

Regular Meeting  
Of the  
La Salle County Commissioners' Court

Date: December 9, 2013

Time: 10:00 am

Location: 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

1. Establish Quorum
2. Welcome Public.
3. Public Concerns
4. Discussion and/or possible action to outstanding bills and minutes.
5. Discussion and/or possible action to approve reports for Justice of the Peace#1, #2, #3, #4, County and District Clerk, Sheriff, Constables 1, 2, 3 and 4, County Treasurer and Tax Assessor Collector
6. Discussion and/or approval of extending contract of Andrea McWilliams including issues relating to SB 1747 implementation.
7. Discussion and/or possible action to authorize S&B Infrastructure to perform IH 35 Frontage Road Study and coordinate with Texas Department of Transportation over possible one way traffic changes.

8. Discussion and/or possible action to authorize S & B Infrastructure to prepare and submit the Texas Department of Transportation(TXDOT) County Transportation Energy Transportation Grant application and prepare necessary coordination
9. Discussion and/or possible action to authorize S&B Infrastructure to prepare and submit Texas Water Development Board Flood Protection Planning Program Grant.
10. Discussion and/or possible action to authorize request for bids for road way construction materials for all projects,
11. Discussion and/or possible action to cast votes for directors of the La Salle County Appraisal District.
12. Discussion and/or possible action to authorize S&B Infrastructure to coordinate repair efforts for Hinds Road Bridge located within McMullen County
13. Discussion and/or possible action to authorize the creation of a County Energy Transportation Reinvestment Zone known as the La Salle County Energy Transportation Reinvestment Zone1-Northwest, establishing a base year for ad valorem values, creating and stating the terms and duties of the La Salle County Energy Transportation Zone Advisory Board, and establishing an Ad Valorem Increment Account.
14. Discussion and/or possible action to authorize the creation of a County Energy Transportation Reinvestment Zone known as the La Salle County Energy Transportation Reinvestment Zone No 2-Artesia Wells, establishing a base year for ad valorem values, creating and stating the terms and duties of the La Salle County Energy Transportation Zone Advisory Board, and establishing an Ad Valorem Increment Account.
15. Discussion and/or possible action to authorize the creation of a County Energy Transportation Reinvestment Zone known as the La Salle County Energy Transportation Reinvestment Zone No 3 –Fowlerton , establishing a base year for ad valorem values, creating and stating the terms and duties of the La Salle County Energy Transportation Zone Advisory Board, and establishing an Ad Valorem Increment Account.
16. Discussion and/or possible action to authorize the creation of a County Energy Transportation Reinvestment Zone known as the La Salle County Energy Transportation Reinvestment Zone No 4-FM 469, establishing a base year for ad valorem values, creating and stating the terms and duties of the La Salle County Energy Transportation Zone Advisory Board, and establishing an Ad Valorem Increment Account.
17. Discussion and/or possible action to authorize the creation of a County Energy Transportation Reinvestment Zone known as the La Salle County Energy Transportation Reinvestment Zone No 5-FM 3408, establishing a base year for ad valorem values, creating and stating the terms and duties of the La Salle County Energy Transportation Zone Advisory Board, and establishing an Ad Valorem Increment Account

- 18 Discussion and/or possible action to authorize the creation of a Transportation Reinvestment Zone known as Transportation Reinvestment Zone No 1- County of La Salle -Gardendale, order making determination of findings, establishing a base year for ad valorem tax values, establishing an ad valorem increment account, and allocating contributions to said account and to the general fund
- 19 Discussion and/or possible action to authorize the creation of a Transportation Reinvestment Zone known as Transportation Reinvestment Zone No 2- County of La Salle-west Cotulla-, order making determination of findings, establishing a base year for ad valorem tax values, establishing an ad valorem increment account, and allocating contributions to said account and to the general fund
- 20 Discussion and/or possible action to authorize the creation of a Transportation Reinvestment Zone known as Transportation Reinvestment Zone No 3- County of La Salle-east Cotulla-, order making determination of findings, establishing a base year for ad valorem tax values, establishing an ad valorem increment account, and allocating contributions to said account and to the general fund
- 21 Discussion and/or possible action to authorize the creation of a Transportation Reinvestment Zone known as Transportation Reinvestment Zone No 4- County of La Salle-Encinal-, order making determination of findings, establishing a base year for ad valorem tax values, establishing an ad valorem increment account, and allocating contributions to said account and to the general fund.
- 22 Discussion and/or possible action to authorize the creation of a Transportation Reinvestment Zone known as Transportation Reinvestment Zone No 5- County of La Salle-Valley Wells order making determination of findings, establishing a base year for ad valorem tax values, establishing an ad valorem increment account, and allocating contributions to said account and to the general fund.
- 23 Take up for consideration and possible action; after due notice and a public hearing conducted on November 7, 2013, the Commissioner Court will consider and take possible action regarding the creation of one or more Transportation Zone(s) and one or more County Energy Transportation Reinvestment Zones (s) Pursuant to Section 222.1071 of the Texas Transportation Code, as well as the appointment of an Advisory Board to serve in an advisory capacity to the Commissioner Court regarding such County Energy Transportation Reinvestment Zone (s), pursuant to Section 222.1072 Texas Transportation Code
24. Discussion and/or possible action on time clock policy, vacation, sick and holiday leave pay, including half day for Thanksgiving and Christmas days of discussion on policies within departments on addressing chain of command.
25. Discussion and/or possible action on interlocal with Texas Department of Public Safety for Mobile EIC Operations

- 26 Discussion and/or possible action to authorize resolution indigent defense grant program.
- 27 Discussion in executive session and with potential action in open session pursuant to section 551.074 consultation with Attorney Donato Ramos on possible litigation Core Constructors.
- 28 Discussion and/or possible action bills from Aaron Castro on Superior Care/TGW Superior Care, LLC and Alamo Area Ambulance.
- 29 Discussion and/or possible action to authorize purchase and service contract with Computer Solutions.
30. Discussion and/or possible action with authorizing contract with Simplex for Jail communications and fire monitoring.
31. Adjourn

RETURN

I CERTIFY THAT A TRUE COPY OF THE ABOVE NOTICE WAS POSTED BY ME AT THE  
THE LA SALLE COUNTY COURTHOUSE BULLETIN BOARD, COTULLA, LA  
SALLE COUNTY, TEXAS ON THE 6<sup>th</sup> DAY OF December, 2013  
AT 9:45 O'CLOCK A M.

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

By: Marisa Villarreal