



**GENEVIEVE MARTINEZ
WILSON COUNTY CLERK**

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May 10, 2024

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 13, 2024 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 Awards
5. Extension Activity Reports
6. Henry L. Whitman Jr., County Judge
Doris Morales, Camino Real Community Services
Discuss and take action on proclaiming May as Mental Health Awareness Month in Wilson County
7. John "Scott" Akin, Commissioner Pct. #4
Discuss and take action on entering into a contract with the Stockdale Independent School District for the purpose of providing a School Resource Officer
8. Henry L. Whitman Jr., County Judge
Brenda Trevino, County Auditor
Discuss and take action on seeking requests for proposals for Wilson County's health, general liability, law enforcement, public officials' liability, umbrella, and worker's compensation insurance policies
9. Henry L. Whitman, County Judge
Brenda Trevino, County Auditor
Discuss and take action on awarding a contractor for Precinct 1 Road & Bridge CR 128 project
10. Henry L. Whitman, County Judge
Presentation made by the Wilson County Expo Center Steering committee for renovations to middle of showbarn

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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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11. Henry L. Whitman Jr., County Judge
Brenda L. Trevino, County Auditor
Discuss and take action on approving the Floresville Peanut Festival Association to use the Expo Center grounds and building for the annual BBQ Cookoff May 17 and 18
12. Henry L. Whitman Jr., County Judge
Brenda L. Trevino, County Auditor
Presentation of FY 2022-2023 external audit by Leal & Carter, PC
13. Henry L. Whitman Jr., County Judge
Discuss and take action on closing the courthouse parking lot during city elections when voting is being conducted at city hall
14. Henry L. Whitman Jr., County Judge
Brenda L. Trevino, County Auditor
Discuss and take action on seeking request for proposals for the Wilson County Hazardous Mitigation Plan
15. Henry L. Whitman Jr., County Judge
Cindy Stafford, Emergency Management
Discuss and take action to request to go out for sealed bids pursuant 2 CFR 200.320(b)(1) for the Construction of the Emergency Operations Center
16. Russell King, Commissioner Pct. #2
Discuss and take action on receiving large pipe (5x25) from donated from Atascosa County
17. Russell King, Commissioner Pct. #2
Discuss and take action on utilizing the Texas Commission on Environmental Quality (TCEQ) Texas Emissions Reduction Plan (TERP) Grant program for a new maintainer
18. Henry L. Whitman Jr., County Judge
Pursuant to Section 551.071 through Section 551.076 of the Texas Government Code, the court reserves the right to go into executive session to discuss business concerning a personnel issue
19. Henry L. Whitman Jr., County Judge
Brenda Trevino, County Auditor
Discuss and take action on a budget amendment to transfer \$6,910.58 of budgeted salary in IT department to Permit & Development department salary

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20. Luz Serrato, Permitting and Development Director
 - a. Utility Permit
 1. Permit #761: Frontier Communications – Pct. #4 – 460 CR 483 – Review and approve
 2. Permit #762: Three Oaks WSC – Pct. #2 – CR 215 – Review and approve
 3. Permit #763: Three Oaks WSC – Pct. #2 – CR 215 – Review and approve
 4. Permit #764: El Oso WSC – Pct. #2 – CR 229 – Review and approve
 - b. Pipeline Crossing Permit
 1. Permit #160: Trinity Operating, LLC – Pct. #2 – CR 242 – Review and approve
 - c. Non-Standard Plats / Variances:
 1. US HWY 181 S, 7183 – PCT #2 – Dustin & Kimberly Dziuk – discuss and take action
 2. CR 343, 380 – PCT #3 – Perry & Barbara Taylor – discuss and take action
 - d. Subdivision – Southern Oaks – CR 476/477
 1. Review and approve final plat – discuss and take action
 - e. Subdivision – Green Acres Phase 2 – CR 124
 1. Review and approve final plat – discuss and take action
 - f. International Fire Code 2021 Appendix A
 1. Review fee schedule – discuss and take action
 21. Jim Stewart, County Sheriff
Sheriff's Office progress report
 22. Genevieve Martinez, County Clerk
Discuss and take action on Commissioners Court Minutes
 23. Jalyn T. Bodiford, Human Resource Specialist
Presentation of Payroll and Personnel changes
 24. Brenda L. Trevino, County Auditor
Discuss and take action on County Bills
 25. Adjournment

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