

Regular Meeting
Of the
La Salle County Commissioners' Court

Date: September 23, 2013

Time: 10:00 am

Location: La Salle County Courthouse
101 Courthouse Square
Cotulla, Texas 78014

The La Salle County Commissioners court requires that testimony before the court be given under oath pursuant to Local Government Code 81.030. A person who makes a false statement under oath is subject to prosecution under Section 37.02, Penal Code

Agenda

1. Establish Quorum
2. Welcome Public.
3. Public Concerns
4. Discussion and/or possible action to approve bills.

5. Presentation and discussion with Andrea McWilliams on legislative, state and economic development services.
6. Discussion and/or possible action to approve bids received for the construction packages for CIP projections; specifically Albert Martin Road, Encinal Area and Cotulla Area
7. Discussion and/or possible action on the internal and external processing of Cattle Guard Permits
8. Discussion and/or possible action on Recommendation of Valley View Bridges Findings.
9. Discussion and/or possible action to retain law firm of John Marrs, Ellis & Hodge LLP on appraisal Services.
10. Discussion and/or possible action on GIS services in connection to appraisals and LEPC requirements including expanded use
11. Discussion and/or possible action to approve joint resolution by the Commissioners Court of La Salle County, City Council of City of Cotulla, City Council of City of Encinal and the Cotulla Independent School District .
12. Discussion to approve 2013 Certified Tax Roll under protest.
13. Discussion and/or possible action to approve 2013 La Salle County Appraisal Board Budget.
14. Discussion to approve Windergarden Womens Shelter, Domestic Violence Awareness Month.

15. Discussion and/or possible action to approve and set speed limit rates for roads in County of La Salle.
16. Discussion and/or possible action to adopt cattle guard guidelines for County of La Salle.
17. Discussion and/or possible action on separation pay day, vacation, compensatory time leave and health benefits for Nursing Home Personnel.
18. Discussion and/or possible action on budget amendments within funds.
19. Discussion and/or possible action to approve minutes
20. Discussion and/or possible action to approve donation agreement with Hunt and BHP.
21. Discussion and/or possible action to approve VINE Grant
22. Discussion. Update, and possible action on Tx Dot Gravel Plans of FM 469 and FM 3408 including discussion of the CETRZ application grant.
23. Discussion and/or possible action on establishing plan for fire protection, building, equipment, personnel and or policies
24. Discussion and/or possible action to send letter to TAC on Health Insurance Coverage of 90 day waiting period for transfer employees from the La Salle County Juvenile Probation Department
25. Advisory on Cotulla EMS Issues
26. Adjourn.