

Regular Meeting
Of the
La Salle County Commissioners' Court

Date: February 10, 2014

Time: 1:00 PM

**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 to approve minutes of the Commissioner Court.**
- 5. Discussion and/or approval to approve reports of the Justice of the Peace #1, #2,#3, #4, Sheriff, Tax Collector, Treasurer, County and District Clerk, Ag Extension Agent.**
- 6. Discussion and/or possible action to pay bills, including authorization for the County Treasurer to authorize fuel cards or bulk purchase for fire department vehicles.**
- 7. Discussion and/or possible update on La Salle County Appraisal District.**

- 8. Discussion and/or possible action of need to use donation agreements for inkind work On county roads, Donation agreement with Mr. Crisp on Irvin Road including pipeline and crossing agreements.**
- 9. Discussion and/or action on MOU with Children Alliance of South Texas.**
- 10. Discussion and/or possible to approve Master Services Agreement with Texas A&M International University for Public Administration Graduate Students to assist in TxDot Research Project.**

11. Discussion and/or possible action to authorize S&B Infrastructure to proceed with Engineering Services related to the Texas Department of Agriculture grant project with La Cochina Road.
12. Consideration and approval to retain Estrada Hinojosa & Co., as the County's Financial Advisor and Escamilla & Ponineck, LLP, as the County's Bond Counsel to assist the County with Financings and Capital Improvements, and approving other matters incident and related thereto:
13. Consideration and approval of an order authorizing the issuance of "La Salle County, Texas Combination and Revenue Certificates of Obligation, Series 2014." Providing for the payment of the Certificates by the Levy of an Advalorem 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 Park; providing the terms and conditions of the certificates and resolving other matters incident and relating to the issuance, payments, security, sale, and delivery of the certificates, authorizing the execution of a paving agent/registrar agreement, and a purchase agreement; and providing for an effective date.
14. Discussion and/or possible action to approve draw payable to Emerald Corporation from US Bank from Reserve Account
15. Discussion and/or possible action to approve various purchases for Elderly Nutrition Center:
 - A) Ramirez Refrigeration for repair of Elderly Walk in Freezer
 - B) Discussion and/or possible action to approve Sysco for Table Steamer
 - C) Discussion and/or possible action to approve purchase of bus from Texas Bus Sales as per HGAC requirements
 - D) Discussion and/or possible action approve purchase of 2013 Ford Transit Connect XLT (310A) cargo van or (510A) wagon for transportation of elderly services food.
 - E) Authorize advertisement for repair of roof for the nutrition center.
16. Discussion and/or possible action to get COPS Sync for Constable Pct#2.
17. Discussion and/or possible action to approve training for Constable Pct#2.
18. Discussion and/or possible action to approve public hearing on February 17, 2014 at the Emergency Operation Center to discuss County Road Planning..
19. Discussion in executive session pursuant to section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; Sec. 551.0725. COMMISSIONERS COURTS: DELIBERATION REGARDING CONTRACT BEING NEGOTIATED; Sec. 551.071. CONSULTATION WITH ATTORNEY; with Attorney Donato Ramos on various issues including status of Snowden Road Lawsuit and the funding application to the Texas Department of Transportation
20. Adjourn

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 7th DAY OF February, 2013 AT 11:45 O'CLOCK AM.

MARGARITA A. ESQUEDA, COUNTY CLERK
LASALLE COUNTY, TEXAS

BY: 
CHRISTINA JIMENEZ, DEPUTY CLERK

