

Regular Meeting
Of the
La Salle County Commissioners' Court
February 25, 2013

Time: 10:30 am

Location: 707 Buckley
Middle Rio Grande Development Council
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. Public Concerns
3. Discussion and/or possible action to approve bills.
4. Discussion and/or possible action to accept reports of Sheriff, County Treasurer, Tax Assessor,
 - a. Justice of the Peace#1-4 and County Clerk, constables.
5. Discussion in executive session with potential action in open session under section 551.071 personnel issues: Maria Flores), Estella Olivarez, Vicky Hanks and Ernesto (neto) Ramirez
6. Discussion and/or possible action on Memorandum of Understanding with Encinal Water Supply Corporation and funding provided under the agreement.
7. Discussion, consideration and/or possible action on TDA Grant 729115 request for payment in the amount of \$139253.16., including Desk Review by funding agency
8. Discussion, consideration and/or possible action on current status of Fowerton Water Supply Corporation water needs, assessment and all other actions necessary thereto for grant application.
9. Discussion and/or possible action on approval of interlocal agreement with City of Encinal for animal control.
10. Discussion, consideration and approval of an ORDER AUTHORIZING THE ISSUANCE OF "LA SALLE COUNTY, TEXAS UNLIMITED TAX ROAD BONDS, SERIES 2013" AND CONTAINING ALL OTHER ACTIONS THERETO:
11. Discussion and/or possible action on time clock policy for County of La Salle.
12. Discussion and/or possible action to approve new lease agreements with Xerox., Treasurer, Nutrition Center, Juvenile Probation, DPS Office, Audit Probation, JP #1, Tax Collector, County Clerks

13. Discussion and/or possible action to approve new officers for Elderly Nutrition Center and authorize Stockmens National Bank to remove names and add new members as elected by the Elderly Nutrition Center.
14. Discussion, consideration and action on S&B Infrastructure A) new work authorization to hand on call services B) Accept Pct#1 Commissioner Abel Gonzalez Road Budget from road bond, C) resolve ownership/jurisdiction and safety concerns on Snowden Road and D) resolve ownership/jurisdiction on Hindes Road.
15. Discussion, consideration and/or action on request by Sheriff Miguel Rodriguez to approve that the LaSalle County Sheriff's Office provide fallen officer Aaron Luevanos beneficiary his duty weapon & badge 3718 pursuant to Government Code Chapter 615 Section 615.102.
16. Discussion and/or possible action to approve minutes as presented.
17. Discussion and/or possible action to accept donation of work done on Chapman Ranch Road by Chesapeake Energy.
18. Discussion and/or possible action on pipeline agreements
19. 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 22nd DAY OF February, 2013 AT 10:10 O'CLOCK A.M.

MARGARITA A. ESQUEDA, COUNTY CLERK
LASALLE COUNTY, TEXAS

BY: Marisa Villarreal
MARISA VILLARREAL, DEPUTY CLERK

Addendum to
Regular Meeting
Of the
La Salle County Commissioners' Court

February 25, 2013

Time: 10:30 am

1. Discussion and/or possible action on part b contract with Proclaim for wound care and other services thereto
2. Discussion and/or possible action on nursing home differential pay.
3. 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 22nd DAY OF February, 2013 AT 10:50 O'CLOCK A M.

MARGARITA A. ESQUEDA, COUNTY CLERK
LASALLE COUNTY, TEXAS

BY: Marisa Villarreal
MARISA VILLARREAL, DEPUTY CLERK