



COUNTY OF WILSON

EVA S. MARTINEZ

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

April 5, 2013

THERE WILL BE A REGULAR MEETING OF THE WILSON COUNTY COMMISSIONERS IN THE WILSON COUNTY COMMISSIONERS' COURTROOM, AT THE WILSON COUNTY COURTHOUSE ANNEX III, SUITE 2, 1103 FOURTH STREET, FLORESVILLE, TEXAS ON Monday, April 8, 2013 AT 9:00 A.M.

Agenda

1. Call meeting to order Prayer and Pledge to the American and Texas Flags.
2. Public Comments
3. Certificates of Completion
4. Extension Activity Report
5. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
6. Discuss/approve Child Abuse Prevention Month Proclamation-April 2013
7. Jennifer Fernandez, Guadalupe Valley Family Violence Shelter
Proclamation recognizing April as Sexual Assault Awareness and Prevention Month
8. Nicki Stohr, Wilson County Librarian
The library requests permission to use the courthouse parking lot and grounds for a Summer Reading Program "Read and Feed" June 27, 2013
9. Mikki Bowman/ Jerry Kotzur, Floresville Chamber of Commerce
Use of the courthouse grounds and parking area for Market Day on May 18, 2013.
The request of use would be from 7AM until 3PM
10. Lou Rosenbert, Rosenberg & Rotter
Consider and take action on resolution in support of the Wilson Area Housing Foundation's Cowboy Breakfast, Saturday, April 20th, 2013



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11. Discuss/take action on estimate from Barlett Tree Experts for trees on the Courthouse Square
12. Paul Pfeil, Commissioner Pct 2
 - a. Accept bid for Disaster Relief Fund Grant #712157 for material and hauling for Precinct #2
 - b. Accept bids for Disaster Relief Fund Grant #712157 for repair of bridge in Bentwood
 - c. Accept bids for Disaster Relief Fund Grant #71257 for drain pipe for bridge in Bentwood
 - d. Accept bids for Disaster Relief Fund Grant #712157 for material for bridge in Bentwood
13. Wayne Beyer – Present Audit
 - a. Accept Audit
 - b. Pay Audit Bill
14. LeAnn Hosek, EMC
 - a. Pipeline Permit Applications:
 - 1) Hunt Oil – CR 228; Dzuik B 1H flow line – discuss and take action
 - 2) Hunt Oil – CR 228; Dzuik C 1H flow line – discuss and take action
 - b. Temporary Water Lines, Precinct 2:
 - 1) Hunt Oil: CR 206 Jaskinia 1H: CR 206 near intersection of FM 541
 - 2) Hunt Oil: CR 252 Laskowski C1H and Laskowski B 1H frac line
 - c. Utility Lines:
 - 1) Permit #463: SS Water – CR 342 – road bore – discuss and take action
 - 2) Permit #464: SS Water – CR 306 – road bore – discuss and take action
 - 3) Permit #465: SS Water – Bluebonnet Lane – road bore – discuss and take action

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- d. Non-Standard Plat/Variances:
 - 1) 105 Ranch Grande – G & S Investments – discuss and take action
 - 2) 3853 CR 319 – Christopher Felux – discuss and take action
 - 3) 6005 State Hwy 123 South – William Lyssy – discuss and take action
 - 4) 615 CR 338 – Russell Story – discuss and take action
 - 5) 8320 Hwy 87 – Bradford Palmer – discuss and take action
 - 6) 8154 US Hwy 181 South – Tanya Climer – discuss and take action
- e. RV Park Applications
 - 1) MTM Equipment, LLC: Review Application, Plat and Infrastructure Development Plan [IDP] – discuss and take action
- f. Woodland Subdivision:
 - 1) Review and approval plat
 - 2) Review and acceptance of Letter of Credit - \$868,029.00
- g. Edwin Baker, Fire Marshal – discuss and take action on adoption of Burn Ban
- 15. Minutes
- 16. Financial Report
- 17. Payroll and Personnel changes
- 18. Bills
- 19. 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.