



COUNTY OF WILSON

EVA S. MARTINEZ

COUNTY CLERK

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

April 8, 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 April 11, 2016 AT 9:00 A.M.

Agenda

1. Call meeting to order
Prayer by Paul Bufford, River Oaks Church Sutherland Springs
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. Albert Gamez, Commissioner Pct. #1
Discuss and take action (approve/or disapprove) on bids for the following:
 - a) Material
 - b) Hauling
 - c) Material plus Hauling
 - d) Fuel
7. Paul Pfeil, Commissioner Pct. #2
Request to go out for bids to repair roof at The Dewees Remschel House
8. Richard L. Jackson, County Judge
Katherine Chapman, Assistant County Attorney
Discuss and take action on Compromise Settlement Agreement with TS Leal Ranch, LLC for \$200 to pay for damage to fence
9. Richard L. Jackson, County Judge
Katherine Chapman, Assistant County Attorney
Discuss and take action on Agreement with Camino Real for usage of space at 1005 B. Street, Floresville, Texas



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10. Richard L. Jackson, County Judge
Discuss and take action on the following bids that failed to sell at our tax foreclosure sale and were struck off to Wilson County, Trustee, La Vernia Independent School District and Floresville Independent School District
- a. Cause No. 13-12-0752-CVW; Lot 50, Oak Hollow Park, 284 Oak View, La Vernia, Texas (Acct. #21924/0833-00002-05000) – Bid Received \$6,000.00
 - b. Cause No. 14-07-0496-CVW; 0.3357 acre, S&J Arocha Grant, 915 7th Street, Floresville, Texas (Acct. #2710-10000-00900) – Bid Received \$21,500.00
 - c. Cause No. 08-03-0174-CVW; 0.269 acre, S&J Arocha Grant, 1220 Plum Street, Floresville, Texas (Acct. #2710-24000-03001) – Bid Received \$4,000.00
 - d. Cause No. 14-04-0245-CVW; 0.2169 acre, S&J Arocha Grant, 1002 6th Street, Floresville, Texas 78114. (Acct. #2710-09000-03800) – Bid Received \$2,000.00
 - e. Cause No. 13-04-0243-CVW; Lots 2 and 3, Block 46, Sutherland Springs, 407 16th Street, Sutherland Springs, Texas. (Acct. #0930-00046-00202) – Bid Received \$13,500.00
 - f. Cause No. 11-09-0575-CVW; Lot 292, Estates at Shannon Ridge, Unit 5, Floresville, Texas. (Acct. #0908-00000-29200) – Bid Received \$2,000.00
 - g. Cause No. 12-08-0447-CVW; Part of Lot 6, Block F, Railroad Addition, Floresville, Texas. (Acct. #2880-00006-00602) – Bid Received \$1,200.00
 - h. Cause No. 08-03-0170-CVW; 0.127 acre, S&J Arocha Grant, Pine Street, Floresville, Texas. (Acct. #2710-23000-01500) – Bid Received \$2,500.00
 - i. Cause No. 08-03-0170-CVW; 0.129 acre, S&J Arocha Grant, Pine Street, Floresville, Texas. (Acct. #2710-23000-01400) – Bid Received \$2,500.00



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11. Richard Jackson, County Judge
Discuss and take action on leasing the property located at 1144 C. Street, Floresville, Texas 78114 to the Wilson County Historical Commission
12. LeAnn Hosek, EMC
 - a. Proclamation – National Public Safety Telecommunicators Week – April 10-16, 2016
 - b. Discuss and Take action on letter of participation – Mitigation Action Plan
 - c. Non-Standard Plats/Variances:
 1. Discuss and take action on Wood Valley Dr. 224 – Ulloa
 2. Discuss and take action on FM 537, 1210 – Udelhoven, Inc.
 - d. Discuss and take action Lodging Development – Brandt Properties II
13. Eva S. Martinez, County Clerk
Minutes
14. Jan Hartl, County Treasurer
Financial Report
15. Vickie Mills, Human Resources Specialist
Payroll and Personnel changes
16. Tom Dupnick, County Auditor
Bills
Financial Report
17. 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.

Posted: April 8, 2016 @ 8:45 A.M.