



COUNTY OF WILSON

EVA S. MARTINEZ

COUNTY CLERK

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

February 22, 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, February 25, 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: Gloria L. Duron; Kristie C. Gonzales; Theresa Frucht; Carly R. Kitchens
5. Presentation of plaque to Alane Tackitt
6. Presentation of plaque to Cindy Pruski
7. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
8. Russell Wilson
 - a. Consider and take action on amending Recreational Vehicle Park regulations to make fire hydrant requirements closer to those in Leased Housing Park regulations
 - b. Consider and take action on amending Subdivision Rules to make fire hydrant requirements closer to those in Leased Housing Park Regulations
9. Discussion and possible action on allowing the County to advertise for bids for the TxCDBG#712157 grant for materials and hauling. This grant was awarded to the County on November 15, 2012 for the storm damages on May 10, 2012 in Precincts 1 and 2
10. Discuss/take action on removing the cedar tree located along C Street next to the gazebo



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11. Discuss/approve use of the courthouse parking lot on June 1, 2013 by the Thunderriders M/C (Motorcycle Club) Wilson County
12. Lynn Ray West, President-ESD#3
Established ESD#3 board request approval of funds to operate
13. Sheriff Joe D. Tackitt
Racial Profiling Stats-Handout
14. **PUBLIC HEARING: County relinquishment of any interest in Three Oaks Community Center property**
15. Eva S. Martinez, County Clerk
Elections contract with Evergreen Underground Water Conservation District
16. Jason Royer, Royer Reptiles
Consider and take action on the exotic snakes ordinance to include new, strict regulations for possession rather than prohibiting possession
17. Thorn + Graves Architects
 - a. The proposal for architectural services for the Historic Courthouse renovation project
 - b. Three asbestos survey proposals for the : Justice Center (referred to as Courthouse Annex III), Library and Historic Courthouse
18. LeAnn Hosek, EMC
 - a. Review Temporary Water Line Permits
 - (1) Hunt Oil CR 208, 209 Zaiontz Frac tank to Baptist Foundation IH Well-Pct 2
 - (2) Hunt Oil CR 201, Patrick Moczygamba DH1 – Pct 2
 - b. Commodity Flow Study
 - c. Triple R Ranch Subdivision, Unit 3:
 - (1) Review and approve plat
 - (2) Acceptance of Construction Letter of Credit - \$126,1250.00
 - d. Wilson County Recycling Program
 - (1) Discuss and take action on items to be collected



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- 19. Payroll and Personnel changes
- 20. Bills
- 21. 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.*****