

Special Meeting
Of the
La Salle County Commissioners' Court

Date: September 30, 2013

Time: 10:00 am

Location: 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

1. Establish Quorum
2. Welcome Public.
3. Public Concerns
4. Presentation and discussion to adopt effective tax rate for 2013 property taxes
5. Discussion and/or possible action to approve Road and Bridge Gravel Bills.
6. Discussion and/or possible action to hire Canales, Garza & Baum PLLC for 2013 and 2014 fiscal year end for County of La Salle with option of extension.
7. Discussion and/or possible action to send Texas Department of Transportation request to be treated and granted a disadvantaged county designation as per match requirement for Texas Department of Transportation Grants.
8. Discussion and/or possible action on invoice sent to Hejl. Lee and Associates, Inc.
9. Discussion and/or possible action to approve donation from El Paso.
10. Discussion and/or possible action to ratify September 23, 2013 meeting agenda item to read," Discussion and/or possible action on recommendation of Valley Wells Road Bridge Findings."
11. Discussion and/or possible action to accept County Commissioners' Court Road Report for Pct#1, Pct#2, Pct#3, Pct#4 as required by Texas Transportation Code Chapter 251 and all other actions necessary thereto:
12. Discussion and/or possible action to authorize County Engineers (S&B) to finish County Road/ROW Deed research and mapping.
13. Discussion and/or possible action to authorize County Engineers (S&B) for asset management including but not limited to GIS system services for La Salle County to include all departments, appraisals, LEPC requirements and all other uses such as safety and law enforcement.

14. Discussion and/or possible action to accept into the minutes recommendations and qualifications for Consultant(S) to assist County in the development a comprehensive grant application and plan including but not limited to HB1747 TX Department of Transportation CETRZ and other financial modeling studies.
15. Discussion and/or possible action on projected CIP rankings for the entire County Road Way System.
16. Discussion and/or possible action to address Master Plan and scope of services of Mr. Rene Montalvo
17. Adjourn

RETURN

I CERTIFY THAT A TRUE COPY OF THE ABOVE NOTICE WAS POSTED BY ME AT THE THE LA SALLE COUNTY COURTHOUSE BULLETIN BOARD, COTULLA, LA SALLE COUNTY, TEXAS ON THE 27th DAY OF September, 2013 AT 9:25 O'CLOCK A M.

Margarita A. Esqueda By: Marisa Villarreal
MARGARITA A. ESQUEDA, COUNTY CLERK
LA SALLE COUNTY, TEXAS