

Regular Meeting  
Of the  
La Salle County Commissioners' Court  
March 11, 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 accept reports of Sheriff, County Treasurer, Tax Assessor, Justice of the Peace#1-4 and County Clerk, constables.
6. Discussion and/or possible action to accept report from Richard Petree on the La Salle County Appraisal District.
7. Discussion and/or possible action on part b contract with Proclaim for wound care and other services thereto
8. Discussion and/or possible action on nursing home differential pay./or possible action to on accepting bids Courthouse Move.
9. Discussion and/or possible on Las Palmas Nursing Home Salary Scale for ADON. including differentials, on call duty, documentation for full time and part time LVN and RN positions
10. Discussion in executive session with potential action in open session pursuant to section 551.074 Howard Mason.
11. Discussion and/or possible action on accepting cancelation of contract with Loree Tomayo.
12. Discussion and/or possible action on Contribution to Cotulla Main Street.,
13. Discussion and/or possible action approval resolution authorizing tax abate with Chesapeake Inc and authorizing county judge to sign tax abatement agreement
14. **Discussion and/or possible accept donations from El Charo Restaurant \$250.00, Harrison Enterprises \$25.00, Oil field Services, LLC \$200.00 and Bens Western Wear \$100.00 for EOC, including donations for Sheriff Function, by Sandra Siedel in the amount of \$500.00**
15. Discussion and/or action on Fire Alarm Contract for Courthouse with Laredo Alarm Systems, Inc.
16. Discussion and/or possible action on time clock policy for County of La Salle.
17. Discussion and/or possible action purchase of equipment for bond issue for General Fund and Road and Bridge Departments.
18. Discussion and/or possible action to allocate technology fees collected by justice of the peace to be allocated by precinct by collections and be budgeted expenditures by precinct.
19. Discussion and/or possible action on status of Los Almos crossing with Union Pacific.
20. Discussion and/or possible action on Partial action on Closing of Snowden Road
21. Discussion and/or possible action on Cotulla EMS Contract.
22. Discussion and/or possible action on Gardendale Crossing Agreement
24. Discussion and/or possible action on Sub Division Public Hearing Briefing.

25. Discussion and/or possible action on nursing home differential pay.
26. Discussion and/or possible action to on accepting bids for Courthouse Move.
27. DISCUSSION , 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
28. Discussion and/or possible action on pipeline agreements.
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 6<sup>th</sup> DAY OF March, 2013 AT 3:40 O'CLOCK pM.

MARGARITA A. ESQUEDA, COUNTY CLERK  
LASALLE COUNTY, TEXAS

BY: Marisa Villarreal  
MARISA VILLARREAL, DEPUTY CLERK