



**GENEVIEVE MARTINEZ
WILSON COUNTY CLERK**

P.O. BOX 27

FLORESVILLE, TX. 78114

Phone: 830.393.7308

Fax: 830.393.7334


Email: gmartinez@wilsoncountytexas.gov

October 20, 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 October 23, 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. Approve bond of Christina Cornali Hartmann
6. Henry L. Whitman, County Judge
Michelle King, Development Director
Discuss and take action on allowing the Children's Alliance of South Texas-A Child Advocacy Center to use 2-3 pole lights for our upcoming Floresville Trunk or Treat (free community event) Saturday October 28, 2023 Event Time 6-8 pm
7. Henry L. Whitman, County Judge
Mallorie Deason, County Commissioners Administrative Assistant
Discuss and take action on allowing use of the Wilson County Expo Center for the Nov. 18th, 2023 8am- Noon collections event with San Antonio River Authority
8. Henry L. Whitman, County Judge
Brenda L. Trevino, County Auditor
Presentation of FY 21-22 External Financial Audit by Armstrong, Vaughn & Associates
9. Henry L. Whitman, County Judge
Brenda L. Trevino, County Auditor
Discuss and take action on resolution for AACOG Regional Solid Waste Grant Program


GENEVIEVE 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 ***



**GENEVIEVE MARTINEZ
WILSON COUNTY CLERK**

P.O. BOX 27

FLORESVILLE, TX. 78114

Phone: 830.393.7308

Fax: 830.393.7334

Email: gmartinez@wilsoncountytexas.gov

-
10. Henry L. Whitman, County Judge
Brenda L. Trevino, County Auditor
Discuss and possible action on approving recommendation from ARPA committee to purchase new software for County Clerk, District Clerk, County Attorney, and County Sheriff offices
 11. Jim Stewart, County Sheriff
Sheriff's Office monthly progress report
 12. Dawn Polasek Barnett, County Tax Assessor-Collector
County Tax Assessor-Collector Monthly Report
 13. Luz Serrato, Interim Permitting and Development Director
 - a. Pipeline Crossing Permit
 1. Permit #151: Recoil Resources – Pct. #2 – CR 205 – Review and approve
 - b. Non-Standard Plats / Variances:
 1. CR 126, 2432 – PCT #1 – Anita Savage – discuss and take action
 2. Hummingbird Ln, 1135 – PCT #4 – Troy Balcar – discuss and take action
 3. FM 775, 6766 – PCT #3 – Matthew & Krista Gorzell – discuss and take action
 4. Hidden Deer, 413 – PCT #3 – Miguel Morales – discuss and take action
 - c. Present the new implemented Rules and Procedures to conduct Regular, Special and Emergency meetings of the Development Review Committee
 14. Christina Mutz, County Treasurer
 - a. Discuss and take action on County Treasurers' Financial Report
 - b. Wilson County's 2023 Investment Policy as presented by County Treasurer
 15. Jalyn T. Bodiford, Human Resource Specialist
Presentation of Payroll and Personnel changes
 16. Brenda L. Trevino, County Auditor
Discuss and take action on County Bills
 17. Adjournment

Genevieve Martinez
**GENEVIEVE 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 ***