



**GENEVIEVE MARTINEZ
WILSON COUNTY CLERK**

P.O. BOX 27

FLORESVILLE, TX. 78114

Phone: 830.393.7308

Fax: 830.393.7334

Email: gmartinez@wilsoncountytexas.gov

May 19, 2023

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 May 22, 2023 at 9:00 A.M.

Agenda

1. Call meeting to order schedule
Prayer
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion and Award
5. Henry L. Whitman Jr., County Judge
Lucy Casares
Community Action Month May 2023 Proclamation Request
6. Henry L. Whitman Jr., County Judge
Lisa Senteno, Department of Family and Protective Services
On behalf of the Adult Protective Services Program, we would like to respectfully request Wilson County Commissioners Court to proclaim June 2023 Elder Abuse Awareness Month
7. Gary Martin, Commissioner Pct. #1
Russell King, Commissioner Pct. #2
Discuss and take action to appoint ESD Board Members:
 - a. Appoint David Nieto to the ESD #2 Board
 - b. Appoint Joseph Lerma to the ESD #5 Board
8. Henry L. Whitman Jr., County Judge
Brenda Trevino, County Auditor
Discuss and take action on disbursing FY 2023 Hotel Occupancy Tax funds



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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 ***



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9. Henry L. Whitman, Jr., County Judge
Texas Opioid Settlements - Wilson County - Need current Resolution approval from Commissioner's Court for 2023 accepting the Texas Term Sheet
 10. Jeffery Pierdolla, Commissioner Pct. #3
Discuss and take action on a public hearing to take place on June 19th, 2023 at 10:00am for adding speed limit sign for 35mph on CR 319 between FM 775 and Rolling Hills Dr. Also placing a speed limit sign for 45mph on CR 319 between Rolling Hills Dr. and CR 307
 11. Henry L. Whitman, Jr., County Judge
Brenda L. Trevino, County Auditor
Discuss and take action on resolutions for OOG Grant# 3015408 (Violence Against Women Act), OOG Grant# 3309906 (Victims of Crime Act), OOG Grant# 4830201 (Rifle Resistant Body Armor)
 12. Henry L. Whitman, Jr., County Judge
Brenda L. Trevino, County Auditor
Discuss and take possible action on selecting a grant writing firm for Wilson County
 13. Gary Martin, Commissioner Pct. #1
Discuss and take action to approve a procedure to appoint ESD Commissioners.
 14. Henry L. Whitman, Jr., County Judge
Nicki Stohr, Library Director
Discuss and take action on seeking bids to check county building 1144 C Street for asbestos and removal of non-load bearing walls.
 15. Henry L. Whitman, Jr., County Judge
Veronica Arriaga
Discuss and take action on accepting Proclamation for Older Americans Month



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16. Jim Stewart, County Sheriff
Sheriff's Office monthly progress report
 17. Tammi Burlison, Permitting and Development Director
 - a. Utility Permit
 1. Permit #732: Three Oaks WSC – Pct. #2 – CR 209 – Review and approve
 - b. Subdivision – Sandy Rocks
 1. Review and approve final plat – discuss and take action
 - c. Subdivision – Hidden Ranch/Rio Alegre Unit 2 – Lot 42, 45, 46 – Re-plat
 1. Discuss and take action on setting a public hearing for the revised plat application
 18. Christina Mutz, County Treasurer
Discuss and take action on County Treasurers' Financial Report
 19. Jalyn T. Bodiford, Human Resource Specialist
Presentation of Payroll and Personnel changes
 20. Brenda L. Trevino, County Auditor
Discuss and take action on County Bills
 21. Adjournment



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