

Special Meeting
of the
La Salle County Commissioners Court

DATE: October 14, 2014
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. Pledge Allegiance
3. Public Comment

MINUTES, BILLS AND REPORTS

4. Discussion or action to approve bills.
5. Discussion and/or possible action to approve reports of the Justice of the Peace#1, #2, #3 and #4, Constable Pct#1, #2, #3 and #4, County and District Clerk, County Tax Assessor, Sheriff, Accept budget for Fund 10 Narcotics

ADMINISTRATIVE

- 06 Discussion and/or possible action set compensatory and over time balances for county employees, office hour for county workers
- 07 Discussion and/or possible action on Courthouse generator implementation to resolve current electrical, irrigation and phone issues.
- 08 Discussion and/or possible of action to approve adopt a conflict of interest policy for requesting or awarding contractual work.
09. Discussion and/or possible action to adopt 2014/15 Investment Policy
- 10 Discussion and/or possible action on County Hours of Operation.
- 11 Discussion and/or possible on County Health Insurance mandates on Part Time personnel.
12. Discussion and/or possible action on Broadway by Investco.
13. Discussion and/or possible action on purchased property by Ruben Salinas addressing taxes, interest, penalties on property continued to be accessed after struck off property was accepted by CISD.

PERSONNEL

- 14 Discussion and action on a recommendations to the court for a candidate to fill the County Extension Agent- Agriculture and Natural Resources posting serving La Salle County effective December 1, 2014 (Maybe tabled for Oct 27 meeting)

CONTRACTS

- 15 Discussion and/or possible action regarding receiving and considering bids submitted for leasing the County of La Salle's undivided ½ interest in the oil, gas, and other minerals, being more particularly described as follows:

Being out of and a part of the .C.C.S.D & R.G.N.G.R.R. Co. Original Survey No. 771, Abstract No. 853, and being described by metes and bounds as follows: BEGINNING at the West S.W. corner of the P.W. Huddleston Original Survey No. 774, set in the S.E. boundary line of the No. 771, same being the North N.E. corner of the P.W. Huddleston Original Survey No. 774, set in the S.E. boundary line of the John McMullen and James McGloin Survey No. 11 ½ ;HENCE South 250 feet along and with the line of Survey No. 771 and Survey No. 774 to common corner; THENCE East 1161 feet with the South boundary line of

the said Original survey No. 771 to a N.E. corner of said Survey No. 774; THENCE South 1340 feet with the West boundary line of the said Survey No. 771 to a point in the same for the South corner of this subdivision survey; THENCE N. 44 deg. 41 ' E. 620 feet to a point for corner; THENCE N. 0 deg. 19 ' W. 1890 feet to a point for corner; THENCE S. 89 deg. 41 ' W. 880 feet intersect the N.W. boundary Line of said survey no. 771; THENCE S. 44 deg. 41 ' W. 1010 feet with the N.W. boundary Line of the said Survey No. 771 to the place of Beginning, and containing 40.35 acres of land, more or less; being the same land described in deed from Hogue Poole to the City of Cotulla, dated January 22, 1948, recorded in Volume I-4, Page 263, of the Deed Records of La Salle County, Texas, said deed and its record being referred to for further description of said land

16. Discussion and/or possible action on approval agreement and certification regarding Cost Sheet for Detention Services (Emerald)
- 17 Discussion and/or possible action to approve lease agreement between La Salle County and Cotulla ISD.

ROAD AND BRIDGE

18. Discussion and/or approval of pipe line agreements.
- 19 Discussion and/or possible action to authorize S&B Infrastructure to begin preliminary planning for entire length of Cochina Road.
- 20 Discussion and/or possible action to approve the WCW Subdivision, LLC Preliminary Plat subject to comments located in Precinct 1 near Stephenson Road and the IH 35 frontage road.
- 21 Discussion item only to update Commissioners Court on La Salle County Deed Research/GIS Database and Tier II projects
- 22 Adjourn