

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

**DATE:** March 30, 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 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
7. 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."

8. Discussion and /possible action to authorize Robert Carter to conduct a detailed audit of records/transactions of Rosalinda Maldonado through the period ending 12/31/14.
9. Discussion and/or possible action to review applications for injection well permits on/off valley wells road filed with the Texas Railroad Commission and submit a protest for or against the applications submitted by Clear Water Resources for reasons including the protection of interests of our water quality, Environmental impact and inability to protect, maintain and repair the road due to the volume of increased traffic on this road.
10. Discussion and/or possible action to review bids for Martinez Park, Fire Department, Pavilion and Natatorium, including alternatives with possible action to approve or reject all bids, including authorizing county legal representatives to work with selected contractor to execute necessary contracts if necessary.
11. Discussion and/or possible action to accept /deny Pitney Bowes equipment lease agreement.
12. Discussion and or possible action to authorize Thelma to purchase 2 controlled environment units for record storage.

#### CONTRACTS

13. *Discussion and/or possible action on acceptance /approval of interlocal agreement with City of Encinal for street lights and sidewalks in Encinal.*

#### ROAD AND BRIDGE

14. Discussion and/or possible action on approval of right of way pipe agreements, including utility easement.
15. 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
16. Discussion and/or possible action to approve/disapprove the closing of Harvey Franklin Road in Pct #4, County of La Salle. (Petition filed by Harvey Franklin)
17. Adjourn