

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

**DATE:** July 22, 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. The Commissioner Court may

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 to approve/or contest waste water disposal well permit WQ0015084001 filed with TCEQ for disposal site of Los Alamos Road (AKA fermina road)

- 8 Discussion and/or possible action to grant exemption to Texas Parks and Wildlife Chapparral Game Preserve on prescribed burning.
- 09 Discussion and/or possible action to publish Request for Qualifications for 2013 Financial Year Audit for the County of La Salle
10. Discussion and/or possible action on
  - a) Touchstone Contract management and operational agreement ; and
  - b) interim Administrative and Consulting Agreement Las Palmas
- 11 Discussion and/or possible action to
- 12 Discussion and/or possible action on status of donation agreement from certain industrial users on Stephenson Road (aka Stevenson road) to facilitate repairs of said road and necessary budget amendments
13. Discussion and/or possible action to approve budget amendments/review of funds received to be presented by Jorge Flores
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 Commissioner Road Reports
16. Discussion and/or possible action to finalize approved budgets for 2012 bond road projects.
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 approve resolution to consider a Disabled or Senior (65) years of age or older Tax Freeze on their homestead.
19. Discussion and/or possible on interlocal agreements pursuant to 791.013 of the Texas Government Code 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 authorize legal counsel to draft for later approval by the commissioner court a right of way use agreement for public utilities and other authorized uses of the public right of way. *(Bob is the the same as our pipeline permit application?)*
22. *Discussion and/or possible action to authorize the issuance of Request for qualification and proposals for Emergency Medical Service (EMS) ambulance service (I know you said Encinal Area but we need to look at whole county)*
23. *Discussion and/or possible action on approval of pipeline agreements and contracts*
24. *Discussion and/or possible action on approve new TCDRS Rate for 2014.*
25. Discussion and/or possible action to approve new 2013-2044 Renewal notice and benefit confirmation from the texas association of counties.
26. Discussion in executive session with potential action in open session on personnel issues under section 551.074 of local government code. Juan Garcia, Maria Flores
27. *Discussion and/or approval for retaining attorneys from Johns, Marrs, Ellis & Hodge LLP and/or McGinnis, Lochridge & Kilgore for assistance in identifying large-scale infrastructure projects as pipeline, gas processing plants, rail road terminals, and other industrial properties with the border of La Salle County*
28. Discussion and/or possible action to approve interlocal agreement with City of Cotulla for creation of City/county planning and Zoning authority, code enforcement, and subdivision planning and enforcement.
29. Discussion and/or possible action on approval of IT contract with Ricard De Hoyos for Nursing Home and other services as approved by the Commissioner Court
30. Adjourn