



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

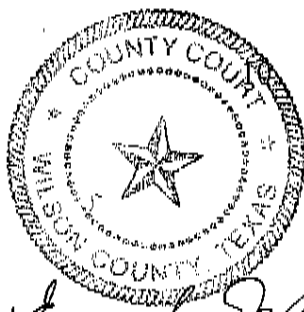
COUNTY OF WILSON

August 9, 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, August 12, 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. Approve bonds - Victoria L. Mills, Aurora M. Garcia
5. Extension Activity Report
6. **9:00 A.M. PUBLIC HEARING: Collection of \$5.00 fee for filing of civil suits in District Court to be used for the restoration and preservation of records in the District Clerk's office**
7. Michael A. Abbot, MAKE IT A VOTE
 - a. Consider and take action on petition in opposition to Wilson County, Texas authorizing and approving the issuance of Certificates of Obligation
 - b. Pending upon the sufficiency/insufficiency in support of said petition, Commissioners' Court may order a bond election pursuant to Local Government Code 271.049
8. Bickerstaff Heath Delgado Acosta LLP
 Consideration and action on an order authorizing the issuance of an amount not to exceed \$8,500,000 "Wilson County, Texas Certificates of Obligation, Series 2013
9. Eva S. Martinez, County Clerk
 Selection of polling sites for bond election; appoint election Judges, Assistant Judges, and Clerk, Early Voting Ballot Board, Resolution Board
 Eva S. Martinez, County Clerk
 Enter into contract with San Antonio River Authority to conduct their election, November 5, 2013



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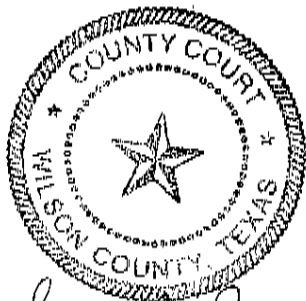
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11. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
12. Discuss/take action: Emma Garcia - Camino Real Community Services Board
 - a. Re-appointment of JoAnn Brechtel as the Camino Real Community Services Board Trustee
 - b. Year County match presentation
13. 2014 Sheriff's and constables' fees/Review and update
14. Edwin Baker, Health and Public Safety
Discuss/approve burn ban
15. **11:30 A.M.** Floresville Peanut Festival Association
 - a. Association President Michelle Tackitt to request formal use of the courthouse lawn and parking lot for the 69th Annual Floresville Peanut Festival being held October 8, 2013 to October 12, 2013
 - b. 2013 Court of "Broadway Lights" we would like to request to be recognized and hope that the Commissioner's Court will present a Proclamation declaring October 8, 2013 through October 12, 2013 as the "Peanut Festival Days" in Floresville, Texas
16. Eva S. Martinez, County Clerk
Per HB 1513-Request to charge \$10.00 RMA (Records Management and Archive fee) affecting Official Public Records only (Currently charging \$5.00) effective 9/1/2013; would not collect until 01/01/14
17. Verna K. Gorzell, County Auditor
 - a. Discuss and approve computer usage policy
 - b. Discuss and approve-Request transfer of \$2000 from salary of an agent which resigned, to office furniture to purchase table and chairs for Extension office, seminars, and functions
 - c. Discuss insurance coverage on County vehicles



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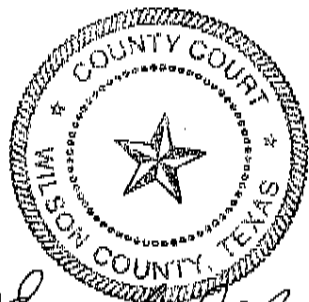
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18. Discuss/take action: Alamo Area Council of Governments FY 2014-2015 Interlocal Agreement for 9-1-1 Public Safety Answering Point Services and Database Maintenance
19. Jan Hartl, County Treasurer
 - a. Discuss/take action on closing Frost Bank account for commitments
 - b. Discuss/take action on 457 Deferred Compensation
 - c. Discuss/take action on 2014 Retirement Plan
20. Paul Pfeil, Commissioner Pct. #2
 Discuss and take action on new insurance agency I.P.S. ADVISOR
21. Larry Wiley, Commissioner Pct. #4
 Review and approve a resolution in support of the motion to overturn TCEQ's decision to grant Gordon Swenson's site #710926, located on Cr 483, for the application of domestic septage
22. LeAnn Hosek, EMC
 - a. Temporary Water Lines:
 - (1) EOG-PCT 2: CR215 & CR 219
 - (2) Hunt Oil- PCT 2: Dzuik B 1H & Dzuik C 1H; CR228 @ CR 230
 - (3) Hunt Oil - PCT 2: Ferdinand 1H; CR252 @ CR 451
 - (4) Hunt Oil - PCT 2: Keller 3H, enter at CR202 running east of CR201
 - (5) Hunt Oil - PCT 2: Keller 3H from CR201 along south side of CR202
 - (6) Hunt Oil - PCT 2: Keller 3H & Keller 4H; 10' line running from cattle guard on CR200 along the West and North side of CR 200 and continue to CR 202
 - (7) Hunt Oil - PCT 2: Ambrose Urbanczyk; FM 541 & CR 205



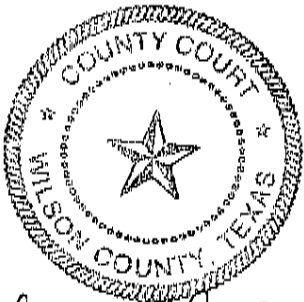
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- b. Utility Permits
 - (1) Permit #474; SS Water - PCT 3: CR356 @ CR 361-Review and approve
- c. Pipeline Crossing
 - (1) #058: EOG Resources-PCT2: CR209-Review and approve
 - (2) #059: EOG Resources - PCT 2: CR216 - Review and approve
 - (3) #060: EOG Resources - PCT 2: CR 207 - Review and approve
- d. FY 2014 Collection Event
 - (1) Discuss and take action on what is to be collected
 - (2) Discuss and take action on date, time, and location
- e. Recycling Program Kickoff
- f. Non-Standard Plat/Variance - 712 CR 352 - Joseph Gutz - Review and approve
- g. TXDOT policy on sign maintenance- discuss and take action
- h. Revisions to Wilson County Subdivision Development Rules and Regulations:
 - (1) Revision language regarding interoperability- Discuss and take action
 - (2) Revision language regarding additional fees incurred by County from review of development by contract engineer-Discuss and take action
 - (3) Revision language regarding variance requests that would result in action against developers restrictions-Discuss and take action
 - (4) Revision language requiring developer to provide proof of no taxes due prior to County accepting the roads-Discuss and take action



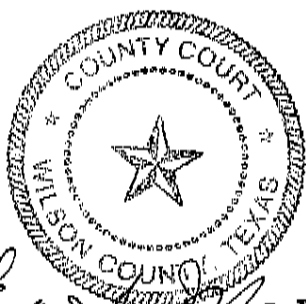
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- 23. Minutes
- 24. Financial Report
- 25. Payroll and Personnel changes
- 26. Bills
- 27. **Budget Workshop**
- 28. Adjournment



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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. *****