



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

COUNTY OF WILSON

January 10, 2014

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, January 13, 2014 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 bond: Douglas Haverlah
5. Extension Activity Report - Hand Out
6. **9:00 A.M.** - Open bids/take action on the lease of 110 acres of ranching and farming land located approximately 1 mile west of FM 1922 on CR 310
7. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
8. **DISCUSSION AND POTENTIAL ACTION** -Discussion and Potential Action shall occur regarding a proposed boundary change to county election precincts designated as Box 101 and Box 103 pursuant to § 42.031(b)(3) of the Texas Election Code. Box 101 will annex Tract #41918, whose address is 51 County Road 150, Floresville, Texas 78114, from Box 103 for the purpose of acquiring a suitable building available for use as a polling place for Box 101, no other suitable building being available within Box 101
9. Discuss/take action on reappointment of George Jones and Roberta Ensor, WCESD#1
10. Discuss/take action: Reappointment of Frank Pruski to the Wilson County Central Appraisal District Board of Directors



Eva S. Martinez

EVA S. MARTINEZ
COUNTY CLERK



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

COUNTY OF WILSON

11. Discuss/take action on Application for Mass Gathering Permit - 5K Foam Fest San Antonio
12. Discuss/take action: Camino Real Community Services is seeking "in-kind" office space within the temporary County complex for the Wilson County Mobile Crisis Outreach Team. The Wilson County Mobile Crisis Outreach Team will respond to mental health crisis calls from the jails, emergency rooms, schools and safe locations within the county. The space will be temporary location while a Crisis Residential Unit is built.
13. Edwin Baker, Health and Public Safety
Discuss/approve enacting burn ban
14. Discuss/take action on Resolution Advocating Hyperbaric Oxygen Therapy and other medical treatments and therapy for TBI and PTSD
15. SouthCentral Surveying
Request for reimbursement on account (\$213.00); account to be closed in County Clerk office
16. Jan Hartl, County Treasurer
Approve payments to be paid in Vacation, Rentals, and Budgeted Payments
17. LeAnn Hosek, EMC
 - a. Utility Permit
 - (1) Permit #485 - SS Water- Pct 3 - Old Hwy 87 (aka 4th St) - Review and approve
 - (2) Permit #486 - SS Water -Pct 3 - CR 323 - Review and approve
 - (3) Permit #487 - Sunko WSC - Pct 4 - CR 440 - Review and approve
 - (4) Permit #488 - Sunko WSC - Pct 4 - CR 440 - Review and approve
 - (5) Permit #489 - Sunko WSC - Pct 4 - CR 440 - Review and approve
 - (6) Permit #490 - SS Water - Pct 3 - CR 323 - Review and approve
 - (7) Permit #491 - SS Water - Pct 3 - CR 307 - Review and approve



Eva S. Martinez

EVA S. MARTINEZ
COUNTY CLERK



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

COUNTY OF WILSON

- b. Temporary Water Lines
 - (1) EOG Resources - Pct 2 - CR 207 & 214
 - (2) Lonestar Operating, LLC - Pct 2 - CR 205
- c. Non-Standard Plat Variances:
 - (1) Hwy 87 W, 17225 - Haese - Discuss and take action
 - (2) US Hwy 181 N, 6447 (property off of CR 128) - Calaveras Ranch Partners LP - Discuss and take action
 - (3) A Street, 53/55 - Johanson - Discuss and take action
- 18. Minutes
- 19. Financial Report
- 20. Payroll and Personnel changes
- 21. Bills
- 22. Adjournment



Eva S. Martinez
EVA S. MARTINEZ

COUNTY CLERK

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.*****