

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

DATE: Monday, July 14, 2014
TIME: 1:00 pm
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

MINUTES

- 3 Discussion and/or possible action to accept minutes of the Commissioners Court

REPORTS

4. Discussion and/or possible action to approve bills.

ADMINISTRATIVE AND CONTRACTS

7. Discussion and/or possible action to approve election judges for November General Election

BUILDING, REPAIRS, DISPOSITIONS AND MAINTENANCE

- 08 Discussion and/or possible action to authorize donation to the La Salle County Historical District of cabinet in grand jury room

ROAD AND BRIDGE

09. Discussion and/or possible action on South Texas Paving for improvements to Lone Star Road.
- 10 Discussion and/or possible action on status of bids with Anderson Columbia on bid on Carrol Road
11. Discussion and/or possible action on status of survey on bi pass loop.

LEGAL, LITIGATION AND CONSULTATION WITH ATTORNEY

The Commissioner Court reserves the right to consult with attorney under section 551.071 on any items under this subsection

12. Discussion in executive session with potential action in open session pursuant to section 551.071 of local government code possible and pending litigation, consultation with Attorney, Thomas Michael Townsend Sr., TMT Management Townsend Mineral Company, LP, Carole G Brookins and Charles L Friedman v Philip Wayne Hines and Medlinda Hines Eustes V. La Salle County, Texas Hon Joel Rodriguez, Jr. in his official capacity as County Judge. La Salle County Texas and Hon Raul Ayala, in his official capacity as County Commissioner Precinct 4, LaSalle County
13. Discussion and/or possible action on adoption of policies responding to open record requests
14. Discussion and/or possible action on retainer agreement with Chris Oddo

PROCUREMENT AND BIDS

15. Discussion on future agenda requests or topics concerning the Encinal Water Supply Corporation need for sewer improvements.
- 16 Discussion and/or possible action on interlocal with the City of Cotulla for water improvements related to the Martinez Park Improvements.
- 17 Adjourn