

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

DATE: Monday, June 2, 2014

TIME: 9:30 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. Public Comment
3. Discussion and/or possible action to accept resignation of AgriLife Extension Agent Lawrence J Perez.

MINUTES

4. Discussion and/or possible action to accept minutes of the Commissioners Court

REPORTS

5. Discussion and/or possible action to approve reports of the Justice of the Peace #1, #2, #3, #4, Constable #1, #2, #3, #4, County Treasurer, County Tax Assessor, County and District Clerk and Sheriff.
6. Discussion and/or possible action to approve bills.

ADMINISTRATIVE AND CONTRACTS

7. Discussion and/or possible action to approve new County and District Court Cost fees to be presented by the County and District Clerk
8. Discussion and/or possible action on Consulting Agreement with McWilliams Governmental Affairs Consultants.
9. Discussion and/or possible action to approve interlocal agreement with City of Encinal.
10. Discussion and/or possible action on budget amendments of capital outlay 21-400-707
11. Discussion and/or possible action on office hours
12. Discussion and/or possible action to approve Southwest Mechanical Services Contract for HVAC maintenance.
13. Discussion and/or possible action on Schindler Elevator Maintenance Contract.
14. Discussion and/or possible action on professional services agreement with Duane Gordy, Community Development Foundation appraisal services.
15. Discussion and/or possible action to receive report from Soteria Solutions to necessary amendments, including budgets for EMT, Ambulance, supplies, Equipment, insurance coverage on ambulances, professional coverage including contract with Dr Gregory Roth for the La Salle County Medical Director.
16. Discussion and/or possible action to authorize RCI for Records Retention and Scanning proposal.

GRANT APPLICATIONS

17. Discussion and/or possible action to authorize application to Texas Department of Veteran Affairs Transportation Grant. Authorization for resolution.
18. Discussion and/or possible action to submit application to the Copps Hiring Grant for Law Enforcement.

BUILDING, REPAIRS, DISPOSITIONS AND MAINTENANCE

19. Discussion and/or possible action to approve repairs at the Welhausen Annex Building where MRGDC, JP#3, Constable and Community Services Agency
20. Discussion and/or possible action to authorize sale of surplus property, vehicles, equipment and property at courthouse, county yard, Cotulla and encinal,

21. Discussion and/or possible action to authorize advertisement cleaning, law maintenance, landscaping contracts for County Courthouse, County Park, Cotulla, Encinal, Welhausen, Elderly Nutrition Center and Larry Griffin Emergency Operations Center.
22. Discussion and/or possible action to approve corrective items for Neil Title on purchase of building, return of money to appraisal district.

ROAD AND BRIDGE

23. Discussion and/or possible action to accept contribution for AEP Construction and aide by Lewis Petro in the amount of \$11707.31
24. Discussion and/or possible action on the la Salle County Kruger Road Drainage Project.
25. Discussion and/or possible action to approve list of projects for CIP and Co Dollars.
26. Discussion and/or possible action to approve disapprove TxDot TIF Grant Award.
27. Discussion and/or possible action to approve change order for Zumwalt Construction on Albert Martin Road.
28. Discussion and/or possible action to approve S&B Infranstructure to design survey, field survey, ROW Mapping to extend the limits of Albert Martin Road.
29. Discussion and/or possible action to authorize Chris Johns and/or Chris Oddo to proceed with Title Insurance Policies or opinions for Hindes Road and Stephenson Road.

LEGAL, LITIGATION AND CONSULTATION WITH ATTORNEY

30. Discussion in executive session with potential action in open session pursuant to section 551.071, attorney client privilege, consultation possible and pending litigation with Donato Ramos, County of La Salle vs Texas Department of Transportation, to include necessary actions needed by Attorney Donato Ramos,
31. Discussion in executive session with potential action in open session pursuant to section 551.071, attorney client privilege consultation possible and pending litigation. 551.072 concerning real property, approve/disapprove the townsend application under section 251.053 of the Texas Transportation Code.

SUBDIVISION RULES

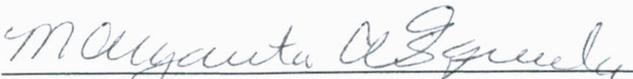
32. Discussion and/or possible action to accept WCE, LLC and BEA Logistics LLC application to The La Salle Commissioners Court to grant or authorize 1) an exception to; 2) a blanket Variance or several variances for; and/or 3) a waiver from the platting requirements that may be applicable to the proposed division of 17.13 acre tract. Survey is attached.

PROCUREMENT AND BIDS

- 33 Discussion and/or possible action to authorize bid of Martinez Park Softball field and structure improvements as a lump sum bid with possible alternatives for bids to be received and recorded by the County and District Clerk with advertisements in the Frio Nueces Current, San Antonio Express and Laredo Morning Times with bid package to be left for inspection at the Office of the County and District Clerk.
34. Discussion and/or possible action on location sites for the Fire Stations Encinal and Cotulla and structure improvements as a lump sum bid with possible alternatives for bids to be received and recorded by the County and District Clerk with advertisements in the Frio Nueces Current, San Antonio Express and Laredo Morning Times with bid package to be left for inspection at the Office of the County and District Clerk
35. Discussion and/or possible action on Cost Estimate for Natatorium and Pavilion to authorize bids and structure improvements as a lump sum bid with possible alternatives for bids to be received and recorded by the County and District Clerk with advertisements in the Frio Nueces Current, San Antonio Express and Laredo Morning Times with bid package to be left for inspection at the Office of the County and District Clerk
- 36 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 30TH DAY OF MAY, 2014
AT 9:25 O'CLOCK A.M.


MARGRITA A. ESQUEDA, COUNTY CLERK
LA SALLE COUNTY, TEXAS