

**Special Meeting
Of The
La Salle County Commissioners' Court**

DATE: May 18, 2015
TIME: 10:30 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.

01. Establish Quorum.
02. Pledge Allegiance
03. Public Comment

REPORTS

04. Discussion and/or possible action to approve or deny minutes of the Commissioners Court
05. Discussion and/or possible action to accept report from the Fire Department and current progress.
06. Discussion and/or possible action to approve bills.

GENERAL BUSINESS

07. Discussion and/or possible action to adopt resolution for the La Salle County Tax Assessor to enable her to retain the TABC Commissions and Fees for Alcohol permits.

- 08 Discussion and/or possible action to approve pricing for landscaping for other buildings maintained by the County of La Salle.
- 09 Discussion and/or possible action to review budgets, address overtime, compensatory time, sick time leave balances and accrual rates for County Employees
10. Discussion and/or possible action to authorize S&B to perform the design civil engineering services and coordinate with Frank Architects, inc for the new Fire Station #3 in Encinal.
- 11 Discussion and/or possible action to approve Pitney Bowes contract for the Encinal Detention Facility.

ROAD AND BRIDGE

- 12 Discussion and/or possible action on setting EDA Grant amount application and update
- 13 Discussion and/or possible action to adopt resolution for TIGER grant match including negotiation of fees for the application of the grant.
14. Discussion and/or possible action to adopt resolution for TxDOT AFA related to the Cotulla Truck
15. Discussion and/or possible action to provide EDA update and determine project and amount on behalf of La Salle County related to Newman Development
- 16 Discussion and/or possible action to authorize S&B Infrastructure to prepare documents to submit dedwig Road and Kruger road for TxDot safety funding.
- 17 Discussion and/or action to approve pipeline and utility easements.

JAIL

- 18 Discussion and/or possible action to review status of the County Jail to include update of when the Texas Commission on Jail Standards will inspect the facility located in Cotulla

Park

19. Discussion and/or possible to authorize interoffice posting for employment of Park maintenance person.
- 20 Adjourn