

# GENEVIEVE MARTINEZ WILSON COUNTY CLERK

P.O. BOX 27

FLORESVILLE, TX. 78114

Phone: 830.393.7308 Fax: 830.393.7334

Email: gmartinez@wilsoncountytx.gov

#### August 5, 2025

THERE WILL BE A REGULAR MEETING OF THE WILSON COUNTY COMMISSIONERS' COURT IN THE 2<sup>ND</sup> FLOOR COURTROOM OF THE WILSON COUNTY COURTHOUSE LOCATED AT 1420 THIRD STREET, FLORESVILLE, TEXAS ON Monday August 11, 2025 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, Awards and Bond Continuations
- 5. Extension Activity Reports
- 6. Henry L. Whitman, Jr., County Judge 10:00 a.m. Open the following bids for Wilson County:
  - a. Material/Hauling/Material plus Hauling
  - b. Bulk Gasoline and Diesel
- 7. Henry L. Whitman, Jr., County Judge Michelle King- CAST-CAC

Discuss and take action on CAST-CAC's request to use the parking lot located at 1105 Railroad St., Floresville, TX 78114 for their annual "Trunk or Treat" free community event. Additionally, they request the use of four halogen lights from the precincts for the safety of the guests

8. Henry L. Whitman, Jr., County Judge Genevieve Martinez, County Clerk

Discussion only - AAAPDO budget requests and new County percentages.

9. Henry L. Whitman, Jr., County Judge Genevieve Martinez, County Clerk

Discuss and take action on setting Sheriffs' and Constables' fees for 2026

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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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### 10. Henry L. Whitman, Jr., County Judge

Albert Saenz

Discuss and take action on Floresville Peanut Festival Association President, Albert Saenz's request for the following:

- -Use of the Wilson County Courthouse lawn on October 10-11, 2025, to support their scheduled activities
- -Formal permission to use the Courthouse parking lot for carnival setup and operations from October 3-14, 2025
- -Access to the electricity on the Courthouse lawn during the festival. In addition, they request use of the County's portable lights to help ensure safety and visible throughout the event
- -The 2025 Court of Texas Enchantment to be formally recognized by the Wilson County

Commissioners' Court. Request that a Proclamation be issued declaring October 7-11, 2025, as Peanut Festival Days" in Wilson County

- 11. Henry L. Whitman, Jr., County Judge
  - Discuss and take action on renewing the Public Safety Answering Point Services (ASAP) Interlocal Agreement for continued participation in the AACOG 9-1-1 Program.
- 12. Henry L. Whitman, Jr., County Judge
  - Brenda L. Trevino, County Auditor
  - Presentation only of Order Appointing County Auditor by the 81st and 218th District Court appointing Brenda Trevino as County Auditor for Wilson County for a term of two years beginning August 1, 2025.
- 13. Henry L. Whitman, Jr., County Judge
  - Discussion only Resolution of the County Commissioners approving the formation of the Wilson County Industrial Development Corporation. Presentation by Wilson County Economic Development Corporation President, Jason Talley.
- 14. Gary Martin, Commissioner, Pct. 1
  - Discuss and take action to authorize the County Judge to execute a contract with LCR Total Transport in the amount of \$228,950.50 for the reconstruction of Mariana Road in Precinct #1.
- 15. Gary Martin, Commissioner, Pct. 1

Discuss and take action on approving a road use agreement with City Public Service Board.

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- 16. Henry L. Whitman, Jr., County Judge Olga M. Marrero, Election Administrator Discuss and take action on accepting order for Special Election of seventeen (17) propositions for the 11/04/2025 election.
- 17. Luz Serrato, Permitting and Development Director 1. Subdivision – Hidden Ranch, Unit 2
  - a. Discuss and take action on acceptance of Dedication and Conveyance of Roads
- 18. Jim Stewart, County Sheriff Sheriff's Office progress report
- Genevieve Martinez, County Clerk
   Discuss and take action on Commissioners' Court Minutes
- Jalyn T. Bodiford, Human Resource Specialist Presentation of Payroll and Personnel changes
- 21. Brenda L. Trevino, County Auditor
  Discuss and take action on County Bills
- 22. Adjournment

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