

Corrected

Special MEETING OF THE
LA SALLE COUNTY COMMISSIONERS COURT

DATE: Tuesday, June 18, 2013

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. Welcome the Public.
3. Public Comment
4. Discussion and/or possible action on resolution of the La Salle County Commissioners Court
To move precinct back to the original courthouse location and to consolidate voting pct 3a and 3
5. Discussion and/or possible action to accept RFQ from Touchstone Communities and proceed
with negotiations for management contract
6. Discussion and/or possible action on public training from the Daniel Dawn Smalley Foundation
and necessary actions there to.

- 7 Discussion and/or possible action to determine whether it is advisable for the County of La Salle to lease the following county owned lands for purposes of mineral development:

Hixon Unit Tract under FM 624

5.63 acres of land, more or less, being a part of Survey 12-1/2, Block 20 out of the I.&G.N.R.R. Co. Survey, Abstract No. 900 La Salle County, Texas and being the same land described in that certain Warranty Deed dated March 6, 1948 from W. B. Stewart to the County of La Salle, recorded in Volume I-4, Page 484 of the Deed Records of La Salle County, Texas

Airport Tract

27.59 acres of land, more or less, being a part of Survey No. 771, Abstract No. 853, Original Grantee C.C.S.D. & R.G.N.G.R.R. Co. and being a part of that certain 40.35 acres of land, more or less, more particularly described in a Warranty Deed dated January 22, 1948 from Hogue Poole to the City of Cotulla recorded in Volume I-4, Page 263 of the Deed Records of La Salle County, Texas; and being more specifically described as that portion of the 40.35 acres of land, more or less, lying within that certain 268.5 acres of land, more or less, described as Tract 11 in Deed dated March 18, 1946 from Fidelity-Philadelphia Trust Company, et al Trustees U/W/O John Dobson, et al to Hogue Poole recorded in Volume E-4, Page 318 of the Deed Records of La Salle County, Texas.

8. Discussion and/or possible action adopting a procedure in which the County of La Salle may lease the following described county owned land for purposes of mineral development through a sealed-bid or sealed-proposal process:

Hixon Unit Tract under FM 624

5.63 acres of land, more or less, being a part of Survey 12-1/2, Block 20 out of the I.&G.N.R.R. Co. Survey, Abstract No. 900 La Salle County, Texas and being the same land described in that certain Warranty Deed dated March 6, 1948 from W. B. Stewart to the County of La Salle, recorded in Volume I-4, Page 484 of the Deed Records of La Salle County, Texas

Airport Tract

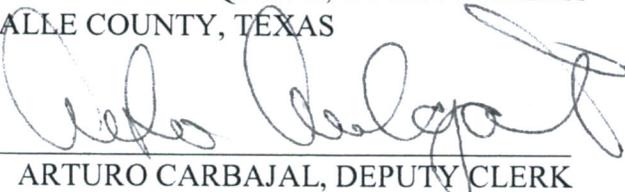
27.59 acres of land, more or less, being a part of Survey No. 771, Abstract No. 853, Original Grantee C.C.S.D. & R.G.N.G.R.R. Co. and being a part of that certain 40.35 acres of land, more or less, more particularly described in a Warranty Deed dated January 22, 1948 from Hogue Poole to the City of Cotulla recorded in Volume I-4, Page 263 of the Deed Records of La Salle County, Texas; and being more specifically described as that portion of the 40.35 acres of land, more or less, lying within that certain 268.5 acres of land, more or less, described as Tract 11 in Deed dated March 18, 1946 from Fidelity-Philadelphia Trust Company, et al Trustees U/W/O John Dobson, et al to Hogue Poole recorded in Volume E-4, Page 318 of the Deed Records of La Salle County, Texas.

9. Discussion in executive session with potential action in open session pursuant to section 551.071 consultation with Lawyer Donato Ramos on cause Futuro Communities vs. La Salle County.
10. Discussion and/or possible action on pipeline agreements and action relating to boring or cutting of water crossings on county roads.
11. Discussion and/or possible action on needed repairs for County Jail including air conditioning Units
12. Discussion and/or possible action to approve minutes.
13. Discussion and/or possible action to approve reports of the County Treasurer, County and District Clerk, Sheriff, Constables, Tax Assessor Collector, Justice of the Peace 1, Justice of the Peace 2, Justice of the Peace3 , justice of the peace 4 and constables.
14. Discussion and/or possible action to approve budget amendments/review of funds received
15. Discussion and/or possible action on clearing land for softball fields and recreational areas, time Line for projects including additional changes Commissioners may want to make.
16. Discussion and/or possible action to approve contract with McWilliams and Associates.
17. Discussion and/or possible action to retain Ricardo De Hoyos for Computer work, Webb Page Monitoring, and other services as assigned.
18. Discussion and/or possible action to pay bills.
19. Update, discussion and/or possible action on proceeding of application for Texas Department of Transportation Grant Funds including allowing Allison Bass and Associates to set up resolutions and reinvestment zones.
20. Adjourn

RETURN

I CERTIFY THAT A TRUE COPY OF THE ABOVE NOTICE WAS POSTED BY ME AT THE ENTRANCE OF THE COURTHOUSE OF LA SALLE COUNTY, TEXAS ON THE 14th DAY OF June, 2013 AT 4:55 O'CLOCK P M.

MARGARITA A. ESQUEDA, COUNTY CLERK
LASALLE COUNTY, TEXAS

BY: 
ARTURO CARBAJAL, DEPUTY CLERK