

MEETING OF THE
LA SALLE COUNTY COMMISSIONERS COURT

DATE: Monday, April 8, 2013

TIME: 10:00 am.

PLACE: Commissioners Courtroom
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

Deliberate and Consider action on the following items.

1. Establish Quorum.
2. Welcome the Public.
3. Public Comment:
4. Discussion in executive session with potential action in open session pursuant to section 551.074 personnel issues Debra Masters,
5. The Commissioners Court will, pursuant to §551.0725 of the Texas Government Code, and after receipt of a written determination from legal counsel that discussion of the matter in open session might have a detrimental effect upon the County's interest, take up for consideration the issue of whether or not the deliberation of a contract between LaSalle County and Cotulla EMS in public session would have a detrimental effect on the position of the Commissioners Court in negotiations with a third party. In the event of a unanimous vote by the Commissioners Court that an executive session is proper, the Commissioners Court may recess the Open Meeting to reconvene in closed executive session for discussions on the matter. No action to be taken in Closed Session.
6. Executive Session: The Commissioners Court may meeting in executive session pursuant to §551.071 of the Government Code, to discuss with Attorney Donato Ramos and Mr. Robert Bass, pending or contemplated litigation, or a settlement offer related to pending or contemplated litigation Futuro Communities Vs La Salle County, Cause #2011-23-00041 in 81st Judicial District Court, La Salle

County Texas, Jose Vasquez ETAL vs La Salle County, Maria Borrego as daughter and next of kin vs County of La Salle, or on matters in which the duty of the attorney to the County conflicts with the Open Meetings Act.

7. Discussion and/or possible action regarding preliminary plan filed by Kemosabe Business Park, requesting modifications to the preliminary plat, as follows:
 - a. Pursuant to Section 2.2 of the LaSalle County Model Rules, satisfy the requirements of said section, and provide a Plat notation that the Developer/subdivider will either supply drinking water by connecting to an existing public water system, or will construct and maintain a retail public utility property credentialed by the TCEQ.
 - b. Pursuant to Section 2.2 of the LaSalle County Model Rules, satisfy the requirements of said section and provide a Plat notation to the effect of placing purchasers upon notice of the method of freshwater provision.
 - c. Pursuant to Section 2.3 of the LaSalle County Model Rules, satisfy the requirements of said section, and provide a Plat notation that the Developer/subdivider will either provided wastewater disposal by connection to an existing permitted facility, develop a permitted organized wastewater collection and treatment system, or On-Site Sewerage facilities.
 - d. Pursuant to Section 2.3 of the LaSalle County Model Rules, satisfy the requirements of said section and provide a Plat notation to the effect of placing purchasers upon notice of the method of wastewater disposal method in use in the proposed subdivision.
 - e. Pursuant to Section 2.7 of the LaSalle County Model Rules, satisfy the requirements of said section, and provide a Plat notation to the effect of placing purchasers upon notice of the limitations of this Section.
 - f. Pursuant to Section 3.2, of the LaSalle County Model Rules provide upon the final Plat information upon the cost of unconstructed water supply and distributions facilities and wastewater collection and treatment facilities necessary to serve each lot of the subdivision, along with a construction schedule for each significant element necessary for the provision of such facilities
 - g. Pursuant to Section 3.3, of the LaSalle County Model Rules provide upon the final Plat information upon topography, flood plains, identification of deed restrictions, public use areas, or proposed area features.
 - h. Pursuant to Section 3.4 of the LaSalle County Model Rules provide assurance that adequate financial security if provided LaSalle County that all represented

water and wastewater systems will be installed, or provide a mechanism for the installation of such facilities.

8. Discussion and or action on payment of fuel bills submitted by Mr Adolf Thomas

9. Discussion and/or possible action on Accounting Services Contract with Jorge Flores.

10. Discussion and/or possible action Operations and Management Services Contract, a professional Services Contract with Donato Ramos pursuant to section 551.0725 of local government Code with Attorney Mr. Donato Ramo with potential action in open session.

11 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

12 Discussion and/or possible action to Hazard Mitigation Plan – La Salle County, Encinal, Cotulla

13 Recess till 5:00 p.m.

- a. Open Public Hearing for comment upon Proposed Subdivision Regulations, Manufactured Home Rental Community regulations, and Proposed Building Code Standards and Inspection for substantial remodeling of existing single-family or duplex structures, or new construction.
- b. Close Public Hearing.
- c. Discussion and/or possible action regarding adoption of Subdivision Regulations.
- d. Discussion and/or possible action regarding adoption of Manufactured Home Rental Community Regulations.

- e. Discussion and/or possible action regarding adoption of Building Code Standards.

14 Adjourn

Hon. Joel Rodriguez,
County Judge, LaSalle County, Texas

Posted: April 5, 2013 at 9:50 p.m.

Margarita A. Esqueda
County Clerk
By: Marisa Villarreal

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 5th DAY OF April, 2013 AT 9:50 O'CLOCK A M.

MARGARITA A. ESQUEDA, COUNTY CLERK
LASALLE COUNTY, TEXAS

BY: Marisa Villarreal
MARISA VILLARREAL, DEPUTY CLERK