

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

DATE: August 13, 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 approve minutes.
5. Discussion and/or possible action to pay bills
6. 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 Peace 3, justice of the peace 4 and constables
- 7 Discussion and/or possible action to approve/or contest county treasurer and county and district clerk to create bank account for Stephenson Road Account

- 8 Discussion with Union Pacific on safety and crossing concerns including possible action to allow County of La Salle to request work order authorization to obtain pricing and crossing recommendations.
- 9.. Discussion. Presentation, action by Melissa Montemayor, of Texas Department of Transportation representative on TxDot Plans to gravel Farm to Market roads, including consideration to accepting title to roads, discussion to include safety and projected projects in La Salle County.
10. Discussion and/or possible action on
 - a) Touchstone Contract management and operational agreement ; and
 - b) interim Administrative and Consulting Agreement Las Palmas
 - c) Contract for staffing
- 11 Discussion and/or possible action to approve purchase of two vans for the La Salle County Sheriffs Office
- 12 Discussion and/or possible action to approve two purchases of trucks for the La Salle County Sheriff Office.
- 13 Discussion and/or possible action to approve La Salle County Sheriff Policies
- 14 Discussion and/or possible action to approve La Salle County Personnel Policies and La Salle County Alcohol and Drug Abuse Policy.
15. Discussion and/or possible on developing procedure for mapping and recording assets of Hazardous Chemical inventories and storage containers filed with the Tier Reports
16. Discussion and/or possible action to ranking for road and Bridge Projects
17. Discussion and/or possible on budget amendment for Road and Bridge #4 for two temporary adult workers
- 18 Discussion and/or possible *action on assignment* of space at Courthouse including DPS request for Space of secured building
- 19 Discussion and/or possible action to approve or reject RFQ for engineering from TDA Grant and all other changes or actions thereto; presented by Erica Bustamante

- 20 *Discussion and/or possible action to storage and building requests from Mrs Carrol on Fowlerton and Gardendale Food Bank*
- 21 *Discussion and/or possible action on approval of pipeline agreements and contracts ratify Chesapeake water permits,*
- 22 *Discussion and/or possible action clarification of Commissioners Court and budget authority.*
23. *Discussion and/or possible action on approve new TCDRS Rate for 2014.*
24. *Discussion and/or possible CDL licenses requirements and cross training for new equipment purchased*
- 25 *Discussion and/or approval for retaining attorneys from Johns, Marrs, Ellis & Hodge LLP and/or McGinnis, Lochridge & Kilgore for assistance in identifying large-scale infrastructure projects as pipeline, gas processing plants, rail road terminals, and other industrial properties with the border of La Salle County*
- 26 *Discussion and/or possible action on approving County Burn Ban and consideration in pricing and development of budgets for full time fire department to service La Salle County including pricing a ladder truck*
- 27 *Adjourn*