

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

DATE: July 30, 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. The Commissioner Court may

1. Establish Quorum.
2. Welcome the Public.
3. Public Comment

4. Discussion and/or possible action to pay bills

- 5 Discussion and/or possible action to approve/or contest waste water disposal well permit WQ0015084001 filed with TCEQ for disposal site of Los Alamos Road (AKA fermina road)

06. Discussion and/or possible action on
 - a) Touchstone Contract management and operational agreement ; and
 - b) interim Administrative and Consulting Agreement Las Palmas

- 07 *Discussion and/or possible action on status of donation agreement from certain industrial users on Stephenson Road (aka Stevenson road) to facilitate repairs of said road and necessary budget amendments*
08. Discussion and/or possible action to finalize approved budgets for 2012 bond road projects.
- 09 *Discussion and/or possible action if County has an interest in gift deed road through Grace River Ranch. This road is not on the County maintained system but there is a gift deed to County that reverts to owner should county have no interest.*
- 10 Discussion and/or possible action on approval of pipeline agreements and contracts Water for EP Energy
- 11 Discussion and/or possible action to approve new 2013-2014 Renewal notice and benefit confirmation from the Texas association of counties.
- 12 Discussion and/or possible action approval Of Martinez Park improvements master plan and City of Encinal and architectural contract with Killis Almond Associates, PC
- 13 *Discussion and/or possible action to authorize the issuance of Request for qualification and proposals for Emergency Medical Service (EMS) ambulance service*
- 14 *Discussion and/or possible action on approve new TCDRS Rate for 2014.*
- 15 *Discussion and/or possible action to approve interlocal agreement with City of Cotulla for creation of City/county planning and Zoning authority, code enforcement, and subdivision planning and enforcement.*
- 16 Discussion and/or possible action on status of construction work on Camerone Road and update from engineers CEC Engineering Consultants
- 17 Discussion and/or possible action to allow Mr. Robert Bass to draft request for Attorney General Opinion to be submitted by appropriate official for clarification of County right of use for fresh water.
18. Discussion and/or possible action on Kemosabe Plat.
19. Discussion and/or possible action on encroachment issues on the new purchase of the Gilbert Property
- 20 Adjourn