

**REGULAR MEETING OF THE
LA SALLE COUNTY COMMISSIONERS COURT**

DATE: July 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 and/or possible action to approve minutes.

5. Discussion and/or possible action to pay bills

6. Discussion and/or possible action to approve reports of the County Treasurer, County and District Clerk, Sheriff, Constables, Tax Assessor Collector, Justice of the Peace 1, Justice of the Peace 2, Justice of the Peace3 , justice of the peace 4 and constables, Mrs Veronica Vasquez

- 7 Discussion and/or possible action on reimbursement on constable #2 expenses.

- 8 Discussion and/or possible action to authorize use of Encinal Sub Station to Constable Pct#2.
- 09 Discussion and/or possible action to approve part time summer help
10. Discussion and/or action on Touchstone Contract.
- 11 Discussion and/or possible action on approval of part time person for JP Trigo during his illness.
10. Discussion and/or possible action on pipeline agreements and action relating to boring or cutting of water crossings on county roads.
- 12 Discussion and/or possible action on status of donation agreement on Stephenson Road and necessary budget amendments
13. Discussion and/or possible action to approve budget amendments/review of funds received
14. Discussion and/or possible action to 2014 La Salle County Appraisal District Budget including discussion on undisbursed reserve funds and contingent accounts.
15. Discussion and/or possible action to approve contract with McWilliams and Associates.
16. Discussion and/or possible action to approve interlocal agreements with HGAC.
17. Discussion and/or possible action if County has an interest in gift deed road through Garden River Ranch. This road is not on the County maintained system but there is a gift deed to County that reverts to owner should county have no interest.
18. Discussion and/or possible action to start condemnation proceedings on Thomas Michael Townsend 2.0 acres right of way for Albert Martin Road AKA Henrichson Road.
19. Discussion and/or possible on interlocal agreements with City of Encinal and Encinal Water Supply Corporation on paving projects.
- 20 Discussion and/or possible action, maintenance, upkeep, authorization to proceed with getting receiver on issues relating to Cristo Rey Cemetery
21. Discussion and/or possible action on cattle guards adjustment/removal on snowden road.

- 22 Discussion and/or possible action adopting a procedure by which the County of La Salle may lease the following described real property, for mineral development, through sealed-bid procedure:

Hixon Unit Tract under FM 624

5.63 acres of land, more or less, being a part of Survey 12-1/2, Block 20 out of the I.&G.N.R.R. Co. Survey, Abstract No. 900 La Salle County, Texas and being the same land described in that certain Warranty Deed dated March 6, 1948 from W. B. Stewart to the County of La Salle, recorded in Volume I-4, Page 484 of the Deed Records of La Salle County, Texas

Airport Tract

27.59 acres of land, more or less, being a part of Survey No. 771, Abstract No. 853, Original Grantee C.C.S.D. & R.G.N.G.R.R. Co. and being a part of that certain 40.35 acres of land, more or less, more particularly described in a Warranty Deed dated January 22, 1948 from Hogue Poole to the City of Cotulla recorded in Volume I-4, Page 263 of the Deed Records of La Salle County, Texas; and being more specifically described as that portion of the 40.35 acres of land, more or less, lying within that certain 268.5 acres of land, more or less, described as Tract 11 in Deed dated March 18, 1946 from Fidelity-Philadelphia Trust Company, et al Trustees U/W/O John Dobson, et al to Hogue Poole recorded in Volume E-4, Page 318 of the Deed Records of La Salle County, Texas.

- 23 Discussion and/or possible action relating to obtaining an appraisal of the fair market value of the minerals underlying the following described real property for purposes of executing an oil and gas lease covering same:

Hixon Unit Tract under FM 624

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U/W/O John Dobson, et al to Hogue Poole recorded in Volume E-4, Page 318 of the Deed Records of La Salle County, Texas.

24. Discussion and/or possible action on Welhausen Building utilities, phone system, camera system, storage containers, trailer homes including costs relating to moving the buildings or offering surplus storage containers for sale by sealed bid.
25. Discussion and/or possible action on Union Pacific Crossings in La Salle County where as County roads cross the railroad.
26. Discussion and/or possible action to authorization to enter into interlocal contract with City of Cotulla or authorize the creation of an part time or full time position for employee to enforce the model subdivision rules.
27. Discussion to authorize budget amendment and creation of employment position to monitor park improvements and construction.
28. Discussion and/or possible action to authorize budget for Emergency Management Center for Computer, Presentation Equipment, speaker systems, projectors and necessary equipment to provide training.
29. Discussion and/or possible action on back up generator for courthouse phone and computer system
30. Adjourn

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RETURN

I CERTIFY THAT A TRUE COPY OF THE ABOVE NOTICE WAS POSTED BY ME AT THE ENTRANCE OF THE COURTHOUSE OF LA SALLE COUNTY, TEXAS ON THE 3rd DAY OF July, 2013 AT 11:20 O'CLOCK AM.

MARGARITA A. ESQUEDA, COUNTY CLERK
LASALLE COUNTY, TEXAS

BY: Marisa Villarreal
MARISA VILLARREAL, DEPUTY CLERK