

Regular Meeting
Of the
La Salle County Commissioners' Court
March 25, 2013

Time: 10:30 am

Location: Welhausen Auditorium
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 approve Commissioner Court Minutes.
6. Discussion and/or possible action to move Commissioner Court meeting, place of public notice and citations and compliance with the Department of Criminal Justice in moving the Courthouse from Welhausen Building to the removed 1931 Courthouse at 101 Courthouse Square.
7. Discussion and/or possible action to authorize sale of surplus equipment, including vehicles from Road and B ridge, Sheriff and Courthouse Staff.
8. Discussion and/or possible action on approving resolution/authorization to Stockmens National Bank for Tax Assessor Collector to open an interest bearing Checking Account instead of the approved non interest being checking account.
9. Discussion and/or possible on approving electricity renewal contracts for County of La Salle.
10. Discussion in executive session with potential action in open session pursuant to section 551.074 Joe Galvan
11. Discussion and/or possible action on City of Encinal animal control interlocal agreement.
12. Discussion and/or possible action on employee meals at cost for Nursing Home Staff.
13. Discussion and/or possible action approval resolution authorizing donation on Ploceck and Dirty Shame Road from Chesapeake.
14. Discussion and/or possible approve donations made to County of La Salle.
15. Discussion and/or possible action review of Xerox copier contracts and nursing home contracts with approval by County Attorney.
16. Discussion and/or possible action to review nursing home bank accounts for January and February including issuance of purchase order.
17. Discussion and/or possible action to approve move to Courthouse at 101 Courthouse Square, authorize all posting, court order notices, creditor notices and all notices required by law, setting the site of Commissioner Court, authorizing letter to Department of Justice to comply with Federal, State and Local election laws, designation the East Side of the entrance to Courthouse as designated area for notices and all other actions necessary there to:

18. Discussion and/or possible action to authorize County Treasurer and County and District Clerk to set up bank account for Road and Bridge Bonds and for Equipment Purchases Certificate of Obligation with Stockmens National Bank for funds transferred from investment depository funds (Tx Pool)
19. Discussion and/or possible action on status of Los Almos crossing with Union Pacific.
20. Discussion and/or possible action on status of Cattle Guard on closing of County Roads.
21. Discussion and/or possible action on Cotulla EMS Contract.
22. Discussion and/or possible action on Gardendale Crossing Agreement on Stevenson Road.
23. Discussion and/or possible action Pipeline Agreements.
24. Discussion and/or possible action on Sub Division Public Hearing Briefing.
25. Discussion and/or possible action on executed interlocal agreement with City of Cotulla for work with Road & Bridge Commissioner.
26. Discussion and/or possible action tires picked up county roads & trash on roads.
27. Discussion and/or possible action to approve Monthly Reports
28. Discussion and/or possible action on final items to be added to equipment purchase for county of La Salle general and road and bridge departments.
29. Discussion and/or possible action to approve advertisement for management contract for operations of Nursing home.
29. Adjourn

RETURN

I CERTIFY THAT A TRUE COPY OF THE ABOVE NOTICE WAS POSTED BY ME AT THE ENTRANCE OF THE WELHAUSEN BUILDING SITTING AS THE COURTHOUSE OF LA SALLE COUNTY, TEXAS ON THE 22nd DAY OF March, 2013 AT 9:25 O'CLOCK A.M.

Margarita A. Esqueda
MARGARITA A. ESQUEDA, COUNTY CLERK
LA SALLE COUNTY, TEXAS

ADDENDUM
Regular Meeting
Of the
La Salle County Commissioners' court

Date: Monday, March 25, 2013
Time: 11:00 A.M.
Place: Welhausen Auditorium
204 N.E. Lane
Cotulla, Texas 78014

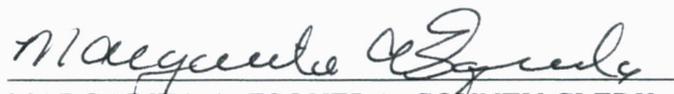
AGENDA

Deliberate and possible action on the following items:

CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING THE ISSUANCE OF "LASALLE COUNTY, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2013A;" PROVIDING FOR THE PAYMENT OF THE CERTIFICATES BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE COUNTY AND FURTHER SECURING THE CERTIFICATES BY A LIEN ON AND PLEDGE OF THE REVENUES OF THE COUNTY'S PARKS; PROVIDING THE TERMS AND CONDITIONS OF THE CERTIFICATES AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE, AND DELIVERY OF THE CERTIFICATES, AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, AND A PURCHASE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

Return

I CERTIFY THAT A TRUE AND CORRECT COPY OF THE ABOVE NOTICE WAS POSTED BY ME AT THE COURTHOUSE DOOR OF LA SALLE COUNTY, TEXAS ON HE 22nd DAY OF MARCH, 2013 AT 10:50 O'CLOCK A.M.


MARGARITA A. ESQUEDA, COUNTY CLERK
LA SALLE COUNTY, TEXAS