

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

DATE: February 1, 2016

TIME: 10:00 am

PLACE: La Salle County COMMISSIONER COURTROOM
101 Courthouse House 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
04. Discussion and/or possible action to pay bills
- 05 Discussion and/or possible action on City of Encinal Grant project for sidewalks by TXDOT.
- 06 Discussion and/or possible action to accept donation from Regency.
- 07 Discussion and/or possible action to on personal time, vacation, compensatory and sick leave accumulation balances and discussion on balances for offices whereas compensatory or vacation are not routine.

- 08 Discussion and/or possible action verification of veteran benefits to reflect that only Honorable Discharged qualify benefits. Any employee getting a benefit for other than Honorable will be required to replay the County for benefits they were not entitled to.**
- 09 Discussion and/or possible action on determining a date for interviews for fire chief.**
- 10 Discussion and/or possible action to adopt resolution for joint primary.**
- 11 Discussion and/or possible action on submissions of requested information on the Martinez Park Softball field use by youth league to include any necessary actions**
- 12 Discussion and/or possible action on Martinez Park Improvements or any change orders**
- 13 Discussion and/or possible action on equipment and availability of Constable Pct#2.**
- 14 Discussion and/or possible action on amendment to the River View Estates Subdivision**
- 15 Discussion and/or possible action on TDA grant with MRGDC**
- 16 Adjourn**