

SPECIAL MEETING OF THE
LA SALLE COUNTY COMMISSIONERS COURT

DATE: March 23, 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.

GENERAL BUSINESS

6. Discussion and/or possible action on residential construction and drainage outfall issues on Huddleston Road
7. Discussion in executive session with potential action in open session pursuant to section 551.071 and 551.0725 with Attorney Donato Ramos, real estate contract for fire station site in Encinal with Rancho Encinal, Mr. Kurt Krauss, and current and pending litigation with Emerald Correctional Services LLC in the Southern District of Texas
8. Discussion and possible action to post and advertise for leasing to the highest and best bid the County's oil, gas and other mineral interest in and to that certain 13 acre tract of land, more or less, out of and part of the . C.C.S.D. & R.G.N.G.R.R. Co. Original survey No. 771, Abstract No.

853 in the County of La Salle and the County's oil, gas and other mineral interest in and to that certain 6.56 acre tract of land, more or less, further described in that certain Warranty Deed dated March 5, 1948 (Volume 14, Page 479), from C.R. Eversberg to the County of LaSalle Texas, and which tracts of land would be leased under that form of Oil, Gas and Other Mineral Lease, a copy of which can be obtained at the La Salle County Clerk's Office or the La Salle County Judge's Office.

BIDS & PROJECTS

9. Discussion and/or possible action to accept plans for the Encinal fire Station.

CONTRACTS

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

ROAD AND BRIDGE

12. Discussion and/or possible action on approval of right of way pipe agreements.
13. Discussion in executive session with potential action in open session pursuant to section 551.071 with Attorney Donato Ramos
 - A) Cameron Road, Core Constructors consultation on possible or pending litigation including construction Management Services,
 - B) Grace River Ranch Road,
 - C) Condemnation Proceedings on ROW acquisitions for Albert Martin Road, Carrol Road and Kruger Road

PARKS

14. Discussion and/or possible action on Martinez Park, repairs. Maintenance and consideration to authorize the Commissioner Court to set up all future maintenance under the direction of the full commissioners court, to include all parks currently in place and all future parks to be constructed
15. Adjourn