

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

**DATE:** March 09, 2015

**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.

1. Establish Quorum.
2. Pledge Allegiance
3. Public Comment

**REPORTS**

4. Discussion and/or possible action to approve minutes.
5. Discussion and/or possible action to approve bills.
6. Discussion and/or possible action to approve reports of the County and District Clerk, Tax Assessor, County Sheriff, Constable # 1, #2, #3, #4, Justice of the Peace #1, #2, #3, #4, agriculture extension agent and County Treasurer

**GENERAL BUSINESS**

- 07 Discussion and/or possible action on the condition of Martinez Park, needed improvements, assignment of maintenance.
- 08 Discussion and/or possible action authorize Carl Essor to proceed with procurement on TDA Fowlerton Grant for Engineering and professional services
- 09 Discussion and/or possible action to re assign county offices at Courthouse and annex buildings.
- 10 Discussion and/or possible action to receive and/or award bids for maintenance /cleaning for County Buildings.

## CONTRACTS

- 11 *Discussion and/or possible action on acceptance /approval of interlocal agreement with City of Encinal lights in Encinal.*
- 12 Discussion and/or possible action on interlocal agreements with City of Cotulla for bi pass, water/tower and hospital district.

## ROAD AND BRIDGE

- 13 Discussion and/or possible action on pipeline permit process
- 14 Discussion and/or possible action on approval of right of way pipe agreement and documents with Coquate Road
- 15 Discussion and/or possible action on condemnation proceedings for Stephenson, Carol and Albert Martin Road
16. Discussion and/or possible action on driveway access permits for County Roads
- 17 Discussion in executive session with potential action in open session pursuant to section 551.071 Stephenson Road Condemnation Proceedings, Settling various tracts related to the project including all necessary costs associated with sale to be requested by Chris ODDO
- 18 Budget amendments

## FIRE DEPARTMENT

19. Discussion and.or possible action on La Salle County Organizational Chart
20. Discussion and/or possible action on need for Fire Marshall.
21. Discussion and/or possible action on WiFi for Encinal Living Quarters
- 22 Discussion and.or approval for purchase of Ice Maker and Fire Station
- 23 . Adjourn