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10. Richard L. Jackson, County Judge
Discuss and take action on DPS Secretary Pay Supplement for 2016-2017
Budget from Karnes County
11. Richard L. Jackson, County Judge
Discuss and take action on Workforce Solutions Alamo 20-Year
Proclamation
12. Larry Wiley, Commissioner Pct. #4
LeAnn Hosek, EMC
Discuss and take action on going out to bid for hauling of single stream
recycling to a Municipal Recycling Facility (MRF)
13. Richard L. Jackson, County Judge
 - a. Discuss and take action on Memorandum of Agreement for Vehicle
Idling Limitations
 - b. Discuss and take action on State Funds for Indigent Criminal Defense
Resolution
 - c. Discuss and take action on Opposition to Unfunded Mandates
Resolution
 - d. Discuss and take action on Opposition to Appraisal Caps and Revenue
Caps
14. Richard L. Jackson, County Judge
Discuss and take action on Linebarger Goggan Blair & Sampson, LLP:
Suit No. 13-05-0326-CVW, Floresville Independent School District, City
of Floresville and Wilson County Vs. Pricilla G. Morales ET AL-Lot 41 B
City of Floresville, Section 1, .680 acre as described in volume 944, page
670, deed records of Wilson County, Texas. Acct No. 2710-01000-04104;
Quick Ref. ID 37665



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15. Edwin Baker, Health and Public Safety
Review, discuss, and tack action on 2016-2017 Interlocal Agreements with Volunteer Fire Departments (VFDs), Emergency Medical Service Providers (EMSs), and Emergency Services Districts (ESDs)
16. LeAnn Hosek, EMC
 - a. Reminder – Wilson County Collection Event, October 22nd, Sutherland Springs
 - b. Utility Permit
 1. Permit #550: Oak Hills WSC – Pct. #1 – CR 128 & CR 165 – Review and approve
 2. Permit #551: SS WSC – Pct. #3 – Water St. – Review and approve
 3. Permit #552: SS WSC – Pct. #3 – CR 332 – Review and approve
 - c. Non-Standard Plats/ Variances:
 1. FM 539, 5762 – Pct. #4 – Rural Properties, LTD – discuss and take Action
17. Eva S. Martinez, County Clerk
Minutes
18. Vickie Mills, Human Resources Specialist
Payroll and Personnel changes
19. Tom Dupnick, County Auditor
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. ***