

Regular Meeting
Of the
La Salle County Commissioners' Court
January 30, 2013

Time: 10:15 am

Location: Welhausen Building Auditorium
204 NE Lane Street
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. Discussion and/or possible action to accept reports of Sheriff, County Treasurer, Tax Assessor, Justice of the Peace#1-4 and County Clerk
6. Discussion and/or possible action approve purchases of equipment for Sheriff and/or road and bridge departments.
7. Discussion and/or possible action on equipment purchase, firearms, radios, vehicles for constable and sheriff office including custodians
8. Discussion and/or possible action to approve dedication date for Emergency Management Center as Feb 11, 2013 as per request of US Congressman Henry Cuellar.
9. Discussion and/or possible action on purchase of furniture for Emergency Management Center
10. Discussion and/or possible action on Cotulla EMS Contract with may include action to give notice of termination of ambulance contract and approve advertisement for new ambulance service.
11. Discussion and/or possible action on sale of old ambulances at next Sheriff Sale.
12. Discussion and/or possible action to approve payment of compensatory earnings accrued but not taken including possible action on pay scales for county workers.
13. Discussion and/or possible action on travel expenses for sheriff for December travel.
14. Discussion and/or possible action to approve pipeline permits and water permits.

15. Discussion and/or possible action on Tax Abatements for new development requested by Chesapeake.
16. Discussion and/or possible action to discuss the model subdivision rules with Robert Bass of Allison Bass and Associates including subdivision KEMOSABE south of Cotulla on IH 35 (TCEQ letter sent.)
17. Discussion and/or possible action on interlocal agreement with Texas A&M University International Laredo for use of EOC building for continuing education
18. CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE COMMISSIONERS COURT OF LASALLE COUNTY, TEXAS AUTHORIZING AND APPROVING PUBLICATION OF NOTICE OF INTENTION TO ISSUE ONE OR MORE SERIES OF CERTIFICATES OF OBLIGATION; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH
19. Discussion and/or possible action to authorize EDE and Company to proceed with year end 2012 Financial Audit.
20. Discussion and/or possible action to on Union Pacific Rail Road Request to close Oxford Road Crossing.
21. Discussion and/or possible action on current concerns, problems with Cristo Rey Cemetery including necessary action to request District Court decision to set up trust or receivership.
22. Discussion and/or current status of appraisal district and receive comment from Appraisal Staff.
23. Discussion, possible action on approval of minute.
24. Discussion and/or possible action to issue RFQ for Engineering and contract administration services for TDA grant on Cochina Road and all other actions necessary thereto:
25. Discussion and/or possible action to include purchase of County Vehicle for custodians.
26. Discussion and/or possible action on contracting outside IT Services.
27. Adjourn