

SPECIAL MEETING OF THE  
LA SALLE COUNTY COMMISSIONERS COURT

DATE: Monday, May 20, 2013

TIME: 9:00am

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.

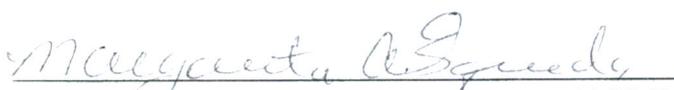
1. Establish Quorum.
2. Welcome the Public.
3. Discussion and/or possible action on old border Patrol building and application to US Dept of Justice Federal Surplus Property
4. Report from IRA Cotler of Corretional Finance and Consulting Solutions on Jail Operations- Encinal
5. Discussion and/or possible action to accept donation from Veronica Vasquez for Purdue Brandon Fielder Collins and Mott LLP for the food bank purchases from San Antonio Food Bank and accept donation from Talisman for equipment to be installed and used by the La Salle County Sheriffs Office.

- 6 Discussion and/or possible action on professional contract with John Marrs Ellis and Hodge LLP for profession fees relating to valuations services.
- 7 Discussion and/or action to review current status of Kemosabe Plat
- 8 Discussion only on meeting with Union Pacific on safety issues on crossings at County Roads. Crossing and services including Ledwig road, Oxford road and proposed bi pass crossing. Design issues and cost issues were addressed.
- 9 Discussion and/or possible action to review purchase orders, invoices and documentation of enrollment in qualified competitive bid membership documentation for those purchases exceeding the \$50,000 purchasing policy including ratification/authorization for Treasurer to make payment on those qualified expenses which meet her documentation requirements. Including reimbursement of expenses to appropriate fund for those expenses already paid under the reimbursement resolution.
- 10 Discussion and/or possible action to authorize County Treasurer to reimburse the County for those purchase/contract payments approved through the reimbursement resolution for the County Road Bond Projects(20 million dollar issue) and County Park and facility Projects (10 million dollar bond issue)
- 11 Discussion and/or possible action on Parks and Wildlife existing grant and conditions of grant, including Cotulla ISD and City of Cotulla responsibilities.
- 12 Discussion and/or possible action to status of Stephenson Road, including Road construction Project, alternative road and acquisition, establishing fund for depositing construction funds donated by adjoining property owners, authorizing work order for managing construction project and all other actions necessary thereto:
- 13 Discussion in executive session with potential action in open session pursuant to section 551.071 attorney client relations Futuro and Snowden Road With Attorney Donato Ramos.
- 14 Discussion and/or possible action to authorize request for bids in local newspaper on mineral interest leases whereas County of La Salle has authorization.
- 15 Discussion and/or possible action to status on current road and bi pass projects, additional work order authorization, application and inspection issues with Model Subdivision Rules and authorization to contract for inspection and enforcement of such rules.

- 16 Discussion and/or action to establish and/or update speed limits on county roads Cameron Road, Valley Wells Road, Dobie Road, Huddleston Road, La Bonita/Alercamp Road, Krueger Road, Coquate Road, El Jardin and all other roads in the County
- 17 Discussion on status of interlocal agreements with City of Cotulla for law enforcement and use of county equipment and labor to clean problem areas, City of Encinal for animal control and County of Dimmit change in housing charges.
18. Discussion and/or possible action/ current status and/execution on purchase of land for County parks, Gilbert Property, any issues or concerns and other buildings.
19. Discussion, consideration or action upon Resolution authorizing submission of the 2013/2014 TX/CDBG Colonia Construction Fund Application to the Texas Department of Agriculture.
20. Discussion and/or possible action to close out bank account Elida A Linares Tac 014-044 and transfer funds to Dora A Gonzalez La Salle County Tac
21. Discussion and/or possible action to adopt Cattle Guard replacement Policy for County Roads
22. Discussion and/or possible action on release of lien on home grant of Alberto Tenajuca and Clemencia Garcia
23. Discussion and/or possible action on establishing/approving procedure for responding to unemployment claims to the Texas Workforce Commission.
24. Discussion and/or possible action to donate used computer and County Clerk book to La Salle County Historical District
25. Discussion and/or possible action to approve Pipe Line Crossing agreements and allow the release of bond after the construction is complete
26. 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 16<sup>th</sup> DAY OF May, 2013 AT 3:10 O'CLOCK P.M.

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